STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

I, certify that this is a true and correct copy of a documents in the possession of **PATRICIA AMUNATEGUI**, acting on behalf of M.F. CORPORATE SERVICES (NEVADA) LIMITED, as **Registered Agent & Organizer** of BEESROY INVESTMENT LLC

Certification duly singed and dated on May 30th 2012 ,including the Spanish translation

Dated: May 31, 2012

Joleen Marchand
NOTARY PUBLIC in and for said
County and State

JOLEEN MARCHAND
Notary Public, State of Nevada
Appointment No. 04-90591-1
My Appt. Expires Nov 6, 2012

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 JOLEEN MARCHAND

3. acting in the capacity of STATE OF NEVADA NOTARY PUBLIC

4. bears the seal/stamp of JOLEEN MARCHAND
CERTIFIED

5. at **Carson City, Nevada, U.S.A.**

6. the TWENTYSIXTH DAY OF JUNE, 2012

7. by **Ross Miller,** Secretary of State, State of Nevada, U.S.A.

8. Number 167901

9. Seal/Stamp:

10. Signature:

Ross Miller
Secretary of State

E. DELLA PIETRA
Certification Clerk

CERTIFICATE

I, **ELVIA DIAZ CAIZA,** attorney in-fact of **BEESROY INVESTMENT LLC** (the "LLC") do hereby certify the following:

1. That **BEESROY INVESTMENT LLC** is a Limited Liability Company numbered **E0406172009-1**, existing under the Laws of the State of Nevada, incorporated on the **24th July, 2009.**

2. That according to the information provided by the LLC and updated in its corporate files in consequence, the present Manager of the LLC is:

   ROYAL BLUE BRISTOL S.A.

3. That according to the information provided by the LLC and updated in its corporate files in consequence, the present Member of the LLC is:

Name	Contribution
ROYAL BLUE BRISTOL S.A.	**US$10,000.00**

4. That the LLC has represented to me that the foregoing appointments remain in full force and effect.

5. That the LLC has represented to me the Operating Agreement of the LLC which according to its Article 6 provides that the Managers shall have full right, power and authority to do all things deemed necessary or desirable by them, in their reasonable discretion, to conduct the business, affairs and operations of the LLC.

Adopted and signed this **30th** day of **May, 2012.**

Elvia Diaz

ELVIA DIAZ CAIZA
Attorney in – fact
BEESROY INVESTMENT LLC

TRADUCCION

CERTIFICADO DE INCUMBENCIA

Yo, Elvia Díaz Caiza, en mi calidad de Apoderada de **BEESROY INVESTMENT LLC** (la "LLC"), por este medio certifico lo siguiente:

1. Que **BEESROY INVESTMENT LLC** es una Compañía de Responsabilidad Limitada, con el número **E0406172009-1**, vigente conforme a las Leyes del Estado de Nevada, que fue incorporada el 24 de julio de 2009.

2. Que de acuerdo a la información provista por la LLC y actualizada en sus expedientes como consecuencia, el actual Administrador de la LLC es:

ROYAL BLUE BRISTOL S.A.

3. Que de acuerdo a la información provista por la LLC y actualizada en sus expedientes como consecuencia, el actual Miembro de la LLC es:

Nombre	**Aportación**
ROYAL BLUE BRISTOL S.A.	**US$10,000.00**

4. Que la LLC me ha declarado que los nombramientos arriba mencionados permanecen vigentes y en efecto.

5. Que la LLC me ha presentado el Contrato Operativo de la LLC, el cual de acuerdo con su Artículo 6 establece que los Administradores tendrán pleno derecho, poder y autoridad para hacer todas las cosas que consideren necesarias o deseables, a su discreción razonable, para dirigir el negocio, los asuntos y las operaciones de la LLC.

Adoptado y firmado el **30 de Mayo de 2012**.

