

IMISON & CO

NOTARIES



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Ella Imison

Ian Frame (Consultant)



TO ALL TO WHOM THESE PRESENTS SHALL COME, I

ELLA ELIZABETH IMISON of the City of London NOTARY

PUBLIC by royal authority duly admitted and sworn DO

HEREBY CERTIFY the genuineness of the signature of

GERAINT RHODRI THOMPSON at foot of the **certificate of**

good standing in relation to MOLEFIND LIMITED hereunto

annexed, authorised signatory for the Registrar of Companies for

England and Wales, and as such a proper and competent officer

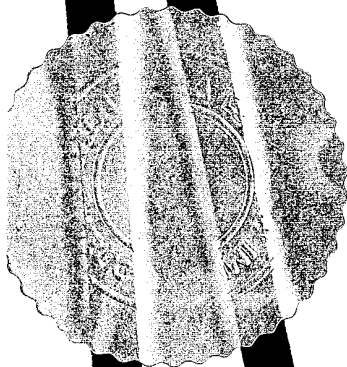
to issue such a certificate.

IN FAITH AND TESTIMONY WHEREOF I the said notary

have subscribed my name and set and affixed my seal of office

at London aforesaid this twelfth day of January two thousand

and eleven.



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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 **Ella Elizabeth Imison**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté
the/le **12 January 2011**
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 **I743647**
9. Stamp:
timbre:
10. Signature: **MP Davies**



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 5th 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 content of the document is correct or that the Foreign & Commonwealth Office approves of the content.



THE COMPANIES ACT 2006

Company No. 6968203

The Registrar of Companies for England and Wales hereby certifies that MOLEFIND LIMITED was incorporated under the Companies Act 1985 as a limited company on 21st July 2009.

The Registrar further certifies that according to the documents on the file of the company:-

- a) SEAN LEE HOGAN is the director of the company,
- b) CR SECRETARIES LIMITED is the secretary of the company,
- c) the situation of the registered office is 41 CHALTON STREET, LONDON NW1 1JD,
- d) the issued capital of the company is 1,000 shares of £1 each,
- e) SEAN LEE HOGAN is the shareholder of the company as at 21st July 2010,
- f) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 10th January 2011

G THOMPSON

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House
— for the record —

NOTARIA TERCERA DEL CANTON QUITO: De
acuerdo con el numeral cinco del Artículo dieciocho
de la ley Notarial CERTIFICO: que la copia que an-
tecede, que consta de 02 Fojas, es reproduccion
exacta del documento presentado ante lo suscrito.
Quito a,.....

31 ENE 2011

DR. GERMAN FLOR CISNEROS
Notario Tercero Suplente del Cantón Quito



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Yo la infrascrita ELLA ELIZABETH IMISON notario público con vecindad y ejercicio en la Ciudad de Londres, Inglaterra, por real autoridad debidamente facultada y juramentada CERTIFICO que el documento aquí anexo señalado con la letra "B" en el idioma inglés es una traducción fiel y exacta al idioma castellano de dicho documento marcado "A".

Ella Imison

Ian Frame (Consultant)

EN FE Y TESTIMONIO de lo cual expido el presente que firmo y sello, en Londres el día dieciocho de enero de dos mil once.



Handwritten signature



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b)
c)

APOSTILLE

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

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

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Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord
This public document / Le présent acte public
- Has been signed by **Ella Elizabeth Imison**
a été signé par
- Acting in the capacity of **Notary Public**
agissant en qualité de
- Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
- at London/à Londres
- Certified/Attesté
6. the/le **20 January 2011**
- 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.
- Number/sous No **I752740**
- Stamp:
timbre:
- Signature: **J Entwistle**




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

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Companies House
for the record



LA LEY DE SOCIEDADES DE 2006

Sociedad número: 6968203

El Registrador Mercantil de Inglaterra y Gales, certifica por el presente que **MOLEFIND LIMITED** fue constituida el 21 de julio de 2009 al amparo de la Ley de Sociedades de 1985 como sociedad de responsabilidad limitada.

El Registrador certifica además que según los documentos que constan en el expediente de la sociedad:

- a) SEAN LEE HOGAN es el administrador de la sociedad,
- b) CR SECRETARIES LIMITED es el secretario de la sociedad,
- c) el domicilio social está sito en 41 CHALTON STREET, LONDRES, NW1 1JD,
- d) el capital emitido de la sociedad es de 1.000 acciones de 1 libra esterlina cada una,
- e) SEAN LEE HOGAN es el accionista de la sociedad al 21 de julio de 2010,
- f) entre las actividades que integran el objeto social principal para el cual la sociedad se establece figura la de: "llevar a cabo las actividades de una sociedad comercial de carácter general."

