

Poder

Estado de Washington
Secretaría de Estado
División de Corporaciones
Olimpia, WA 98504-0234

**CONSENTIMIENTO PARA LA DESIGNACIÓN
COMO AGENTE REGISTRADO**

1. Apex Corporate Services LLC voluntariamente acuerda actuar como agente registrado de ENGAGE ASSOCIATED ENGINEERING LLC desde la fecha que consta más adelante.
2. La dirección de la Oficina Registrada es:

18217 121st Street, Southeast
Snohomish, WAS 98290

Yo acepto actuar como Agente en el Estado de Washington para la antes mencionada compañía de responsabilidad limitada y comprendo que será mi responsabilidad el recibir notificaciones procesales a nombre de la compañía; el remitir los correos a la Compañía; y el notificar inmediatamente a la Oficina de la Secretaría de Estado si es que renuncio a mis funciones o si se cambia la dirección de la Oficina Registrada.

Fecha: 29 de septiembre de 2010

(Firma)



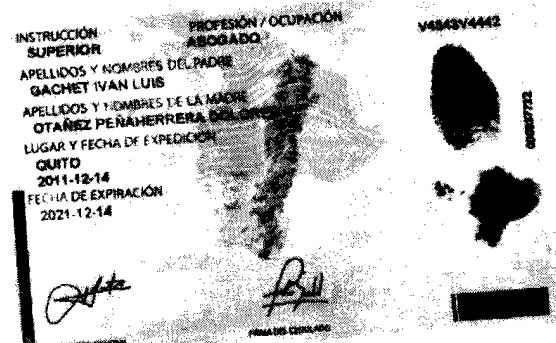
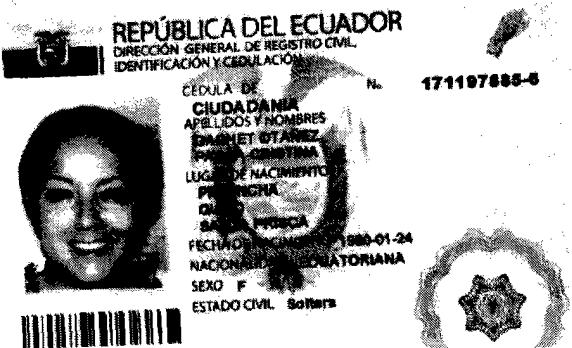
Laura Gavard, Persona Autorizada por Apex Corporate Services LLC

TRADUCCIÓN

Yo, Paola Gachet Otáñez, conocedora del idioma inglés y conforme lo faculta el artículo 6 del Decreto No. 601, publicado en el Registro Oficial número 148 de marzo 20 de 1985, y el artículo 24 de la Ley 50, publicada en el Registro Oficial No. 349 de Diciembre 31 de 1993, procedo a traducir al idioma español, los documentos adjuntos.



Paola Gachet Otáñez
C.C. 1711978856



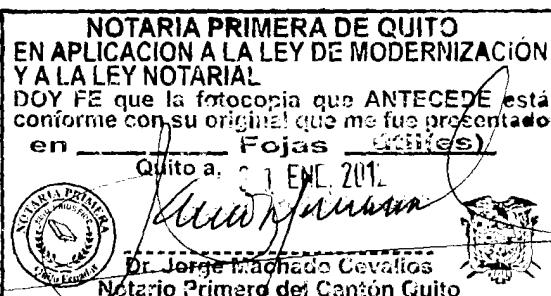
REPUBLICA DEL ECUADOR
CORREO NACIONAL ECUATORIANO
CERTIFICADO DE VOTACION
PREFERENCIA Y CONSTITUCIONAL 08/09/2011

185-0081 1711978866
NUMERO CEDULA

GACHET OTAÑEZ PAOLA CRISTINA

PICHINCHA QUITO
PROVINCIA CANTON
CHAUPICRUZ PARROQUIA

1711978866
PRESIDENTA (M) DE LA JUNTA





UNITED STATES OF AMERICA

The State of  Washington

Secretary of State
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America

2. This public document has been
signed by:

SAM REED

3. acting in the capacity of:

Secretary of State

4. bears the seal/stamp of:

State of Washington - 1889

CERTIFIED

5. at: Olympia, Washington

6. the: 4 day of October, 2010

7. by: Sam Reed, Secretary of State

8. No: 201014590

9. Seal/Stamp:

10. Signature:

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State



UNITED STATES OF AMERICA
The State of Washington
Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

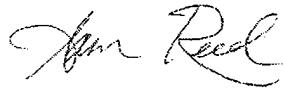
certificate that the attached is a true and correct copy of

CERTIFICATE OF FORMATION
of
ENGAGE ASSOCIATED ENGINEERING LLC

as filed in this office on September 29, 2010.

Date: October 4, 2010

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital



Sam Reed, Secretary of State



CERTIFICATE of INCUMBENCY

The Resident Agent of

ENGAGE ASSOCIATED ENGINEERING LLC (the "Company")

CERTIFIES:

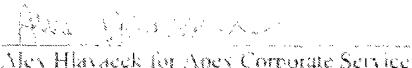
1. That the Company has been validly incorporated under the laws of the United States and, as to date, is full in force.
2. That the Company was incorporated on the 29th day of September 2010 in the state of Washington under file number 603052561
3. That the current Member of the Company is

ENGAGE ASSOCIATED ENGINEERING S.A.
P.H. Edificio Mossiotti, Segundo Piso, Calle 54 Este
Apartado Postal 0832-0886 W.T.C.
Panama, Repùblica de Panamá

4. That the current Manager of the Company is:

PEDRO AGUSTÍN FERRUZOLA ECHEVERRIA
Av. Del Rotarismo No. 401 y Calle 1a
Guayaquil, Ecuador

5. That so far as evidenced by the documents filed with the Secretary of State of Washington, the Company is in **Good Legal Standing**.
6. That so far as evidenced by information available, the Company does not have any liabilities with either the Washington State tax authorities or the Federal tax authorities.


Alex Hlavacek for Apex Corporate Services LLC
Resident Agent of ENGAGE ASSOCIATED ENGINEERING LLC.

October 5th, 2010

State of Florida, County of Miami-Dade

On October 5th of 2010, before me, Julian Claudio, notary public, personally appeared Alex Hlavacek, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal


Notary Signature

