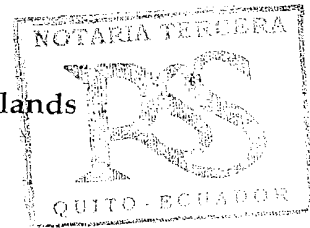


APOSTILLE

(Convention de La Haye du 5 octobre, 1961)

1. Country

: British Virgin Islands



This public document

2. Has been signed by

: Myrna P. 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 22nd day of June, 2009

7. By

: **Deputy Governor**

8. No.

: 6112976

9. Seal/Stamp

:



10. Signature

:


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,


BYRON HOLDINGS LTD.


BVI COMPANY NUMBER: 51935

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
17th day of June, 2009

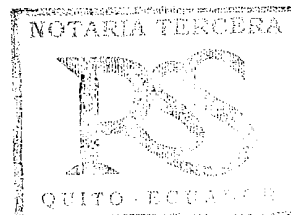
NOTARIA TERCERA DEL CANTON QUITO: De
acuerdo con el numeral cinco del Artículo 67, inciso
de la ley Notarial 15.171, el Notario Público es en-
tonces, el que copia del  original, con
exactitud del documento, y lo firma con el su-
fijo: Quito a, 05 Nov 2009



DR. ROBERTO SALGADO S.
Notario Tercero del Cantón Quito

APOSTILLE

(Convention de La Haye du 5 octobre, 1961)



1. Country : British Virgin Islands

This public document

2. Has been signed by : Charles Kerins

3. Acting in the capacity of : Notary Public

4. Bears the Seal/Stamp of : Charles Kerins

CERTIFIED

5. At : Road Town, Tortola

6. On : The 27th day of October, 2009

7. By : **Deputy Governor**

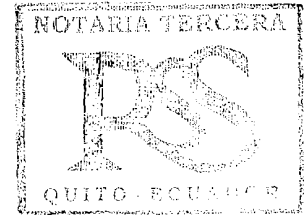
8. No. : 6127333

9. Seal/Stamp




10. Signature

K. S. Stout
for **Deputy Governor**



I, Charles Kerins, Notary Public of FARARA KERINS, 125 Main Street, P.O. Box 144, 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 Certificate of Incumbency of **BYRON HOLDINGS LTD.** ("the Company") is that of Barry R. Goodman, who is a duly authorised representative of Trident Trust Company (B.V.I.) Limited, the Registered Agent of the Company.

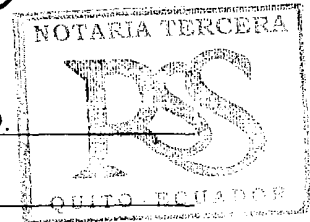
Dated this 26th day of October, 2009



Charles Kerins
Notary Public
British Virgin Islands



Certificate Of Incumbency



NAME OF COMPANY: BYRON HOLDINGS LTD.
INCORPORATION DATE: November 6, 1991
COMPANY REGISTRATION: 51935
AUTHORISED SHARE CAPITAL: US\$50,000.00

The Company was automatically re-registered as a Business Company under the BVI Business Companies Act on January 1, 2007.

CURRENT DIRECTOR:

DATE OF APPOINTMENT

Standard Nominees Limited

November 19, 1991

CURRENT SHAREHOLDER:

NO. OF SHARES HELD

Palyso Inc.

-50,000-

P.O. Box 103465

Harbour Place, 4th Floor

103 South Church Street

Grand Cayman, Cayman Islands

Incorporated in the Cayman Islands on the 30th day of January, 1990.

We, Trident Trust Company (B.V.I.) Limited, P.O. Box 146, Road Town, Tortola, British Virgin Islands, being the Registered Agent of the above Company, hereby certify that according to our records the above information is correct.

ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS

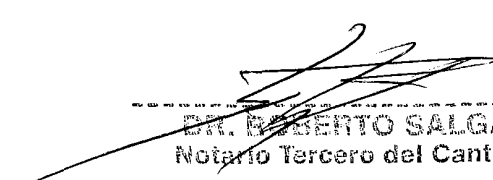
Dated this 26th day of October, 2009.

B.R. Gao

TRIDENT TRUST COMPANY (B.V.I.) LIMITED
REGISTERED AGENT



NOTARIA DEL CANTÓN QUITO, 10 de
Noviembre del 2009. Hecho
a las 10:00 horas en
la ciudad de Quito, Ecuador.
109 NOV 2009
Cantón Quito.



DR. ROBERTO SALGADO S.
Notario Tercero del Cantón Quito