SECRETARY OF STATE

STATE OF NEVADA

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: ***United States of America***

This public document

2. has been signed by Christine Rakow

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 TWENTY-FIRST DAY OF JANUARY, 2011

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

8. 2011/098/CR

10. Signature:

9. Seal/Stamp:

By

ROSS MILLER
Secretary of State

Joann Larson

SECRETARY OF STATE

STATE OF NEVADA

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 January 21, 2011.

ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20110118-0489
You may verify this certificate online at http://www.nvsos.gov/

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 DOS fojas anteceden son iguales a
los documentos presentados ante mi.
Quito, 31 ENE 2011

Dr. SEBASTIAN VALDIVIESO CUEVA
NOTARIO

NOTARIA VIGESIMO CUARTA
QUITO - ECUADOR