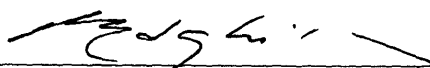


### CERTIFICACION DEL AGENTE REGISTRADO

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.

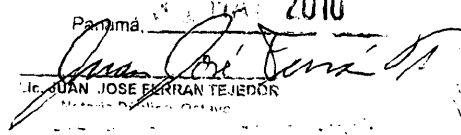
  
Marta Edghill – Directora/Tesorera  
por **M.F. CORPORATE SERVICES (NEVADA) LIMITED**  
Agente Registrado



Yo, Lic. JUAN JOSE FERRAN TEJEDOR Notario  
Público Octavo del Circuito de Panamá, con Cédula No. ~~9-04~~ 100.  
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, 27 de mayo de 2010

  
Lic. JUAN JOSE FERRAN TEJEDOR  
Notario Público Octavo



6 ABR 2011

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.

5. L. 100103  
7. por DIRECCION ADMINISTRATIVA  
8. Bajo el número  
9. Sello/timbre

42,330

Mijllm' de etc

# 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

-G APR 2011

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