

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

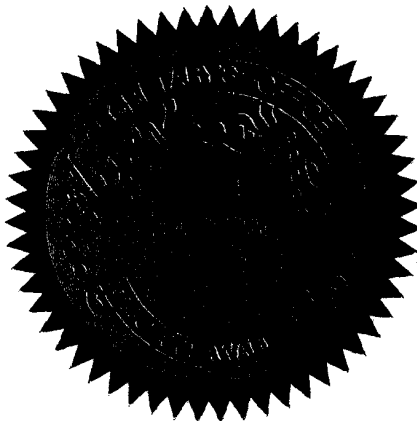
5. at Dover, Delaware

6. the fourteenth day of January, A.D. 2011

7. by Secretary of State, Delaware Department of State

8. No. 0432162

9. Seal/Stamp:



10. Signature:

Secretary of State

Delaware

The First State



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMPTON COMMERCIAL HOLDINGS 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 FOURTEENTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAMPTON COMMERCIAL HOLDINGS LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

De Conformidad con el numeral 5 del artículo 18 de la vigencia ley notarial, doy fe que la fotocopia que consta de 2 foja(a) es exacta al documento que me fue exhibido.

Guayaquil, 1102 FEB 7 - 2011


Dra. Roxana Ugoletti de Portatuppi
Notaria Vigésima Sexta



4743188 8300

110044780

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8495587

DATE: 01-14-11