Elvia Díaz

ELVIA DIAZ CAIZA
Apoderada
BEESROY INVESTMENT LLC

...A NOVENA DEL CANTON CUENCA
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5 DEL ART 18 DE LA LEY NOTARIAL. DOY FE QUE LA COPIA QUE ANTECEDE ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN Fs. ...
CUENCA, 06 JUL 2012 DE 20

Dr. Eduardo Palacios Muñoz

STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

I, certify that this is a true and correct copy of a documents in the possession of **PATRICIA AMUNATEGUI**, acting on behalf of M.F. CORPORATE SERVICES (NEVADA) LIMITED, as **Registered Agent & Organizer** of BEESROY INVESTMENT LLC

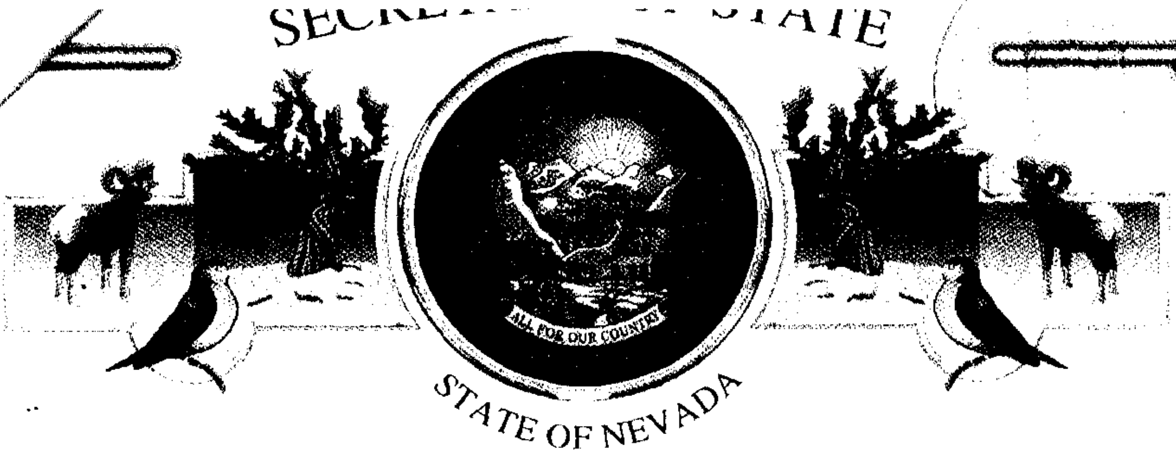
General Power of Attorney duly singed and dated on May 28th 2012 including the Spanish translation

Dated: May 31, 2012

Joleen Marchand
NOTARY PUBLIC in and for said
County and State

JOLEEN MARCHAND
Notary Public, State of Nevada
Appointment No. 04-90591-1
My Appt. Expires Nov 6, 2012

SEC[illegible] STATE



APOSTILLE

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3. acting in the capacity of STATE OF NEVADA NOTARY PUBLIC

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5. at **Carson City, Nevada, U.S.A.**

6. the TWENTYSIXTH DAY OF JUNE, 2012

7. by **Ross Miller,** Secretary of State, State of Nevada, U.S.A.

8. Number 167902

9. Seal/Stamp:

10. Signature:

Ross Miller
Secretary of State

E. DELLA PIETRA
Certification Clerk

PODER GENERAL

BEESROY INVESTMENT LLC una sociedad de responsabilidad limitada constituida bajo las leyes del Estado de Nevada, con oficina registrada ubicada en 5858 South Pecos Road Suite # 100 Las Vegas, NV 89120 (en adelante denominada "la LLC" por sus siglas en inglés), representada en este acto por su Administrador ROYAL BLUE BRISTOL S.A. (en adelante denominado "el Otorgante") por este medio otorga Poder a favor de JUAN GABRIEL ELJURI ANTON y ANA CAROLINA ELJURI JERVES LOS APODERADOS GENERALES, (en adelante denominados "los Apoderados" o "los Mandatarios"), para que conjunta o separadamente, representen a BEESROY INVESTMENT LLC en Ecuador y en cualquier parte del mundo con las siguientes facultades:

