

Apostille

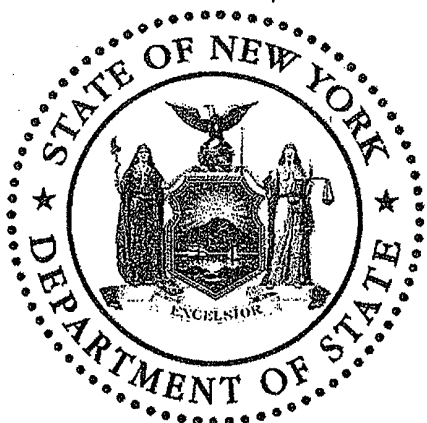
(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

Certified

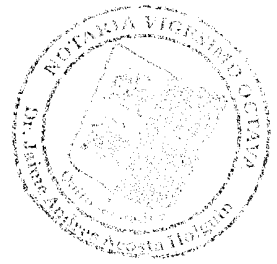
5. At New York, New York
6. the 31st day of January 2011
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-5198A
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

January 25, 2011



To Whom It May Concern:

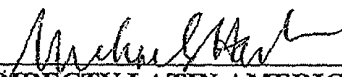
Re: DTH ECUADOR C. LTDA.- New Corporate and Public Contracting Rules – Ecuador

I, Michael A. Hartman, Senior Vice President and General Counsel of DIRECTV LATIN AMERICA, LLC, and Legal Representative of Galaxy Latin America Investments, LLC state and attest that the partners (shareholders) of DTH Ecuador C. LTDA., are:

- Name: DIRECTV Latin America, LLC and Galaxy Latin America Investments, LLC
- Nationality: DIRECTV Latin America, LLC and Galaxy Latin America Investments, LLC were both formed in the state of Delaware, USA.
- Principal Address: 1 Rockefeller Plaza, New York, NY. 10020

The interest holders of DIRECTV LATIN AMERICA, LLC are DIRECTV Latin America Holdings, Inc. and DIRECTV International, Inc. The sole interest holder of Galaxy Latin America Investments, LLC is DIRECTV Latin America, LLC; all such companies are indirectly own subsidiaries of DIRECTV (parent company) listed on the New York, Nasdaq Stock Exchange.

In witness where of the undersigned has executed this document on the 25th day of Jan, 2011.


DIRECTV LATIN AMERICA, LLC
Michael A. Hartman
Senior Vice President & General Counsel

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 25th d
State, person
subscribed to
executed the

State of New York
County of New York

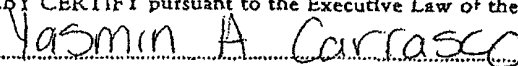
COUNTY
CLERK

NEW YORK
COUNTY

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

828929

Fort



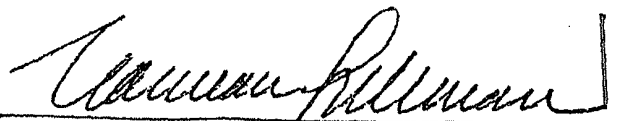
whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, I believe that such signature is genuine.

Seal:

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

FEE PAID \$3.00

JAN 31 2011


County Clerk and Clerk of the Supreme Court, New York Co

Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

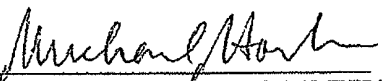
Certified

5. At New York, New York
6. the 11th day of May 2010
7. by Secretary of State, State of New York
8. No. NYC-10759846B
9. Seal/Stamp
10. Signature



Lorraine Cortés-Vázquez

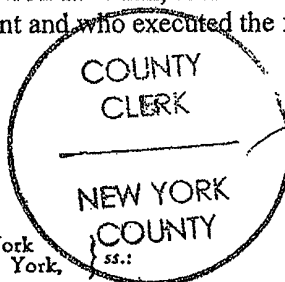
Lorraine Cortés-Vázquez
Secretary of State


GALAXY LATIN AMERICA INVESTMENTS, LLC
Michael A. Hartman
Director, Legal Representative



STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

On this 25th day of January in the year 2011 before me, the undersigned, a Notary Public in and for said State, personally appeared Michael A. Hartman, to me known to be the individual whose name is subscribed to the within instrument and who executed the foregoing instrument and acknowledge that he executed the same.



