



DR. JORGE MACHADO CEVALLOS



No. 3266

PROTOCOLIZACION



TRADUCCION DEL CERTIFICADO EXISTENCIA
LEGAL DE LA COMPAÑÍA ALLIED AVIATION ECUATORIANA, L.L.C.
APOSTILLADO Y PODER ESPECIAL APOSTILLADO
OTORGADO POR:
COMPAÑÍA ALLIED AVIATION ECUATORIANA, L.L.C.
A FAVOR DE:
CRISTINA ANDRADE JIMENEZ

CUANTIA: INDETERMINADA

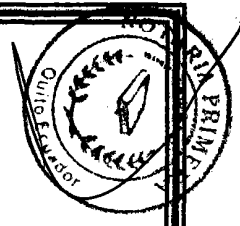
Quito, abril 04 del 2011

(Di 3 copias)

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State of Florida

Department of State

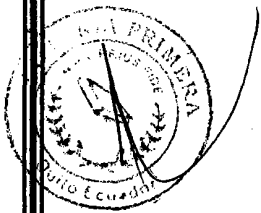


I certify from the records of this office that ALLIED AVIATION ECUATORIANA, LLC is a limited liability company organized under the laws of the State of Florida, filed on December 22, 2009, effective December 21, 2009.

The document number of this limited liability company is L09000121369.

I further certify that said limited liability company has paid all fees due this office through December 31, 2010, that its most recent annual report was filed on March 3, 2010, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.



*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Fourth day of March, 2010*

Secretary of State



Authentication ID: 500171124055-030410-L09000121369

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Kurt S. Browning

3. acting in the capacity of Secretary of State

4. bears the seal/stamp of Great Seal of the State of Florida

Certified

5. at Tallahassee, Florida

6. the Thirty-First day of March, A.D., 2010

7. by Secretary of State, State of Florida

8. No. 2010-28726

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark on paper. Hold at an angle to view when checking.

SPECIAL POWER OF ATTORNEY



Mr. Robert Rose in his capacity of Legal Representative of ALLIED AVIATION ECUATORIANA LLC (hereinafter the "Company") domiciled in Florida, USA, and duly authorized by the Board, hereby grants this special Power of Attorney pursuant to the following clauses:

The Company issues this Special Power of Attorney on behalf of Ms Cristina Andrade Jiménez, Ecuadorian citizen with capacity to bind, domiciled in Quito, holder of identification card No.100162042-4 for the purpose of executing the following faculties and rights of the Company in Ecuador.

1.- In the name of the Company, acquire all the shares of the Ecuadorian Limited Liability Company SERVICIO DE AVIACIÓN ALLIED ECUATORIANA C.L. currently hold by the company ALLIED AVIATION DEL CARIBE LTD.

2.- In the name of the Company, execute all public documents and file all petitions and procedures necessary to carry out the share assignment process of the Ecuadorian Company SERVICIO DE AVIACIÓN ALLIED ECUATORIANA C.L., and its registration in the Mercantil Registry in order to comply with all legal provisions enforce in the Republic of Ecuador.

3.- This Special Power of Attorney will grant the proxy all faculties stated in article 6 of the Ecuadorian Companies Law. That is, that the proxy may represent ALLIED AVIATION ECUATORIANA LLC to answer any plaint or claim as shareholder and comply with the corresponding obligations.

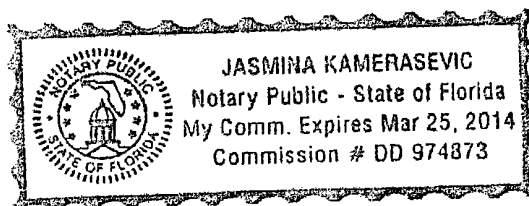
This Special Power of Attorney is valid until otherwise revoked. In Witness whereof, the undersigned, issue this special power of attorney this June 1, 2010.

Robert C. Rose
Signature

Mr. Robert Rose

Legal Representative

ALLIED AVIATION ECUATORIANA, LLC



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(Firma)
Sr. Robert
Representa
ALLIED A

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Jasmina Kamerasevic

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Eighth day of October, A.D., 2010

7. by Secretary of State, State of Florida

8. No. 2010-101798

9. Seal/Stamp:

10. Signature:

Lawrence K. Roberts
Secretary of State

DSDE 99 (5/10)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

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8. No. 2

9. Sello/

Estado de la Florida

Departamento de Estado

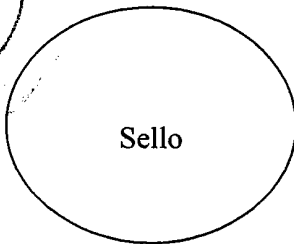
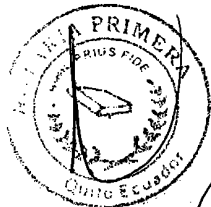


Yo certifico, desde los registros de esta oficina que ALLIED AVIATION ECUATORIANA, LLC es una compañía limitada que se rige bajo las leyes del Estado de la Florida, lo que consta en los archivos el 22 de Diciembre del 2009, y hecho efectivo el 21 de Diciembre del 2009.

El número de documento de esta Compañía Limitada es L09000121369.

Además certifico que dicha Compañía Limitada ha pagado todos los cánones adeudados a esta oficina hasta el 31 de Diciembre del 2010, que su más reciente reporte anual fue llenado el 3 de Marzo del 2010, y que su estatus es activo.

Además certifico que dicha Compañía Limitada no ha presentado documentos de disolución.



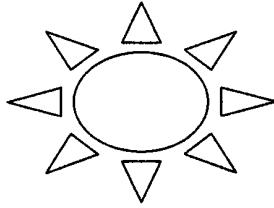
Otorgado bajo mi firma y el Gran Sello
de la Florida, Tallahassee, la Capital.
El cuatro de Marzo del 2010.



Secretario de Estado

Autenticación ID: 500171124055-030410-109000121369
Para verificar la autenticidad de este certificado visite el
siguiente sitio, con este ID, y siga las instrucciones que se
despliegan.: <https://efile.sunbiz.org/certauthver.html>

ESTADO DE LA FLORIDA



APOSTILLA

(Convención de la Haya de 5 de octubre de 1961)

1. País: Estados Unidos de América

Este documento público

2. Ha sido suscrito por: Kurt S. Browning

3. Actuando en calidad de: Secretario de Estado

4. Lleva el sello/ estampa de: Gran Sello del estado de la Florida

Certifica

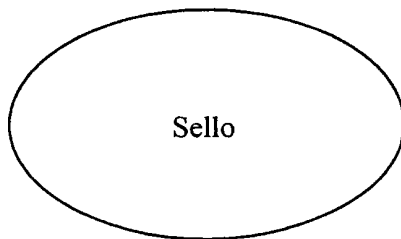
5. en Tallahassee, Florida

6. el 31 de Marzo del 2010

7. por el Secretario del Estado de la Florida

8. No. 2010 – 28726

9. Sello/Estampa



10. Firma
Ilegible



Secretario de Estado