Primero.- **a)** En nombre y representación de BEESROY INVESTMENT LLC, puedan contestar demandas y cumplir las obligaciones contraídas por BEESROY INVESTMENT LLC en su calidad de socia o accionista de sociedades constituidas bajo las leyes de la Republica del Ecuador o bajo las leyes de cualquier otra jurisdicción de acuerdo a lo dispuesto en el artículo 6 de la Ley de Compañías de Ecuador. Podrán también certificar la estructura accionaria de la Compañía. Se les otorga todas y cada una de las facultades constantes en el artículo 44 del Código de Procedimiento Civil ecuatoriano.

b) Representar en general a BEESROY INVESTMENT LLC en la República del Ecuador o en cualquier parte del mundo con las mas amplias atribuciones ante cualquier organismo, entidad pública o privada, en especial, pero sin limitar ante el Banco Central del Ecuador, Superintendencia de Compañías, Servicio de Rentas Internas, Instituto de Compras Públicas, ministerios, municipalidades, en general ante el sector público y ante cualquier otra entidad o persona, pudiendo formular peticiones y desistirse de ellas, firmar solicitudes, contratos, instrumentos públicos o privados, incluso escrituras públicas.

c) En general y para el debido y completo cumplimiento de los encargos de que da cuenta este instrumento, los Mandatarios estarán facultados para firmar, suscribir y otorgar toda clase de instrumentos públicos y/o privados pudiendo pactar y acordar toda clase de cláusulas, sean de la esencia, naturaleza o meramente accidentales y para ejecutar todos y cada uno de los actos o contratos que sean necesarios para llevar a cabo las gestiones señaladas en los números anteriores.

Segundo: En general, los Apoderados están facultados para llevar a cabo cualquier tipo de acto o actos, tendientes al cumplimiento del objeto del presente poder. Adicionalmente, los Apoderados podrán sustituir, delegar o asignar el presente poder y revocar dichas sustituciones.

GENERAL POWER OF ATTORNEY

BEESROY INVESTMENT LLC, a limited liability company organized under the laws of the State of Nevada whose registered office is situated at 5858 South Pecos Road, Suite # 100 Las Vegas, NV 89120 (hereinafter referred to as "the LLC") herein represented by its Manager ROYAL BLUE BRISTOL S.A. (hereinafter referred to as the grantor) does hereby grant a General Power of Attorney in favour of JUAN GABRIEL ELJURI ANTON and ANA CAROLINA ELJURI JERVES THE ATTORNEY-IN-FACT (hereinafter referred to as "the Attorney") in order to jointly or individually represent BEESROY INVESTMENT LLC in Ecuador or in any other place of the world with the following powers.

First.- **a)** On BEESROY INVESTMENT LLC's behalf and in its representation, may answer complaints and fulfill obligations relating to BEESROY INVESTMENT LLC capacity as member or shareholder in entities incorporated under the laws of the Republic of Ecuador or under the laws of any other jurisdiction as determined under article 6 of the Law on Companies of Ecuador. The attorneys in fact shall also have the power to certify the shareholding structure of the Company. The Attorneys in fact shall be empowered every an all powers established in the Art. 44 of the Ecuadorian Civil Procedures Code.

b) To act on behalf of BEESROY INVESTMENT LLC in general in the Republic of Ecuador or worldwide with the broadest powers before any public or private entity specially, but not limited, before the Central Bank of Ecuador, Superintendence of Companies, Internal Revenue Service, public institutes, ministries, municipalities, in general before the public sector and before any other entity or person, being authorized to file petitions and withdraw them, sign applications, agreements and public or private documents, including public deeds.

c) In general and for the due and complete fulfillment of the power of attorney contained herein, the Attorneys in fact shall be empowered to sign, execute and deliver all kinds of public and/or private instruments, whether of the essence, nature or merely incidental and to execute all and each of the acts or contracts that might be necessary for the fulfillment of the powers of attorney mentioned in the sections referred to above.

