



PetroTiger Ltd.  
BVI Co. No. 1481504

## APOSTILLE

(Convention De La Haye Du 5 Octobre 1961)

1. Country .....British Virgin Islands
2. This public document  
has been signed by .....Adenike Sicard-Roberts
3. acting in the capacity  
of .....Notary Public
4. bears the Seal/Stamp of .....Adenike Sicard-Roberts

### CERTIFIED

5. at .....Road Town, Tortola  
British Virgin Islands
6. the ..... 22<sup>nd</sup> day of July, 2011

7. by ..... **Deputy Governor**

8. No. .... 6205298

9. Stamp/Seal



10. Signature

*[Signature]*  
.....  
**Deputy Governor**

NOTARIAL CERTIFICATE

PetroTiger  
BVI Co.

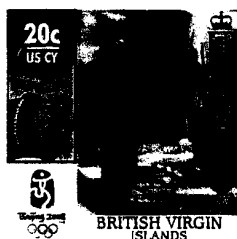
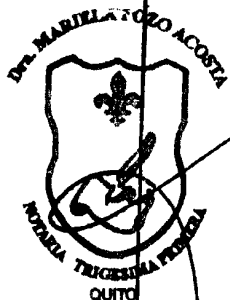
**ADENIKE SICARD-ROBERTS**, Notary Public in and for the British Virgin Islands **DO HEREBY**  
**CERTIFY** that the attached **CERTIFICATE OF INCUMBENCY** for **PetroTiger Ltd.**, bears the  
authentic signature of **Yexadira Garcia** Authorized Signatory for **ICAZA, GONZALEZ-RUIZ &**  
**ALEMAN (BVI) TRUST LIMITED** as Registered Agent for **PetroTiger Ltd.**

Given at Road Town, Tortola, British Virgin Islands this **22<sup>nd</sup>** day of July, 2011.

SIGNED:



**Adenike Sicard-Roberts**  
Notary Public  
British Virgin Islands



**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
CERTIFICATE OF INCUMBENCY**

We, **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, a British Virgin Islands Company, acting as Registered Agent of **PetroTiger Ltd.**, ("the Company"), do hereby certify that, according to our records, the following information is correct:

- a) The Company was incorporated under the BVI Business Companies Act, 2004 and is in good standing.
- b) The Company was incorporated on the 13<sup>th</sup> day of May, 2008.
- c) The registration number of the Company is: **1481504**.
- d) The Directors of the Company as to this date are:

<u>Name</u>	<u>Date Appointed</u>
<b>MAURICIO CAMARGO</b>	<b>5 August, 2009</b>
<b>DANIEL WASSERMAN</b>	<b>5 August, 2009</b>
<b>LUIS PLATA</b>	<b>10 November, 2010</b>
<b>BRIAN GIBSON</b>	<b>13 December, 2010</b>

- e) The alternate Director of the Company is:

<u>Name</u>	<u>Date Appointed</u>
<b>DAVID STYLES</b>	<b>6 March, 2011</b>

- f) The Officers of the Company as to this date are:

<b>MAURICIO CAMARGO</b>	-	<b>Acting Chief Executive Officer</b>
<b>MANUEL BUITRAGO</b>	-	<b>Vice President</b>
<b>DANIEL LUCIO</b>	-	<b>Secretary</b>

- g) The Company is authorized to issue a maximum of 2,900,000,000 shares, each of no par value, divided into the following classes:

- (i) 2,000,000,000 Common Shares
- (ii) 500,000,000 Series A Preferred Shares
- (iii) 400,000,000 Series B Preferred Shares

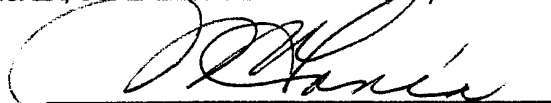
According to our records the Company has not created any charges over its assets which it is required to enter in its register of charges pursuant to Section 162 of the BVI Business Companies Act, 2004.

As of this date and to the best of our knowledge, the Company or any other relevant person has not submitted any applications to the Registrar of Corporate Affairs to register any relevant charge pursuant to Section 163 of the Act.

- j) The Company is not in the process of being wound up and dissolved.
- k) To the best of our knowledge no liquidation, dissolution or insolvency proceedings have been commenced against the Company and no receiver has been appointed over its assets.
- l) To the best of our knowledge and as evidenced in our files no litigation has been brought or threatened against the Company or its assets.
- m) The Registered Agent of the Company is **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, Vanterpool Plaza, 2<sup>nd</sup> Floor, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.
- n) The Registered Office of the Company is at Vanterpool Plaza, 2<sup>nd</sup> Floor, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.

Dated this 22<sup>nd</sup> day of July, 2011

**ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**

  
\_\_\_\_\_  
**Yexadira Garcia**  
**Authorised Signatory**



RAZON.- DE ACUERDO CON EL NUMERAL CINCO  
DEL ARTICULO DIECIOCHO DE LA LEY NOTARIAL  
JOY FE QUE LA COPIA QUE ANTECEDENTE (IN  
CONSTANTE) DE..... FOLIA (ES)  
ES (SON) IGUAL(ES) AL DOCUMENTO PRESENTADO  
ANTE LA NOTARIA TRIGESIMA PRIMERA DEL CANTON

QUITO,.....

LA NOTARIA

*[Firma]*  
Dña. Matilde P. O. Acosta  
NOTARIA TRIGESIMA PRIMERA DEL CANTON QUITO

TRIGESIMA  
QUITO