

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)



1. Country: British Virgin Islands

This public document

2. has been signed by: Juliette Penn

3. Acting in the capacity of: Notary Public

4. Bears the seal/stamp of: Juliette Penn

CERTIFIED

5. At: Road Town, Tortola, British Virgin Islands

6. the: 22nd day of June, 2012

7. By: "REGISTRAR-GENERAL"

RG-90626

8. No.....

9. Seal/Stamp

10. Signature:





NOTARIAL CERTIFICATE

I, JULIETTE PENN, Notary Public, duly sworn and practicing in Road Town, Tortola, British Virgin Islands, DO HEREBY CERTIFY and ATTEST that on this day appeared before me Ms. Annette Mactavious and Ms. Jane Malone as the authorized signatories of **HAMILTON TRUST & MANAGEMENT COMPANY LIMITED**, which they acknowledged to be the Registered Agent of **SABANA HOLDINGS LIMITED**, have executed the attached Registered Agent's Certificate, on its behalf.

IN FAITH AND TESTIMONY I the said Notary hereto sign my name and cause the Seal of my Office to be hereto affixed to serve and avail where helpful.

Dated the *22nd* day of *June* 2012.



Juliette Penn
.....
JULIETTE PENN
Notary Public
British Virgin Islands



Notary Public, COMMISSION EXPIRES 31st January, 2013

TERRITORIO DE LAS ISLAS VÍRGENES BRITÁNICAS

CERTIFICADO DEL AGENTE REGISTRADO

SABANA HOLDINGS LIMITED



Nosotros, HAMILTON TRUST & MANAGEMENT COMPANY LIMITED, sociedad de las Islas Vírgenes Británicas, constituida de conformidad con La Ley de Sociedades Cap. 285 e inscrita bajo Número Oficial 6125 desde el 18 de Octubre de 1984, y registrada como BVI Sociedad Comercial el 1ro de Diciembre de 2008, domiciliada en Omar Hodge Building, 2do piso, Road Town, Tortola, Islas Vírgenes Británicas, como Agente Registrado de SABANA HOLDINGS LIMITED, sociedad de las Islas Vírgenes Británicas (la "Sociedad"), debidamente constituida bajo BC Número 523739 el 9 de Diciembre de 2002 y registrada como BVI Compañía Comercial el 1ro de Enero de 2007, con el número 523739, por el presente certificamos que de acuerdo con los archivos existentes de la Sociedad en la Oficina Registrada:

1. La Sociedad se encuentra válidamente constituida de conformidad con las leyes de las Islas Vírgenes Británicas (Ley de Sociedades Comerciales de 2004) y es de reconocido prestigio;
2. Que la Sociedad se encuentra al día en el cumplimiento de sus obligaciones societarias; y
3. Que las entidades mencionadas a continuación son los accionistas actuales de la Sociedad:
 - (i) MCA Investment Corporation; y
 - (ii) Socorro Investments Limited.

Y para que así conste, expedimos el presente a 21 de junio de 2012.

HAMILTON TRUST & MANAGEMENT COMPANY LIMITED

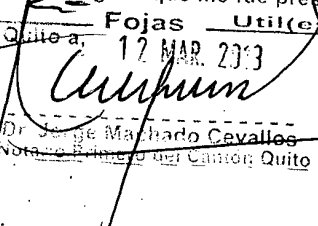
Por:  
Nombres: Jane Malone y Annette Mactavious
Título: Firmantes Autorizadas

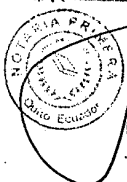
NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY DE MODERNIZACION
Y A LA LEY NOTARIAL

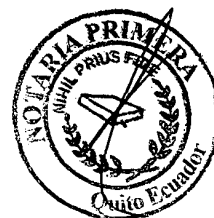
DOY FE que la fotocopia que ANTECEDE está
conforme con su original que me fue presentado

en _____ Fojas _____ Util(es) _____

Quito a, 12 MAR. 2013


Dr. Jorge Machado Cevallos
Notario Público del Cantón Quito





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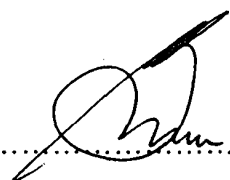
5. At: Road Town, Tortola, British Virgin Islands

6. the: 22nd day of June, 2012

7. By: "REGISTRAR-GENERAL"

8. No. RG-90695

9. Seal/Stamp

10. Signature: 





NOTARIAL CERTIFICATE

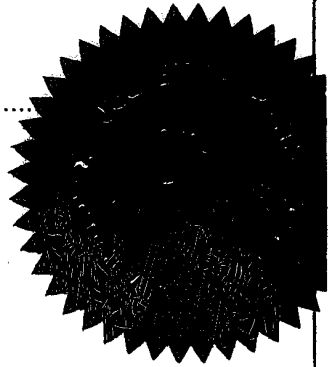
I, **JULIETTE PENN**, Notary Public, duly sworn and practicing in Road Town, Tortola, British Virgin Islands, **DECLARE** that I know Myrna Herbert, Registrar of Corporate Affairs appointed under the BVI Business Companies Act, 2004, **AND FURTHER** that the signature appended to the Certificate of Good Standing of the BC No. 523739 of **SABANA HOLDINGS LIMITED**, on the attached hereof, is the true and proper signature of Myrna Herbert, Registrar of Corporate Affairs of the British Virgin Islands.

Dated the *2nd* day of *June* 2012

Tortola, British Virgin Islands.

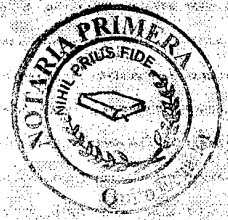


Juliette Penn
JULIETTE PENN
Notary Public
British Virgin Islands



Notary Public, COMMISSION EXPIRES 31st January, 2013

**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,

SABANA HOLDINGS LIMITED

BVI COMPANY NUMBER: 523739

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.



NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY DE MODERNIZACION
Y A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDENTE
conforme con su original que me fue presentado
en el mes de 12 de 2012
Dr. Jorge Machado Cevallos
Notario Primero del Canton Quito

A handwritten signature in black ink.

REGISTRAR OF CORPORATE AFFAIRS

21st day of June, 2012