Apostille

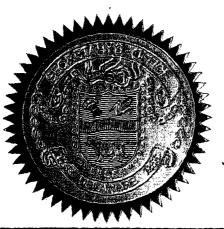
(Convention de La Haye du 5 Octobre 1861)

CANTÓN GUAYAQUIL

- 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 twenty-third day of November, A.D. 2009
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0400885
- 9. Seal/Stamp:



10. Signature:

Secretary of State

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WRITTEN CONSENT OF THE SOLE MEMBER



OF

SKYLINE EQUITIES GROUP LLC

The undersigned being the sole member of SKYLINE EQUITIES GROUP LLC, a Delaware limited liability company ("The Company"), acting pursuant to Section 18-302(d) of the Limited Liability Company Act of the State of Delaware, authorizing actions to be taken on written consent without a meeting, does hereby consent to the adoption of the following resolution:

RESOLVED

That following be, and is hereby, elected as the managers of the Company, to serve until such time as their successors are duly elected and qualified or until such person's earlier resignation or removal:

Víctor Ernesto Estrada Santistevan

Date: 13th day of February, 2009.

Víctor Ernesto Estrada Santistevan

Sole Member

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Delaware

The First State



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SKYLINE EQUITIES GROUP 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 TWENTY-THIRD DAY OF NOVEMBER, A.D. 2009.

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Diero G. Auchet Vincentini DOCTOR/- NOTARIO

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You may verify this certificate on at corp.delaware.gov/authver.shtml

AUTHENTACATION: 7656230

Jeffrey W. Bullock, Secretary of State

DATE: 11-23-09