

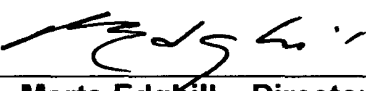


CERTIFICACION DEL AGENTE REGISTRADO

Nosotros, **M.F. CORPORATE SERVICES (NEVADA) LIMITED**, Agente Registrado de **LATTICE INVESTMENTS LLC**, una sociedad de responsabilidad limitada incorporada en Nevada el 5 de octubre, 2007 (la "LLC"), por este medio certificamos que los documentos adjuntos son los siguientes:

1. Certificado de Vigencia de la LLC emitido por la Secretaría de Estado del Estado de Nevada;
2. Poder de Representación otorgado a favor de **ANDRÉS EDUARDO DASSUM ILLINGWORTH**.

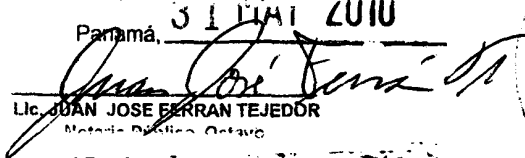
Firmado este día 27 de mayo, 2010.


Marta Edghill – Directora/Tesorera
por **M.F. CORPORATE SERVICES (NEVADA) LIMITED**
Agente Registrado

Yo, Lic. JUAN JOSE FERRAN TEJEDOR Notario
Público Octavo del Circuito de Panamá, con Cédula No 9-04 1st
CERTIFICO:

Que la (s) firma (s) anterior (es) ha (n) sido reconocida (s)
como suya (s) por los firmantes, por consiguiente
dicha (s) firma (s) es (son) auténticas (s)

Panamá, 31 MAY 2010


Lic. JUAN JOSE FERRAN TEJEDOR
Notario Público, Octavo

APOSTILLAS

Convention de la Haya du 5 octobre 1961

DIPTERIS PANAMA

El presente documento pido

2 ha sido firmado por

3 quien actúa en calidad

4 y este reconocido del sello/timbre de

CERTIFICADO

31 MAY 2010

5 En Panamá

6 el día

7 por DIRECCION ADMINISTRATIVA

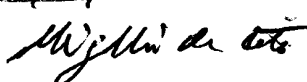
8 Bajo el número

42,330

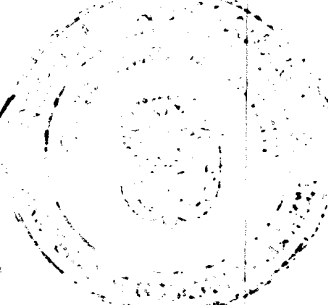
9 Sello/timbre

10 Firma

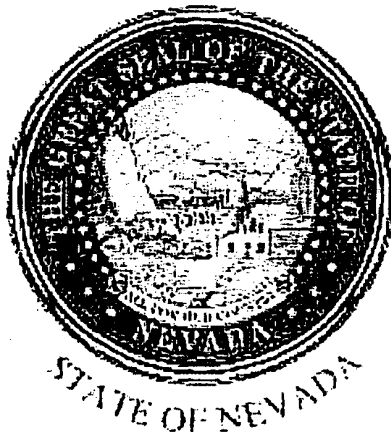
2



Esta Autorización no
implica responsabilidad
del notario al otorgado
del documento



SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LATTICE INVESTMENTS LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 5, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 10, 2010.


ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20100510-3088
You may verify this electronic certificate
online at <http://www.nvsos.gov/>