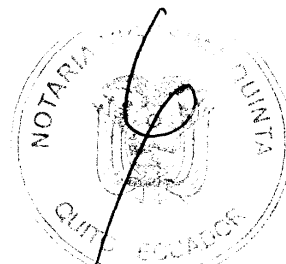


CERTIFICATE OF INCUMBENCY



We, **ALEMAN, CORDERO, GALINDO & LEE (BAHAMAS) LIMITED**, Registered Agents of **DANPARK ENTERPRISES LIMITED**, an International Business Company existing and operating under the laws of the Commonwealth of the Bahamas (hereinafter called "the Company"), HEREBY CERTIFY that each of the following persons are duly elected directors and officers of the said Company, presently incumbent in the office set beside their names:

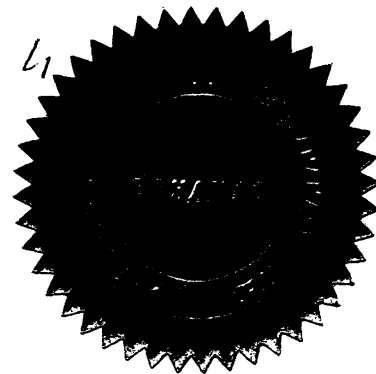
<u>NAME</u>	<u>OFFICE</u>
Juan Ribadeneira E.	Director/President
Marcia Vaca Castillo	Director/Secretary
Ma. Jose Lopez de Alda	Director/Treasurer

IN WITNESS WHEREOF, this Certificate is executed this 9th day of October, 2009.

ALEMAN, CORDERO, GALINDO & LEE (BAHAMAS) LIMITED



Anibal Galindo N.
Anibal Galindo N.
Authorized Signatory



Yo, LICDO. DIOMEDES EDUARDO CERRUD, Notario Público
Quinto del Circuito de Panamá, con cédula No. 8-171-801

CERTIFICADO:

Que la(s) firma(s) anteriormente de: ANIBAL GALINDO N.

ha(n) sido reconocida(s) como la(s) firma(s) original(es) por
consiguiente dicha(s) Firma(s) es (son) auténtica(s).

Panamá, 09 OCT 2009

TESTIGO

Lcdo. Diomedes Edgardo Cerrud
Notario Público Quinto



APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Diomedes Cerrud

3 quien actúa en calidad Notario

4 y esta revestido del sello de firma de Y

CERTIFICADO

09 OCT 2009

5 EN Panamá, 09 de Oct

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 03,308

9 Sección 2 Gabinete

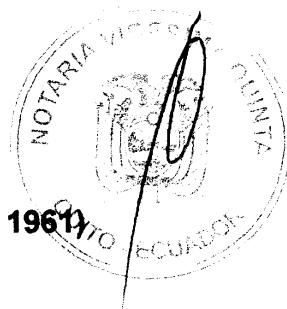
Este documento
Impreso y firmado
en el despacho
del Notario.

NOTARIA VICELIEGE DEL NOTARIO DEL CANTON QUITO
De acuerdo con la forma del numeral 1
del Art. 18 de la ley Notarial doy fe que la COPIA que
antecede es igual al documento presentado ante mí
Quito

17 DIC. 2009

DR. FELIPE ITURRABE DAVALES
NOTARIO





APOSTILLE
(Convention de La Hague du 5 Octobre 1961)

Country: COMMONWEALTH OF THE BAHAMAS
This public document

has been signed by JACINDA P. BUTLER

acting in the capacity of ACTING REGISTRAR GENERAL
COMMONWEALTH OF THE BAHAMAS

bears the seal REGISTRAR GENERAL DEPARTMENT
NASSAU, NEW PROVIDENCE, THE BAHAMAS

CERTIFIED

at NASSAU 6. 17TH NOVEMBER, 2009

by ROSELYN DORSETT- HORTON, DEPUTY PERMANENT SECRETARY
MINISTRY OF FOREIGN AFFAIRS

7160/2009

10: Signature

DEPUTY PERMANENT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
COMMONWEALTH OF THE BAHAMAS



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 189)

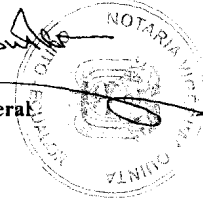
No. 84729 B **DANPARK ENTERPRISES LIMITED**

I, **JACINDA P. BUTLER**, Acting Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 4th day of January 1999 as Company No. 84729 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 17th day
of November, 2009


Acting Registrar General



[Faint background text from another page:]

...la conferencia con el ...
...-02- ...
... Este ...
... En relación a la ...
... que antecede ...
... las medidas ...

77 DIC. 7 2009

7 DEC 2009



NOTARIO VIGESIMO QUINTO
DEL CANTON QUITO