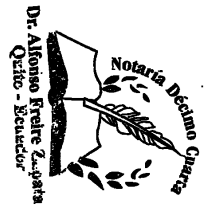


Fecha: el 10 de marzo de 2013.

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

Yexadira Garcia

Representante Autorizado



TERRITORY OF THE BRITISH VIRGIN ISLANDS

CERTIFICATE OF INCUMBENCY



Not ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED, a British Virgin Islands Company as Registered Agent of JYM HOLDINGS LIMITED (the "Company"), do hereby certify 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:

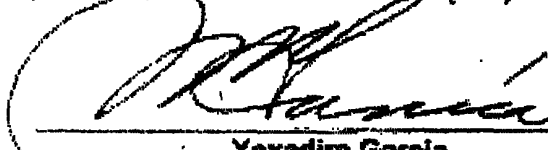
JORGE VILLAMIZAR
MARIA TERESA VILLAMIZAR

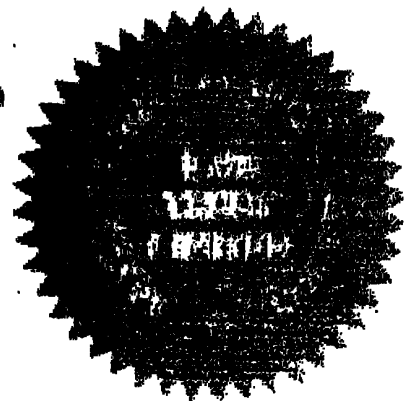
President/Treasurer
Vice President/Secretary

- The authorised capital of the Company is 50,000 divided into 50,000 shares of one dollar (\$1.00) per 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 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.

Notary Public, 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 Zuñiga
Quito - Ecuador

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

La Compañía 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 Compañía fue incorporada el 23 de Mayo de 2002.

El numero de la Compañía de IVB es 497019

El Director de la Compañía a la fecha es:

Jorge Villamizar

Los Oficiales de la Compañía a la fecha son:

Jorge Villamizar

Presidente/Tesoreru/Representante Legal

Maria Teresa Villamizar

Vice Presidente/Secretario

El Capital autorizado de la Compañía es 50,000 dividido entre 50,000 acciones de un (one US\$ 1.00) por cada una.

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

De acuerdo a nuestros archivos la Compañía no ha creado ningún cargo sobre sus bienes y no 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 Compañía no ha sido amenazada de litigio contra sus bienes.

La Compañía no está en proceso de liquidación o disolución.

El Agente Registrado de la Compañía es ICAZA, GONZALEZ-RUIZ & ALEMAN, BVI TRUST LIMITED, Vanterpool Plaza, 2nd Floor, Wickhams Cay I, Road Town, Tortola, Ciudad de Virgen Islanda.

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

AJAZON.- CERTIFICO Y Doy FE QUE LAS PRESENTES FOTOCOPIAS QUE
EN NUMERO DE 5 HOJAS - SON IGUALES A SUS
ORIGINALS. LAS MISMAS QUE ME HAN SIDO PRESENTADAS EN ESTE
NOTARIA PARA SU CERTIFICACION. - QUITO, 12 MAR 2010

DR. ALFONSO FREIRE-ZAPATA
NOTARIO DELINNO CUARTO DEL CANTON QUITO

MY COMMISSION IS FOR LIFE