Second: In general the Attorneys in fact may perform any and all acts necessary to complete the tasks entrusted to them by this power of attorney in connection therewith, the Attorneys in fact may substitute, delegate or assign this power of attorney and revoke said substitutions.

Tercero: La designación contenida en este documento deberá en todo momento ser ejercida de conformidad con las instrucciones de BEESROY INVESTMENT LLC por lo que no sera necesario acreditar ante terceros. Sin perjuicio de lo anterior, de ser necesario verificar la vigencia de este poder y/o el cumplimiento de tales instrucciones, sera suficiente una declaración en tal sentido emitida por cualquiera de los Mandatarios.

Third: The appointment contained herein shall at all times be exercised in accordance with the instructions given by BEESROY INVESTMENT LLC, which shall not be necessary to evidence before third parties. Notwithstanding the above, should it become necessary to verify the effectiveness of this special power of attorney and/or compliance with such instructions, a statement of any of the Attorneys indicating that circumstances have been satisfied shall be sufficient.

Cuarto: Ademas del poder general conferido precedentemente, BEESROY INVESTMENT LLC, ratifica en este acto todo lo obrado por los Mandatarios en tal calidad y en su representacion con anterioridad a la fecha en que este poder haya sido emitido.

Fourth: In addition to the special power of attorney granted above, BEESROY INVESTMENT LLC, hereby ratifies all the actions taken by the Attorneys in fact in such capacity and on its behalf prior to the date on which the power of attorney has been issued.

Quinto: Este poder general no revoca los poderes que BEESROY INVESTMENT LLC, haya otorgado con anterioridad a éste.

Fifth: This general power of attorney in fact does not revoke any power of attorney granted by BEESROY INVESTMENT LLC, before this date.

Sexto: El presente poder general se otorga en versiones en español y en inglés, del mismo tenor. En el caso de discrepancia entre ambas versiones, prevalecerá la versión en español.

Sixth: This general power of attorney is granted in Spanish and English versions, with the same wording. In case of discrepancy between both versions, the Spanish version shall prevail.

Séptimo: En este acto, BEESROY INVESTMENT LLC, se compromete cada cierto tiempo y en todo momento a indemnizar a los Mandatarios de todo costo, reclamo, gasto y responsabilidad en que incurran de cualquier manera en relación con este poder especial y, a mayor abundamiento, se compromete a ratificar y confirmar todo lo que los Mandatarios legitimamente hagan en virtud de este poder especial.

Seventh: BEESROY INVESTMENT LLC, hereby undertakes from time to time and at all times to indemnify each Attorney in fact against all costs, claims, expenses and liabilities howsoever incurred by each Attorney in connection herewith and further undertakes to ratify and confirm whatsoever each Attorney shall lawfully do by virtue of this power of attorney.

EN TESTIMONIO DE LO CUAL, el representante de BEESROY INVESTMENT LLC, ha otorgado válidamente este poder especial este dia 28 de Mayo de 2012.

IN WITNESS WHEREOF, the BEESROY INVESTMENT LLC, has validly executed this special power on May 28th, 2012.

BEESROY INVESTMENT LLC

firmado por/signed by: Alhonseca Palacios

nombre/name: ROYAL BLUE BRISTOL S.A.

cargo/office: ADMINISTRADOR / MANAGER

lugar/place: Quito - Ecuador

Fecha/date: 28 de Mayo de 2012/ May 28th, 2012

NOTARIA NOVENA DEL CANTON CUENCA
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5 DEL ART. 18 DE LA LEY NOTARIAL, DOY FE QUE LA COPIA QUE ANTECEDE ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN Fs. 4
CUENCA, 06 JUL 2012 DE .... DE 20 ....

Dr. Eduardo Palacios Muñoz