

PTS Holdings Services Ltd.
Certificate of Incumbency

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Gail Carrington**

3. acting in the capacity of: **Notary Public**

4. bears the Stamp/Seal of: **Gail Carrington**

CERTIFIED

5. at: Road Town

6. the: 1st day of March, 2012

7. by: **Deputy Governor**

8. No. 0230659

9. Seal/Stamp

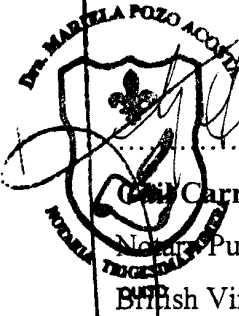


10. Signature [Signature]
for **Deputy Governor**

NOTARIZATION

I, **Gail Carrington**, Notary Public, duly admitted and sworn, being also Barrister and Solicitor of the Eastern Caribbean Supreme Court in the Territory of the British Virgin Islands Circuit and a practitioner in the said British Virgin Islands, **DO HEREBY CERTIFY** and attest that the attached Certificate of Incumbency, dated on the 29th day of February, 2012, of **PTS Holdings Services Ltd.** has been signed by **Sallr Husein** as an authorized signatory of **Overseas Management Company Trust (B.V.I.) Ltd.**, and according to the specimen signature kept in our records the signature appended thereto appears to be that of Sallr Husein.

DATED this 29th day of February, 2012


Gail Carrington
Notary Public
British Virgin Islands



MY COMMISSION EXPIRES JANUARY 31st, 2013.



CERTIFICATE OF INCUMBENCY

We, **OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.**, as the Registered Agent of **PTS Holdings Services Ltd.**, (the "Company"), a Business Company limited by shares existing under the laws of the British Virgin Islands, do hereby certify that:

1. The Company was incorporated as a Business Company limited by shares BC No. 1530165, on April 30th, 2009.
2. The Registered Office of the Company is located at OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.
3. The number and classes of shares is ONE HUNDRED THOUSAND (100,000) ordinary shares of a single class with a par value of TWENTY CENTS (US\$0.20) each, legal tender of the United States of America.

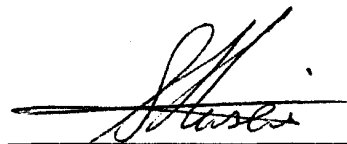
We certify that according to the records of the Company, the directors and officers are:

MAURICIO MANUEL CAMARGO MEJIA	-	Director and President
DANIEL MAURICIO LUCIO FARFAN	-	Director and Vice-President
MANUEL ANTONIO BUITRAGO VIVES	-	Director and Secretary

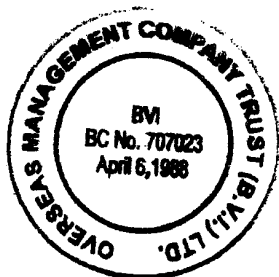
5. We further certify that according to the records of the Company, the sole Shareholder is **PETROTIGER LTD.**, holder of 100,000 shares.

6. That the Company is in Good Standing.

Dated this 29th day of February, 2012.



Authorized Signatory of
**OVERSEAS MANAGEMENT
COMPANY TRUST (B.V.I.) LTD.**
Registered Agent



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DEL ARTÍCULO DIECIOCHO DE LA LEY NOTARIAL
DOY FE QUE LA COPIA(S) QUE ANTECEDE(N)
CONSTANTE(S) DE... (FOLIOS) CIL (E)
ES (SON) IGUAL(ES) AL DOCUMENTO PRESENTA
ANTE LA NOTARIA TRIGESIMA PRIMERA DEL CANTÓN

QUITO,.....
LA NOTARIA


Dra. Mariela Nozopu
NOTARIA TRIGESIMA PRIMERA DEL CANTÓN QUITO
QUITO