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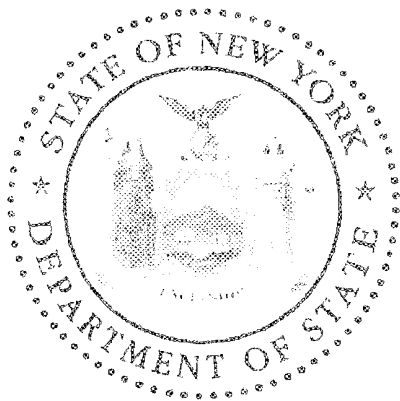
Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by Bruce A. Hidley
3. acting in the capacity of County Clerk
4. bears the seal/stamp of the county of Albany

Certified

5. at Albany, New York
6. the 1st day of February 2016
7. by Special Deputy Secretary of State, State of New York
8. No. A-528062
9. Seal/Stamp
10. Signature



A handwritten signature in cursive script that reads 'Whitney A. Clark'.

Whitney A. Clark
Special Deputy Secretary of State

AFFIDAVIT



County of Albany:

: SS:

State of New York:

I, Carla J. Vinetti, hereby declare that the attached set of document is a true and correct copy of a Certificate of Incumbency for MARCANECH LLC, a New York Limited Liability Company, to the best of my knowledge and belief.

Carla J. Vinetti

SWORN TO AND SUBSCRIBED before me, a notary public for Albany County, New York, this 29 day of January, 2016.

Ruth A. Demichley
NOTARY PUBLIC

STATE OF NEW YORK
COUNTY OF ALBANY CLERK'S OFFICE } SS.:

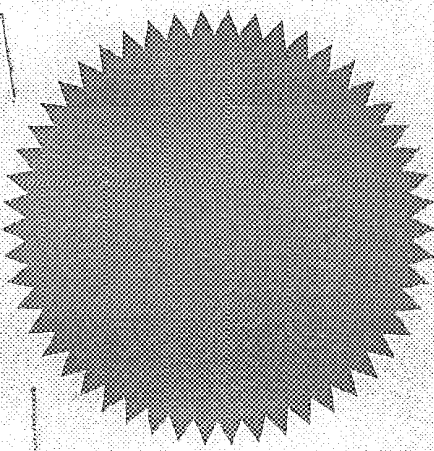
I, BRUCE A. HIDLEY, Clerk of the said County, and also Clerk of the Supreme and County Courts, being Courts of Record held therein, and having by law a seal, do hereby

certify that Ruth A. Demichley whose name is subscribed to the certificate of proof or acknowledgement of the annexed instrument and thereon written, or whose name is subscribed to the annexed jurat, was at the time of taking such proof or acknowledgement, or of administering such oath or affirmation

a Notary in and for said Albany, residing therein, duly commissioned and sworn, and authorized by the laws of said State to take the acknowledgement and proofs of deed or conveyances for land, tenements, or hereditaments and to administer oaths or affirmations in said county. And further, that I am well acquainted with the handwriting of said officer and verily believe that the signature to said jurat or certificate of proof or acknowledgement is genuine. That impression of seal of such officer is not required by law to be filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said courts and county, the 29 day of January, 2016

B. A. Hidley Clerk



CERTIFICATE OF INCUMBENCY

OF

MARCANECH LLC
A New York Corporation



I, American Incorporators, Ltd., of Suite 403-A, 1013 Centre Rd., the city of Wilmington, County of New Castle, DE, do hereby confirm that, to the best of our knowledge, information and belief as of the date of this Certificate:

1. The name of the Limited Liability Company is MARCANECH LLC.
2. The Limited Liability Company is Active.
3. The Department of State ID number is 4566217
4. The Limited Liability Company was incorporated in USA, the State of New York under the General Corporation Laws, on the 23rd of April, 2014.
5. The address to which Department of State will mail process if accepted on behalf of the entity is C/O COLBY ATTORNEYS SERVICE CO., INC. 111 WASHINGTON AVENUE, STE. 703, ALBANY, NEW YORK, 12210
6. The name of the Member of the Limited Liability Company is:

FUNDACION BROTHERHOOD ELECTRIC
Omega Building, 2nd floor,
Samuel Lewis Ave. and 53rd Street,
Panama, Republic Of Panama.

