

# APOSTILLE

(Convention de La Haye du 5 octobre, 1961)



1. Country

: British Virgin Islands

This public document

2. Has been signed by

: Debra Christopher

3. Acting in the capacity of

: Officer of the Financial Services  
Commission

4. Bears the Seal/Stamp of

: Registrar of Corporate Affairs

## CERTIFIED

5. At

: Road Town, Tortola

6. On

: The <sup>th</sup>18 day of May, 2010

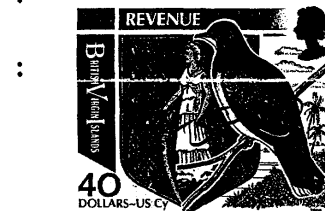
7. By

: R G - 44935

8. No.

: "REGISTRAR-GENERAL"

9. Seal/Stamp



10. Signature

A handwritten signature in ink, consisting of a stylized, cursive name.



Dr. Rodrigo Salgado Valdez

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

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 266782

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, **CARTONES AMERICA INTERNATIONAL LTD.** is incorporated in the British Virgin Islands as an International Business Company this 30th day of January, 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:

This company was re-registered  
under the BVI Business Companies Act, 2004  
on 1 June 2010

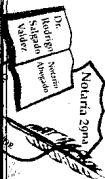
LATE: 5th day of May, 2010

ESCANEAR

Es copia de la copia que en 11 JUN. 2010 fue presentada - Cuito a, 11 JUN. 2010

DOCTOR RODRIGO SALGADO VALDEZ  
NOTARIO PUBLICO EN LA ISLA DE SAN JUAN, VIRGENES

Dr. Rodrigo Salgado Valdez



# 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

6. On

: The 18<sup>th</sup> day of May, 2010

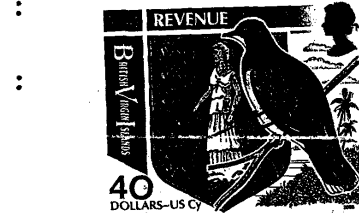
7. By

: R 6-44936

8. No.

: "REGISTRAR-GENERAL"

9. Seal/Stamp



10. Signature

:

A handwritten signature in ink, appearing to be "Dr. Rodrigo Salgado Valdez".



Dr. Rodrigo Salgado Valdez

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

CERTIFICATE OF GOOD STANDING  
(SECTION 235)

ESCANEAR

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

**CARTONES AMERICA INTERNATIONAL LTD.**

BVI COMPANY NUMBER: 266782

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.



Es compulsa de la copia que en 7 foja(s) me  
fue presentada. - Quito a, 11 JUN. 2010

DOCTOR RODRIGO SALGADO VALDEZ  
NOTARIO VIGESIMO NOVENO DEL CANTON QUITO



Dr. Rodrigo Salgado Valdez

REGISTRAR OF CORPORATE AFFAIRS

10th day of May, 2010

## APOSTILLE

(Convention de La Haye du 5 octobre, 1961)

1. Country : British Virgin Islands

This public document

2. Has been signed by : Gail Carrington

3. Acting in the capacity of : Notary Public

4. Bears the Seal/Stamp of : Gail Carrington


### CERTIFIED

5. At : Road Town, Tortola

6. On : The 18<sup>th</sup> day of May, 2010

7. By : RG-44934

8. No. : "REGISTRAR-GENERAL"

9. Seal/Stamp : 

10. Signature




Dr. Rodrigo Salgado Valdez

**ESCANEAR**

I, Gail Carrington, Notary Public of SAMUELS RICHARDSON & CO., 2nd Floor, Wattley Building, P.O. Box 3410, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the signature which appears on the attached Registered Agent's Certificate of **CARTONES AMERICA INTERNATIONAL LTD.** ("the Company") is that of Jenifer Thomas, who is a duly authorised representative of Trident Trust Company (B.V.I.) Limited, Registered Agent of the Company.

Dated this 18th day of May, 2010.



Gail Carrington  
Notary Public  
British Virgin Islands



Dr. Rodrigo Salgado Valdez

**CARTONES AMERICA INTERNATIONAL LTD.**

**("the Company")**



**REGISTERED AGENT'S CERTIFICATE**

We, Trident Trust Company, (B.V.I.) Limited of Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **CARTONES AMERICA INTERNATIONAL LTD.** (the "Company"), a company organized as an International Business Company in the British Virgin Islands on the 30th day of January, 1998 and automatically re-registered as a BVI Business Company on 1 January, 2007 with Registration Number 266782 hereby confirm the following according to our records:-

1. The Registered Agent of the Company is Trident Trust Company (B.V.I.) Limited, and the Registered Office is at Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands.
2. The Company is validly incorporated and is in good standing under the laws of the British Virgin Islands.
3. As far as the documents retained at the Registered Office of the company, the current officers of the company are:-

<b>Pierangelo Pacini Bianco</b>	<b>Director</b>
<b>Juan Andujar Gabori</b>	<b>Director/Secretary</b>
<b>Fernando Venegas Torres</b>	<b>Director</b>
<b>Carlos Restrepo Rios</b>	<b>Director</b>
<b>Rodrigo Salcedo</b>	<b>Director</b>
<b>Rodrigo Robles Blanco</b>	<b>Alternative Director to Pierangelo Pacini Bianco</b>
<b>Francisco Vidal-Quadras Cajiao</b>	<b>Alternative Director to Juan Andujar Gabori</b>
<b>Juan Pablo Negret</b>	<b>Alternative Director to Fernando Venegas Torres</b>
<b>Eric Fullmer Higgs</b>	<b>Alternative Director to Carlos Restrepo Rios</b>
<b>Carlos Palacios Quintanilla</b>	<b>Alternative Director to Rodrigo Salcedo</b>

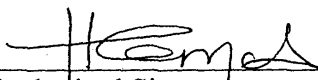
4. As far as can be determined from the documents retained at the Registered Office, the shareholder of the Company is Cartones America S.A., holding 5,000,000 shares.
5. The authorized capital is US\$5,000,000.00 divided into 5,000,000 shares of US\$1.00 par value.
6. The company is not in the process of being wound up or dissolved.

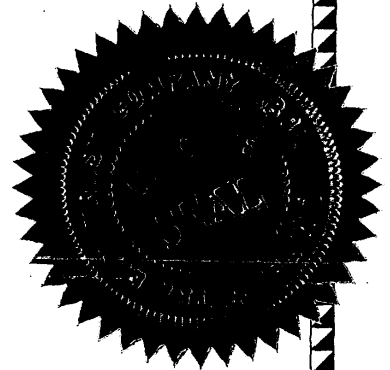


**Dr. Rodrigo Salgado Valdez**

7. That (so far as we are aware) no liquidation, dissolution or insolvency proceedings have been commenced against the Company and that no receiver has been appointed over the Company or any of its assets.
8. The Company does not maintain a Register of Mortgages and Charges on file at its registered office nor has it ever maintained a register of mortgages prior to its re-registration as a BVI Business Company.

Dated this 18th day of May, 2010.

  
\_\_\_\_\_  
Authorised Signatory  
Trident Trust Company (B.V.I.) Limited



Es compulsada de la copia que en 4 foja(s) me  
fue presentada.- Quito a, **11 JUN. 2010**

  
DOCTOR RODRIGO SALGADO VALDEZ  
NOTARIO VIGESIMO NOVENO DEL CANTON QUITO



Dr. Rodrigo Salgado Valdez