

Quito, a 31 de enero del 2014

Señor Ingeniero
Bolívar Villarreal
Gerente General
GLOBALTECHINV ECUADOR S.A.
Ciudad.-

Señor Gerente General,

Por medio de la presente comunico a usted que en esta fecha hemos procedimos a realizar la siguiente transferencia de acciones, en el capital social de **GLOBALTECHINV ECUADOR S.A.** conforme al siguiente detalle:

Nombre del cedente:	Carlos Vega Armijos
Nacionalidad del cedente:	Ecuatoriano
Pasaporte o cédula de ciudadanía:	010217042-0
Número de acciones:	400

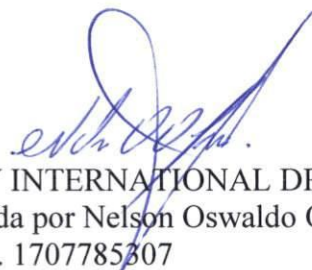
Nombre del cesionario:	TUSCANY INTERNATIONAL DRILLING INC.
Nacionalidad del cesionario:	Canadiense
Número de acciones:	400
Valor Nominal de las acciones:	US\$ 1
Valor Total de la transferencia:	US\$ 400

Agradeceré mucho se sirva registrar esta transferencia en el Libro de Acciones y Accionistas de la Compañía y notificar el particular a la Superintendencia de Compañías.

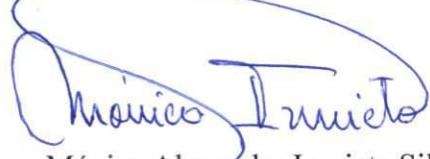
Muy atentamente,



Carlos Vega Armijos
C.C. 0102170420



TUSCANY INTERNATIONAL DRILLING INC.
Representada por Nelson Oswaldo Olmedo Cisneros
C.C. 1707785307



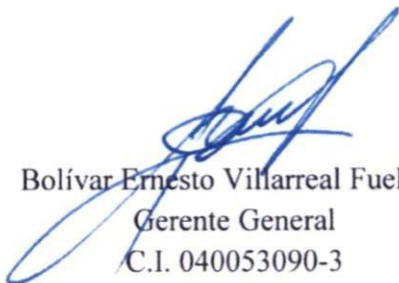
Mónica Alexandra Izurieta Silva
C.C. 1711391100

Quito, 31 de enero de 2014

Señores
Registro de Sociedades
Superintendencia de Compañías
Ciudad.-

Por medio de la presente, en calidad de Gerente General y como tal representante legal de Globaltechinv Ecuador S.A., me permito informar que la compañía Tuscan International Drilling Inc., de nacionalidad canadiense, ha adquirido acciones dentro de Globaltechinv Ecuador S.A.

Atentamente,



Bolívar Ernesto Villarreal Fuentala
Gerente General
C.I. 040053090-3

**TUSCANY INTERNATIONAL DRILLING INC.
OFFICER'S CERTIFICATE**

TO: WHOM IT MAY CONCERN

AND TO: Superintendency of Companies (Ecuador)

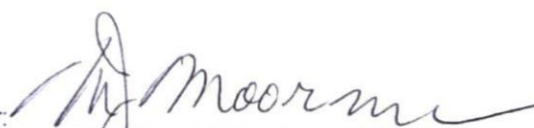
RE: Acquisition of shares of GLOBALTECHINV ECUADOR S.A. by Tuscany International Drilling Inc. (the "Corporation")

I, Matt Moorman, Chief Financial Officer (the "**Certifying Officer**") of the Corporation, in my capacity as an officer of the Corporation and on behalf of the Corporation and not in my personal capacity and without personal liability, represent and certify that:

1. I am a senior officer of the Corporation and as such have knowledge of the matters contained herein.
2. The Corporation wishes to acquire certain shares ("**Shares**") of GLOBALTECHINV ECUADOR S.A., a company incorporated under the laws of Ecuador ("**Globaltechinv**"), and to organize Globaltechinv.
3. Matt Moorman, or any other officer or director of the Corporation, is authorized to do all such acts and things and execute or cause to be executed on behalf of the Corporation all such instruments, agreements and documents as in the opinion of such officer or director may be necessary or desirable to complete the acquisition of the Shares of Globaltechinv and all matters related to the organization of Globaltechinv, the execution and delivery thereof and the doing of all such acts and things being conclusive evidence of such determination.

