

Resolution Consent by the Sole Director

of

Distripharm Inc.

The undersigned, being the Sole Director of **Distripharm Inc.**, (the "Company"), a company incorporated and operating as a BVI Business Company under the laws of the British Virgin Islands, hereby consent to the adoption of the following resolution:

WHEREAS, the Company has been incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, with the BVI Company number **1530086**; and

WHEREAS, the legal representation of the Company in the Republic of Ecuador may be exercised by **Edgar Efraín Sandoval Rueda** with identity document No. 1705262796.

NOW, THEREFORE IT IS:

RESOLVED, that the legal representation of the Company in the Republic of Ecuador may be exercised by **Edgar Efraín Sandoval Rueda** with identity document No. 1705262796.

This Consent shall be effective as of the **19th day of May, 2011**.



CARLOS BRYDEN
Sole Director

Distripharm Inc.

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. **Country:** British Virgin Islands

This Public Document

2. **has been signed by:** Myrna P. Herbert

3. **acting in the capacity**
of: Registrar of Corporate Affairs

4. **bears the seal/stamp of:**..... Registrar of Corporate Affairs

Certified

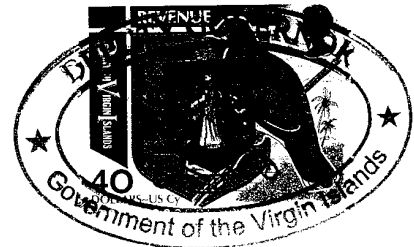
5. **at:**..... Road Town, Tortola
British Virgin Islands

6. **the:**..... 19th day of May 2011

7. **by:**..... **Deputy Governor**

8. **No:**..... 6197599

9. **Seal/stamp:**.....



10. **Signature:**
[Signature]
Deputy Governor

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

Distripharm Inc.

BVI COMPANY NUMBER: 1530086

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

18th day of May, 2011