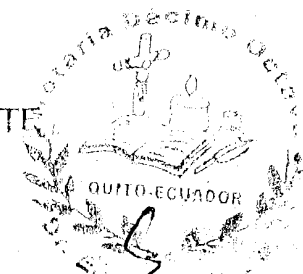


REGISTERED AGENT'S CERTIFICATE

**ELERAYNA BAY LTD.**

(The "Company")



We, Amicorp B.V.I. Limited of Marcy Building, 2<sup>nd</sup> Floor, Purcell Estate, P.O. Box 2416, Road Town, Tortola, British Virgin Islands as Registered Agent and Registered Office of Elerayna Bay Ltd., a BVI Business Company organized and existing under the laws of the British Virgin Islands (the "Company"), HEREBY CERTIFY according to our records that:

- a. The Company is duly formed under the laws of the British Virgin Islands and has a legal existence not having been cancelled or revoked so far.
- b. The Company was incorporated on the 28<sup>th</sup> day of January, 2008.
- c. The Registered number of the Company is 1461764.
- d. The Company is in good legal standing under the BVI Business Companies Act, 2004 (the "Act") as all its fees have been duly paid.
- e. The Registered Office of the Company is situated at the Marcy Building, 2<sup>nd</sup> Floor, Purcell Estate, P.O. Box 2416, Road Town, Tortola, British Virgin Islands.
- f. The Director of the Company is:-

Name


Date of Appointment

Felipe Xavier Avellan Arteta

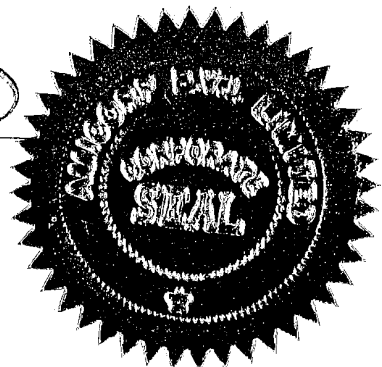
28<sup>th</sup> January 2008


- g. That according to our records no officers have been appointed.
- h. So far as we are aware, no action is being taken or threatened against the Company or its assets or with a view to winding it up.
- i. So far as we are aware, no proceedings are pending or threatened against the Company, and no Receiver has been appointed over its assets.
- j. No Register of Mortgages and Charges pursuant to Section 66(1) of the BVI Business Companies Ordinance is filed at the Corporate Registry or held on file at the Registered Office of the Company.

Dated this 9<sup>th</sup> day of December, 2009.

  
Felicia Parsons and Pedro J. Garcia  
Authorized Signatories  
of

Amicorp B.V.I. Limited  
Registered Agent



NOTARIA DECIMO OCTAVA DEL CANTON QUITO  
EN APLICACION A LA LEY NOTARIAL DOY FE que  
la fotocopia que ANTECEDE está conforme con el  
original que me fue presentado.  
En \_\_\_\_\_ 2- Foja(s) Util(es)  
Quito, 16 DIC 2009  
  
Dr. Enrique Diaz Ballesteros  
Notario Décimo Octavo del Cantón Quito

## INCUMBENCY CERTIFICATE

Know All Men By These Presents:

On January 28<sup>th</sup>, 2008,

### **ELERAYNA BAY LTD.**

(the "Company")

a Company was duly incorporated and is validly existing and in good standing under the laws of the Territory of the British Virgin Islands.

The following was appointed as Director at the time of incorporation by the Subscriber to the Memorandum and Articles of Association of the Company:

### **FELIPE XAVIER AVELLAN ARTETA**

who has acted and still acts as such to the present.

Given this 28<sup>th</sup> day of January, 2008.

### **ELERAYNA BAY LTD.**



By: Amicorp B.V.I. Limited

Title: Registered Agent

By: Gerlof Bouma / Martinus Thissen

Title: Attorney-in-Fact



..ZON DE PROTOCOLIZACIÓN: A petición del Abogado Marco Ulloa Parra, protocolizo en el Registro de Escrituras Públicas de la Notaría Quinta a mi cargo, el certificado de existencia legal de la compañía ELERAYNA BAY LTD, con su correspondiente traducción y apostilla, en ocho fojas útiles y con esta fecha.- Quito, a trece de mayo del año dos mil diez.-

Firmado) Doctor Luis Humberto Navas Dávila. NOTARIO QUINTO DEL DISTRITO METROPOLITANO DE QUITO. SIGUE UN SELLO.

SE PROTOCOLIZO ANTE MI Y EN FE DE ELLO CONFIERO ESTA COPIA CERTIFICADA, DEBIDAMENTE FIRMADA Y SELLADA EN LOS MISMOS LUGAR Y FECHA DE SU PROTOCOLIZACION.

*[Handwritten signature]*  
*[Faint text below signature]*