

NOTARIAL CERTIFICATE

I, **ROBIN CH'NG SIEW PUI (NRIC NO. 550117-13-5213)**, Notary Public, officiating at 1st Floor, Block G, Shoplot 60, Jati Commercial Centre, P.O. Box 81828, 87028 Federal Territory of Labuan, **DO HEREBY CERTIFY** that the documents annexed are:-

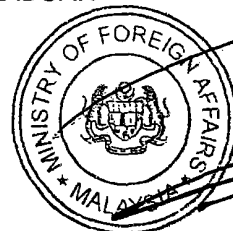
- 1) a certified true copy of the certificate of incorporation of Hilong Oil Service Ltd. (Company No. LL06962) dated 4th day of March 2009;
- 2) an original of power of attorney of Hilong Oil Service Ltd. appointing Wang Zheng, Chinese citizen (Passport No. G.20358420) dated 15th day of May 2009; and
- 3) an original of shareholder information of Hilong Oil Service Ltd. dated 5th day of January 2010.

IN TESTIMONY whereof I have hereunto subscribed my name and affixed my seal of office this 25th day of January 2010.



NOTARY PUBLIC
FEDERAL TERRITORY OF LABUAN
MALAYSIA

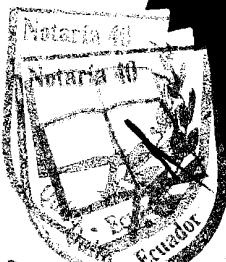
This is to certify that signature that Appears on this document/Certificate/Marriage Certificate/Birth/Death Certificate is that of**Robin Ch'ng Siew Pui**.....who is.....**from Notary Public**.....
The Ministry of Foreign Affairs, Malaysia is not responsible of the accuracy of the information contained therein.



ALIMAN MD. SAAD
Executive Officer
Consular Division
Ministry of Foreign Affairs
Putrajaya, Malaysia

03 FEB 2010

TELAH DI BAYAR RM 200
NO. RESIT 05843



Dr. Oswaldo Mejia Espinoza
Dr. Oswaldo Mejia Espinoza

**CONSULADO DEL ECUADOR
EN KUALA LUMPUR, MALASIA**

AUTENTICACION No. : 003 / 2010

Presentada para autenticar la firma que antecede, el suscrito certifica que es auténtica, siendo la que usa el señor ALIMAN MD. SAAD,
DIVISION CONSULAR DEL MINISTERIO DE RELACIONES EXTERIORES
DE MALASIA, en todas sus actuaciones.

PARTIDA ARANCELARIA : III-15-1

DERECHOS RECAUDADOS : USD 50.00

LUGAR Y FECHA : Kuala Lumpur, Malasia 3- FEBRERO - 2010

Firma y Cargo



Mr. Mario Miranda
Second Secretary
Embassy of Ecuador



Certified True Copy

LOFSA

LABUAN OFFSHORE FINANCIAL
SERVICES AUTHORITY, MALAYSIA

Josephine

Equity Trust Secretaries Ltd.
(LL04619)(Corporate Resident Secretary)

LABUAN OFFSHORE FINANCIAL SERVICES AUTHORITY

Form 7

Offshore Companies Act 1990
(Section 15(5))

Company No : LL06962

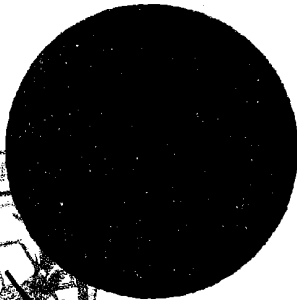
CERTIFICATE OF INCORPORATION OF OFFSHORE COMPANY

This is to certify that **Hilong Oil Service Ltd** is incorporated under the Offshore Companies Act 1990 on and from the **04 March 2009** and that the company is a company limited by shares.

Given under my hand and seal this **04 March 2009**.

(Signature)

(ESSAH ABDUL MANAF)
for Labuan Offshore Financial Services Authority
Federal Territory of Labuan
Malaysia



Dr. Oswaldo Mejia Espinosa
Dr. Oswaldo Mejia Espinosa

(LABUAN INTERNATIONAL BUSINESS AND FINANCIAL CENTRE)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that Hilong Oil Service Ltd, a Company duly incorporated and validly existing under the laws of Malaysia Offshore Companies Act, 1990, having its registered office at Brumby House, Jalan Bahasa P.O. Box 80148 87011 Labuan F. T. Malaysia (hereinafter called the "Company") has made, constituted and appointed Wang Zheng, Chinese citizen, with passport number G.20358420, (hereinafter called the Attorney) to be the true and lawful attorney in fact of the Company in its name and on its behalf to do the following:

To act and represent the Company in the Republic of Ecuador as its attorney in fact, in order to contest any demands and comply with the obligations acquired by the Company in its capacity as partner of the company **HILONG OIL SERVICE & ENGINEERING ECUADOR CIA. LTDA.**

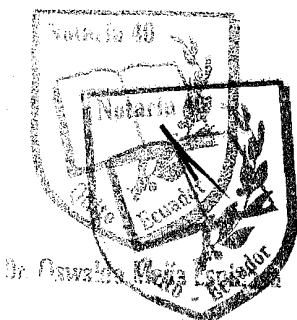
This power of attorney is issued in order to comply with the law amending the law of companies of Ecuador, published in the official gazette of May 15, 2009.

