SECRETARY'S CERTIFICATE

The undersigned, **Luis E. Montaño G.**, Assistant Secretary of **NORVER GROUP LLC**, a Delaware Limited Liability Company (the "Company"), hereby certifies:

- 1. That the Company **NORVER GROUP LLC** has been validly formed under the laws of Delaware and up to the present time, the Company is in full force.
- 2. The Company was formed on **28th day of June**, **2010** and bears Delaware file number **4842017**.
- 3. That **TOMMY SCHWARZKOPF PEISACH** is the Sole Manager of the Company.
- 4. That the capital contribution of the Company is US\$10,000 divided into 10,000 units.
- 5. That **JAV HOLDINGS LIMITED** is the Sole Member of the Company with 100% of the capital and profits.
- 6. That the Manager has the power to manage the day-to-day operations of the Company and the individual power of signature to represent it.
- 7. That he is familiar with the matters certified and is authorized to execute and deliver this certificate.
- 8. That the Registered Agent of the Company is **The First State Registered Agent Company** with address at 1925 Lovering Avenue, City of Wilmington, County of New Castle, Delaware 198806.

IN WITNESS WHEREOF, the undersigned has signed, sealed and delivered this Certificate this 6^{th} day of May, 2011.

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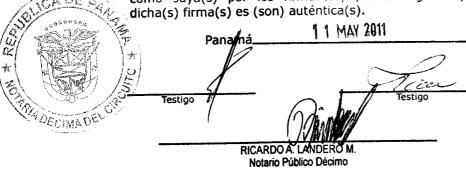
Luis E. Montaño G.

Assistant Secretary of the Company

Yo, RICARDO A. LANDERO M., Notario Público Décimo del Circuito de Panamá, con Cedula No. 4-103-2337

CERTIFICO:

Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es (son) auténtica(s).



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