



## 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](http://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

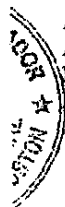
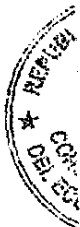


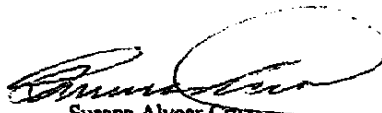
**REPÚBLICA DEL ECUADOR**

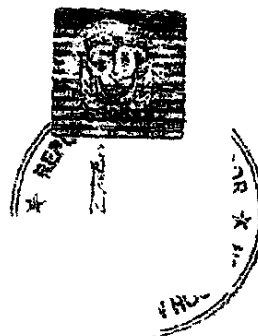
**Consulado General del Ecuador en Houston**

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



  
Susana Alvear Cruz  
Cónsul General del Ecuador



Cons Section  
# 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State



## 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. C00010435

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>

Phone: (512) 463-5555  
Prepared by: Simona Dehoyoz

Come visit us on the internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709  
TID: 10245

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

Section  
3697  
Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State



### Certificate of Fact

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 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.



Hope Andrade  
Secretary of State

Phone: (512) 463-5555  
Prepared by: Simona Dehoyoz

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

Fax: (512) 463-5709  
TID: 10268

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

De conformidad con el numeral 5 del artículo 18 de la Ley  
Notarial reformada por el Decreto Supremo Número 2366 de  
Marzo 31 de 1978, publicada en el Registro Oficial No 564  
del 12 de Abril de 1978. Que la copia precedente  
que consta de 4... folios es igual al documento  
que se me exhibió. Guayaquil

21 ENE 2014



DR. Humberto Moya Flores  
Notario XXVIII de Guayaquil