DATED this 30th day of January, 2014.

TUSCANY INTERNATIONAL DRILLING INC.

Per: 
Matt Moorman
Chief Financial Officer

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

TUSCANY INTERNATIONAL DRILLING INC.
FORMED BY AMALGAMATION IN ALBERTA ON 2010/04/16
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2014/01/31



NOTARIAL CERTIFICATE

CANADA PROVINCE OF ALBERTA

I, Meghan Waters, of the City of Calgary, in the Province of Alberta, a Notary Public by royal authority duly appointed, DO CERTIFY that the papers of writing hereto annexed are true copies of documents produced and shown to me from the custody of McCarthy Tétrault LLP and purporting to be the following:

1. Certificate of status from the Registrar of Corporations for the Government of Alberta confirming that Tuscany International Holdings Ltd. was incorporated in Alberta on July 7, 2010, and as of January 31, 2014, is a valid and subsisting corporation; and
2. Certificate of status from the Registrar of Corporations for the Government of Alberta confirming that Tuscany International Drilling Inc. was formed by amalgamation in Alberta on April 16, 2010, and as of January 31, 2014, is a valid and subsisting corporation;

the said copies having been compared by me with the original documents, an act whereof being requested, I have granted under my notarial form and seal of office to serve as occasion shall or may require.



IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at the City of Calgary, in the Province of Alberta, this 31st day of January, 2014.

Meghan Waters
A Notary Public in and for the Province of Alberta



REPUBLICA DEL ECUADOR



CONSULADO GENERAL DEL ECUADOR EN OTTAWA

LEGALIZACIÓN DE FIRMA N° 17/2014

Quien suscribe ROLANDO PATRICIO VERA RODAS, MINISTRO CONSUL GENERAL DEL ECUADOR en la Ciudad de OTTAWA, CANADA, certifica que la firma de TINA WISHAK, FUNCIONARIA DE LEGALIZACIONES DEL MINISTERIO DE RELACIONES EXTERIORES DE CANADA que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

OTTAWA, 14 de Febrero del 2014


ROLANDO PATRICIO VERA RODAS
MINISTRO CONSUL GENERAL DEL ECUADOR



Arancel Consular: III 15.8

Valor: US \$ 50,00



LEG<<3>> <<OTTAWA>> <<754312>>

REPUBLICA DEL ECUADOR
DIRECCION GENERAL DE REGISTRO CIVIL
IDENTIFICACION Y CEDULACION

CECULA DE CIUDADANIA No. 170778530-7

OLMEDO CISNEROS NELSON OSWALDO
PICHINCHA/PEDRO MONCAYO/TABACUNDO
27 OCTUBRE 1963
001-1 0060 00239 M
PICHINCHA/ PEDRO MONCAYO
TABACUNDO 1963



[Signature]
Firma del Cedulaado

ECUATORIANA***** V433313222

CASADO ROCIO MACARENA SILVIA MARTINEZ
SUPERIOR ABOGADO
ATTILIO OLMEDO
BERTHA CISNEROS
QUITO PUELLIDO DE LA MADRE 28/12/2007
28/12/2019
FECHA DE CADUCIDAD
FORMA No REN 2672040
Pch
PULGAR DERECHO



REPÚBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL CNE

CERTIFICADO DE VOTACIÓN
ELECCIONES SECCIONALES 23-FEB-2014

028
028 - 0228 1707785307
NÚMERO DE CERTIFICADO CÉDULA
OLMEDO CISNEROS NELSON OSWALDO

PICHINCHA
PROVINCIA
QUITO
CANTÓN

CIRCUNSCRIPCIÓN
CUMBAYA
PARROQUIA

0
0
ZONA

[Signature]
1. PRESIDENTA/E DE LA JUNTA

CIUDADANA (O):

Este documento acredita que usted
sufragó en las Elecciones Seccionales
23 de Febrero de 2014

ESTE CERTIFICADO SIRVE PARA TODOS
LOS TRÁMITES PÚBLICOS Y PRIVADOS.

