



The State of Texas

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State



Phone: 512-463-5555
Fax: 512-463-5709
Dial 7-1-1 For Relay Services
www.sos.state.tx.us

Re: Original Documents

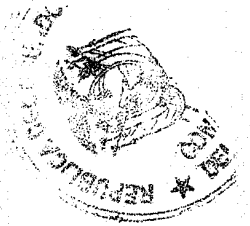
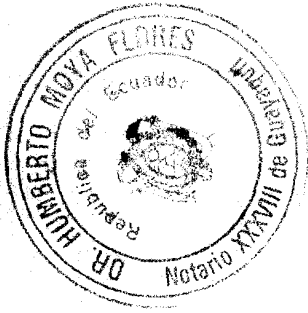
Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State. Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

Renee Dehoyoz
Certifying Team
Office of the Texas Secretary of State



REPÚBLICA DEL ECUADOR

Consulado General del Ecuador en Houston

Presentada para autenticar la firma que antecede, la suscrita Cónsul General del Ecuador en la ciudad de Houston, Estado de Texas, certifica que es auténtica, siendo la que usa Renee Dehoyoz, asistente Administrativa del Secretario de Estado del Estado de Texas, en todos sus actos.

Autenticación: 44/12
Arancel: III-15.7
Derechos: US\$ 50.00
Fecha: 17 de enero de 2012

Susana Alvear Cruz
Cónsul General del Ecuador





Office of the Secretary of State



Requested for use in ECUADOR

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|------------------------------|--------------------------|
| 1. Country: | United States of America |
| This Public document | |
| 2. has been signed by | Hope Andrade |
| 3. acting in the capacity of | Secretary of State |
| 4. bears the seal/stamp of | State of Texas |

CERTIFIED

- 5. at Austin, Texas
- 6. on January 13, 2012
- 7. by the Director, Business & Public Filings Division
- 8. Certificate No. C00010434

9. Seal

10. Signature:



Lorna Wansdorf

Director, Business & Public Filings Division

To verify this Apostille please visit <http://direct.sos.state.tx.us/CertificateValidation/Validate.asp>



Office of the Secretary of State



The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for DIAB HOLDINGS INC (file number 58746600), a Domestic For-Profit Corporation, was filed in this office on December 02, 1981.

It is further certified that the entity status in Texas is in existence.

IT IS FURTHER CERTIFIED that a diligent search of the records of this office reveals that the following described documents are on file as of this date for such entity:

Articles of Incorporation	December 02, 1981
Articles Of Merger	December 29, 1988
Change Of Registered Agent/Office	April 13, 1989
Certificate of Assumed Business Name	April 13, 1989
Change Of Registered Agent/Office	July 09, 1990
Articles Of Amendment	September 10, 1990
Articles Of Correction	July 09, 1993
Articles Of Amendment	September 17, 1993
Articles Of Amendment	October 11, 1993
Change Of Registered Agent/Office	April 11, 1994
Change Of Registered Agent/Office	June 10, 1994
Articles Of Amendment	February 14, 1995
Certificate of Assumed Business Name	August 28, 1995
Abandonment of Assumed Business Name	October 25, 1995
Certificate of Assumed Business Name	October 25, 1995
Change Of Registered Agent/Office	June 13, 1996
Articles Of Merger	December 20, 1996
Articles Of Amendment	June 07, 1999
Articles Of Amendment	December 17, 1999
Public Information Report (PIR)	December 31, 2002
Public Information Report (PIR)	December 31, 2003
Public Information Report (PIR)	December 31, 2004
Public Information Report (PIR)	December 31, 2005
Public Information Report (PIR)	December 31, 2006
Change of Registered Agent/Office	April 13, 2007
Public Information Report (PIR)	December 31, 2008
Public Information Report (PIR)	December 31, 2009
Public Information Report (PIR)	December 31, 2010
Change of Registered Agent/Office	October 03, 2011

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555

Fax: (512) 463-5709

Dial: 7-1-1 for Relay Services

Prepared by: Simona Dehoyoz

TID: 10250

Document: 404366330002

s Section
3697
Texas 78711-3697



Hope Andrade
Secretary of State



Office of the Secretary of State



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 13, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

En conformidad con el numeral 5 del Artículo 18 de la Ley Notarial reformada por el Decreto Supremo Número 2386 de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1978, DOY FE: Que la copia precedente que consta de 4 fojas es igual al documento que se me exhibió. - Guayaquil

23 ENE 2012



DR. Humberto Moya Flores
Notario XXXVIII de Guayaquil

The State of Texas

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



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Secretary of State

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If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

A handwritten signature in cursive script that reads "Renee Dehoyoz".

Renee Dehoyoz
Certifying Team
Office of the Texas Secretary of State



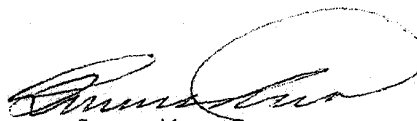
REPÚBLICA DEL ECUADOR

Consulado General del Ecuador en Houston

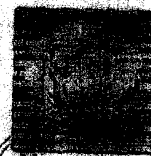
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Autenticación: 43/12
Arancel: III-15.7
Derechos: US\$ 50.00
Fecha: 17 de enero de 2012

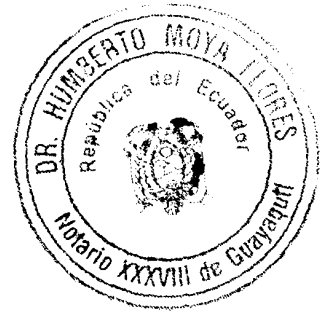


Susana Alvear Cruz
Cónsul General del Ecuador





Office of the Secretary of State



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- | | |
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| 6. on January 13, 2012 | |
| 7. by the Director, Business & Public Filings Division | |
| 8. Certificate No. C00010435 | |

9. Seal

10. Signature:



Lorna Wandsdorf

Director, Business & Public Filings Division

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Section
3697
Texas 78711-3697



Hope Andrade
Secretary of State



Office of the Secretary of State

Certificate of Fact

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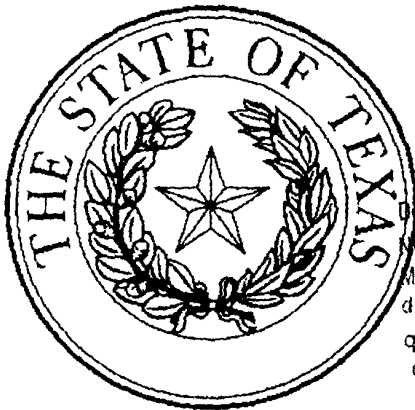
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate STEPHEN JACKSON as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

315 SEAHAWK DRIVE

DESOTO, TX - 75115 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 13, 2012.



De conformidad con el numeral 5 del Artículo 18 de la Ley
Notarial reformada por el Decreto Supremo Número 2386 de
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del 12 de Abril de 1.978, DOY FE: Que la copia precedente
que consta de 3 fojas es igual al documento
que se me exhibe. - Guayaquil



DR. Humberto Moya-Flores
Notario XXXIII de Guayaquil

23 ENE 2012

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Prepared by: Simona Dehoyoz

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Fax: (512) 463-5709
TDD: 10268

Dial: 7-1-1 for Relay Services
Document: 404366330003