

JB-184373

Certificate Of Good Standing

TO WHOM IT MAY CONCERN

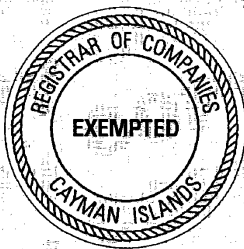
I DO HEREBY CERTIFY that

Lucius Limited

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the
Island of Grand Cayman this 23rd day of February
Two Thousand Ten


An Authorised Officer,
Registry of Companies,
Cayman Islands.



APOSTILLE
(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

1 Country: The Cayman Islands
This public document

2. has been signed by Eziethanne Badden

3. acting in the capacity of An Authorised Officer

4. bears the seal/stamp of Registrar of Companies
Cayman Islands

CERTIFIED

5. at Grand Cayman 6. the 26 Feb. 2010

7 by K Stewart for Governor of the Cayman Islands

8. No. 1522

9. Seal/Stamp _____

10. Signature K Stewart

RAZON: CANTIDAD QUE LA APOSTILLA SE HA PUESTO EN EL DOCUMENTO QUE INTERESA EN
 EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN
 EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO
 CONFORME LO ORDENA LA LEY

QUITO, A 23 DE FEBRERO DE 2010

EL NOTARIO

NOTARIA TRIGESIMA SEPTIMA
 Dr. Roberto Pineda Mera
 Jefe - Echarin

Certificado de Existencia Legal

A QUIEN PUEDA INTERESAR

POR ESTE MEDIO CERTIFICO que

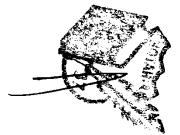
Lucius Limited

una compañía debidamente constituida y existente bajo y en virtud de las Leyes de Islas Caimán está, a la fecha de emisión de este certificado, en Existencia Legal con esta oficina y por ello, debidamente autorizada a ejercer todos los poderes conferidos a la compañía.

Otorgado ante mí y con el Sello de George Town en la Isla de Gran Caimán este día 23 de Febrero Dos Mil Diez.

(firma ilegible)
Funcionario Autorizado
Registrado de Compañías
Islas Cayman

(sello)
Registrador de Compañías
Islas Caimán
Exento



APOSTILLA

(Convenio de La Haya de 5 de octubre de 1961)

1. País Islas Caimán
- Este documento publico
2. ha sido firmado por Eziethamae Bodden
3. actuando en calidad de Oficial Autorizado
4. bajo el sello/timbre de Registrador de Compañías
Islas Caimán

CERTIFICADO

5. en Islas Caimán
6. el 26-Feb.-2010
7. por K. Stewart Gobernador de Islas Caimán
8. N°. 1522
9. Sello / Timbre—
10. Firma

(sello seco)

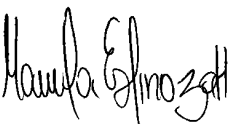
"K. Stewart"

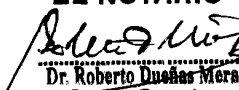
CERTIFICO QUE LA QUE ANTECEDE ES UNA FIEL TRADUCCIÓN DEL DOCUMENTO ORIGINAL EN IDIOMA INGLÉS AL IDIOMA ESPAÑOL.


DRA. MARIELA ESPINOZA H.

HR.

EN LA CIUDAD DE QUITO, DISTRITO METROPOLITANO, CAPITAL DE LA REPÚBLICA DEL ECUADOR, **A VEINTICINCO DE MARZO DEL DOS MIL DIEZ, ANTE MI DOCTOR ROBERTO DUEÑAS MERA, NOTARIO TRIGÉSIMO SÉPTIMO DEL CANTÓN QUITO**, EN BASE A LA FACULTAD PREVISTA EN EL ARTÍCULO DIECIOCHO NUMERAL NUEVE DE LA LEY NOTARIAL VIGENTE ACEPTO LA COMPARECENCIA DE: **MARIELA DEL ROCIO ESPINOZA HIDALGO, PORTADORA DE LA CÉDULA DE CIUDADANÍA NÚMERO 171547098-3**, POR SUS PROPIOS DERECHOS SOLICITA RECONOCER ANTE MÍ, SU FIRMA Y RUBRICA, ESTAMPADA EN EL DOCUMENTO QUE ANTECEDE, QUIEN PREVIO JURAMENTO EFECTUADO EN LEGAL Y DEBIDA FORMA, CON LAS ADVERTENCIAS QUE LA LEY ESTABLECE PARA EL CASO DE PERJURIO, DICE DE DICHA FIRMA Y RUBRICA, ES LA SUYA PROPIA, LA MISMA QUE LA USA EN TODOS SUS ACTOS Y CONTRATOS PÚBLICOS Y PRIVADOS Y COMO TAL LA RECONOCE, CON LO QUE TERMINA LA PRESENTE DILIGENCIA NOTARIAL, FIRMANDO PARA CONSTANCIA CONJUNTAMENTE CON EL SEÑOR NOTARIO QUE CERTIFICA.



