

# *State of Florida*

## *Department of State*

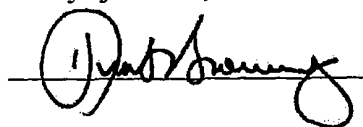
I certify from the records of this office that HOERBIGER COMPRESSION TECHNOLOGY AMERICA HOLDING, INC. is a corporation organized under the laws of the State of Florida, filed on November 18, 1999.

The document number of this corporation is P99000101448.

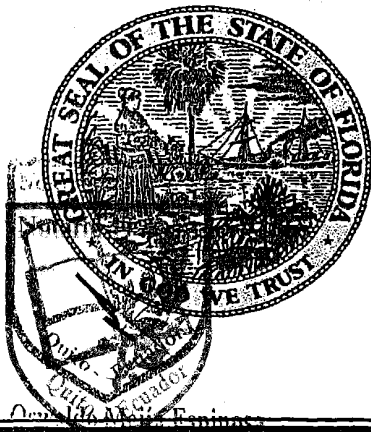
I further certify that said corporation has paid all fees due this office through December 31, 2008, that its most recent annual report was filed on January 21, 2008, and its status is active.

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  
Thirtieth day of March, 2009*



*Secretary of State*



Authentication ID: 600148032866-033009-P99000101448

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 Mejia 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  
Don Manuel G. G. G.  
del Estado de Fl.

en todas sus actuaciones.

Autenticación No. N34-2009

Partida Arancelaria III - N - F

Valor de actuación US-\$ 10.00

Miami, 0 CT - 7 - 2009



Luis W. Villacis G.  
**Luis W. Villacis G.**  
Cónsul General del Ecuador

# *State of Florida*

## *Department of State*

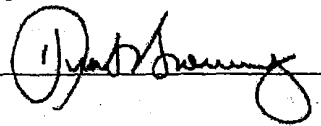
I certify from the records of this office that HOERBIGER SERVICE INC. is a corporation organized under the laws of the State of Florida, filed on December 7, 2001.

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*



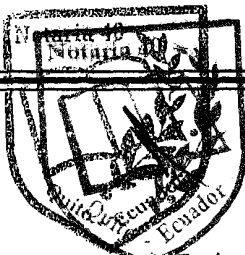
*Secretary of State*



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>



Oswaldo Mejia Espinosa  
Dr. Oswaldo Mejia 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 \_\_\_\_\_  
Alfredo Macías, Secretario.  
Alfredo Macías de F.R.

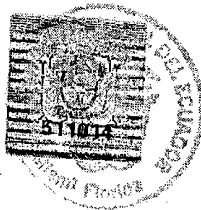
en todas sus actuaciones.

Autenticación No. NDV-2009

Partida Arancelaria III-11-7

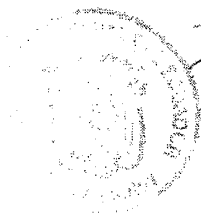
Valor de actuación vs. \$ 10.00

Miami, 007-7-2009



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:

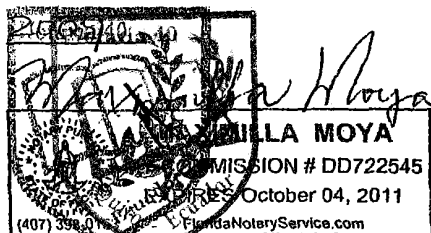
1. **Hoerbiger Service Inc.**, a company incorporated pursuant to the Florida Business Corporation Act, a *Florida corporation*, United States of America, having its address at 5613 DTC Parkway, Greenwood Village, CO 80111
  - o The sole shareholder of Hoerbiger Service Inc. is Hoerbiger Compression 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 10<sup>th</sup> day of DECEMBER,



Signature

Mr. Oswaldo Moya Espinosa

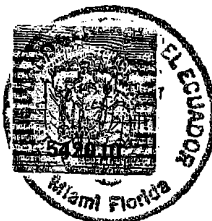


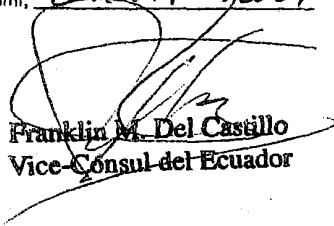
CONSULADO GENERAL DEL ECUADOR  
MIAMI - FLORIDA

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

Siendo la que usa la señor a  
Maximilla Mayo, Not.  
Pública de Florida.  
en todas sus actuaciones.

Autenticación No. 1983-2009  
Partida Arancelaria II-N-7  
Valor de actuación US \$10.-  
Miami, DIC-14-2009



  
Franklin M. Del Castillo  
Vice-Consul del Ecuador