

Delaware

The First State



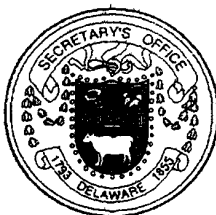
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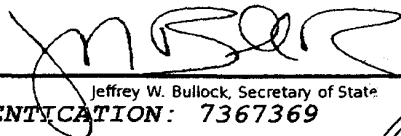
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHATZI L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND ~~AS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,~~ ~~AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2009.~~ ~~AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.~~

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7367369

DATE: 06-17-09



RAZÓN: De conformidad con el numeral tres del Artículo dieciocho de la Ley Notarial doy fe que la firma del señor JUAN CARLOS MERINO RIVADENEIRA, portador de la cedula de ciudadanía número 171005053-3., es auténtica.- Quito, 21 de Octubre del dos mil nueve.-

Notaría 40
DOCTOR OSWALDO MEJIA ESPINOSA
NOTARIO CUADAGESIMO DEL CANTÓN QUITO

Dr. Oswaldo Mejia Espinosa

