

ECUADOR BOTTLING COMPANY CORP.

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. **Country:**..... British Virgin Islands

This Public Document

2. **has been signed by:** Edgar A.C. Hewlett

3. **acting in the capacity**
of: Notary Public

4. **bears the seal/stamp of:** Edgar A.C. Hewlett

Certified

5. **at:** Road Town, Tortola
British Virgin Islands

6. **the:** 29th day of December, 2010

7. **by:** **Deputy Governor**

8. **No:**

6179077

9. **Seal/stamp:**

10. **Signature:**



Deputy Governor

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

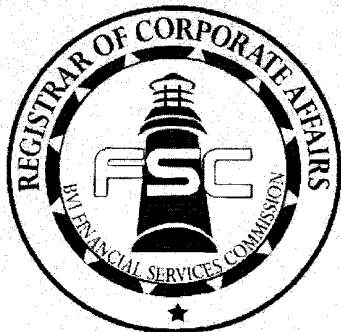
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

ECUADOR BOTTLING COMPANY CORP.

BVI COMPANY NUMBER: 279302

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS
28th day of December, 2010

ECUADOR BOTTLING COMPANY CORP.

A P O S T I L L E

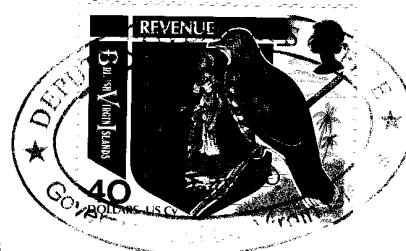
(Convention De La Haye Du 5 Octobre 1961)

1. **Country** British Virgin Islands
2. **This public document
has been signed by** Lydia Cline Parsons
3. **acting in the capacity
of** Deputy Registrar of Corporate
Affairs
4. **bears the Seal/Stamp of** Registrar of Corporate Affairs

CERTIFIED

5. **at** Road Town, Tortola
British Virgin Islands
6. **the** 29th day of December, 2010
7. **by** Deputy Governor
8. **No.** 6179074
9. **Stamp/Seal**

10. **Signature**



[Handwritten Signature]
Deputy Governor

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP.291)**

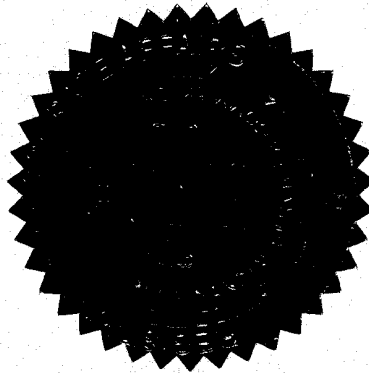
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 279302

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,

ECUADOR BOTTLING COMPANY CORP.

is incorporated in the British Virgin Islands as an International Business Company this 13th day of May, 1998.



Given under my hand and seal at

Road Town, in the Territory of the

British Virgin Islands

**SGD: BRENDA SMITH
ASST. REGISTRAR OF CORPORATE AFFAIRS**

[Signature]
DATE: 28th day of December, 2010

CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS:

*This company was re-registered
under the International Business Companies Act, 2004
on Jan 1, 2007*