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

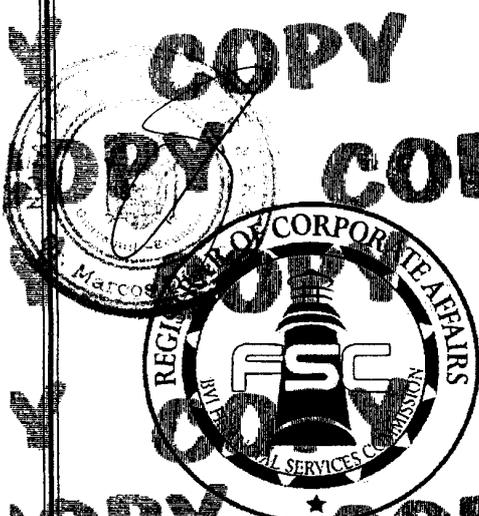
CERTIFICATE OF GOOD STANDING
SECTION 135

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

RED LIONS WORLDWIDE CORP.

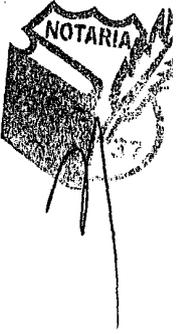
BVI COMPANY NUMBER 1465151

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.



027-22119
Dr. Williams
Guayaquil

REGISTRAR OF CORPORATE AFFAIRS
7th day of December, 2009



RED LIONS WORLDWIDE CORP.
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: Myrna P. Herbert

3. acting in the capacity of: Registrar of Corporate Affairs

4. bears the seal/stamp of: Registrar of Corporate Affairs

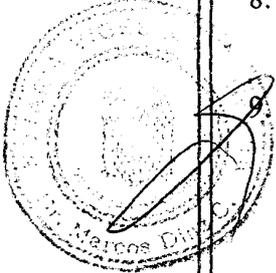
CERTIFIED

5. at: Road Town

6. the: ^{9th} day of December, 2009

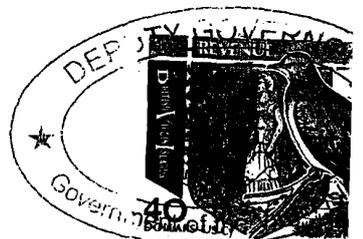
7. by: **Deputy Governor**

8. No. **6133141**

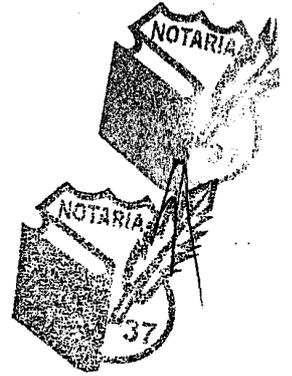


9. Seal/Stamp

10. Signature *[Handwritten Signature]* **Deputy Governor**



RED LIONS WORLDWIDE CORP.
Certificado de Cumplimiento de Obligaciones



APOSTILLE
(CONVENTION DE LA HAYE DU 5 DE OCTOBRE 1961)

1. País: Islas Vírgenes Británicas

El presente documento público

2. Ha sido firmado por: Myrna P. Herbert

3. Quien actúa en calidad de: Registrador de Asuntos Corporativos

4. y está revestido del sello de: Registrador de Asuntos Corporativos

CERTIFICADO

5. En: Road Town

6. El día 9 de diciembre de 2009

7. Por: Gobernador Suplente

8. Bajo el número: G133141

9. Sello

10. Firma: (ilegible)
Gobernador Suplente



Sello y Estampa

**TERRITORIO DE LAS ISLAS VÍRGENES BRITÁNICAS
LEY DE COMPAÑÍAS COMERCIALES DE IVB, 2004**



**CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES
(SECCIÓN 235)**

EL REGISTRADOR DE ASUNTOS CORPORATIVOS, de Islas Vírgenes Británicas,
POR LA PRESENTE CERTIFICA que, de acuerdo a la Ley de Compañías
Comerciales de IVB, 2004

RED LIONS WORLDWIDE CORP.

NÚMERO DE COMPAÑÍA DE IVB: 465051

1. Se encuentra en el Registro de Compañías;
2. Ha pagado todas las tasas, tasas anuales y penalidades que son exigibles y de plazo vencido;
3. No ha ingresado Acta de Fusión o Consolidación que no haya entrado en vigencia;
4. No ha ingresado Acta de Reorganización que no haya entrado en vigencia;
5. No se encuentra en liquidación voluntaria; y
6. No se han instituido procesos para remover el nombre de la compañía del Registro de Compañías.

SELLO:
REGISTRADOR DE ASUNTOS CORPORATIVOS
Comisión de Servicios Financieros de IVB

(FIRMA)
REGISTRADOR DE ASUNTOS CORPORATIVOS
7 de Diciembre de 2009