

**REF: ZITRO COMMERCIAL INC.**  
*Original Certificate of Good Standing*

**BC# 401899**

**APOSTILLE**  
(Convention de La Haye du 5 Octobre 1961)

1. Country: 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 of: **Registrar of Corporate Affairs**

**CERTIFIED**

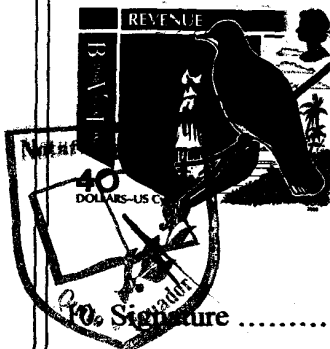
5. at: Road Town, Tortola, Virgin Islands

6. the: 20<sup>th</sup> day of November, 2009.

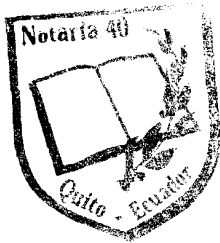
7. by: "REGISTRAR-GENERAL"

8. No..... **R 6 - 37961**

9. Seal/Stamp



Dr. Oswaldo Mejia Espinosa



Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito.

~~DR. OSWALDO MEJIA ESPINOSA~~  
~~Notario Público del Cantón MHIH~~

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

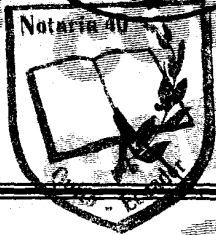
CERTIFICATE OF GOOD STANDING  
(SECTION 235)

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

**ZITRO COMMERCIAL INC.**

**BVI COMPANY NUMBER: 401899**

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  
18th day of November, 2009

Dr. Oswaldo Mejia Espinosa



Dr. Oswaldo Mejía Espinosa

**RAZON:** De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito,

~~05 MAR 2019~~

~~DR. OSWALDO MEJÍA ESPINOSA  
NOTARIO SUPLENENTE DEL CANTÓN QUITO~~

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

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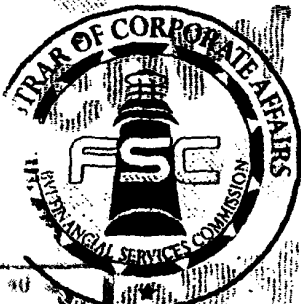
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6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



*[Handwritten Signature]*

REGISTRAR OF CORPORATE AFFAIRS  
18th day of November, 2009

REASON: Es compulsa de la copia que en  
fcja (s) no fue presentada.

27 NOV 2009

DR. OSWALDO MEJIA ESPINOSA  
NOTARIO CLASE AGESIMO DEL CANTON QUITO

Dr. Oswaldo Mejia Espinosa

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10. Signature: .....



ZITRO COMMERCIAL INC. - IBC No. 401899

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

HELD ON 17<sup>th</sup> AUGUST, 2000.



**PRESENT:**

PAMOREX PRESIDENT LTD.

DIRECTOR

PAMOREX SECRETARIES LTD.

DIRECTOR

PAMOREX NOMINEES LTD.

DIRECTOR



**CHAIRMAN:**

Mr. Oriel F. Kennion V. acting on behalf of PAMOREX PRESIDENT LTD. was elected Chairman of the Meeting.

**QUORUM:**

There being a quorum present the Chairman declared the meeting properly constituted.

NOV 2009

**RESIGNATION:**

PAMOREX PRESIDENT LTD.; PAMOREX SECRETARIES LTD. and PAMOREX NOMINEES LTD. presented their resignation as Director/President; Director/Secretary and Director/Treasurer, respectively, being their resignations accepted.

CERTIFICO, QUE LA FOTOCOPIA ANTERIOR ES IGUAL AL ORIGINAL QUE ME FUE PRESENTADO IBARRA

**ELECTION OF NEW**

**DIRECTORS AND OFFICERS:**

The following persons were appointed as the new Directors and Officers of the corporation:

XAVIER ORTIZ CEVALLOS - DIRECTOR/PRESIDENT

JORGE ORTIZ CEVALLOS - DIRECTOR/SECRETARY

DR. CARLOS PROANO MERA NOTARIO 2DO DEL CANTON IBARRA

There being no further business to come before the meeting it was adjourned.

Signed this 17<sup>th</sup> day of August 2000.



PAMOREX SECRETARIES LTD. Secretary

*Oriell Kennion*

PAMOREX PRESIDENT LTD. Chairman

Dr. Oswaldo Mejia Espinosa



Dr. Oswaldo Mejía Espinosa

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Quito,

05/07/2010

**DR. OSWALDO MEJÍA ESPINOSA**  
NOTARIO GUARABESINO DEL CANTÓN MITHA