

Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America
This public document
2. has been signed by **Nancy T. Sunshine**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **Kings**

Certified

5. At Albany, New York
6. the 12th day of April 2011
7. by Special Deputy Secretary of State, State of New York
8. No. A-101451C
9. Seal/Stamp
10. Signature

Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State



Runa LLC

Written Consent of Managers

April 6, 2011



The undersigned being all of the formally registered managers of Runa LLC (the "Managers") do hereby take the following action by written consent:

Appointment of Francisco Xavier Mantilla Brito as Legal Representative in Ecuador

RESOLVED:

That Francisco Xavier Mantilla Brito is hereby appointed as the legal representative of "Runa LLC" in Ecuador, with such changes as the Managers of "Runa LLC" may in their sole discretion deem advisable and in the best interests of "Runa LLC".

General

RESOLVED:

That the officers of "Runa LLC" hereby are, and each of them hereby is, authorized to execute and deliver all such instruments, make all such payments, make all such filings, pursuant to state securities laws or otherwise, and do all such other acts and things as in their opinion, or in the opinion of any of them, may be necessary or appropriate in order to carry out the intent and purposes of the foregoing resolutions; and that all such acts and things heretofore done by such officers or corporate controller, and any one or more of them acting alone, in connection with and furtherance or the purposes and intent of the foregoing resolutions be, and they hereby are, ratified, confirmed and approved as the act and deed of the company.

[Remainder of Page Intentionally Left Blank]

undersigned directs that this Consent shall take effect immediately as of the date
above written and shall be filed in the minute books of "Runa LLC" with the minutes of the
meeting of the Managers.

State of New York County of Kings
On the 24 day of April in the year 2011 before
me, the undersigned, a notary public, personally appeared
Israel Engelman personally known to me or proved
to me on the basis of satisfactory evidence to be the individual
described in, and who executed, the foregoing instrument, and
acknowledged to me that he/she executed the same.

Israel Engelman
Qualified in Kings County
Notary Public, State of New York
Commission Expires April 24 2014
No. 01EN6144477

Dra. Glenda Zapata Silva
Notaria 18
Quito, D.M.
QUITO - ECUADOR

Name: Daniel J. Macdonald

State of New York } ss:
County of Kings

95531

Form 1

I, NANCY T. SUNSHINE, Clerk of the County of Kings, and also Clerk of the Supreme Court for the said
County, the same being a Court of Record, having a seal, DO HEREBY CERTIFY, That

Israel Engelman
whose name is subscribed to the deposition, certificate of acknowledgment or proof of the
annexed instrument, was at the time taking the same a NOTARY PUBLIC in and for the State
of New York, duly commissioned and sworn and qualified to act as such throughout the State
of New York; that pursuant to law a commission, or a certificate of his appointment and
qualifications, and his autograph signature, have been filed in my office; that as such Notary
Public he was duly authorized by the laws of the State of New York to administer oaths and
affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers
of attorney and other written instruments for lands, tenements and hereditaments to be read in
evidence or recorded in this State; to protest notes and to take and certify affidavits and depo-
sitions; and that I am well acquainted with the handwriting of such Notary Public, or have
compared the signature on the annexed instrument with his autograph signature deposited in my
office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the
said Court and County this day of May 2011

Clerk

RAZÓN: De conformidad con la facultad prevista en el
numeral 5to. del artículo 18 de la ley Notarial
doy fe que las fotocopias de los documentos que
en tres fojas anteceden son iguales a los que me fueron
presentados

Quito, a 31 MAR. 2011

Dra. Glenda Zapata Silva
Notaria 18
Quito, D.M. NOTARÍA DÉCIMA OCTAVA DE QUITO

Apostilla

(Convention de La Haye du 5 Octobre 1961)

1. País: Estados unidos de América
Documento Público
2. Ha sido firmado por: Nancy T. Sunshine
3. Actúa en la capacidad de Secretario del Condado
4. Lleva el Sello/Estampilla de Country of Kings