NOTARÍA VIGÉSIMA 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: 2 foja (s) útil (es)

Quito a,

7 MAR. 2014

[Signature]
Dra. Graciela López Matuhura
NOTARÍA VIGÉSIMA DE QUITO



Quito, a 31 de enero del 2014

Señor Ingeniero
Bolívar Villarreal
Gerente General
GLOBALTECHINV ECUADOR S.A.
Ciudad.-

Señor Gerente General,

Por medio de la presente comunico a usted que en esta fecha hemos procedido a realizar la siguiente transferencia de acciones, en el capital social de **GLOBALTECHINV ECUADOR S.A.** conforme al siguiente detalle:

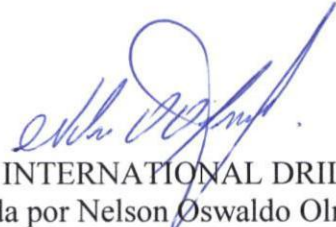
Nombre del cedente:	Galo Dávalos Muirragui
Nacionalidad del cedente:	Ecuatoriano
Pasaporte o cédula de ciudadanía:	170530112-3
Número de acciones:	399

Nombre del cesionario:	TUSCANY INTERNATIONAL DRILLING INC.
Nacionalidad del cesionario:	Canadiense
Número de acciones:	399
Valor Nominal de las acciones:	US\$ 1
Valor Total de la transferencia:	US\$ 399

Agradeceré mucho se sirva registrar esta transferencia en el Libro de Acciones y Accionistas de la Compañía y notificar el particular a la Superintendencia de Compañías.

Muy atentamente,


Galo Dávalos Muirragui
C.C. 1705301123


TUSCANY INTERNATIONAL DRILLING INC.
Representada por Nelson Oswaldo Olmedo Cisneros
C.C. 1707785307

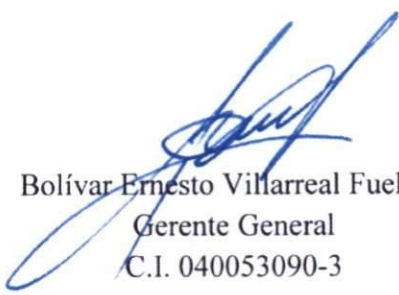

Maricarmen Ponce Iturralde
C.C. 1703756856

Quito, 31 de enero de 2014

Señores
Registro de Sociedades
Superintendencia de Compañías
Ciudad.-

Por medio de la presente, en calidad de Gerente General y como tal representante legal de Globaltechinv Ecuador S.A., me permito informar que la compañía Tuscany International Drilling Inc., de nacionalidad canadiense, ha adquirido acciones dentro de Globaltechinv Ecuador S.A.

Atentamente,



Bolívar Ernesto Villarreal Fuentala
Gerente General
C.I. 040053090-3

**TUSCANY INTERNATIONAL DRILLING INC.
OFFICER'S CERTIFICATE**

TO: WHOM IT MAY CONCERN

AND TO: Superintendency of Companies (Ecuador)

RE: Acquisition of shares of GLOBALTECHINV ECUADOR S.A. by Tuscany International Drilling Inc. (the "Corporation")

I, Matt Moorman, Chief Financial Officer (the "**Certifying Officer**") of the Corporation, in my capacity as an officer of the Corporation and on behalf of the Corporation and not in my personal capacity and without personal liability, represent and certify that:

1. I am a senior officer of the Corporation and as such have knowledge of the matters contained herein.
2. The Corporation wishes to acquire certain shares ("**Shares**") of GLOBALTECHINV ECUADOR S.A., a company incorporated under the laws of Ecuador ("**Globaltechinv**"), and to organize Globaltechinv.
3. Matt Moorman, or any other officer or director of the Corporation, is authorized to do all such acts and things and execute or cause to be executed on behalf of the Corporation all such instruments, agreements and documents as in the opinion of such officer or director may be necessary or desirable to complete the acquisition of the Shares of Globaltechinv and all matters related to the organization of Globaltechinv, the execution and delivery thereof and the doing of all such acts and things being conclusive evidence of such determination.

