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BOS... GENERAL INVESTMENTS LTD.
Ref: Certificate of Good Standing

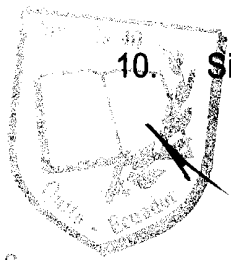
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

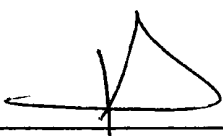
- 1. Country: British Virgin Islands
- This public document
- 2. has been signed by **Mrs. Myrna Herbert**
- 3. acting in the capacity of: Registrar of Corporate Affairs
- 4. bears the seal/stamp of Registrar of Corporate Affairs

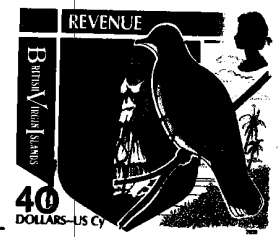
Certified

- 5. at Road Town
- 6. the 17th day of August, 2009
- 7. by "REGISTRAR GENERAL"
- 8. No. **RG-34327**
- 9. Seal/stamp:



Dr. Oswaldo Mejia Espinosa

10. Signature: 
"REGISTRAR GENERAL"



**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,

BOSH GENERAL INVESTMENTS LTD.

BVI COMPANY NUMBER: 278993

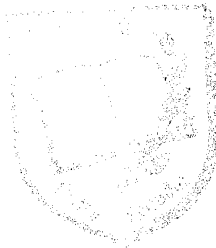
1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;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



Dr. Oswaldo Mejia Espinosa

REGISTRAR OF CORPORATE AFFAIRS

13th day of August, 2009



Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista.

Quito,

25 OCT 2009

DR. OSWALDO MEJIA ESPINOSA
NOTARIO CUADRAGESIMO DEL CANTON QUITO

ESCANEAR

BOSH GENERAL INVESTMENTS LTD.

CERTIFICATE OF THE REGISTERED AGENT

We, Morgan & Morgan Trust Corporation Limited, as Registered Agent of **BOSH GENERAL INVESTMENTS LTD.** ("the Company"), do hereby certify that the attached is a true copy of the Share Register.

Dated this 14th day of August, 2009

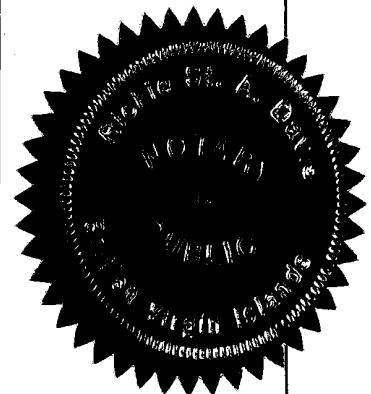
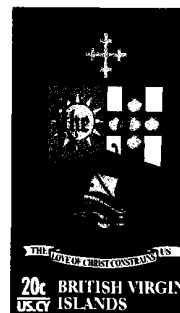

MORGAN & MORGAN TRUST CORPORATION LIMITED
J. Andrés Calvo
Authorised Signatory

NOTARIAL CERTIFICATE

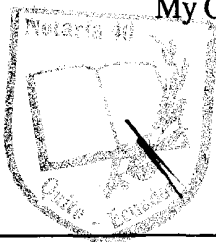
I, **Rickie St. A. Davis**, Notary Public of and in the British Virgin Islands, do now hereby certify that the signature of **J. Andrés Calvo** appended above, is the true and correct signature of **J. Andrés Calvo** aforesaid, who is personally known to me as an Authorised Signatory of Morgan & Morgan Trust Corporation Limited and the said signature has been seen by me for authentication.

Dated this 14th day of August, 2009


Rickie St. A. Davis
NOTARY PUBLIC



My Commission is for life



Dr. Oswaldo Mejía Espinoza

Re: **BOSH GENERAL INVESTMENTS LTD.**
Ref: **Certified true copy of the Share Register**

