

**ECUADOR BOTTLING COMPANY CORP.**

**A P O S T I L L E**

(Convention de La Haye du 5 Octobre 1961)

1. **Country** ..... British Virgin Islands
- This public document**
2. **has been signed by** ..... Myrna Herbert
3. **acting in the capacity**  
**of** ..... Registrar of Corporate Affairs
4. **bears the Seal/Stamp of** ..... Registrar of Corporate Affairs

**CERTIFIED**

5. **at** ..... Road Town, Tortola  
British Virgin Islands
6. **the** ..... 16<sup>th</sup> of September, 2009

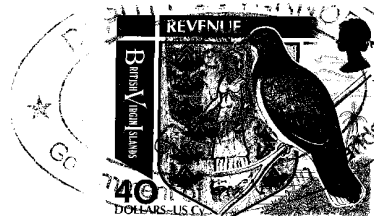
**Deputy Governor**

7. **by** .....

6122311

8. **No.** .....

9. **Stamp/Seal**



10. **Signature**

*K. Spatt*  
.....  
**Deputy Governor**

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

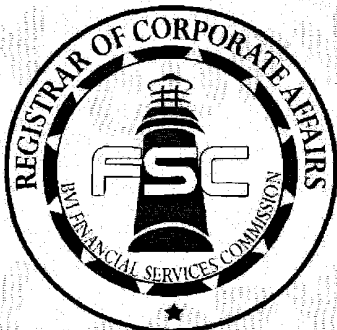
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**ECUADOR BOTTLING COMPANY CORP.**

**BVI COMPANY NUMBER: 279302**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**  
14th day of September, 2009