



PROTOCOLIZACION DE TRADUCCION DE DOCUMENTOS
OTORGADA POR: CENTELLAS INVESTMENTS LLC.
CUANTIA: INDETERMINADA
QUITO, 04 DE OCTUBRE DEL 2011
ESCRITURA NUMERO:

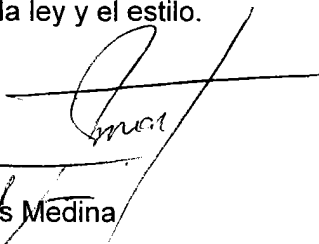
DI: 1,



SEÑOR NOTARIO:

En el registro de protocolizaciones a su cargo, sírvase insertar una en la que conste la traducción de los documentos de existencia legal de Centellas Investments LLC y poder limitado a favor de Diego Armas Medina, junto con el reconocimiento de firma y rúbrica de Leonardo Alcocer Palacios, traductor, de los documentos antes mencionados.

Usted Señor Notario se servirá incorporar la forma que requiere la protocolización, conforme a la ley y el estilo.


Diego Armas Medina
ABOGADO
Mat. 17-2010-700 C.N.J.



The undersigned, Mr Eelko Drewes Smit, civil-law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

Carlos Javier Gamus Rodriguez, born in Caracas, Venezuela, on February 28, 1977, holder of a Venezuelan passport with number 002812003 and valid until September 2, 2012.

This statement explicitly contains no judgment as (i) to the contents of the attached document and (ii) the authority and/or the competence of the signatory of the attached document. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, July 6, 2011.



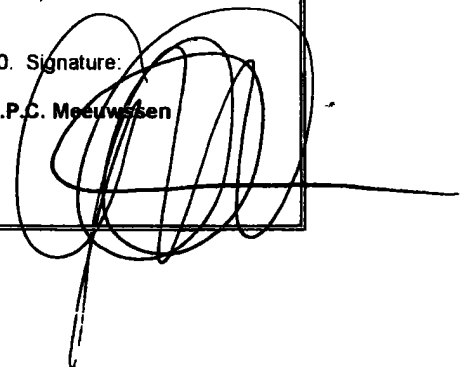
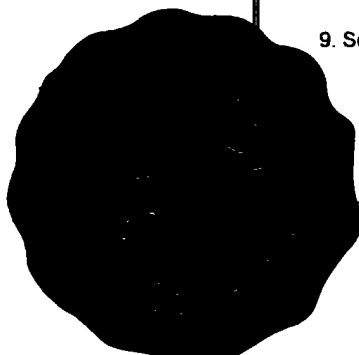
E.D. Smit, Civil-law notary

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by mr. E.D. Smit
3. acting in the capacity of notary at 's-Gravenhage
4. bears the seal/stamp of aforesaid notary
Certified
5. at 's-GRAVENHAGE
6. on 6-7-2011
7. by the clerk of the court (Rechtbank)
8. no. 2011-4949/2
9. Seal/stamp:
10. Signature:

S.P.C. Meeuwissen



REGISTER OF MEMBERS

Centellas Investments LLC

16192 Coastal Highway, Lewes, Delaware 19958, United States of America

Name of Member	Address of Member	Date of appointment	Units %	Date of dismissal by unanimous consent of all members	Cancellation
Stichting LLC Management	c/o Amicorp Switzerland AG, Baarerstrasse 75, CH-6300 Zug, Switzerland	February 11th, 2011	100%		

NOTARIA SEGUNDA DEL CANTÓN QUITO
De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial, doy fe y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL, y que obra de..... foja(s) útil(es), que me fue presentado para este efecto y que acto seguido devolví al interesado.
Quito, a 04 OCT. 2011.....

[Signature]
Dra. Paola Delgado Llor
NOTARIA SEGUNDA DEL CANTON QUITO

[Signature]
By: **Stichting LLC Management**
Title: Operating Manager
Rep by: Carlos Gamus
Title: Director



Apostille

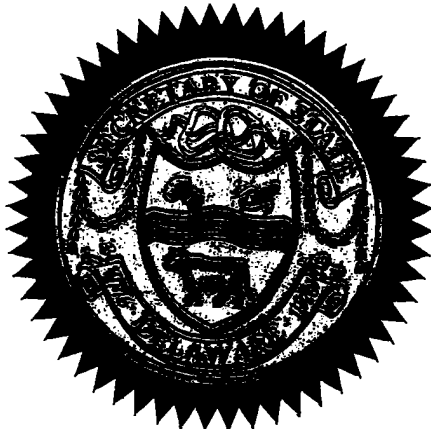
(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America
2. This public document:
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 fifth day of July, A.D. 2011
7. by Secretary of State, Delaware Department of State
8. No. 0445511
9. Seal/Stamp:
10. Signature:




Secretary of State

Delaware

The First State



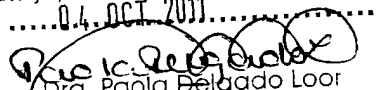
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTELLAS INVESTMENTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTELLAS INVESTMENTS LLC" WAS FORMED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2011.

NOTARIA SEGUNDA DEL CANTÓN QUITO
De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial, doy fe y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL, y que obra de..... foja(s) útil(es), que me fue presentado para este efecto y que acto seguido devolvi al interesado.
Quito, a04. OCT. 2011.....


Dra. Paola Delgado Llor
NOTARIA SEGUNDA DEL CANTON QUITO



4939349 8

110789603

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8880123

DATE: 07-05-11



The undersigned, Mr Eelko Drewes Smit, civil-law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

Geralda Evelina Ramona Buckley, born in Curaçao, Netherlands Antilles, on May 12, 1974, holder of a Dutch passport with number NX785DBL1 and valid until November 5, 2013.

This statement explicitly contains no judgment as (i) to the contents of the attached document and (ii) the authority and/or the competence of the signatory of the attached document. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, July 6, 2011.



E.D. Smit, Civil-law notary

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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6. on 6-7-2011
7. by the clerk of the court (Rechtbank)
8. no. 2011-4949/1

9. Seal/stamp:

10. Signature:

S.P.C. Meuwissen

NOTARÍA SEGUNDA DEL CANTÓN QUITO

De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial, doy fe y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL, y que obra de..... foja(s) útil(es). que me fue presentado para este efecto y que acto seguido devolví al interesado.
Quito, a04. OCT. 2011.....

Dra. Paola Delgado Looz
NOTARIA SEGUNDA DEL CANTON QUITO