7. The name of the Manager of the Limited Liability Company is:

ANDRES FERNANDO MOLINA BONILLA,
República del Salvador N34-140 y Suiza,
Edificio Diamond Business Center, Quito Ecuador

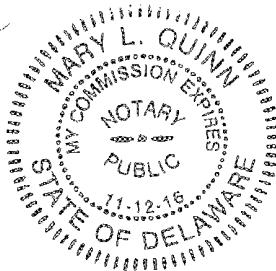
Jeff Tindall

For and on behalf of American Incorporators, Ltd.

NOTARIAL CERTIFICATE

This Certificate of Incumbency was signed before me this 12th day of January, 2016 by Jeff Tindall, a person known to me, representing American Incorporators, Ltd.

Mary L. Quinn



NOTARIA SEXTA.- En aplicación a la Ley Notarial DOY FÉ
que la fotocopia que antecede está conforme con el
ORIGINAL que me fue presentado en 5 hoja(s).

Quito a, 18 FEB. 2016

TGA

TAMARA GARCÉS ALMEIDA
NOTARIA SEXTA CANTÓN QUITO



Apostille

(Convention de La Haye du 5 Octobre 1961)



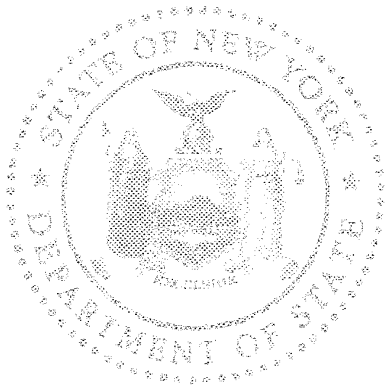
1. Country: United States of America
This public document
2. has been signed by Anthony Giardina
3. acting in the capacity of Executive Deputy Secretary of State
4. bears the seal/stamp of the Department Of State

Certified

5. at Albany, New York
6. the 24th day of April 2014
7. by Special Deputy Secretary of State, State of New York
8. No. A-193115
9. Seal/Stamp
10. Signature

Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State



NOTARIA SEXTA.- En aplicación a la Ley Notarial DOY FÉ
que la fotocopia que antecede está conforme con el
ORIGINAL que me fue presentado en 20.00 hoja(s).

Quito e, 18 FEB. 2016

TGA

TAMARA GARCÉS ALMEIDA
NOTARIA SEXTA CANTÓN QUITO

Statement of Organizer
IN LIEU OF ORGANIZATION MEETING
OF
MARCANECH LLC



THE UNDERSIGNED, being the Organizer of MARCANECH LLC a limited liability company of the State of New York, does hereby adopt the following resolutions and takes the following action by written consent in lieu of a meeting:

RESOLVED, that a copy of the Certificate of Formation of MARCANECH LLC, as filed in the Office of the Secretary of State of New York on the April 23, 2014, be, and the same hereby is, ordered filed in the minute book of this limited liability company; and

RESOLVED, that the number of initial members forming this limited liability company shall be one (1); and

RESOLVED, that from this day hence, the undersigned has fulfilled the duties of Organizer and relinquishes all further duties to the initial Members of MARCANECH LLC; and

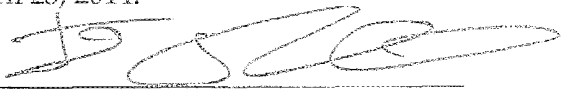
RESOLVED, that the following shall constitute the initial member of MARCANECH LLC:

FUNDACION BROTHERHOOD ELECTRIC
Omega Building, 2nd floor, Samuel Lewis Ave. and 53rd Street,
Panama, Republic Of Panama

RESOLVED, that the following named person shall constitute the initial manager of MARCANECH LLC:

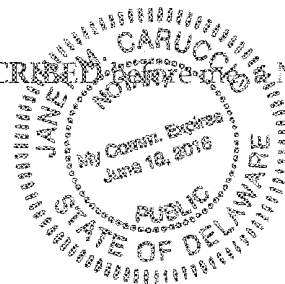
ANDRES FERNANDO MOLINA BONILLA,
República del Salvador N34-140 y Suiza,
Edificio Diamond Business Center, Quito Ecuador

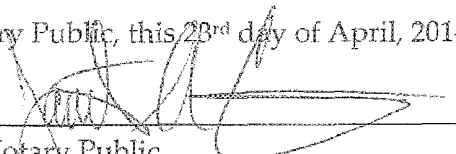
Signed and executed by the Organizer on the April 23, 2014.



Jeff Tindall, Organizer

SWORN AND SUBSCRIBED before me, Notary Public, this 23rd day of April, 2014





Notary Public