Signature: _____

Name: Zhang Jun

Passport No.: G26219771

2009-12-31



Dr. Oswaldo Mejia Ejninesa

I, Zhang Jun, in my capacity of Director of Hilong Oil Service Ltd. DO
SOLEMNLY DECLARE THAT:

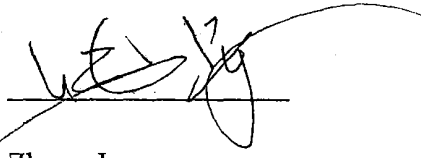
As of the date hereof, **HILONG OIL SERVICE & ENGINEERING
ECUADOR CIA. LTDA.** has two partners, one is Hilong Oil Service Ltd:

Hilong Oil Service Ltd , a company incorporated pursuant to the
Malaysia Offshore Companies Act, 1990, a Malaysian corporation, having
its address at Brumby House , Jalan Bahasa P.O. Box 80148 87011
Labuan F. T. Malaysia.

- o The sole shareholder of Hilong Oil Service Ltd. is Hailong
International (L) Ltd, a company established under the laws
of Malaysia Offshore Companies Act, 1990, having its address at
Brumby House , Jalan Bahasa P.O. Box 80148 87011 Labuan F.
T. Malaysia, Hailong International (L) Ltd is the holder of
One Ordinary share.
- o The sole share issued by Hilong Oil Service Ltd is a
nominative share.

AND I make this solemn declaration conscientiously believing the same to be
true, and knowing it is of the same force and effect as if made under oath.

In the city of Beijing 2010-1-5.


Zhang Jun



Dr. Gonzalo Mejia Espinosa

CERTIFICADO NOTARIAL

POR MEDIO DEL PRESENTE, YO, ROBIN CH'NG SIEW PUI
(DOCUMENTO NACIONAL DE IDENTIDAD N° 550117-13-5213),
Notario, que ejerce sus funciones en el 1st Floor, Block G,
Shoplot 60, Jati Commercial Centre, P.O. Box 81828, 87028
Territorio Federal de Labuan, CERTIFICO que los documentos
adjuntos son:

- 1) una copia conforme certificada del certificado de
constitución de Hilong Oil Service Ltd. (N° de compañía
LL06962) de fecha 4 de marzo de 2009;
- 2) un poder original de Hilong Oil Service Ltd. nombrando a
Wang Zheng, ciudadano chino (N° de pasaporte
G.20358420) de fecha 15 de mayo de 2009; y
- 3) información original sobre los accionistas de Hilong Oil
Service Ltd. de fecha 5 de enero de 2010.

EN TESTIMONIO DE LO CUAL firmo con mi nombre y estampo
mi sello oficial el 25 de enero de 2010.

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NOTARIO

TERRITORIO FEDERAL DE LABUAN

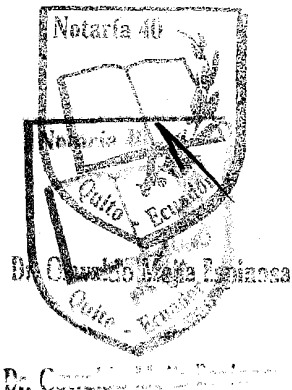
MALASIA

[sello con escudo]

MINISTERIO DE RELACIONES EXTERIORES

MALASIA

EL 3 DE FEBRERO DE 2010



[legalización por el Consulado del Ecuador en Kuala Lumpur, Malasia]

Por medio de la presente, certifico que la firma que aparece en este documento/certificado/certificado de matrimonio/nacimiento/defunción es la de Robin Ch'ng Siew Pui quien es Notario
El Ministerio de Relaciones Exteriores de Malasia no se responsabiliza por la exactitud de la información contenida en este documento.

[sello con escudo]

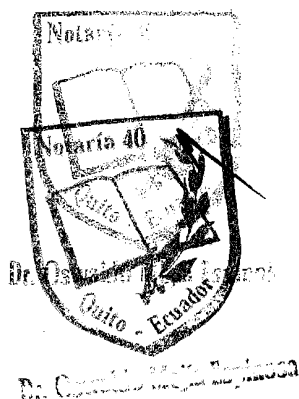
MINISTERIO DE RELACIONES EXTERIORES
MALASIA

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ALIMAN MD. SAAD
Funcionario Ejecutivo
División Consular
Ministerio de Relaciones Exteriores
Pultraya Malasia

EL 3 DE FEBRERO DE 2010

TELAH DI BAYAR [ilegible]
NO. DE RECIBO 05843



Copia certificada conforme
[firma ilegible]
Equity Trust Secretaries Ltd.
(LL04619) (Secretaría de Residentes Corporativos)

LOFSA

AUTORIDAD DE SERVICIOS FINANCIEROS OFFSHORE DE LABUAN

FORMULARIO 7

Ley de 1990 relativa a las empresas offshore

(Sección 15 (5))

Nº de compañía: LL06962

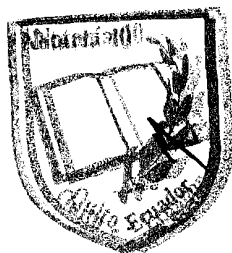
CERTIFICADO DE CONSTITUCIÓN DE UNA EMPRESA OFFSHORE

Por medio del presente certifico que Hilong Oil Services Ltd. es una compañía constituida bajo la Ley de 1990 relativa a las compañías offshore el 4 de marzo de 2009 y es una sociedad limitada por acciones.

Extiendo el presente, al que estampo mi firma y sello, a los 4 días del mes de marzo de 2009.

[firma ilegible]
(ESSAH ABDUL MANAF)
por la Autoridad de Servicios Financieros offshore de Labuan
Territorio Federal de Labuan
Malasia

[CENTRO FINANCIERO INTERNACIONAL OFFSHORE DE LABUAN]



DDA Gswald Mendi Sclmca