

STATE OF NORTH CAROLINA



Department of the
Secretary of State

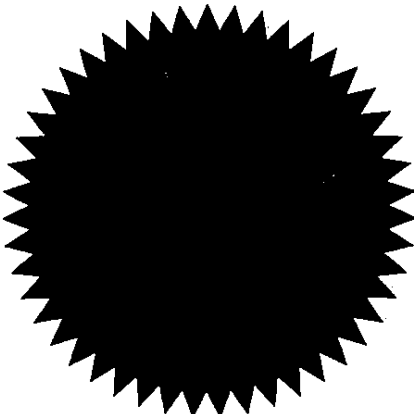


APOSTILLE (Convention de La Haye 5 octobre 1961)

1. COUNTRY: **UNITED STATES OF AMERICA**
2. This Public Document
has been signed by ERICA G. DUNBAR
3. acting in the capacity of NOTARY PUBLIC
COMMISSION EXPIRES 7/7/2015
4. bears the seal/stamp of COUNTY OF MECKLENBURG, NORTH CAROLINA

CERTIFIED

5. at Raleigh, North Carolina
6. the 28TH DAY OF JANUARY, 2015
7. by Secretary of State or Deputy Secretary of State, State of North Carolina
8. No. 1
9. Seal/Stamp
10. Signature



Scan to verify online.

By:

Haley Haynes
Haley Haynes
Deputy Secretary of State

Elaine J. Marshall

Secretary of State

Certification# 5705001321
Verify the issuance of this Apostille at www.secretary.state.nc.us/apostille

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. This Apostille is not valid for use anywhere within the United States of America, its territories or possessions. [Verify the issuance of this Apostille at www.secretary.state.nc.us/apostille]

Exhibit Certificate Affidavit Sample

I, Jason Cullen Padgett hereby certifies that I am the Secretary (title) of Bible Broadcasting Network, Inc. (name of company) a Virginia (name of state) business entity and that the attached document(s) are to be used as an Exhibit(s). They are true and accurate copies of the business entity's certified copy of the Certificate of Good Standing (name of document(s)).

In Witness Whereof, the undersigned has signed this document.

Name

Jason Cullen Padgett

Title Secretary - Treasurer

NORTH CAROLINA

County of Mecklenburg

I certify that the following person(s) personally appeared before me this day, and; each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated.

Jason Cullen Padgett

Name(s) of principal(s)

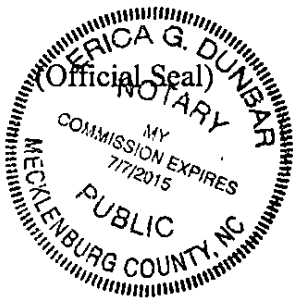
Witness my hand and official seal, this the 23rd day of January, 20 15.

Erica G. Dunbar

Official Signature of Notary

Erica G. Dunbar, Notary Public
Notary's printed or typed name

My commission expires: 7/7/15





January 16, 2015

To Whom It May Concern:

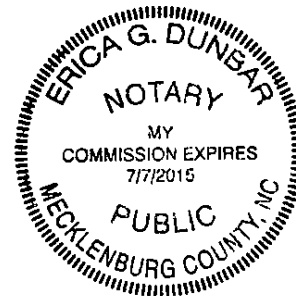
This letter is to certify that the enclosed Certificate of Good Standing from the State Corporation Commission of the Commonwealth of Virginia is correct and valid. This document was obtained by me, as the Business Manager of the Bible Broadcasting Network, as dated on January 16, 2015.

Sincerely,



Jason Padgett
Business Manager,
Bible Broadcasting Network

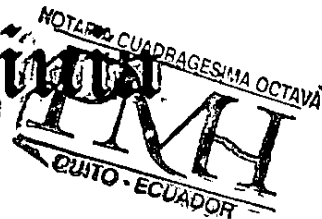
JP/egd
Enc: Certificate of Good Standing



State of NC, County of Mecklenburg
Signed before me on this 16th day
of Jan., 2015 by Jason Padgett
Notary Public Erica G. Dunbar



Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That BIBLE BROADCASTING NETWORK, INCORPORATED is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 18, 1969;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 16, 2015*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

CISECOM

Document Control Number: 1501165927

PODER GENERAL



El señor Jason Cullen Padgett, a nombre y en representación de BIBLE BROADCASTING NETWORK INC., una sociedad constituida en el estado de Virginia, Estados Unidos, sin fines de lucro y sin miembros, existente con su domicilio en 11530 Carmel Commons Blvd., Ciudad de Charlotte, Estado de Carolina del Norte 28226, Estados Unidos (en adelante referida como "la Mandante"), otorga el siguiente poder general que se menciona en el texto a continuación.

