



SINGAPORE ACADEMY OF LAW

I, Agnes Sng Hwee Lee, Assistant Director,

Singapore Academy of Law, Republic of Singapore, hereby
certify that Chia Choon Yang is a duly appointed Notary Public
practising in Singapore, and that the signature appearing at the
foot of the annexed Notarial Certificate dated 25th November 2011
is the signature of the said Chia Choon Yang.

Dated at Singapore this 28th day of November 2011.

AGNES SNG HWEE LEE
ASSISTANT DIRECTOR
SINGAPORE ACADEMY OF LAW



Certified true signature

ZARINA RINTE RAMLI

30 NOV 2011



REPUBLICA DEL ECUADOR
CONSULADO DEL ECUADOR EN YAKARTA, INDONESIA

Presentada para autenticar la Firma que antecede,
el suscrito, Cónsul del Ecuador en la ciudad de
Yakarta, Indonesia, certifica que es auténtica, siendo
la que usa en todos sus actos, el Sr/Sra :

ZARINA EINTE RAMLI

Autenticación : No. 143 - 2011

Arancel : 1517

Derechos : US \$ 50.00

Fecha : 8/12/2011



Gonzalo Vega M.
Cónsul del Ecuador en Yakarta - Indonesia
Consul of Ecuador in Jakarta - Indonesia



ESPACIO
EN
BLANCO

TO ALL TO WHOM THESE PRESENTS SHALL COME

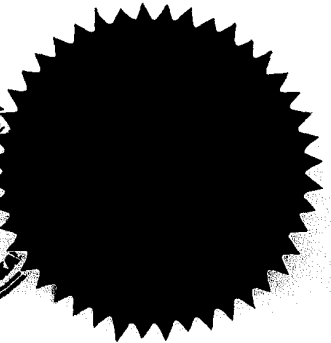
I CHIA CHOON YANG NOTARY PUBLIC duly appointed in the Republic of Singapore **DO HEREBY CERTIFY THAT**

GRANT INVEST PTE. LTD. is a company in Singapore ascertained as LIVE by online search made under my hand. Attached is a certified true copy of its Certificate Good Standing issued and certified by the Registry of Companies and Businesses / Accounting and Corporate Regulatory Authority of the Republic of Singapore.

IN TESTIMONY WHEREOF I the said Notary have hereunto subscribed my name and affixed my seal of office this 25th day of November 2011.

WHICH I ATTEST

**NOTARY PUBLIC
REPUBLIC OF SINGAPORE**



**ESPECIALLY
EN
BLANCO**

ACRA

ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY

CERTIFICATE OF GOOD STANDING

Company No : 201009848E

This is to certify that **GRANT INVEST PTE. LTD.** was incorporated in Singapore under the Companies Act, Cap. 50 on 07/05/2010 and that the company is **LIMITED PRIVATE COMPANY**.

According to our computer records the company is listed as "Live". Its activity (ies) is/are listed as

Activities (I) : OTHER INVESTMENT HOLDING COMPANIES (64202)

Activities (II) :



TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESSES

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY(ACRA)


SINGAPORE

Dated : 24/11/2011

Receipt Number : ACR0000004374133A



Certified True Copy


Asst. Registrar of Companies & Business
Singapore

[Note] [Warning]

The Certificate of Good Standing or any of its contents shall not be reproduced, republished, uploaded, posted, transmitted or otherwise distributed in any way without the prior permission of ACRA. Modification or misuse of this Certificate or its contents may be a criminal offence and/or a violation of ACRA's copyright and other intellectual property rights.



CERTIFIED TRUE COPY
SECRETARY

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)

bizFILE

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of GRANT INVEST PTE. LTD. (201009848E)

Date: 08/12/2011

The Following Are The Brief Particulars of:

Registration No. : 201009848E
Company Name : GRANT INVEST PTE. LTD.
Former Name if any :
Incorporation Date : 07/05/2010
Company Type : LIMITED PRIVATE COMPANY
Status : Live Company
Status Date : 07/05/2010

Principal Activities

Activities (I) : 64202
Description : OTHER INVESTMENT HOLDING COMPANIES
Activities (II) :
Description :

Capital

Issued Share Capital (AMOUNT)	Number of Shares	Currency	Share Type
10000.00	10000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Issued Share Capital (AMOUNT)	Number of Shares	Currency	Share Type
10000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 7 TEMASEK BOULEVARD
#06-02B
SUNTEC TOWER ONE
SINGAPORE (038987)
Date of Address : 06/05/2011

CERTIFIED TRUE COPY
COMPANY SECRETARY

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)

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Business Profile (Company) of GRANT INVEST PTE. LTD. (201009848E)

Date: 08/12/2011

Date of Last AGM :

Date of Last AR :

Date of A/C Laid at Last AGM :

Date of Lodgment of AR, A/C :

ROBERT TAN & CO

Charges

Charge No.	Date Registered	Currency	Amount Secured	Charge(s)
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Officers/Agents