Seal:

State of New York
County of New York,

828928

Form 1

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal,
DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

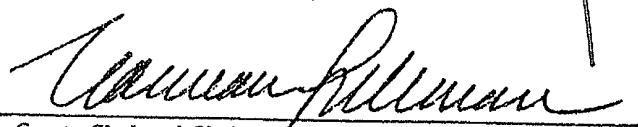
Yasmin A Carrasco

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

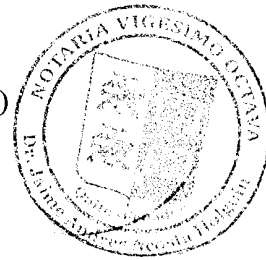
IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

JAN 31 2011

FEE PAID \$3.00


County Clerk and Clerk of the Supreme Court, New York County

Apostilla
(Convenio de la Haya de 5 de octubre de 1961)



1. País: Estados Unidos de América
Este documento Público.
2. ha sido suscrito por **Norman Goodman**.
3. actuando en calidad de empleado del país
4. lleva el sello / estampa del estado de Nueva York.

Certificado

- | | |
|---|---------------------------------|
| 5. En Nueva York, Nueva York. | 6. El día 31 de Enero del 2011. |
| 7. Por el subsecretario especial de Estado, del Estado de Nueva York. | |
| 8. No. NYC-5198A | |
| 9. Sello/estampa. | 10. Firma. |

(Existe firma de Sandra J. Tallman)
Sandra J. Tallman
Subsecretario Especial del Estado

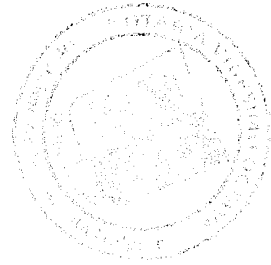
(Sello del
Estado de Nueva York)

(Existe firma de Michael A. Hartman)

GALAXY LATIN AMERICA INVESTMENTS, LLC

Michael A. Hatman

Director, Representante Legal



Estado de Nueva York)

País de Nueva York)

)

En el vigésimo quinto día de enero del 2011, delante de mí, fimo en calidad de Notario Público en y para dicho estado personalmente apreciado por Michael A. Hartman, quien procedió a identificarse y fue ejecutado el instrumento precedente para los objetivos allí.

(Existe Firma del Notario Público)

Notario Público

(Sello de la Notaria
Pública de Nueva
York)

Sello:

Estado de Nueva York

828929

País de Nueva York

Yo, NORMAN GOODMAN, Secretario del País y Secretario de la Corte Suprema del Estado de Nueva York, en y para el País de Nueva York, Tribunal de Registro, que por la ley, CERTIFICO con arreglo a la Ley Ejecutiva del Estado de Nueva York, que

YASMIN A. CARRASCO

Cuyo nombre está suscrito a la declaración juramentada adjunta, el depósito, certificado de reconocimiento o de prueba, fue en el momento de tomar el mismo Notario Público en y para el Estado de Nueva York, debidamente comisionado, jurando y cualificado para actuar como tales; que de conformidad con la ley, la comisión tomada o el certificado de carácter oficial, con su firma se ha presentado en mi oficina; que en el momento de tomar la prueba como acuse de recibo, o cateterismo, que estaba debidamente autorizado para tomar la misma; que esta bien familiarizado con la escritura de tal notario público, o han comparado la firma en el instrumento que antecede con su firma depositada en mi oficina, y / o han comparado la firma es auténtica.

En testigo, he aquí mi sello oficial de firma

Enero, 31 2011

Tasa pagada \$3.00

(Existe Firma)

Secretario del País y Secretario de la Corte Suprema del Estado de Nueva York

Yo, Mery Estefanía Venegas Valencia, portador de la cedula de ciudadanía número 171621732-6, en mi calidad de Traductora, con pleno conocimiento de los idiomas ingles y castellano, manifiesto bajo juramento que el contenido del texto del presente documento, es fiel traducción de ingles al castellano, que antecede.-

Mery Estefanía Venegas Valencia

Mery Estefanía Venegas Valencia

C.C. No. 171621732-6