

ESCANEAR

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

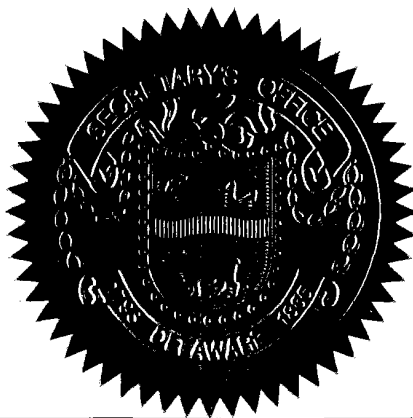
5. at Dover, Delaware

6. the twentieth day of July, A.D. 2010

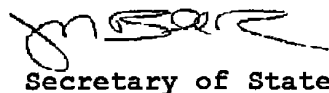
7. by Secretary of State, Delaware Department of State

8. No. 0419753

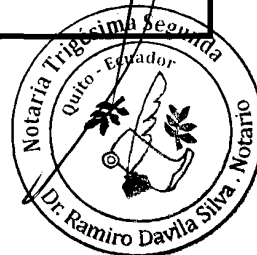
9. Seal/Stamp:



10. Signature:



Secretary of State



Delaware

PAGE 1

The First State

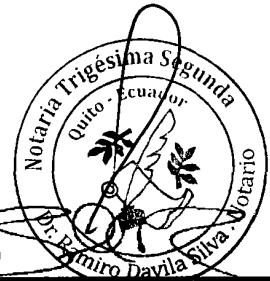
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERRA ENERGY & RESOURCE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY, A.D. 2010.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8123541

DATE: 07-20-10

CERTIFICADO DE EXISTENCIA LEGAL

APOSTILLA – Secretaria del Estado de Delaware

Yo Jeffrey W Bullock Secretario de Estado del estado de Delaware, Certifico que
TERRA ENERGY & RESOURCE TECHNOLOGIES INC, está debidamente constituida
bajo las leyes del estado de Delaware , está activa y tiene existencia legal
corporativa hasta la presente, 20 de Julio del 2010.



NOTARIA TRIGESIMA SEGUNDA DE QUITO
En aplicación a la Ley Notarial DOY FE
que la foto copia que antecede es igual
al documento que me fue presentado
en: 3 foja (s) útil (es)

Quito a, 10 NOV. 2011



Dr. Ramiro Dávila Silva
NOTARIO TRIGESIMO SEGUNDO DE QUITO

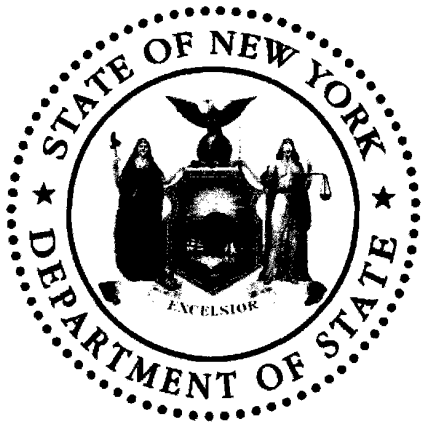
Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: **United States of America**
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

Certified

5. At New York, New York
6. the 19th day of May 2011
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-118655B
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

