

Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America
2. This public document:
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 eleventh day of June, A.D. 2012
7. by Secretary of State, Delaware Department of State
8. No. 0470640
9. Seal/Stamp:
10. Signature:




Secretary of State

Delaware

The First State

PAGE



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARDIC INVESTMENTS 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 ELEVENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARDIC INVESTMENTS LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MARCH, 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: 9631603

DATE: 06-11-12



REGISTER OF MEMBERS

MARDIC Investments LLC

16192 Coastal Highway, Lewes, Delaware 19958, United States of America

| Name of Member | Address of Member | Date of appointment | Units % | Date of dismissal by unanimous consent of all members | Capacity |
|--------------------------|--|---------------------|---------|---|----------|
| Ricardo Martinez Carmona | 1052 Gran Via de les Corts Catalanes 1052, 3º3º, 08020 Barcelona, Spain. | March 27, 2012 | 100 | | |
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| | | | | | |

FOR TRUE AND LAWFUL COPY OF THE ORIGINAL

Name and position of employee: PAMELA MAC

Place and Date: BARCELONA 12/6/2012

Signature: [Signature]

NOTARIA SEGUNDA DEL CANTON de Guayaquil
De conformidad con lo dispuesto en el Art. 14 de la Ley Notarial, doy fe y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL que obra de..... (folio(s) ultimas), que me fue presentado para este efecto y que esta se duplica para el interesado.
Calle, a de Mayo de 2012.

[Signature]
Dr. Pedro delgado Lopez
Notario Publico del Cantón de Guayaquil