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **British Virgin Islands**

This public document

2. has been signed by **Rickie St. A. Davis**

3. acting in the capacity of Notary Public

4. bears the seal/stamp of **Rickie St. A. Davis**

Certified

5. at Road Town

6. the 18th day of August, 2009

7. by **Administrative Officer**

8. No. **H-05485-09**

9. Seal/stamp:

10. Signature: _____

Dr. Oswaldo Mejia Espinosa



**TERRITORY OF THE BRITISH VIRGIN ISLANDS
NOTARIES PUBLIC ACT Cap. 50**

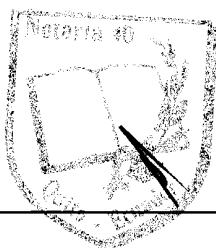
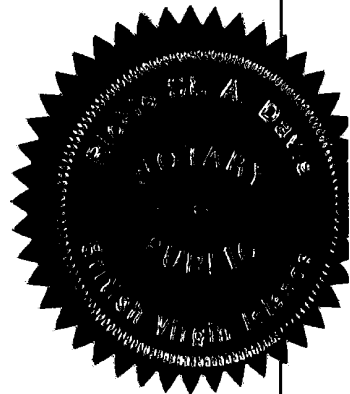
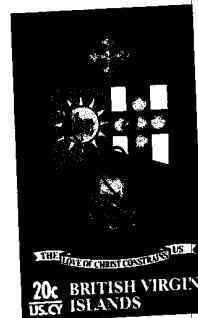
NOTARIAL CERTIFICATE

I, **Rickie St. A. Davis**, Notary Public duly appointed in and for the British Virgin Islands, do hereby certify that I have examined the signature of J. Andres Calvo affixed to the attached Certificate of Incumbency for **BOSH GENERAL INVESTMENTS LTD.**, and further certify that the said signature is the true and correct signature of J. Andres Calvo aforesaid who is personally known to me as an authorised signatory for Morgan & Morgan Trust Corporation Limited and the said signature has been seen by me for authentication.

Dated this 14th day of August, 2009


Rickie St. A. Davis
NOTARY PUBLIC

My Commission is for life



Dr. Gwathlin Moya Tapinosu

Re: BOSH GENERAL INVESTMENTS LTD.
Ref: Certificate of Incumbency

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by **Rickie St. A. Davis**

3. acting in the capacity of Notary Public

4. bears the seal/stamp of **Rickie St. A. Davis**

Certified

5. at Road Town

6. the 18th day of August, 2009

7. by **Administrative Officer**

8. No. **H-05482-09**

9. Seal/stamp:

10. Signature: _____



Elisavinda Espinosa



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

CERTIFICATE OF INCUMBENCY
OF
BOSH GENERAL INVESTMENTS LTD.

("the Company")

upon examination of the corporate documents maintained at the Registered Office, we
Morgan & Morgan Trust Corporation Limited as Registered Agent of the Company
hereby

C E R T I F Y

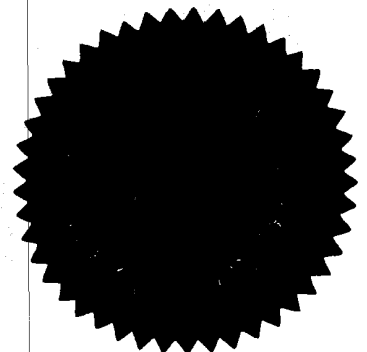
1. That the Company has been validly incorporated under the laws of the IBC Act, Cap. 291, on May 8, 1998 under No. 278993 and automatically re-registered under the BVI Business Company Act 2004 (as amended), on 1 January 2007
2. That the Board of Directors of the Company at the date hereof is:
 - LUIS A. DAVIS
 - PAMELA D. HALL
3. That the Board of Directors can execute all powers of the Company
4. That the following are the Officers of the Company:
 - LUIS A. DAVIS as President
 - PAMELA D. HALL as Treasurer/Secretary
5. That the signatures of any two Officers signing together are sufficient to bind the Company
6. That the authorized share capital of the Company is US\$ 10'000.00 divided into 10 shares of a par value of US\$ 1'000.00 each
7. That the following is the registered holder of the 10 shares of the Company:
 - Adveho Corporation, an IBC of Saint Vincent & The Grenadines
8. That the Registered Office and Agent of the Company is:
MORGAN & MORGAN Trust Corporation Limited
P.O. Box 958, Pasea Estate, Road Town, Tortola, BVI
9. That so far as evidenced by the documents filed at the BVI Registry of Corporate Affairs, the Company is in good legal standing.

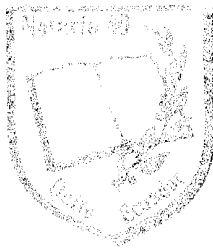
Dated this 13th day of August 2009


MORGAN & MORGAN Trust Corporation Limited
J. Andrés Calvo, Authorized Signatory



Dr. Oswaldo Mejía Espinosa





Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el número cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito,

28 de OCT 2009

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DR. OSWALDO MEJIA ESPINOSA
NOTARIO SUAGRADESIMO DEL CANTON GUAYA