

Delaware

PAGE 1

The First State

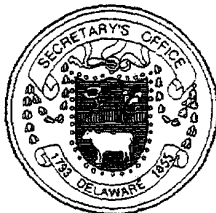
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHATZI L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4596995 8300

090625885

You may verify this certificate online
at corp.delaware.gov/authver.shtml



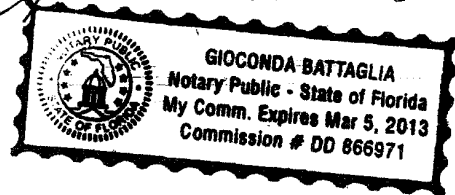
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7367369

DATE: 06-17-



The foregoing instrument was acknowledged
before me this 6th day of October, 2009
by Erick Xavier Rendon Abrahanson
who is personally known to me or who has
produced USA FL DL R535-219-75-090-0
TYPE OF IDENTIFICATION

NOTARY PUBLIC

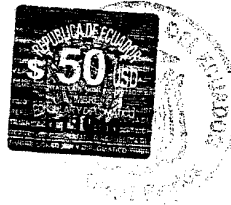


CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

Presentada para autenticar la firma que
antecede, el suscrito Carmel
del Ecuador en Miami CERTIFICA que es
auténtica.

Siendo la que usa la señor a
Gioconda Battaglia
Notar. Publica - U.S.A.
en todas sus actuaciones.

Autenticación No. 1495-2009
Partida Arancelaria 11-15-7
Valor de actuación US. \$ 10,-
Miami, OCT-6-2009



Luis W. Villacis G.
Cónsul Consejero del Ecuador

NOTARIA VIGESIMA CUARTA DEL CANTON QUITO
De acuerdo con la facultad prevista en el numeral 3 del
Art. 18 de la Ley Notarial, doy fe que la COPIA que
antecede es igual al documento presentado ante mí.

Quito, 23 OCT 2009
mm
DR. SEBASTIÁN VALDIVIESO CUEVA
NOTARIO