Name	Identification No.	Nationality	Position Held	Registration No.	Registration Date
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PETER MOOSBRUGGER DOHLENWEG 7, 8500 FRAUENFELD, SWITZERLAND	F1174211	SWISS	DIRECTOR	ACRA	07/05/2010
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MAYA HEGETSCHWEILER KAMM WINKELSTRASSE 20 CH-8912 OBFELDEN, SWITZERLAND	F1998020	SWISS	DIRECTOR	ACRA	07/05/2010
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FONG KOK LIONG LAWRENCE 35 JALAN TANI SINGAPORE (548580)	S13471471	SINGAPORE CITIZEN	DIRECTOR	OSCARS	06/05/2011
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XAVIER HU 20 UPPER CIRCULAR ROAD #02-26 THE RIVERWALK SINGAPORE (058416)	S6932193C	SINGAPORE CITIZEN	SECRETARY	ACRA	06/05/2011
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COMPANY SECRETARY

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
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Business Profile (Company) of GRANT INVEST PTE. LTD. (201009848E)

Date: 08/12/2011

Shareholder Name			
1		KAYIMO TRADING INVESTMENT LTD	T07UF1316E
HIRSCHMATTSTRASSE 30 6003 LUZERN, SWITZERLAND		ACRA	
Ordinary (Number)	Currency		
10000	SINGAPORE, DOLLARS		

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0000004391792A

DATE : 08/12/2011



ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)

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Business Profile (Company) of GRANT INVEST PTE. LTD. (201009848E)

Date: 08/12/2011

This is computer generated. Hence no signature required.

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo Número 2386, de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1978, DOY FE: Que la fotocopia precedente, que consta de *84* fojas, exacta al documento original que también se me exhibe.- Cuantía: Indeterminada.- Guayaquil,

16 ENE 2012



Dr. Virgilio Jarrín Acunzo
Dr. Virgilio Jarrín Acunzo
Notario Décimo Tercero
Guayaquil



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that **GRANT INVEST PTE. LTD.**, a company duly incorporated and validly existing under the laws of Singapore, having its registered office at 7 Temasek Boulevard, Suntec Tower One, Singapore 038987 hereby appoints Mr. Luis Norberto Reyes Portocarrero as its true and lawful attorney so that he may perform the following acts:

1. Carry out all such acts necessary or conducive to make all filings and comply with all regulations issued by the government of *República del Ecuador*, in order to allow grantor to hold stock in companies organized in *República del Ecuador*.
2. The attorney shall be empowered to appear before all government agencies and authorities, particularly the *Superintendencia de Compañías*, with full rights to file petitions, forms, documentation and applications, to sign all kinds of notifications or requests, to be served notice of resolutions and decisions and appeal them before the competent authorities.
3. The attorney may substitute or delegate this power of attorney in favor of third parties, who shall enjoy the same rights conferred hereby.
4. This power of attorney shall have a duration of eighteen months.

Given and signed, on 8 December 2010.

GRANT INVEST PTE. LTD.

Peter Johann Moosbrugger
Director

Maja Hegetschweiler Kamm
Director

Official Certification

The undersigned Peter Meyer, notary public at Schöffland, Switzerland, herewith attests the authenticity of the signatures of

Mr Peter Moosbrugger, born 08.12.1947, Swiss citizen of Wittenbach/SG and Zurich, residing at Dohlenweg 7, 8500 Frauenfeld, Switzerland, who is personally known to him and recognised this signature as his own

and **Mrs Maja Hegetschweiler Kamm**, born 10.08.1970, Swiss citizen of Filzbach/GL and Ottenbach/ZH, residing at Winkelstrasse 20, 8912 Obfelden, Switzerland, who is personally know to him and recognised this signature as her own.

Schöffland/Switzerland, 08-12-2010



De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo Número 2386, de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1978, DOY FE: Que la fotocopia precedente, que consta de fojas, exacta al documento original que también se me exhibe. Cuanthia: Indeterminada. - Guayaquil, 17 ENE 2012



Dr. Virgilio Jarrin Acunzo
Notario Décimo Tercero
Guayaquil



APOSTILLE (Convention de la Haye du 5 octobre 1961)	
1. Land: Schweizerische Eidgenossenschaft / Kanton Aargau country: Swiss Confederation / Canton of Argovia Diese öffentliche Urkunde This public document	
2. ist unterschrieben von has been signed by	Peter Meyer
3. in seiner Eigenschaft als acting in the capacity of	Notar
4. sie ist versehen mit dem Stempel/Siegel des (der) bears the stamp/seal of the	Peter Meyer AARGAUISCHER NOTAR
Bestätigt/Certified	
5. In at	5001 Aarau
6. am the	08. Dez. 2010
7. durch das PASS- UND PATENTAMT DES KANTONS AARGAU by the PASSPORT- AND PATENT OFFICE OF THE CANTON OF ARGOVIA	
8. unter Nr. under the No.	4566
9. Stempel/Siegel stamp/seal	
10. Unterschrift/Signature: PASS- UND PATENTAMT DES KANTONS AARGAU PASSPORT- AND PATENT OFFICE OF THE CANTON OF ARGOVIA Der Chef / head of the office: In Vertretung: Manuela Häni	
Taxe/tax SFr. 40	

[Handwritten signature]