

...of Ecuador, I hereby certify that the above is a true and correct copy of the original document, as presented to me by the undersigned, and that the same has been duly filed for record in the Office of the Notary Public, in the City of Quito, Ecuador, on the 21st day of January, 2002.

I, the undersigned, being a duly qualified and sworn Notary Public, do hereby certify that the above is a true and correct copy of the original document, as presented to me by the undersigned, and that the same has been duly filed for record in the Office of the Notary Public, in the City of Quito, Ecuador, on the 21st day of January, 2002.

(Firma) R. Fox

TRANSLATION

Guayaquil, February (illegible):

Ing. Cesar Campana Vallejo

Subgerente Regional

Quito

Dear Sir:

On January 21 2002 with your Official Notice CAE-SR-DT-007, on December 17 2001, with Official Notice CAE-SR-PA-RE-1966, and on August 30 2001 with Official Notice CAE-SR-PA-RE-1318, your Regional Office authorized ICARO a temporary importation of goods to be used as spare part for helicopters, such authorizations including the indication of a period to reexport the replace goods while this is not determined in the Organic Customs Law or its General Regulations. Since in accordance with public law it is only possible to do what the law mentions, please revise the 30-day period granted to reexport the replaced goods. I wish to emphasize that those goods must be strictly subject to the provisions of the lasta paragraph of Article 81 of the Regulations to the Organic Customs Law.

Yours truly,

(Signed) Jaime Santillan

General Manager Customs Corporation

John Venn & Sons

Scrivener Notaries

Translators

I, William Brignall Kennair, a duly admitted Notary Public, having jurisdiction throughout England and Wales and practising in London, England,

...of petroleum and other hydrocarbons and/or products derived from petroleum and other hydrocarbons, and in general to carry out any activity it may deem convenient in order to achieve such purposes, by and through the establishment of a branch of the Company in the Republic of Ecuador. The Company will first open its offices in the city of Quito, but later of in may open offices in other cities.

2) That the Company is hereby authorized, directed, and empowered to allocate and assign a capital of US\$ 2,000 to its branch in the Republic of Ecuador.

3) To authorize Roland Fox to grant a General Power of Attorney to Pérez, Bustamante y Pérez, Representaciones Cia. Ltda., Quito, Ecuador, with full powers of substitution and revocation to do the following in the name and on behalf of the Company:

i) Initiate, respond, to perform, execute or enforce on behalf of the Company, all public and private actions, functions and legal proceedings as may be heard within the Republic of Ecuador, and especially to answer claims and meet commitments in order to keep the branch of the Company in good standing and enable it to lawfully function in the Republic of Ecuador;

ii) Assume all authority granted to attorneys-in-fact set forth in Article 48 of the Civil Procedure Code of Ecuador, including, among other things, the authority to file and answer claims, submit evidence and to object, oppose challenges, claims, judgments or adjudications, refer to arbitration, answer interrogatories, defer to opposing parties, etc., receive and take possession of property under litigation, receive payments and give receipt thereunder. This authority may be exercised before any court, tribunal or administrative authority;

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS

EXTRACTO

**CONSTITUCION DE LA COMPAÑIA
BENJICAR CIA. LTDA.**

La compañía BENJICAR CIA. LTDA. se constituyó por escritura pública otorgada ante el Notario Cuarto, del DISTRITO METROPOLITANO DE QUITO, el 03/Agosto/2007, fue aprobada por la Superintendencia de Compañías mediante Resolución N° 07.Q.IJ.003545 de 28/Agosto/2007.

1.- DOMICILIO: DISTRITO METROPOLITANO DE QUITO, provincia de PICHINCHA.

2.- CAPITAL: Suscrito: US\$ 400,00 Número de Participaciones: 400, Valor: US\$ 1,00.

3.- OBJETO.- El objeto de la compañía es: A. PROVECCION, ORGANIZACION, OPERACION Y VENTA DE TODOS LOS SERVICIOS DE AGENCIAS DE VIAJES.

Quito, 28/Agosto/2007.

Dr. Eduardo Guzmán Rueda
DIRECTOR DEL DEPARTAMENTO JURIDICO
DE COMPAÑÍAS

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REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS

EXTRACTO

**CONSTITUCION DE LA COMPAÑIA
TSAITAMI TRAVEL CIA. LTDA.**

La compañía TSAITAMI TRAVEL CIA. LTDA. se constituyó por escritura pública otorgada ante el Notario Cuadragésimo, del DISTRITO METROPOLITANO DE QUITO, el 30/Julio/2007, fue aprobada por la Superintendencia de Compañías mediante Resolución N° 07.Q.IJ.003515 de 24/Agosto/2007.

1.- DOMICILIO: DISTRITO METROPOLITANO DE QUITO, provincia de PICHINCHA.

2.- CAPITAL: Suscrito: US\$ 400,00 Número de Participaciones: 400, Valor: US\$ 1,00.

3.- OBJETO.- El objeto de la compañía es: EL FOMENTO Y DESARROLLO DEL TURISMO NACIONAL E INTERNACIONAL...

Quito, 24/Agosto/2007.

Dr. Eduardo Guzmán Rueda
DIRECTOR DEL DEPARTAMENTO JURIDICO
DE COMPAÑÍAS

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