





- real property;
  - (iii) to invest funds;
  - (iv) to provide security for the debts of legal persons or of other companies with which the company is affiliated in a group or for the debts of third parties;
  - (vi) to undertake all that which is connected to the foregoing or in furtherance thereof,
- all in the widest sense of the words.
- f. the objects of the Company as referred under e. above are an informal English translation of the objects as included in the articles of association of the Company.
- Upon the translation efforts have been made to translate as literal as possible; inevitably, differences may occur in translating and if so, the Dutch text of the articles of association of the Company will prevail;
- g. according to the extract:
- (i) no resolution has been filed with the Trade Register concerning the statutory merger (*juridische fusie*) or demerger (*splitsing*) in both cases involving the Company as disappearing entity;
  - (ii) no resolution has been filed with the Trade Register concerning the voluntary liquidation (*ontbinding*) of the Company;
  - (iii) no statement of bankruptcy (*faillissement*) has been filed with the Trade Register.

The undersigned is not aware of any facts or circumstances that would lead to the conclusion that any of the information included in the extract received on the basis whereof this certificate has been prepared is incorrect or no longer valid as from the date hereof.

Amsterdam, 9 October 2009



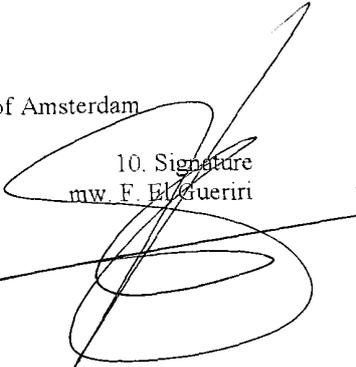
ACQUILINO SEFTIMA  
Esq.  
2009

**APOSTILLE**

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS  
This public document
2. Has been signed by: mr. C.J.J.M. van Gool
3. Acting in the capacity of: civil law notary in  
Amsterdam
4. Bears the seal/stamp of:  
mr. C.J.J.M. van Gool  
Certified
5. At Amsterdam
6. On 9 oktober 2009
7. By the clerk of the Court of Amsterdam
8. No: **033501**
9. Seal/Stamp:

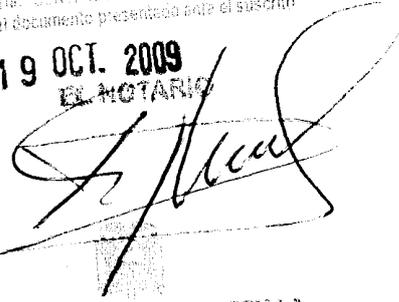
10. Signature  
mw. F. El Gueriri



NOTARIA DEL CANTON SUZCO  
De conformidad con el artículo 10 del Código de  
del Cero del Poder Judicial y la Ley Orgánica  
564 del 12 de Abril del 2008 y el artículo 18 de la  
Ley Notarial Orgánica, con la cual se  
es igual al documento presentado ante el suscrito

Quito, a **19 OCT. 2009**

**EL NOTARIO**



ABRAHAM DE LA CRUZ SEPTIMA  
SANCHEZ URSUALES Esq.  
Dr. Santiago Chacón P.