

SECRETARY'S CERTIFICATE

The undersigned, **Luis E. Montaña 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 **6th day of May, 2011**.



A handwritten signature in cursive script, appearing to read "Luis E. Montaña G.".

Luis E. Montaña 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).



Panamá 11 MAY 2011

Testigo

Testigo

RICARDO A. LANDERO M.
Notario Público Décimo

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

ha sido firmado por

quien actua en calidad

y esta revestido del sello/timbre de



CERTIFICADO 11 MAY 2011

EN Panamá 6 el día

por DIRECCION ADMINISTRATIVA

Bajo el número 33070

Sello/timbre 10 Firma

Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento.

Yo, RICARDO A. LANDERO M., Notario Público Décimo
del Circuito de Panamá, con Cedula No. 4-103-2337
de la ley No. 10 del 11 de mayo del 2001
funcionaria de la Notaría Pública
exceda del término
Cedula No. 4-103-2337

Notario Público