Según consta por los documentos archivados y bajo la custodia del Registrador, la sociedad está al día con sus requisitos de presentación de documentos y tiene por lo menos 1 administrador, que es una persona física mayor de 16 años.

La sociedad ha estado en existencia de forma continua e ininterrumpida desde su constitución y el Registrador Mercantil no está realizando trámite alguno para borrar a la sociedad del registro ni para disolverla como no existente. Según tiene constancia el Registrador, la sociedad no está en proceso de liquidación ni sujeta a una orden de administración, y no se ha nombrado a ningún síndico ni administrador de los bienes de la sociedad. *****

Otorgado en el Registro Mercantil, a 10 de enero de 2011

[Firma ilegible]

G. THOMPSON

en nombre del Registrador Mercantil



Registro Mercantil

- para que conste -

El presente certificado es constancia del resultado de una búsqueda de la información inscrita por el Registrador. Se desprende la presente información de los documentos presentados de buena fe sin verificación. Por este motivo, el Registrador no puede garantizar que la información que consta en el registro es exacta o completa.

NOTARIA TERCERA DEL CANTON QUITO: De acuerdo con el numeral cinco del Artículo dieciocho de la ley Notarial CERTIFICO: que la copia que antecede, que consta de 02 Fojas, es reproducción exacta del documento presentado ante lo suscrito. Quito a, 31 ENE 2011

DR. GERMAN FLOR CISNEROS
Notario Tercero Suplente del Cantón Quito

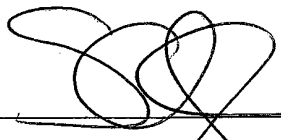
**DECLARACION
MOLEFIND LIMITED**



El suscrito, **Sean Lee Hogan**, actuando en su calidad de Director de la sociedad denominada **MOLEFIND LIMITED** (la "**Sociedad**"), por este medio hago constar que:

1. Que la sociedad **MOLEFIND LIMITED**, es una sociedad constituida y organizada de acuerdo a las leyes de United Kingdom, registrada bajo el No. 6968203, desde el 21 de julio de 2009.
2. Que la Sociedad se encuentra vigente.
3. Que el único accionista de **MOLEFIND LIMITED** lo es el señor **SEAN LEE HOGAN**, varón, mayor de edad, de nacionalidad británica, con domicilio en Flat 34, Christine Complex, Block B, Amathountas Avenue, Limassol, 4531, Cyprus, quien es tenedor de MIL (1,000) ACCIONES de £1.00 cada una, en Molefind Limited.

DADO a los siete (07) días del mes de enero de dos mil once (2011).



SEAN LEE HOGAN
Director





Signed (or sealed) this day in my presence
by Sean Lee Hogan who is personally
known to me. In testimony whereof I have hereto set
my hand and official seal this 10th day of JAN 2011

Marios Papadopoulos
MARIOS PAPADOPOULOS
Certifying Officer



MARIOS PAPADOPOULOS

This is to certify that the signature MARIOS PAPADOPOULOS
appearing above is the signature of MARIOS PAPADOPOULOS
a Certifying Officer of Limassol, appointed by the Minister
of the interior of the Republic of Cyprus, under the Certifying
Officers Law, Cap 39, to certify signatures and seals and
that the seal opposite the said signature is that of the
Certifying Officer of Limassol. The District Officer certifies
only the signature and the seal of the Certifying Officer and
assumes no responsibility for the content of this document.
LIMASSOL - CYPRUS
Date _____
District Officer

E. ATHANASIOU-GEORGIADOU

10 JAN 2011

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country **CYPRUS**, **E. ATHANASIOU-GEORGIADOU**
This public document
2. has been signed by
3. acting in the capacity of District Officer
4. bears the seal/stamp of the District Officer **10 JAN 2011**
5. at Nicosia. **M. IASONOS** Certified
6. the
7. by
8. No **4368/11**



10 Signature:

Permanent Secretary

NOTARIA TERCERA DEL CANTON QUITO: No. 10
acuerdo con el numeral cinco del Artículo dieciocho
de la ley Notarial CERTIFICO: que la copia que an-
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exacta del documento presentado ante lo suscrito.
Quito a, 31 ENE 2011

DR. GERMAN FLOR CISNEROS
Notario Tercero Suplente del Cantón Quito