

**Resolution Consent by the Sole Director**

**of**

**Multipharm Corporation**

The undersigned, being the Sole Director of **Multipharm Corporation**, (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 **1530081**; 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 **19<sup>th</sup> day of May, 2011**.

  
\_\_\_\_\_  
**CARLOS BRYDEN**  
Sole Director



Dr. Oswaldo Sandoval Rueda

# Multipharm Corporation

## 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

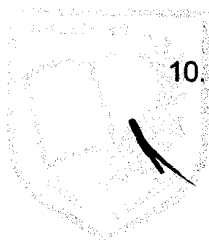
5. **at:** ..... Road Town, Tortola  
British Virgin Islands

6. **the:** ..... 19<sup>th</sup> day of May 2011

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

8. **No:** ..... 6197600

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



Dr. Carmelo S. S. Baptista

10. **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,

**Multipharm Corporation**

**BVI COMPANY NUMBER: 1530081**

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

