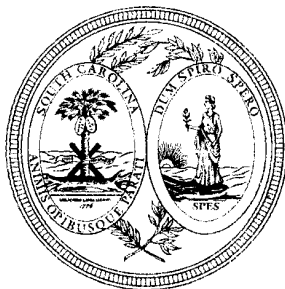


The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

RIBADENEYRA CORPORATION,
a corporation duly organized under the laws of the State of South Carolina on March 8th, 2002, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

De Conformidad con el numeral 5 del
artículo 18 de la vigencia ley notarial,
doy fe que la fotocopia que consta
de.....1..... hoja(s) es exacta al
documento que me fue exhibido.

Guayaquil, 3-1-ENE. 2011.....

Given under my Hand and the Great
Seal of the State of South Carolina this
31st day of December, 2010.

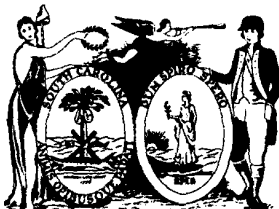
A stylized signature of Dra. Roxana Ugolotti de Portaluppi.

Dra. Roxana Ugolotti de Portaluppi
Notaria Vigésima Sexta

A stylized signature of Mark Hammond.
Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond



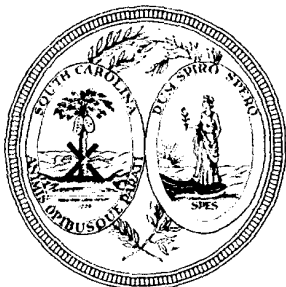
Apostille

(Convention de La Haye du 5 octobre 1961)

1. *Country* : United States of America
This public document
2. has been signed by Mark Hammond
3. acting in the capacity of Secretary of State for the State of South Carolina,
4. bears the seal / stamp of Mark Hammond, Secretary of State for the State of South Carolina

Certified

5. At Columbia, South Carolina
6. Friday, December 31, 2010
De Conformidad con el numeral 5 de
artículo 18 de la vigencia ley notarial
doy fe que la fotocopia que consta
de 1 hoja(s) es exacta al
documento que me fue exhibido.
7. by the South Carolina Secretary of State
8. N°. 94611
9. Seal/Stamp
10. Signature
Guayaquil 31 ENE. 2011



[Signature]

Dra. Roxana Ugolotti de Portaluppi
Notaria Vigésima Sexta

Mark Hammond
Mark Hammond, Secretary of State

(This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued. This certificate is not valid if it is removed or altered in anyway whatsoever.)

Lista de socios, accionistas o miembros de la compania RIBADENEYRA CORPORATION

Nombres	Estado civil	Nacionalidad	Domocilio
Robert Wheeler	Viudas	Estados Unidos	122 Highland Drive, Greenwood, SC 29649
Elizabeth Bozeman	Se caso con	Estados Unidos	5340 Mercia Court, Winston-Salem, NC 27106
Michael Ribadeneyra	Se caso con	Estados Unidos	113 Fox Ridge Drive, Shelby, NC 28152
Thomas N. Ribadeneyra	Se caso con	Estados Unidos	7398 Pine Creek Way, Port St. Lucie, FL 34986
Carol Ribadeneyra	Se caso con	Estados Unidos	7398 Pine Creek Way, Port St. Lucie, FL 34986
Teresa Ribadeneyra	Se caso con	Estados Unidos	1556 S.R. 203, Chatham, NY 12037
Thomas A. Ribadeneyra	Se caso con	Estados Unidos	23211 Greenrush Drive, Katy, TX 77494
Patricia Ribadeneyra	Divorciado	Estados Unidos	27412 St. Martin Lane, Ramrod Key, FL 33042
Timothy Ribadeneyra	Divorciado	Estados Unidos	406 Hingham Street, Rockland, MA 02370
Carol Samson	Se caso con	Estados Unidos	11 Henry Street, Winchester, MA 01890
Jane Ribadeneyra	Unico	Estados Unidos	202 Tennessee Avenue, Alexandria, VA 22305

CERTIFICO que la lista que es completa y contiene todos los socios, accionistas o miembros de RIBADENEYRA CORPORATION



Jane Ribadeneyra
 Jane Ribadeneyra, President 1/19/11
 Ribadeneyra Corporation
 122 Highland Drive
 Greenwood, SC 29649
 U.S.A.

Kathleen Connors, hereby
 certify that this is the original document.
Jane Ribadeneyra Signatory
 District of Columbia : SS
 Subscribed and Sworn to before me
 this 19 day of January 2011
Kathleen Connors Notary Public, D.C.
 My commission expires 12-14-13

Dra. Roxana Ugulotti de Portabarras
 Notaria Vigesima Sexta

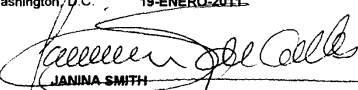
[Signature]

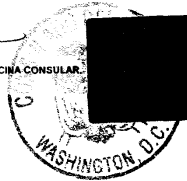
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 de 1 folio es exacta al
 documento que me fue exhibido.
 Guayaquil 31 ENE 2011

REPUBLICA DEL ECUADOR
CONSULADO DEL ECUADOR EN WASHINGTON D.C.

Presentada para autenticar la firma que antecede, la suscrita Consul General,
CERTIFICA que es auténtica, siendo la que KATHLEEN CONNORS -
NOTARIO PUBLICO DEL DISTRITO DE COLUMBIA -
EE.UU., usa en todas sus actuaciones.

Autenticación No: 34-2011
Partida Arancelaria: III-15-7
Valor de la Actuación: US \$ 50.00
Washington, D.C.: 19-ENERO-2011.


JANINA SMITH
CONSUL GENERAL
EL CONTENIDO DE ESTE DOCUMENTO NO ES RESPONSABILIDAD DE ESTA OFICINA CONSULAR.



DEA RO