

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

## Certified

5. at Dover, Delaware

6. the second day of July, A.D. 2012

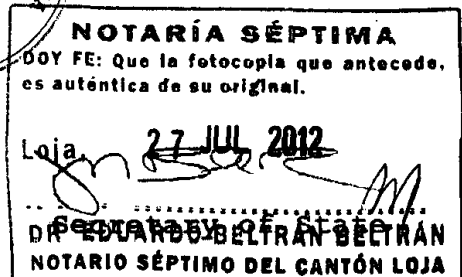
7. by Secretary of State, Delaware Department of State

8. No. 0472245

9. Seal/Stamp:



10. Signature:



# Delaware

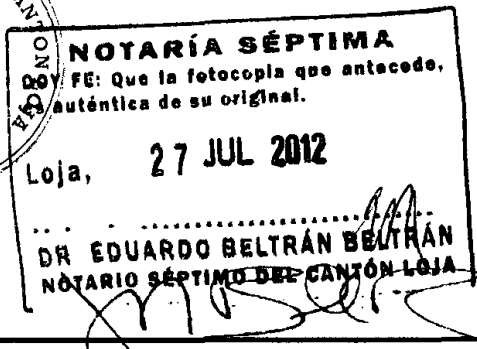
PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H2 STOCK LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "H2 STOCK LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4699089 8300

120797868

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9683262

DATE: 07-02-12

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Department of State

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Ana C. Guevara

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Fourteenth day of January, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-4583

9. Seal/Stamp:



10. Signature:

Secretary of State



DSDE 99 (3/03)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

DIRECCION: Bolívar e Imbabura esquina

Teléfono: Oficina 2570 400

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

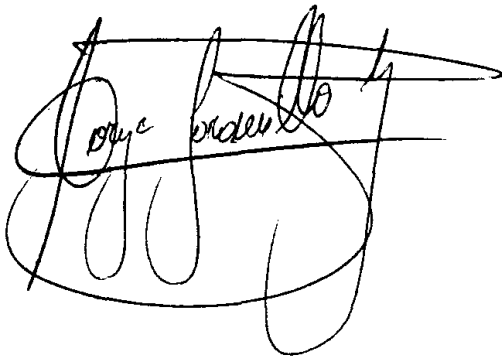
Señor Presidente de la Corte Superior de Justicia de Loja.

Yo, Ab. Jorge Jaramillo, Abogado en libre ejercicio profesional, respetuosamente le solicito:

Se digne conceder una certificación en el sentido de que si la firma puesta en el Poder de H2 Stock Sociedad de Responsabilidad Limitada, de fecha 30 de diciembre del 2010, corresponde efectivamente al Doctor Galo Castro Muñoz, Notario Público Quinto Cantonal de Loja.

Señor Presidente, dígnese atenderme

Respetuosamente.



presentado el escrito que antecede, el día de hoy a las 08h30.  
Adjunta en cinco fojas.- Loja, tres de enero del año dos mil diez.- LA  
SECRETARIA AD-HOC DEL TRIBUNAL Y PRESIDENCIA

  
Dra. Daniela Aguirre Bermeo

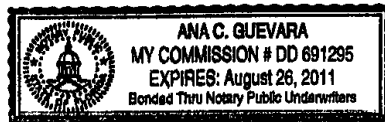
SECRETARIA AD-HOC DEL TRIBUNAL Y PRESIDENCIA



STATE OF FLORIDA   )  
COUNTY OF MIAMI-DADE)

On this 13th day of January, 2011, I attest that the preceding or attached is a true, exact, complete, and unaltered originals of the Resolution of the Managers and Power of Attorney granted to Jorge Fernando Jaramillo Garcia (English and Spanish translation) of H2 Stock, LLC, a Delaware limited liability company presented to me and to my knowledge, that the original documents are neither a vital record nor a public record, original of which are available from an official source other than a notary public.

Ana C. Guevara  
Ana C. Guevara— State of Florida



**RESOLUTION OF THE MANAGERS OF**

**H2 STOCK, LLC**

The undersigned, being duly appointed Managers of H2 Stock, LLC, a Limited Liability Company organized under the laws of the State of Delaware on June 16, 2009 (the "Company"), hereby adopt the following resolutions:

**RESOLVED**, that the following individual be appointed Attorney-in-fact of the Company in the Republic of Ecuador, and that he be granted those powers set forth in the attached Exhibit A, entitled "Power of Attorney."

Jorge Fernando Jaramillo Garcia

**ALSO RESOLVED**, that the Company shall be authorized to perform the business activities in the Republic of Ecuador that the Managers of the Company determine appropriate from time to time, and that for said purpose the Company is authorized to utilize an initial capital of \$2,000.00.

**IN WITNESS WHEREOF**, the undersigned Managers of H2 Stock, LLC, execute this written consent effective as of the 27th day of December, 2010.

Daniel Orlando Ortega Fernandez, Manager

Gina Alexandra Ortega Jadán, Manager

Fanny Maria Jadán Peralta, Manager

Daniel Onasis Ortega Jadán, Manager

Nedita del Cisne Ortega Jadán, Manager

Orlando Patricio Ortega Jadán, Manager



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