La Mandante concede al señor William Ramiro Martínez Tubay, (en adelante referidos como "el Mandatario"), de nacionalidad Ecuatoriano, residente en la ciudad de Quito-Ecuador, el siguiente poder general, para que represente judicial y extrajudicialmente a LA MANDANTE en todos sus negocios en la República del Ecuador, por el periodo de tres años o menos desde la fecha de este poder. EL MANDATARIO podrá comparecer en juicio como actor, contestar demandas y cumplir con las obligaciones respectivas al tenor de lo dispuesto en el Artículo 6 de la Ley de Compañías Ecuatoriana. Dentro del juicio, podrá comparecer por sí mismo o por medio del Procurador Judicial con las facultades señaladas en el Artículo 44 del Código de Procedimiento Civil Ecuatoriano.

En la ejecución del mandato, el MANDATARIO tendrá poder para ejecutar en nombre y representación de la MANDANTE los actos jurídicos, contratos y/o encargos necesarios para el cumplimiento del objeto social de la MANDANTE. En consecuencia, el MANDATARIO queda facultado por el presente poder para realizar todas las actividades del objeto social de la MANDANTE, y, en especial, podrá en nombre de la MANDANTE:

- 1) Representarla ante terceros, sean personas naturales o jurídicas, entidades particulares, oficiales, autoridades administrativas o judiciales;
- 2) Representar a la Mandante en las Juntas Generales de Socios sean estas Ordinarias y/o Extraordinarias de la compañía ecuatoriana RADIO BBN CIA. LTDA., en la cual la Mandante es socia y votar en las mismas de acuerdo a las instrucciones que se le imparta;
- 3) Representar a la Mandante en la transferencia o cesión de las participaciones de propiedad de la Mandante;
- 4) Presentar a nombre de la mandante cualquier reclamo, solicitud, petición a los administradores o representantes legales de la compañía ecuatoriana RADIO BBN CIA. LTDA., a fin de cumplir y hacer cumplir sus obligaciones y derechos que como Socia le confiere la Ley y los Estatutos Sociales;
- 5) Transar, desistir o interponer toda clase de recursos;
- 6) Suscribir cualesquier acto, convenio o contrato relacionado con el desarrollo del objeto social de la MANDANTE incluyendo la presentación de propuestas;
- 7) Obtener derechos de propiedad intelectual tales como marcas, dibujos, insignias, conseguir registros de marcas, nombres, emblemas, patentes y privilegios de cualquier clase, así como cederlos, a cualquier título;
- 8) Comparecer a los juicios en que se discuta la propiedad de los bienes sociales o cualquier derecho de la MANDANTE, y
- 9) En general ejecutar, cualquiera o todos los actos o contratos civiles o comerciales necesarios o convenientes para llevar a cabo el objeto social principal de la MANDANTE y, en general todas las actividades que el presente mandato le confiere.



El MANDATARIO no será personalmente responsable de las obligaciones de la MANDANTE, conforme lo dispone el Art. 6 de la Ley de Compañías Ecuatoriana.

El presente poder se confiere por tres años o menos, y puede ser revocado en cualquier momento por la MANDANTE y tendrá jurisdicción única y exclusivamente en toda la República del Ecuador.

EN FE DE LO CUAL, este otorgamiento de Poder ha sido debidamente suscrito en la ciudad de Charlotte, Condado de Mecklenburg, Estado de Carolina del Norte, Estados Unidos, el 10 de enero del 2015.

Por:
BIBLE BROADCASTING NETWORK INC.


Jason Cullen Padgett como Secretario

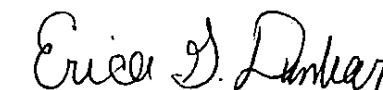
Sello corporativo:

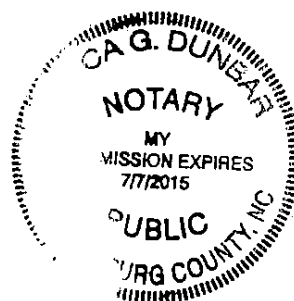


CERTIFICADO DE RECONOCIMIENTO

Ciudad de Charlotte
Condado de Mecklenburg
Estado de Carolina del Norte

El instrumento precedente fue reconocido ante mí a los 16th días del mes de enero del 2015, por Jason Cullen Padgett, a quien conozco personalmente.


