

State of Florida

Department of State

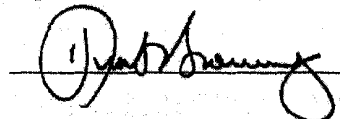
I certify from the records of this office that HOERBIGER SERVICE INC. is a corporation organized under the laws of the State of Florida, filed on December 7, 2001.

The document number of this corporation is P01000116176.

I further certify that said corporation has paid all fees due this office through December 31, 2009, that its most recent annual report was filed on April 15, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the Third
day of September, 2009*



Secretary of State



Authentication ID: 100160299761-090309-P01000116176

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>



Dr. Oswaldo Mejía Espinosa



CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

Presentada para autenticar la firma que
antecede, el suscrito Consul
del Ecuador en Miami CERTIFICA que es
auténtica.

Siendo la que usa _____ señor _____
Dr. Manuel J. García, Secretario
de Estado de F.L.

en todas sus actuaciones.

Autenticación No. NDV-2009

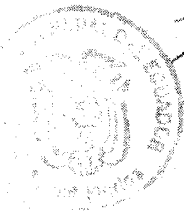
Partida Arancelaria III-H-F

Valor de actuación us. \$ 100.-

Miami, 08-7-2009



Luis W. Villacis G.
Luis W. Villacis G.
Cónsul Consejero del Ecuador





HOERBIGER COMPRESSION
TECHNOLOGY
America Holding Inc.
1358 W Newport Center Drive
Deerfield Beach, Florida 33442
Tel (954) 246-1340
Fax (954) 422-9872

I, Franz Gruber, in my capacity of Authorized Representative of **Hoerbiger Service Inc.**; Secretary of **Hoerbiger Compression Technology America Holding, Inc.** and President of **Hoerbiger America Holding, Inc** DO SOLEMNLY DECLARE THAT:

As of the date hereof, Hoerbiger del Ecuador S.A. has two shareholders:

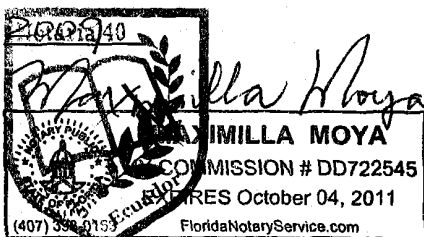
1. **Hoerbiger Service Inc.**, a company incorporated pursuant to the Florida Business Corporation Act, a *Florida corporation*, United States of America, having its address at 5613 DTC Parkway, Greenwood Village, CO 80111
 - o The sole shareholder of Hoerbiger Service Inc. is Hoerbiger Compression Technology America Holding Inc., who is the holder of 3 shares.
 - o All of the shares issued by Hoerbiger Service Inc are nominative shares.
2. **Hoerbiger Compression Technology America Holding, Inc.**, a company incorporated pursuant to the Florida Business Corporation Act, a *Florida corporation*, United States of America, having its address at 1358 West Newport Center Drive, Deerfield Beach, FL 33442:
 - o The sole shareholder of Hoerbiger Compression Technology America Holding Inc. is Hoerbiger America Holding Inc., a company established under the laws of Florida, having its address at 1358 West Newport Center Drive, Hoerbiger America Holding Inc. is the holder of 20,000 shares.
 - o All of the shares issued by Hoerbiger Compression Technology America Holding Inc. are nominative shares.

AND I make this solemn declaration conscientiously believing the same to be true, and knowing it is of the same force and effect as if made under oath.

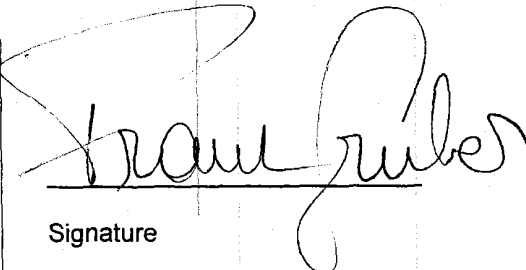
DECLARED BEFORE ME at the City

of DEERFIELD, in the COUNTY of
BEACH

BROWARD, this 10th day of DECEMBER,



Dr. Oswaldo Mejía Espinosa


Signature



CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

Presentada para autenticar la firma que
antecede, el suscrito Consul.
del Ecuador en Miami CERTIFICA que es
auténtica.

Siendo la que usa la señor a
Maximilla Moya Not.
Pállez de Florida.

en todas sus actuaciones.

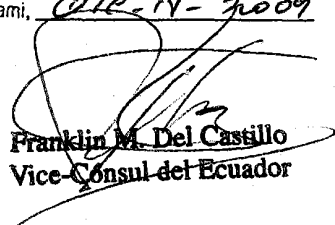
Autenticación No. 1983-2009

Partida Arancelaria III-N-7

Valor de actuación US \$10.-

Miami, Dic-15-2009




Franklin M. Del Castillo
Vice-Consul del Ecuador