DATED this 30th day of January, 2014.

TUSCANY INTERNATIONAL DRILLING INC.

Per: 
Matt Moorman
Chief Financial Officer

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

TUSCANY INTERNATIONAL DRILLING INC.
FORMED BY AMALGAMATION IN ALBERTA ON 2010/04/16
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2014/01/31



NOTARIAL CERTIFICATE

CANADA PROVINCE OF ALBERTA

I, Meghan Waters, of the City of Calgary, in the Province of Alberta, a Notary Public by royal authority duly appointed, DO CERTIFY that the papers of writing hereto annexed are true copies of documents produced and shown to me from the custody of McCarthy Tétrault LLP and purporting to be the following:

1. Certificate of status from the Registrar of Corporations for the Government of Alberta confirming that Tuscany International Holdings Ltd. was incorporated in Alberta on July 7, 2010, and as of January 31, 2014, is a valid and subsisting corporation; and
2. Certificate of status from the Registrar of Corporations for the Government of Alberta confirming that Tuscany International Drilling Inc. was formed by amalgamation in Alberta on April 16, 2010, and as of January 31, 2014, is a valid and subsisting corporation;

the said copies having been compared by me with the original documents, an act whereof being requested, I have granted under my notarial form and seal of office to serve as occasion shall or may require.



IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at the City of Calgary, in the Province of Alberta, this 31st day of January, 2014.

Meghan Waters
A Notary Public in and for the Province of Alberta



REPÚBLICA DEL ECUADOR



Ministerio
de Relaciones Exteriores
y Movilidad Humana

CONSULADO GENERAL DEL ECUADOR EN OTTAWA

LEGALIZACIÓN DE FIRMA N° 17/2014

Quien suscribe ROLANDO PATRICIO VERA RODAS, MINISTRO CONSUL GENERAL DEL ECUADOR en la Ciudad de OTTAWA, CANADA, certifica que la firma de TINA WISHAK, FUNCIONARIA DE LEGALIZACIONES DEL MINISTERIO DE RELACIONES EXTERIORES DE CANADÁ que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

OTTAWA, 17 de Febrero del 2014


ROLANDO PATRICIO VERA RODAS
MINISTRO CONSUL GENERAL DEL ECUADOR



Arancel Consular: III 15.8

Valor: US \$ 50,00



LEG<<3>> <<OTTAWA>> <<754312>>

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CÉDULACIÓN

CÉDULA DE CIUDADANÍA No. 170778530-7

OLMEDO CISNEROS NELSON OSWALDO

PICHINCHA/PEDRO MONCAYO/TABACUNDO

27 OCTUBRE 1963

FECHA DE NACIMIENTO 001-1 0060 00239 M

PICHINCHA/ PEDRO MONCAYO

TABACUNDO 1963



Nelson Oswaldo Omedo Cisneros
FIRMA DEL CÉDULADO

ECUATORIANA***** V433313222

CASADO ROCIO MACARENA SILVIA MARTINEZ

SUPERIOR ABOGADO

ATILIO OLMEDO

BERTHA CISNEROS

QUITO

FECHA DE NACIMIENTO 28/12/2007

FECHA DE CADUCIDAD 28/12/2017

FECHA DE CADUCIDAD

FORMA No REN 2672040

Pch



PROF/OCUP

PULEGAR DERECHO

REPÚBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL

CERTIFICADO DE VOTACIÓN

ELECCIONES SECCIONALES 23-FEB-2014

028

028 - 0228 1707785307

NÚMERO DE CERTIFICADO CÉDULA

OLMEDO CISNEROS NELSON OSWALDO

PICHINCHA

PROVINCIA

QUITO

CANTÓN

CIRCUNSCRIPCIÓN 0

CUMBAYA

PARROQUIA 0

ZONA

Nelson Oswaldo Omedo Cisneros
FIRMA DEL CÉDULADO

1) PRESIDENTA/E DE LA JUNTA

CIUDADANA (O):

Este documento acredita que usted
sufragó en las Elecciones Seccionales
23 de Febrero de 2014

ESTE CERTIFICADO SIRVE PARA TODOS
LOS TRÁMITES PÚBLICOS Y PRIVADOS.