EL NOTARIO Notaria 37m.

Dr. Roberto Dueñas Mera
Quito - Ecuador


LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that the undersigned, C.I. Directors Ltd., as legal representative of Conchshell Investments Limited hereinafter referred to as the Principal, with its offices at P. O. Box 1100, Regatta Office Park, Windward III, Grand Cayman KY1-1102, Cayman Islands, represented in this act by Mr. Steven Whitley and Mr. Charles Farrington its Authorized Signatories and Legal Representative, hereby grant this Power of Attorney to:

Alberto Deller Maier and/ or Mrs Frida Klein de Deller, jointly or individually,

hereinafter referred to as the Attorney, in order that such persons, as representative(s) of the Principal, may act in all shareholders meetings or partners of any company in which the principal is owner of shares or participations, with all the faculties that a partner or shareholder has, such as speak in the meetings, vote, propose motions, etc. This includes representation in shareholders meeting of banks. If any of the by laws of the companies where principal is shareholder or partner ask that in order to be nominated as Director or Manager, it is necessary to be partner or shareholder, this power will be enough so that nomination is granted to the Attorney. For Limited Companies in Ecuador, this power will be taken as a general power, because it is granted for all business of the Principal in Ecuador.

For the purpose of this Power of Attorney, the Attorney is hereby expressly authorized to sign all documents needed, to appear before any administrative or judicial authorities, to comply with any other requirements and perform any other acts which he deems proper to accomplish his duties. The Attorney has the power to delegate this Power of Attorney to other person or persons and to revoke such delegations or substitutions, retaining his authority during the time of such delegation or substitutions. The Attorney will inform the appointed officers of the Principal of any such delegations.

The above enumeration of the powers of the Attorney will not be considered as limitations to his powers in order to comply with this Power of Attorney.

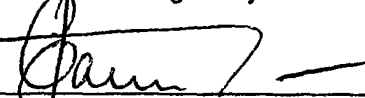
This power of attorney will be valid until December 31st, 2009

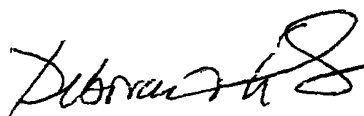
Attached, are the documents certifying the faculty to grant this power of attorney: the nomination of C.I. Directors Ltd. as legal representative of Conchshell Investments Limited, the nomination of Mr. Steven Whitley and Mr. Charles Farrington as legal representative of C.I. Directors Ltd., the certification of actual existence of Conchshell Investments Limited and C.I. Directors Ltd.

PRINCIPAL

For and on Behalf of C. I. Directors Ltd.
in their capacity as Sole Director of
Conchshell Investments Limited

By 
Name: Steven Whitley - 25-01-08
Title: Authorized Signatory

By 
Name: Charles Farrington 25-01-08
Title: Director/Authorized Signatory


Deborah I. Ebanks
Notary Public
In and For the Cayman Islands
Commission Expires: Jan 31, 2009

APOSTILLE

(Convention de La Haye du octobre 1961)

1. Country: The Cayman Islands

This public document

2. has been signed by Deborah I. Ebanks

3. acting in the capacity of Notary Public

4. bears the seal/stamp of Notary Public
Cayman Islands

CERTIFIED

5. at Grand Cayman 6. the 30 JAN. 2008

7. by F. S. Loman for Governor of the Cayman Islands

8. No. 1090

9. Seal/Stamp

10. Signature

[Signature]