

Quito, a 29 de Enero del 2010  
No. 100 L.E.N.

PROTOCOLIZACIÓN DE LA COPIA AUTENTICADA DE LOS  
DOCUMENTOS DE ARISDALE TRADING LTD

OTORGADA POR  
MF. CORPORATE SERVICES (NEVADA) LIMITED.

CUANTÍA: INDETERMINADA

(DI.: 2ª 3 COPIAS)

L.E.N.



Dr. Oswaldo Mejía Espinosa

## CERTIFICATE OF INCUMBENCY

We, **M.F. CORPORATE SERVICES (NEVADA) LIMITED**, Registered Agent of **ARISDALE TRADING LTD. (the "LLC")**, do hereby certify the following:

1. That **ARISDALE TRADING LTD.** is a Limited Liability Company numbered E0500442008-9, existing under the Laws of the State of Nevada, incorporated on the 4<sup>th</sup> August, 2008.
2. That according to our files the present Manager of the LLC is:  
  
PLASCOT LIMITED
3. That according to our files the present Member of the LLC is:

| Member         | Membership Certificate | Date of issuance | Percentage of ownership |
|----------------|------------------------|------------------|-------------------------|
| KASTEL LIMITED | 1                      | 4th August 2008  | 100%                    |

KASTEL LIMITED, a company incorporated in the Republic of Seychelles with domicile at Suite 13, First floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles.

4. That these appointments remain in full force and effect.
5. That according to Articles 6 of the Company's Operating Agreement, the Managers shall have full right, power and authority to do all things deemed necessary or desirable by them, in their reasonable discretion, to conduct the business, affairs and operations of the LLC.

Adopted and signed this 11<sup>th</sup> day of December, 2009.

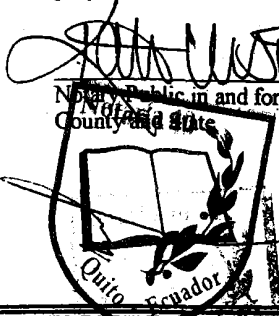
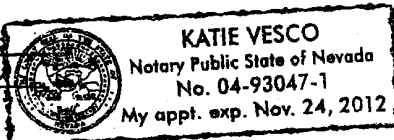
**Patricia Amunategui - Secretary**  
**M.F. CORPORATE SERVICES (NEVADA) LIMITED**  
**Registered Agent**

## ACKNOWLEDGMENT

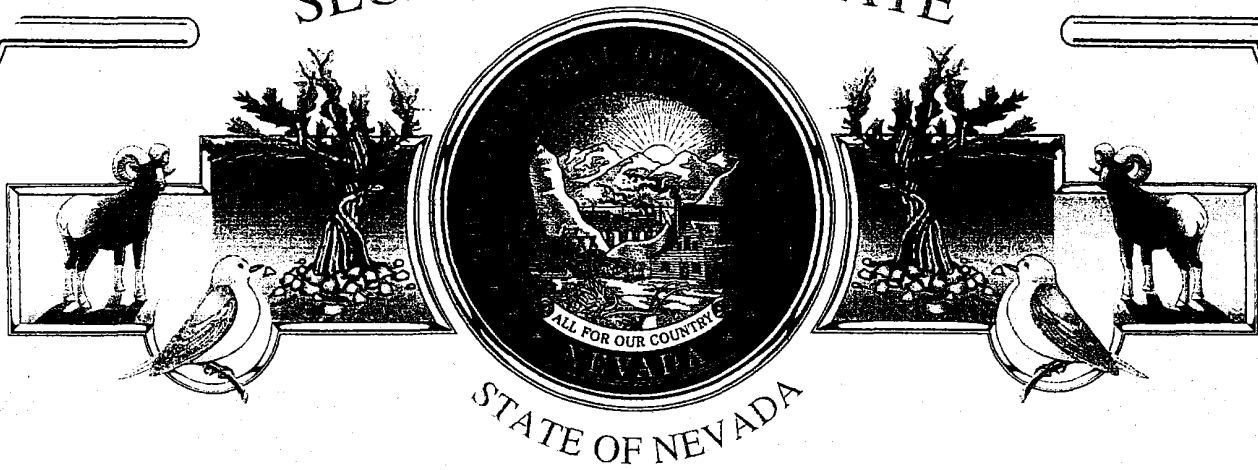
STATE OF NEVADA )  
 )SS  
COUNTY OF CLARK )

On this 11<sup>th</sup> day of December, 2009 before me the undersigned, a Notary Public in and for said County and State, personally appeared Patricia Veronica Amunategui, known to me or proved to me to be the person described in and who executed the foregoing instrument who acknowledged to me that she executed the same freely and voluntarily and for the purpose therein mentioned.

Notary Public in and for said  
County and State.



# SECRETARY OF STATE



## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country **United States of America**

This public document

2. has been signed by **KATIE VESCO**

3. acting in the capacity of **NOTARY PUBLIC STATE OF NEVADA**

4. bears the seal/stamp of **KATIE VESCO**  
**CERTIFIED**

5. at **Carson City, Nevada, U.S.A.**

6. the **SEVENTH DAY OF JANUARY, 2010**

7. by **Ross Miller**, Secretary of State, State of Nevada, U.S.A.