NOTARÍA VIGÉSIMA 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: 2 folia (s) útil (es)

Quito a,

7 MAR. 2014



Graciela López Matuhura
Dra. Graciela López Matuhura
NOTARÍA VIGÉSIMA DE QUITO

Quito, a 31 de enero del 2014

Señor Ingeniero
Bolívar Villarreal
Gerente General
GLOBALTECHINV ECUADOR S.A. S.A.
Ciudad.-

Señor Gerente General,

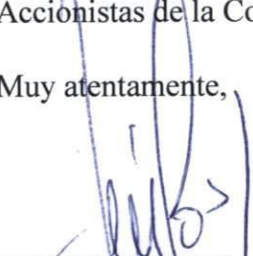
Por medio de la presente comunico a usted que en esta fecha hemos procedido a realizar la siguiente transferencia de acciones, en el capital social de **GLOBALTECHINV ECUADOR S.A. S.A.** conforme al siguiente detalle:

Nombre del cedente:	Galo Dávalos Muirragui
Nacionalidad del cedente:	Ecuatoriano
Pasaporte o cédula de ciudadanía:	170530112-3
Número de acciones:	1

Nombre del cesionario:	TUSCANY INTERNATIONAL HOLDING LIMITED.
Nacionalidad del cesionario:	Canadiense
Número de acciones:	1
Valor Nominal de las acciones:	US\$ 1
Valor Total de la transferencia:	US\$ 1

Agradeceré mucho se sirva registrar esta transferencia en el Libro de Acciones y Accionistas de la Compañía y notificar el particular a la Superintendencia de Compañías.

Muy atentamente,


Galo Dávalos Muirragui


TUSCANY INTERNATIONAL HOLDINGS LIMITED

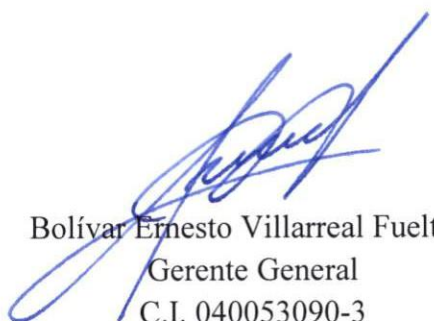

Maricarmen Ponce Iturralde
C.C. 1703756856

Quito, 31 de enero de 2014

Señores
Registro de Sociedades
Superintendencia de Compañías
Ciudad.-

Por medio de la presente, en calidad de Gerente General y como tal representante legal de Globaltechinv Ecuador S.A., me permito informar que la compañía Tuscany International Holding Limited, de nacionalidad canadiense, ha adquirido acciones dentro de Globaltechinv Ecuador S.A.

Atentamente,



Bolívar Ernesto Villarreal Fualta
Gerente General
C.I. 040053090-3

**RESOLUTION IN WRITING OF THE SOLE
SHAREHOLDER OF TUSCANY INTERNATIONAL
HOLDINGS LTD. (the "Corporation") pursuant to
the *Business Corporations Act* (Alberta) effective
as of the 30th day of January, 2014.**

WHEREAS the Corporation wishes to acquire one (1) share ("**Share**") of GLOBALTECHINV ECUADOR S.A., a company incorporated under the laws of Ecuador ("**Globaltechinv**");

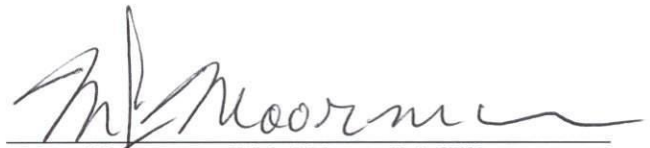
NOW THEREFORE BE IT RESOLVED THAT:

