

ECUADOR BOTTLING COMPANY CORP.

certificado

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. **Country** British Virgin Islands
This public document
2. **has been signed by** Myrna 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** 16th of September, 2009

7. **by** **Deputy Governor**

8. **No.** 61223.5

9. **Stamp/Seal**



10. **Signature**

K. Stout
for Deputy Governor



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

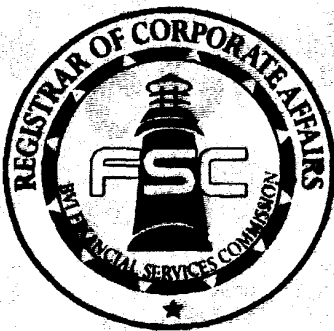
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

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

ECUADOR BOTTLING COMPANY CORP.

BVI COMPANY NUMBER: 279302

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.



REGISTRAR OF CORPORATE AFFAIRS

14th day of September, 2009



ECUADOR BOTTLING COMPANY CORP.

A P O S T I L L E

(Convention de La Haye du 5 Octobre 1961)

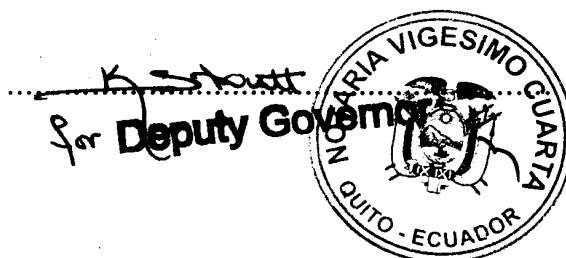
1. **Country** British Virgin Islands
2. **This public document
has been signed by** Debra Christopher
3. **acting in the capacity
of** Officer of the Financial Services
Commission
4. **bears the Stamp/Seal of** Registrar of Corporate Affairs

CERTIFIED

5. **at** Road Town, Tortola
British Virgin Islands
6. **the** 16th of September, 2009
Deputy Governor
7. **by**
8. **No.** 6122321
9. **Stamp/Seal**



10. **Signature**



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 279302

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,

ECUADOR BOTTLING COMPANY CORP.

is incorporated in the British Virgin Islands as an International Business Company this 13th day of May, 1998.

*Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands*

SGD: BRENDA SMITH
ASST. REGISTRAR OF CORPORATE AFFAIRS



CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS:

Date 14th day of September, 2009

**This company was re-registered
under the BVI Business Companies Act, 2004
on.....1 Jan 2007.....**

NOTARIA VIGESIMA CUARTA DEL CANTON QUITO.

De acuerdo con la facultad prevista en el numeral 5 del Art. 18 de la Ley Notarial, doy fe que las copias que en 7 fojas anteceden son iguales a los documentos presentados ante mi.

Quito,

22 FEB. 2010

[Signature]
Dr. SEBASTIÁN VALDIVIESO CUEVA
NOTARIO

