

REF: HEPTASEAS S.A.
REGISTER OF MEMBERS

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2 has been signed by: Juliette Penn

3. acting in the capacity of Notary Public

4. bears the seal/stamp of: Juliette Penn

CERTIFIED

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

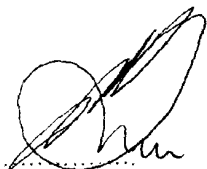
6. the: 7th day of January, 2011

7. by: "REGISTRAR-GENERAL"

8. No: RG-56026

9. Seal/Stamp:

10. Signature:



NOTARIAL CERTIFICATE

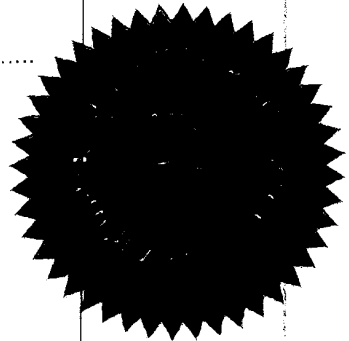
I, Juliette Penn, Notary Public, appointed for life, duly sworn and practicing in Road Town, Tortola, British Virgin Islands, DO HEREBY CERTIFY and ATTEST: that on this day appeared before me Ms. Mileibi Vega, who is personally known to me and who as Authorized Signatory of Arias, Fabrega & Fabrega Trust Co. BVI Limited, which she acknowledged to be the Registered Agent of **HEPTASEAS S.A.**, has certified the attached Register of Members, on its behalf and the same has been acknowledged and sufficiently evidenced before me.

IN FAITH AND TESTIMONY I the said Notary hereto sign my name and cause the Seal of my Office to be hereto affixed to serve and avail where helpful.

Dated the *17th* day of *January, 2011*



Juliette Penn
Juliette Penn
Notary Public
British Virgin Islands



MY COMMISSION IS FOR LIFE



REF: HEPTASEAS S.A.
CERTIFICATE OF GOOD STANDING

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2 has been signed by: Juliette Penn

3. acting in the capacity of Notary Public

4. bears the seal/stamp of: Juliette Penn

CERTIFIED

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


6. the: 11th day of January, 2011

7. by: "REGISTRAR-GENERAL"

8. No: RG-56145

9. Seal/Stamp:

10. Signature:



NOTARIAL CERTIFICATE

I, Juliette Penn, Notary Public, appointed for life, duly sworn and practicing in Road Town, Tortola, British Virgin Islands, DECLARE that I know Myrna Herbert, of the Registrar of Corporate Affairs appointed under the BVI Business Companies Act, AND FURTHER that the signature appended to the Certificate of Good Standing of **HEPTASEAS S.A.**, on the attached hereof, is the true and proper signature of Myrna Herbert, of the Registrar of Corporate Affairs of the British Virgin Islands.

IN FAITH AND TESTIMONY I the said Notary hereto sign my name and cause the Seal of my Office to be hereto affixed to serve and avail where helpful.

Dated the *11th* day of *January, 2011*



Juliette Penn
Juliette Penn
Notary Public
British Virgin Islands



MY COMMISSION IS FOR LIFE



**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,

HEPTASEAS S.A.

BVI COMPANY NUMBER: 190124

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.

*De conformidad con el numeral 3
del artículo 18 de la Ley Notarial,
reformada por el Decreto Supremo
Número 2386, de Marzo 31 de 1978,
DOY FE que la fotocopia precedente
que consta de 3 folios
es una copia fiel del documento que se me
presentó.

15 FEB 2011



Dr. Rodolfo Pérez Pimentel
Notario Público Décimo Sexto
del Cantón Guayaquil

REGISTRAR OF CORPORATE AFFAIRS

6th day of January, 2011

