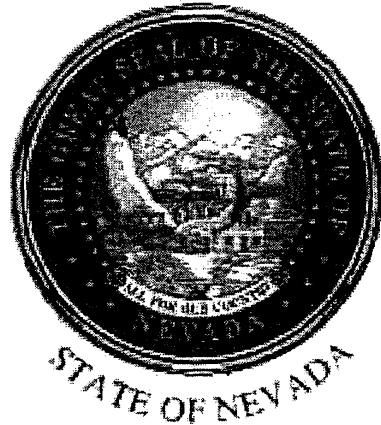


SECRETARY OF STATE



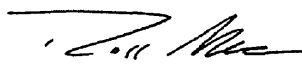
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

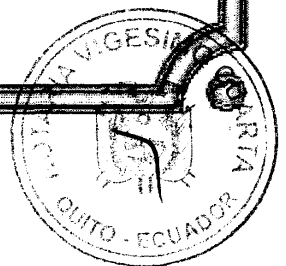
I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BEESROY INVESTMENT LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 24, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 11, 2009.




ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20090910-0424
You may verify this certificate
online at <http://www.nvsos.gov/>



BEESROY INVESTMENT LLC

("the LLC")

Existing under the NRS Chapter 86
Of the State of Nevada**Register of Member(s)**

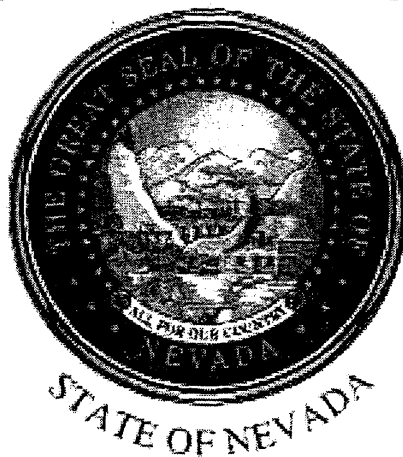
(NRS 86.241)

Full Name of the Member (*)	Last know business address of the Member
GLADYS MARY ELJURI ANTON	Av. Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR
HENRY ELJURI ANTON	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.
JORGE EDUARDO ELJURI ANTON	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR..
JUAN GABRIEL ELJURI ANTON	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.
OLGA ANTON IZA	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.
OLGUITA MARIA EULALIA ELJURI ANTON	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.

(*) List names in alphabetical order.



SECRETARY OF STATE



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by CHRIS THOMANN

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

6. the ELEVENTH DAY OF SEPTEMBER, 2009

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2010/071/CT

10. Signature:

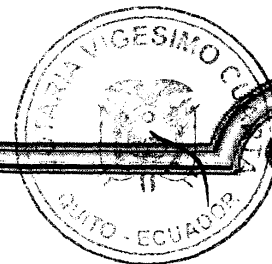
9. Seal/Stamp:



By

ROSS MILLER
Secretary of State


Christine Rakow
Christine Rakow



NOTARIA VIGESIMA CUARTA DEL CANTON QUITO
De acuerdo con la facultad prevista en el numeral 5
del Art. 18 de la Ley Notarial, doy fe que las copias
que en 3 fojas anteceden son iguales a
los documentos presentados ante mi.

Quito, 19 OCT 2009

Dr. SEBASTIAN VALDIVIESO CUEVA
NOTARIO