Certifica

5. En Albany, New York

6. El 12 de Abril de 2011

7. Por: Special Deputy Secretary of State, State of New York

8. No. A-101451C

9. Sello/Estampilla

10. Firma

Sandra J Tallman

Special Deputy Secretary of State



Runa LLC

Acuerdo Escrito de Gerentes

6 de Abril, 2011



Los firmantes, todos los Gerentes formalmente registradas de la empresa estadounidense Runa LLC (los "Gerentes"), por este medio toman las siguientes medidas con el consentimiento por escrito:

Nombramiento de Francisco Xavier Mantilla Brito como representante legal en el Ecuador

RESUELVE: Que Francisco Xavier Mantilla Brito se nombra como representante legal de "Runa LLC" en el Ecuador, con los cambios que los Gerentes de "Runa LLC" podrá a su discreción estime conveniente y en el interés superior del "Runa LLC".

General

RESUELVE: Que los Gerentes de "Runa LLC" por la presente son, y cada uno de ellos es por esta autorizado para ejecutar y entregar todos los instrumentos, hacer que todos esos pagos, que todos los documentos pertinentes, de conformidad con las leyes de valores estatales o de otra manera, y todos los tales actos y providencias a que en su opinión, o en la opinión de cualquiera de ellos, puede ser necesario o apropiado para llevar a cabo la intención y los propósitos de los anteriores acuerdos, y que todos los actos y las cosas hasta ahora realizada por dichos funcionarios o un controlador de las empresas, y ser uno o más de ellos por sí solos, en relación con y la promoción o los propósitos y la intención de los anteriores acuerdos, y que por este medio son, ratificado, confirmado y aprobado como el acto y obra de la empresa.

[El resto de Página en blanco]

El que suscribe ordena que este consentimiento surtirá efecto inmediato a partir de la fecha arriba señalada y se presentará en el libro de actas de "Runa LLC" con el acta de la reunión los Gerentes.

State of New York County of Kings
 On the 6th day of April in the year 2011 before
 me, the undersigned, a notary public, personally appeared
Israel Engelman personally known to me or proved
 to me on the basis of satisfactory evidence to be the individual
 described in, and who executed the foregoing instrument, and
 acknowledged to me that he/she executed the same.
Israel Engelman
 Israel Engelman
 No. 01EN6144477

Qualified in Kings County
 Notary Public, State of New York
 Commission Expires Apr 24 2014

Name:

Tyler George

Name:

Daniel J. MacLambie



State of New York } ss:
 County of Kings

95528

Form 1

I, NANCY T. SUNSHINE, Clerk of the County of Kings, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, DO HEREBY CERTIFY, That

Israel Engelman
 whose name is subscribed to the deposition, certificate of acknowledgment or proof of the annexed instrument, was at the time taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his appointment and qualifications, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State; to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County this

day of March, 2011
Nancy T. Sunshine
 Clerk

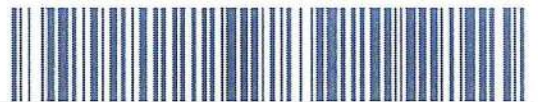
APR 8 2011

RAZÓN: De conformidad con la facultad prevista en el numeral 5to. del artículo 18 de la ley Notarial doy fe que las fotocopias de los documentos que en 03 fojas anteceden son iguales a los que me fueron presentados

Quito, a 16 MAR. 2011
Glenda Zapata Silva
 Notaria 18 Dña. Glenda Zapata Silva
 Quito, D.M. NOTARÍA DÉCIMA OCTAVA DE QUITO



Factura: 001-002-000016807



20161701018D01778

DOCUMENTO EXHIBIDOS N° 20161701018D01778

RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que el(los) documento(s) que antecede(n) es(son) **igual(es) al(los) documento(s) que me fue(ron) exhibido(s)** en 3 foja(s) útil(es). Una vez practicada la certificación(es) se devuelve el(los) documento(s) en 3 foja(s), conservando una copia de ellas en el Libro de Diligencias. La veracidad de su contenido y el uso adecuado del(los) documento(s) certificado(s) es de responsabilidad exclusiva de la(s) persona(s) que lo(s) utiliza(n).

QUITO, a 31 DE MARZO DEL 2016, (16:16).

NOTARIO(A) GLENDA ELIZABETH ZAPATA SILVA

NOTARÍA DÉCIMA OCTAVA DEL CANTÓN QUITO

