

SKYLINE EQUITIES GROUP LLC

RESUELVE:

VÍCTOR ERNESTO ESTRADA SANTISTEVAN

(firma ilegible)

[illegible]

08 MAR 2012

Dr. Piero Gaston Aycart Vincenzini
- NOTARIO TRIGESIMO CANTÓN GUAYAQUIL

**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:

Victor Ernesto Estrada Santistevan

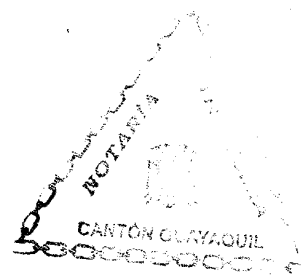
Date: 13th day of February, 2009.

Victor Ernesto Estrada Santistevan
Sole Member



APOSTILLA

(Convención de la Haya 5 de Octubre 1961)



- 1. País: ESTADOS UNIDOS DE AMERICA**
- 2. Que el presente documento publico: ha sido firmado por Jeffrey W. Bullock**
- 3. Actuando en calidad de SECRETARIO DE ESTADO DE DELAWARE**
- 4. Otorga el sello/estampilla OFICINA DEL SECRETARIO DE ESTADO**

CERTIFICADO

- 5. En Dover, Delaware**
- 6. 2 de febrero de 2012**
- 7. Por SECRETARIO DE ESTADO, DEPARTAMENTO DE ESTADO DE DELAWARE**
- 8. Numero 0460639**
- 10. Firma**
- 9. (Figura del Sello)**
- (firma ilegible)**

SECRETARIO DE ESTADO

DELAWARE

EL PRIMER ESTADO

YO JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DE DELAWARE, POR MEDIO DE LA PRESENTE CERTIFICO QUE "SKYLINE EQUITIES GROUP LLC" SE ENCUENTRA FORMADA BAJO LAS LEYES DEL ESTADO DE DELAWARE Y SE ENCUENTRA EN VIGENCIA Y EXISTENCIA LEGAL EN LOS REGISTROS DE ESTA OFICINA HASTA LA FECHA DE 1 DE FEBRERO DE 2012.

(SELLO DE LA SECRETARIA DEL ESTADO DE DELAWARE)

(FIRMA ILEGIBLE)

Jeffrey W. Bullock
SECRETARIO DE ESTADO

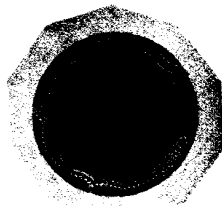
DECLARO que lo anterior es la TRADUCCIÓN fiel y completa de los documentos originales en idioma ingles. Guayaquil, 25 de febrero de 2012.



Edgar A. Bustamante Sierra
C.C. 0915067508

NOTARIO TRIGESIMO DEL CANTÓN GUAYAQUIL
AUTENTICACIÓN DE LA FIRMA
con el Num. 304 del Art. 10 de la Ley
de la Firma y rúbrica estampada en
la presente a la del *Edgar A. Bustamante Sierra*

0915067508



88 MAR 2012

Dr. Piero Gaston Aycart Vincenzini
NOTARIO TRIGESIMO CANTÓN GUAYAQUIL

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

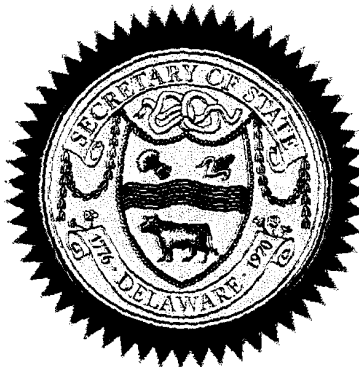
5. at Dover, Delaware

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

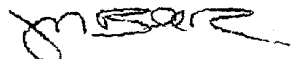
7. by Secretary of State, Delaware Department of State

8. No. 0460639

9. Seal/Stamp:



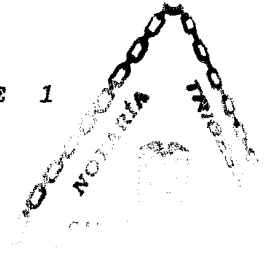
10. Signature:


Secretary of State

Delaware

The First State

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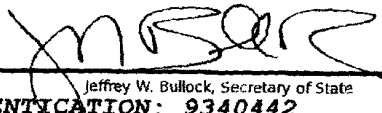
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SKYLINE EQUITIES GROUP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D.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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9340442

DATE: 02-02-12