



THE COMPANIES ACT 1985

Company No. 2958771

The Registrar of Companies for England and Wales hereby certifies that

CONSOLIDATED SUPPLY MANAGEMENT LIMITED (originally called **DIKTE LIMITED** which name was changed by special resolution on 6th December 1994 to **CONSOLIDATED SUPPLY MANAGEMENT LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 15th August 1994.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 14th July 2009

Notaria del Cantón
Rumbahui



Dr. Carlos Martínez Paredes

M Pavett

M PAVETT
for the Registrar of Companies



Companies House
— for the record —

Notaria del Cantón
Ruminahui



Dr. Carlos Martínez Paredes

Doy FE que la(s) copia(s) que antecede(n)
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original que me fue exhibido y que devuelvo al interesado
Sangolqui.

12 ABR 2012

[Signature]
Dr. Carlos Martínez Paredes
NOTARIO DEL CANTÓN RUMINAHUI

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **Miriam Pavett**
a été signé par
3. Acting in the capacity of **Officer of the Companies Registration Office, Cardiff.**
agissant en qualité de
4. Bears the seal/stamp of
est revêtu du sceau/timbre de

Certified/Attesté

5. at London/à Londres

6. the/le 22 July 2009

7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **I219498**

9. Stamp:
timbre:

10. Signature: **S Rapp**

[Signature]



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Foreign & Commonwealth Office approves of the contents.

EL REGISTRO DE COMPAÑÍAS 1985

COMPAÑÍA No. 2958771

El Registrador de Compañías de Inglaterra y Gales por la presente certifica que

CONSOLIDATED SUPPLY MANAGEMENT LIMITED (originalmente llamada DIKTE LIMITED cuyo nombre cambió por resolución especial el 6 de diciembre de 1994 a CONSOLIDATED SUPPLY MANAGEMENT LIMITED) fue incorporada bajo el Registro de Compañías 1985 como una compañía limitada el 15 de agosto de 1994.

De acuerdo a los documentos en la carpeta de la compañía en custodia del Registro de Compañías, la compañía ha estado en continua e ininterrumpida existencia desde la fecha de su incorporación.

Ninguna acción está actualmente siendo tomada por el Registrador de Compañías para eliminar a la compañía del registro y disolverla, y hasta donde el Registrador conoce:-

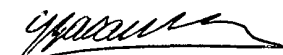
- b) la compañía no está en liquidación o sujeta a una orden administrativa, y
- b) ningún receptor o administrador de la propiedad de la compañía ha sido nombrado.

Dado en la Casa de Compañías, Cardiff el 14 de julio del 2009

(Hay una firma)

M PAVETT
Por el Registro de Compañías

Documento traducido del idioma inglés al castellano por



Liria Baca M
C.I. 1704064391