Notario Público
Mi nombramiento vence el: 7-7-2015



General Power
[Translation Purposes only]



Mister Jason Cullen Padgett, to name and in representation of BIBLE BROADCASTING NETWORK INC., a company constituted in the state of Virginia, United States, without end of gain and without members, existing with its residence in 11530 Carmel Commons Blvd., City of Charlotte, State of Carolina north 28226, United States (on above-mentioned as "the Constituent"), offers the following one to be able general that is mentioned in the text subsequently.

The Constituent grants the Mister William Ramiro Martínez Tubay, (on above-mentioned as "the Proxy"), of resident, Ecuadorian nationality in the city of Quito-Ecuador, the following one to be able general, so that dam you court and out-of-court to THE CONSTITUENT in all its business in the Republic of the Equator, by the period three years or less since the date of this power. THE PROXY will be able to appear in judgment as the actor, to answer demands and to comply with the respective obligations to the state of the arranged thing in the Article 6 of the Law of Ecuadorian Companies. Inside the judgment, he will be able to appear for itself or through the Judicial Proxy with the faculties indicated in the Article 44 of the Code of Ecuadorian Civil Procedure.

In the execution of the mandate, the PROXY will have to be able to execute in name and representation of the CONSTITUENT the legal acts, contracts and/or necessary assignments for the compliance of the social object of the CONSTITUENT. Consequently, the PROXY remains authorized by the present to be able to carry out all the activities of the social object of the CONSTITUENT, and, especially, he will be able in name of the CONSTITUENT:

- 1) to Represent it before third parties, be natural or legal people, official, private companies, administrative or judicial authorities;
- 2) to Represent the Constituent in the General Meetings of Associates be these Ordinary and/or Extraordinary of the company Ecuadorian RADIO BBN CIA. LTD., in which the Constituent is an associate and to vote in the same according to the instructions that give;
- 3) to Represent the Constituent in the transfer or transfer of the participations of property of the Constituent;
- 4) to Present to name of the constituent any claim, request, petition to the administrators or legal representatives of the company Ecuadorian RADIO BBN CIA. LTD., in order to comply and to cause to comply her obligations and right that as the Associate confers her the Law and the Social Statutes;
- 5) Trade, desist or interpose all types of resources;
- 6) Subscribe any act, covenant or contract related to the development of the object social of the CONSTITUENT including the presentation of proposals;
- 7) Obtain rights of copyright such as marks, drawings, insignia, obtain registrations of marks, names, emblems, clear and privileges of any class, as well as yield them, to any title;
- 8) Appear to the judgments in which itself discuss the property of the social goods or any right of the CONSTITUENT, and
- 9) in general to execute, any or all the acts or civil or commercial contracts necessary or convenient to carry out the main social object of the CONSTITUENT and, in general all the activities that the present mandate confers him.



The PROXY will not be personally responsible for the obligations of the CONSTITUENT, in accordance with the article 6 of the Law of Ecuadorian Companies.

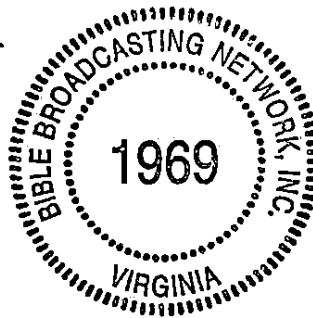
This present power is conferred for three years or less and can be revoked by the CONSTITUENT anytime and will have unique jurisdiction and exclusively in all the Republic of the Equator.

IN FAITH OF WHICH, this granting to be able properly has been subscribed in the city of Charlotte, County of Mecklenburg, State of Carolina north, United States, the 10 of January of 2015.

For:
BIBLE BROADCASTING NETWORK INC.


Jason Cullen Padgett

Corporate Seal:



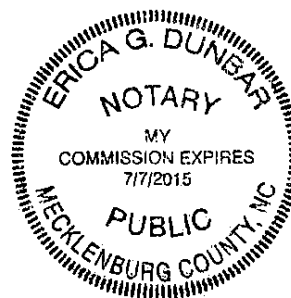
CERTIFICATE OF ACKNOWLEDGEMENT

City of Charlotte
County of Mecklenburg
State of North Carolina

Sworn to and subscribed before me this 16th day of January of 2015, by Jason Cullen Padgett, who is personally known to me.


Notary Public

My Commission Expires: 7-7-2015



CERTIFICO. Que la copia fotostática que antecede y que obra. De OCHO foja(s) útil(es) sellada y rubricada por el suscrito notario, es exacta al original que ha tenido a la vista, del cual doy fe.

25 FEB 2015

Dr. Eloy Miralles Borrero
NOTARIA GUADUAGUERRA OCTAVA
QUITO - ECUADOR