

Fecha el 10 de marzo de 2010.

ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED

Yexadira Garcia

Representante Autorizado



TERRITORY OF THE BRITISH VIRGIN ISLANDS

CERTIFICATE OF INCUMBENCY



we, ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED, a British Virgin Islands Company as Registered Agent of JYM HOLDINGS LIMITED (the "Company"), do hereby certify that according to our records, the following information is correct:

- The Company was duly incorporated under the laws of the International Business Companies Act (Cap. 291) and automatically re-registered under the BVI Business Companies Act, 2004, and is in good standing.
- The Company was incorporated on the 23rd day of May, 2002
- The BVI Company number is 497019
- The Director of the Company as to this date is:

JORGE VILLAMIZAR

- The Officers of the Company as to this date are:

JORGE VILLAMIZAR

President/Treasurer

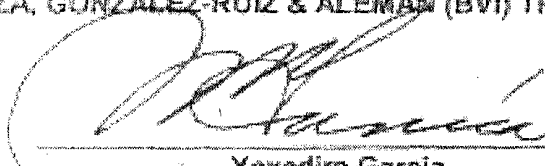
MARIA TERESA VILLAMIZAR

Vice President/Secretary

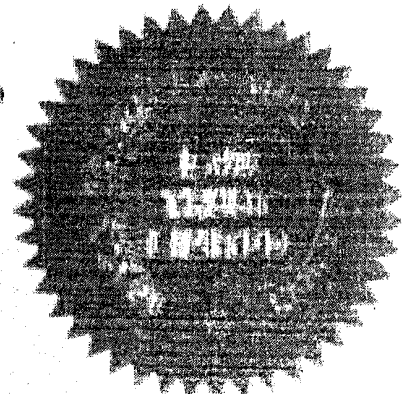
- The authorised capital of the Company is 50,000 divided into 50,000 shares of one dollar (US\$1.00) par value each.
- According to our records the Company does not maintain a Register of mortgages, Charges and other Encumbrances pursuant to Section 111 A of the International Business Act (Cap. 291).
- According to our records the Company has not created any charges over its assets which it is required to enter in its register of charges pursuant to Part VIII of the BVI Business Companies Act, 2004.
- To the best of our knowledge and as evidenced in our files no litigation has been brought or is threatened against the Company or its assets.
- The Company is not in the process of being wound up and dissolved.
- The Registered Office and Agent of the Company is ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED, Vanterpool Plaza, 2nd Floor, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.

Dated this 10th day of March, 2010

ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED



Yexadira Garcia
Authorised Representative



TERRITORIO DE LAS ISLAS VIRGENES BRITANICAS

CERTIFICADO DE INCUMBENCIA



Dr. Alfonso Freire Zapata
Quito - Ecuador

A nosotros, ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED, una empresa de las Islas Virgenes Britanicas actuando como agente registrado de JYM Holdings Limited (la "Compañia"), por este medio certificamos que de acuerdo a nuestros records la siguientes informacion es correcta:

La Compañia fue incorporada bajo las leyes del "International Business Companies Act" (Cap. 291) y automaticamente re-registrada bajo el "BVI Business Companies Act, 2004", y esta vigente.

La Compañia fue incorporada el 23 de Mayo de 2002.

El numero de la Compañia de IVB es 497019

El Director de la Compañia a la fecha es:

Jorge Villamizar

Los Oficiales de la Compañia a la fecha son:

Jorge Villamizar

Presidente/Tesorero/Representante Legal

Maria Teresa Villamizar

Vice Presidente/Secretario

El capital autorizado de la Compañia es 50,000 dividido entre 50,000 acciones de su denominacion (\$851.00) por cada una.

De acuerdo a nuestros archivos la Compañia no mantiene un registro de hipotecas, cargos y otros gravámenes de acuerdo a la Sección 111 A del "International Business Act" (Cap. 291).

De acuerdo a nuestros archivos la Compañia no ha creado ningun cargo sobre sus bienes el cual es requerido mostrar en el registro de cargos de acuerdo a la Parte VIII del "BVI Business Companies Act, 2004."

De acuerdo a nuestro conocimiento y con evidencia en nuestros archivos la Compañia no ha sido amenazada de litigio contra sus bienes.

La Compañia no está en proceso de liquidación o disolución.

El Agente Registrado de la Compañia es ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED, Vantecpool Plaza, 2nd Floor, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.

APOSTILLE

(Convention De La Haye Du 5 Octobre 1961)



Dr. Alfonso Freire Zapata
Quito - Ecuador

1. Country British Virgin Islands

2. This public document
has been signed by Edgar A.C. Hewlett

3. acting in the capacity
of Notary Public

4. bears the Seal/Stamp of Edgar A.C. Hewlett

CERTIFIED

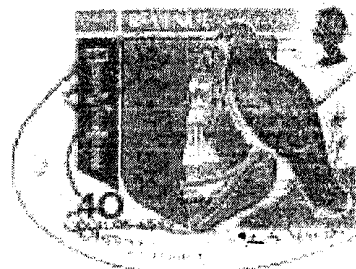
5. at Road Town, Tortola
British Virgin Islands

6. the 10th day of March, 2010

7. by **Deputy Governor**

8. No. **6143888**

9. Stamp/Seal



10. Signature

[Handwritten Signature]
Deputy Governor

NOTARIAL CERTIFICATE



EDGAR A.C. HEWLETT, Notary Public in and for the British Virgin Islands DO HEREBY CERTIFY that the attached CERTIFICATE OF INCUMBENCY for JYM HOLDINGS LIMITED bears the authentic signature of Yexadira Garcia Authorized Signatory for ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED as Registered Agent for JYM HOLDINGS LIMITED.

Given at Road Town, Tortola, British Virgin Islands, this 10th day of March, 2010.



SIGNED:

Edgar A.C. Hewlett
Notary Public
British Virgin Islands

HAZON. CERTIFICADO Y DOY FE QUE LAS PRESENTES FOTOCOPIAS QUI
EN NUMERO DE 5 HOJAS - SON IGUALES A SU
ORIGINAL. LAS MISMAS QUE ME HAN SIDO PRESENTADAS EN EL
NOTARIO PARA SU CERTIFICACION. - DADO 12 ABR 2010

DR. ALFONSO FREIRE ZAPATA
NOTARIO DECIMO CUARTO DEL CANTON QUITO

MY COMMISSION IS FOR LIFE