1. The acquisition of the Share of Globaltechinv by the Corporation is hereby approved and authorized.
2. Matt Moorman, or any other officer or director of the Corporation, is hereby authorized and directed to do all such acts and things and execute or cause to be executed on behalf of the Corporation all such instruments, agreements and documents as in the opinion of such officer or director may be necessary or desirable to complete the acquisition of the Share of Globaltechinv and all matters related to the organization of Globaltechinv and these resolutions, the execution and delivery thereof and the doing of all such acts and things being conclusive evidence of such determination.
3. An electronically transmitted or facsimile copy of this document shall constitute sufficient evidence of the execution of the resolutions.

The undersigned, being the sole shareholder of the Corporation, hereby consents to and approves the foregoing Resolution in Writing.

TUSCANY INTERNATIONAL DRILLING INC.

Per:


Matt Moorman, Chief Financial Officer

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

TUSCANY INTERNATIONAL HOLDINGS LTD.
INCORPORATED IN ALBERTA ON 2010/07/07
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2014/01/31



NOTARIAL CERTIFICATE

CANADA
PROVINCE OF ALBERTA

I, Meghan Waters, of the City of Calgary, in the Province of Alberta, a Notary Public by royal authority duly appointed, DO CERTIFY that the papers of writing hereto annexed are true copies of documents produced and shown to me from the custody of McCarthy Tétrault LLP and purporting to be the following:

1. Certificate of status from the Registrar of Corporations for the Government of Alberta confirming that Tuscany International Holdings Ltd. was incorporated in Alberta on July 7, 2010, and as of January 31, 2014, is a valid and subsisting corporation; and
2. Certificate of status from the Registrar of Corporations for the Government of Alberta confirming that Tuscany International Drilling Inc. was formed by amalgamation in Alberta on April 16, 2010, and as of January 31, 2014, is a valid and subsisting corporation;

the said copies having been compared by me with the original documents, an act whereof being requested, I have granted under my notarial form and seal of office to serve as occasion shall or may require.



IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at the City of Calgary, in the Province of Alberta, this 31st day of January, 2014.

Meaghan Waters
A Notary Public in and for the Province of Alberta



REPÚBLICA DEL ECUADOR



CONSULADO GENERAL DEL ECUADOR EN OTTAWA

LEGALIZACIÓN DE FIRMA N° 17/2014

Quien suscribe ROLANDO PATRICIO VERA RODAS, MINISTRO CONSUL GENERAL DEL ECUADOR en la Ciudad de OTTAWA, CANADA, certifica que la firma de TINA WISHAK, FUNCIONARIA DE LEGALIZACIONES DEL MINISTERIO DE RELACIONES EXTERIORES DE CANADÁ que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

OTTAWA 7 de Febrero del 2014


ROLANDO PATRICIO VERA RODAS
MINISTRO CONSUL GENERAL DEL ECUADOR



Arancel Consular: III 15.8

Valor: US \$ 50,00



LEG<<3>> <<OTTAWA>> <<754312>>



MENTIONS ET RESTRICTIONS

Ce passeport est valide pour tous les pays, sauf indication contraire. (Le titulaire doit également se conformer aux formalités d'entrée des pays où il a l'intention de se rendre.)

(Signature of bearer - Signature du titulaire)

CANADA

Type/Type

Issuing Country/Pays émetteur

Passport No /N° de passeport

P

CAN

WG955520

Surname/Nom

MOORMAN

Given names/Prénoms

MATTHEW JOSEPH

Nationality/Nationalité

CANADIAN/CANADIENNE

Date of birth/Date de naissance

09 FEB / FÉV 58

Sex/Sexe

Place of birth/Lieu de naissance

M

OTTAWA CAN

Date of issue/Date de délivrance

Issuing Authority/Autorité de délivrance

02 SEPT/SEPT 10 CALGARY

Date of expiry/Date d'expiration

02 SEPT/SEPT 15

P<CANMOORMAN<<MATTHEW<JOSEPH<<<<<<<<<<<<<<<<<

WG955520<0CAN5802092M1509027<<<<<<<<<<<<<06