



# MORGAN & MORGAN BVI

## MORGAN & MORGAN TRUST CORPORATION LIMITED

Morgan & Morgan Building  
Pasea Estate, P.O. Box 958  
Road Town, Tortola  
British Virgin Islands

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**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE BVI BUSINESS COMPANIES ACT, 2004 (as amended)**

**CERTIFICATE OF INCUMBENCY**

**BUXTON OVERSEAS LTD.  
("the Company")**

We, **MORGAN & MORGAN TRUST CORPORATION LIMITED**, a company incorporated under the laws of the British Virgin Islands and holding a general trust licence under the Banks and Trust Companies Act, 1990 (as amended) of the said laws, as Registered Agent of **BUXTON OVERSEAS LTD.**, a BVI Business Company duly incorporated in the British Virgin Islands as BVI Company No. **1452269** on the **2<sup>nd</sup>** day of January, 2008, do hereby certify that:

1. Morgan & Morgan Trust Corporation Limited is the Registered Agent and provides the Registered Office services for the Company. The Registered Office of the Company is at Pasea Estate, Road Town, Tortola, British Virgin Islands.
2. According to the records available at the Registered Office of the Company, the Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
3. According to the register of members maintained at the Registered Office of the Company, the following is the shareholder of the Company:

**Name**

**Nationality**

ADAC FOUNDATION

Panamanian

**Address**

Calle 53-E, Urbanización Marbella, MMG Tower, Piso 16, Panamá, República de Panamá.

4. To the best of our knowledge there are no actions, pending or threatened, against the Company and no resolutions have been passed for its voluntary winding up and no receiver has been appointed over its assets.

Dated this 10<sup>th</sup> day of September, 2009.

  
**MORGAN & MORGAN TRUST CORPORATION LIMITED**  
REGISTERED AGENT  
Albalyra Morales Chandek  
Authorized Signatory

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

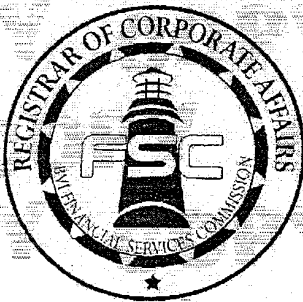
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**BUXTON OVERSEAS LTD.**

**BVI COMPANY NUMBER: 1452269**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

27th day of August, 2009

REF: **BUXTON OVERSEAS LTD.**

RE: Registry issued Certificate of Good Standing dated August 27, 2009.

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

1. Country: British Virgin Islands  
This public document
2. has been signed by: **MYRNA HERBERT**
3. acting in the capacity of: Registrar of Corporate Affairs
4. bears the seal/stamp of: Registrar of Corporate Affairs

Certified

5. at Road Town, Tortola, British Virgin Islands
6. the 1<sup>st</sup> day of September, 2009
7. by "REGISTRAR-GENERAL"
8. No. **RG-35001**
9. Seal/stamp:

10. Signature: \_\_\_\_\_  
(for) "REGISTRAR-GENERAL"



Es compulsada de la copia que en 7 - foja(s) me  
fue presentada - Quito a. 02 DIC. 2009

DOCTOR RODRIGO SALGADO VALDEZ  
NOTARIO VIGESIMO NOVENO DEL CANTON QUITO