8. Number **132277**

9. Seal/Stamp:

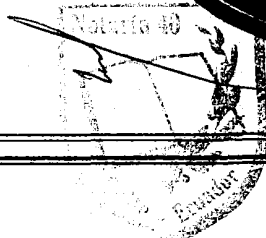
10. Signature:

Ross Miller

Secretary of State

E. DELLA PIETRA

Certification Clerk



Mejia Espinosa

## TRADUCCIÓN

### CERTIFICADO DEL AGENTE REGISTRADO

Nosotros, **MF. CORPORATE SERVICES (NEVADA) LIMITED**, Agente Residente de **ARISDALE TRADING LTD.** (la "LLC"), por este medio certificamos lo siguiente:

1. Que **ARISDALE TRADING LTD.** es una Compañía de Responsabilidad Limitada, con el número E0500442008-9, constituida conforme a las Leyes del Estado de Nevada el 4 de agosto de 2008.
2. Que de acuerdo con nuestros registros el actual Administrador de la LLC es:

**PLASCOT LIMITED**

3. Que de acuerdo con nuestros registros el actual Miembro de la LLC es:

| Miembro               | Certificado de Membrecía | Fecha de emisión           | Porcentaje de Membrecía |
|-----------------------|--------------------------|----------------------------|-------------------------|
| <b>KASTEL LIMITED</b> | <b>1</b>                 | <b>4 de agosto de 2008</b> | <b>100%</b>             |

KASTEL LIMITED, una sociedad incorporada en la República de Seychelles con domicilio en Suite 13, First floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, República de Seychelles

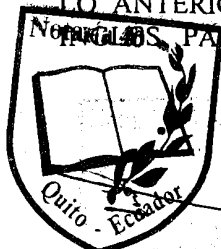
4. Que estos nombramientos están vigentes.
5. Que el Artículo 6 del Contrato Operativo dispone que el Administrador tendrá pleno derecho, poder y autoridad para hacer todas las cosas que considere necesarios o deseables, a su discreción razonable, para dirigir el negocio, los asuntos y las operaciones de la LLC.

Firmado este día 11 de diciembre de 2009

(fdo.)(ilegible)

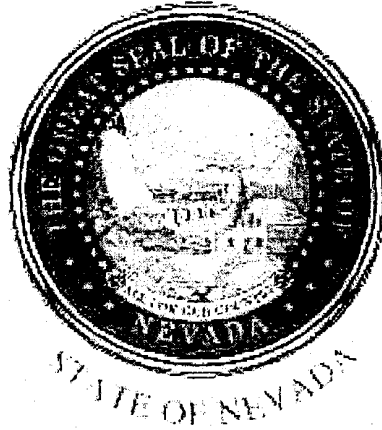
**Patricia Amunategui - Secretaria**  
**M.F. CORPORATE SERVICES (NEVADA) LIMITED**  
**Agente Registrado**

LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA  
NORUEGUESE, PANAMÁ, 11 DE DICIEMBRE DE 2009.



Dr. Oswaldo Mejía Espinosa

# SECRETARY OF STATE



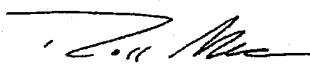
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

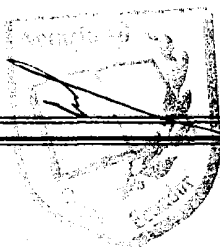
I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ARISDALE TRADING LTD.**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 4, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 30, 2009.

  
ROSS MILLER  
Secretary of State

Certified By: Christine Rakow  
Certificate Number: C20091229-2865  
You may verify this certificate  
online at <http://www.nvsos.gov/>



Notary Public, State of Nevada

# SECRETARY OF STATE



## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by Christine Rakow

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

6. the THIRTIETH DAY OF DECEMBER, 2009

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2010/153/CR

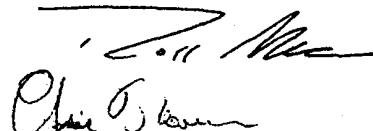
10. Signature:

9. Seal/Stamp:



ROSS MILLER  
Secretary of State

By

  
Chris Thomann

Dr. Oswaldo Mejia Espinoza

RAZON: De conformidad con el numeral cinco  
del Artículo Segundo de la Ley No. 100 del 20 de  
enero de 1994, que establece las condiciones de  
acceso a la información pública, se permite la  
reproducción de la información contenida en la  
presente página.

54.

25 DE JUNIO DE 2014

SECRETARÍA DE DEFENSA

*[Handwritten signature]*

ZÓN DE PROTOCOLIZACIÓN: A petición del doctor Pablo Falconi Castillo, el día de hoy en seis fojas útiles y en los registros de escrituras públicas de la Notaría Cuadragésima del Cantón Quito actualmente a mi cargo, protocolizo la documentación que antecede.- Quito, a los veinte y nueve días del mes de Enero del año dos mil diez.-

DR. OSWALDO MEJIA ESPINOSA,  
NOTARIO CUADRAGESIMO DEL CANTÓN QUITO

Se protocolizo ante mí; en fe de ello confiero esta de TERCERA COPIA CERTIFICADA, de la escritura pública de PROTOCOLIZACION DE LA COPIA AUTENTICADA DE LOS DOCUMENTOS DE ARISDALE TRADING LTD., que otorga MF. CORPORATE SERVICES (NEVADA) LIMITED.; firmada y sellada en Quito, a los veintiséis días del mes de Marzo del dos mil diez.-



Oswaldo Mejia Espinosa.,

NOTARIO CUADRAGESIMO DEL CANTON QUITO.

Dr. Oswaldo Mejia Espinosa

