

Escaneat 5

State of California

SECRETARY OF STATE

Requested for use in Ecuador.

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*
This public document
2. *has been signed by Angie Ortiz*
3. *acting in the capacity of Deputy Clerk-Recorder, County of Orange, State of California*
4. *bears the seal/stamp of the County of Orange, State of California*
5. *At Los Angeles, California*
6. *the 3rd day of June 2010*
7. *by Deputy Secretary of State, State of California*
8. *No. 826131*
9. *Seal/Stamp:*

CERTIFIED



10. Signature

Jana Bowen
Secretary of State

BY

Bryan Aguirre



TOM DALY
CLERK-RECORDER

Escondido

PROPERTY RECORDS
BIRTH AND DEATH RECORDS
MARRIAGE LICENSES/RECORDS
PASSPORTS
FICTITIOUS BUSINESS NAMES
NOTARY REGISTRATION
ORANGE COUNTY ARCHIVES

NOTARY AUTHENTICATION

State of California
County of Orange }

I, Tom Daly, County Clerk-Recorder of the County of Orange, State of California, in and for said County DO HEREBY CERTIFY THAT Sonia Judi Huitron was, on June 04, 2008 a duly commissioned, qualified and acting NOTARY PUBLIC, in the State of California, County of Orange, empowered to act as such Notary in any part of this State and authorized to take the acknowledgment or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person, and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, judge, officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on the attached document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of the person aforesaid, his (or her) signature being of record in this office.

In Witness Whereof, I execute this certificate and have hereunto set my hand and affixed the seal of said County on 26th Day of May, 2010

Tom Daly, Orange County Clerk - Recorder

(Seal)

By , Deputy Clerk
Angie Ortiz



NORTH COUNTY BRANCH OFFICE
HISTORIC DOWNTOWN FULLERTON
201 N. HARBOR BOULEVARD
FULLERTON, CALIFORNIA 92832

ORANGE COUNTY
HALL OF FINANCE AND RECORDS
12 CIVIC CENTER PLAZA, ROOM 101
SANTA ANA, CALIFORNIA 92701

SOUTH COUNTY BRANCH OFFICE
LAGUNA HILLS CIVIC CENTER
24031 EL TORO ROAD
LAGUNA HILLS, CALIFORNIA 92653

(714) 834-2500 • FAX (714) 834-2675 • WWW.OCRECORDER.COM • WWW.OCARCHIVES.COM

California Acknowledgment Form

Escamote

State of California
County of Orange } ss.

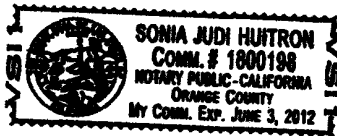
on May 17th, 2010 before me, Sonia Judi Huitron
personally appeared Paul Lee Swift (here insert name and title of the officer)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Seal

WITNESS my hand and official seal.



Signature of Notary

Optional Information

To help prevent fraud, it is recommended that you provide information about the attached document below.

This is not required under California State notary public law.

Document Title: Power of Attorney # of Pages: 1


Notes

Examenor

POWER OF ATTORNEY

GreatLife International, LLC, represented by Paul Scott, CEO, hereby grants a power of attorney in favor of PBP Representaciones, Cia. Ltda., to answer claims on behalf of the constituent and to meet on behalf of the constituent the commitments established in the Companies Law for foreign companies holding shares in Ecuadorian companies, without the constituent being as a result hereof considered as having a permanent establishment in Ecuador or being under an obligation to establish in Ecuador, or to obtain a taxpayer registration, or to file income tax returns. By no means shall the attorney-in-fact be held personally liable for the constituent's obligations.

Signature

5-17-2010
 CEO

Secretary

Notarization and apostille

State of California

SECRETARY OF STATE

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5. At Los Angeles, California
6. the 3rd day of June 2010
7. by Deputy Secretary of State, State of California
8. No. 826135
9. Seal/Stamp:

CERTIFIED

10. Signature



Jana Bowen
Secretary of State

BY *Bryan Agudo*





TOM DALY
CLERK-RECORDER

Examiner

PROPERTY RECORDS
BIRTH AND DEATH RECORDS
MARRIAGE LICENSES/RECORDS
PASSPORTS
FICTITIOUS BUSINESS NAMES
NOTARY REGISTRATION
ORANGE COUNTY ARCHIVES

NOTARY AUTHENTICATION

State of California
County of Orange}

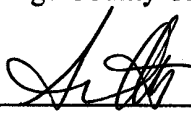
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(Seal)

By , Deputy Clerk
Angie Ortiz



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Escanear

PODER

GreatLife International, LLC, representada por Paul Scott, CEO, por este medio otorga poder a favor de PBP Representaciones Cia. Ltda., para que el mandatario pueda contestar demandas a nombre de la compañía mandante y cumplir, a nombre de la mandante, las obligaciones establecidas en la Ley de Compañías para las empresas extranjeras socias de compañías ecuatorianas, sin que por ello deba entenderse que la mandante será considerada como establecimiento permanente en el país, ni estará obligada a establecerse en el Ecuador, ni a inscribirse en el Registro Único de Contribuyentes, ni a presentar declaraciones de impuesto a la renta. El apoderado por ningún motivo será personalmente responsable de las obligaciones de la compañía mandante.

Firma

5-7-2010
C20

Secretario

Notarización y apostilla

California Acknowledgment Form *Examiner*

State of California
County of Orange } ss.

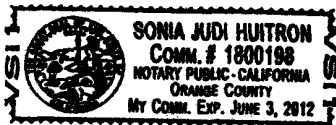
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