

REF: **SECIAR ESTATES, CO. LIMITED**
Certificate of Incumbency in spanish

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, Tortola, British Virgin Islands
6. the: 23rd day of September, 2009
7. by: **Deputy Governor**
8. No 6123324
9. Seal/Stamp



10. Signature.....
Deputy Governor



CERTIFICADO DE AGENTE RESIDENTE

Los suscritos, ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED, Agentes Registrados de SECIAR ESTATES, CO. LIMITED, sociedad incorporada bajo las leyes de las Islas Vírgenes Británicas, (de aquí en adelante denominada "la Sociedad"), por el presente certifican lo siguiente:

1. Que la Sociedad fue incorporada bajo las leyes las Islas Vírgenes Británicas bajo los Estatutos de las Compañías Internacionales de Negocios (ahora revocado) el día 15 de agosto de 2000, No. 401604 y fue automáticamente re-registrada bajo el Estatuto de Compañías de Negocios de BVI, 2004 (enmendado).
2. Que las personas que se mencionan a continuación son los actuales directores de la sociedad:

Andrés M. Sánchez	Director
John B. Foster	Director

3. Que el actual accionista de la Sociedad se indica a continuación:

<u>Número de Certificado</u>	<u>Portador</u>	<u>Número de Acciones</u>
2	GAROMADO LIMITED	200

4. Que GAROMADO LIMITED, accionista de la Sociedad, fue incorporada bajo las leyes de la Mancomunidad de las Bahamas con oficina registrada en Winterbotham Place, Marlborough & Queen Streets, P.O. Box CB 11343, Nassau, Bahamas.

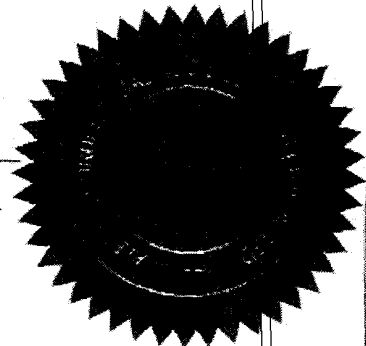
Fecha hoy 22 de septiembre de 2009.

ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED





Gabriella Conte
Firma Autorizada



NOTARIZATION

BE IT KNOWN that 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, declare that the signature appended to the reverse side of this Certificate of Incumbency dated the 22nd September, 2009, issued by SECIAR ESTATES, CO. LIMITED, issued in spanish, is that of Gabriella Conte, as Authorized Signatory of Aleman, Cordero, Galindo & Lee Trust (BVI) Limited, Registered Agents of SECIAR ESTATES, CO. LIMITED, and further that the signature appended thereto appears to be the true and proper signature of Gabriella Conte, according to her specimen signature kept in our records.

DATED the 23rd day of September, 2009.

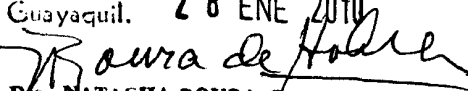


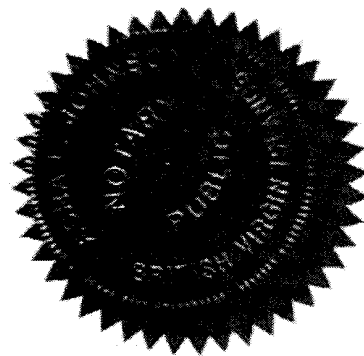
Asha L. Johnson
NOTARY PUBLIC
British Virgin Islands.

MY COMMISSION IS FOR LIFE.



DOY FE: Que la presente
de DOS fojas útiles
es fotocopia del original
que me fué exhibido.
Guayaquil. 28 ENE 2010


Dña. NATACHA ROURA GAMP
NOTARIA



REF: **SECIAR ESTATES, CO. LIMITED**
Ref: 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, Tortola, British Virgin Islands

6. the: 4th day of September, 2009

7. by: **DEPUTY REGISTRAR**

8. No. H-05984-09

9. Seal/Stamp



10. Signature 



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

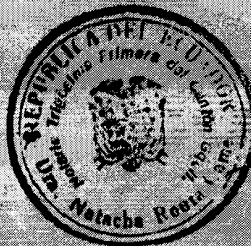
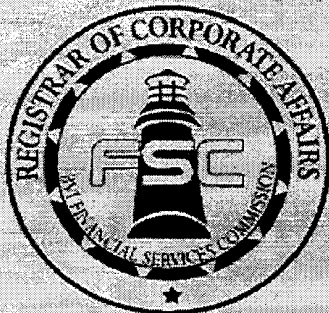
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

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

SECIAR ESTATES, CO. LIMITED

BVI COMPANY NUMBER: 401604

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.



DOYFE: Que es igual copia
a su original que se ha
exhibido ante mi
Guayaquil. 28 ENE 2010

N. Roura
Dra. NATACHA ROURA CAMB
NOTARIA

[Signature]

REGISTRAR OF CORPORATE AFFAIRS
3rd day of September, 2009