

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
COMMISSIONERS FOR OATHS AND NOTARIES PUBLIC ACT, 2007**

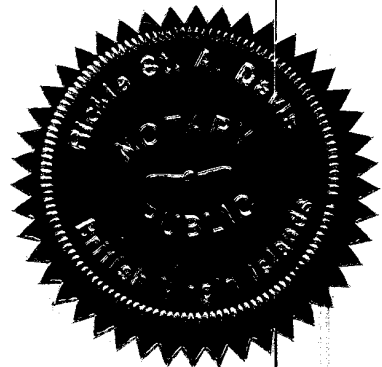
NOTARIAL CERTIFICATE

I, **Rickie St. A. Davis**, Notary Public in and of the British Virgin Islands, **do hereby certify that** I have examined the signature of **J. Andres Calvo**, affixed to the attached Spanish translation Registered Agent's Certificate of Incumbency dated September 25, 2009 issued in respect of **TANTRIC CORPORATION**, 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 authorized signatory of Morgan and Morgan Trust Corporation Limited and the said signature has been seen by me for authentication.

Dated this 25th day of September, 2009


Rickie St. A. Davis
NOTARY PUBLIC

My Commission is for life.



REF: **TANTRIC CORPORATION**

RE: Spanish translation Registered Agent's Certificate of Incumbency dated September 25, 2009.

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, Tortola, British Virgin Islands
6. the 25th day of September, 2009
7. by **"REGISTRAR-GENERAL"**
8. No: **RG-35853**
9. Seal/Stamp:

10. Signature:.....

(for) **"REGISTRAR-GENERAL"**

