

RED LIONS WORLDWIDE CORP.
Certificate of Incumbency

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)



1. Country: British Virgin Islands

This public document

- 2. has been signed by: **Asha L. Johnson**
- 3. acting in the capacity of: **Notary Public**
- 4. bears the seal/stamp of: **Asha L. Johnson**

CERTIFIED

5. at: Road Town

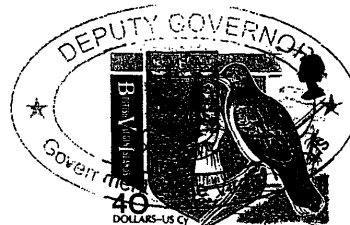
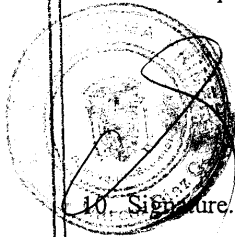
6. the: ^{9th} day of December, 2009

7. by: **Deputy Governor**

6133108

8. No.....

9. Seal/Stamp



10. Signature.....

Asha L. Johnson
Deputy Governor

NOTARIZATION



I, **Asha L. Johnson**, Notary Public, duly admitted and sworn being also Counsel and Solicitor of the High Court of Justice of the Organization of Eastern Caribbean States Supreme Court in the British Virgin Islands Circuit and a practitioner in the said British Virgin Islands, **DO HEREBY CERTIFY** and attest that the attached Certificate of Incumbency, dated on the 7th day of December, 2009, of **RED LIONS WORLDWIDE CORP.**, has been signed by Sallr Husein as an authorized signatory of **Overseas Management Company Trust (B.V.I.) Ltd.**, and according to the specimen signature kept in our records the signature appended thereto appears to be that of Sallr Husein.

DATED this 9th day of December, 2009

A handwritten signature in black ink, appearing to read "Asha L. Johnson".

Asha L. Johnson
Notary Public
British Virgin Islands



MY COMISSION IS FOR LIFE.

**REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑIA EXTRANJERA QUE
A SU VEZ ES SOCIA O ACCIONISTA DE COMPAÑIA ECUATORIANA**

1. COMPAÑIA ECUATORIANA

Nombre: CRISTALERIA DEL ECUADOR S.A.
Número de Expediente: 4312-65
Nombre y Cargo del Representante Legal: HUMBERTO PUMA PIÑERO
PRESIDENTE EJECUTIVO

**2. COMPAÑIA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD
ECUATORIANA**

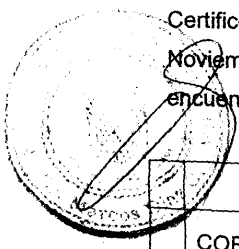
Nombre: RED LIONS WWC
Nacionalidad de la Compañia Extranjera: ISLAS VIRGENES BRITANICAS
Domicilio: OMC CHAMBERS
P.O. Box 3152
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS

**3. APODERADO LOCAL DE LA COMPAÑIA EXTRANJERA SOCIA O
ACCIONISTA DE LA COMPAÑIA ECUATORIANA**

Nombres y apellidos completos: HERNAN CORREA PROESSEL
Nacionalidad: ECUATORIANO
Número de Identificación personal: 17-0297371-8
Domicilio: IGNACIO BOSSANO 777
APT 28
QUITO, ECUADOR

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑIA EXTRANJERA

Certifico, con vista en el Registro de Accionistas de la sociedad, que al 30 de
Noviembre del 2009 su capital accionario ha sido emitido de manera nominativa y se
encuentra debidamente suscrito por las siguientes personas:



	Nombres y Apellidos Completo	Estado Civil	Nacionalidad	Domicilio
1	CORPRO INVESTMENT COMPANY		ISLAS CAYMANES	BUTTERFIELD HOUSE 68 FORT STREET

