

PODER

CERTIFICATE OF INCUMBENCY



We, **OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.**, as the Registered Agent of **REXBURG TRADING INC.** (the "Company"), a British Virgin Islands Company first incorporated as an International Business Company, on the 23rd day of June, 1994, and automatically re-registered in accordance with the BVI Business Companies Act 2004 (as amended) with BVI Company Number 121343, do hereby certify that:

1. The Registered Office of the Company is located at OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.
2. The authorized capital of the Company is TEN THOUSAND DOLLARS (US\$10,000.00), United States of America legal currency, divided into 10,000 shares with a par of value of ONE DOLLAR (US\$1.00), each.
3. According to the records of the Company the Directors are:

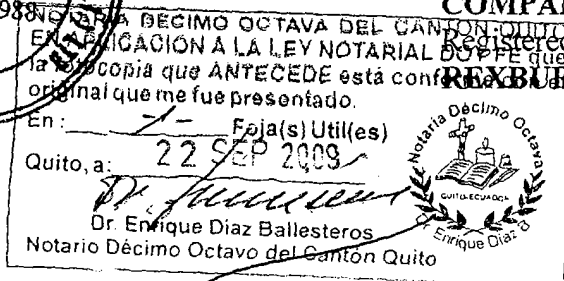
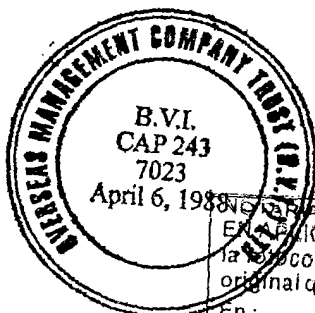
CARLA AVELLAN - Director
DANIELA AVELLAN C. -Director

4. According to the records of the Company the Members of the company are:

<u>Name</u>	<u>Number of Shares Held</u>
CARLA AVELLAN	2,500
CAMILA AVELLAN	2,500
DANIELA AVELLAN C.	1,667
MONICA AVELLAN C.	1,667
MARIA GABRIELA AVELLAN C.	1,666

5. The Company is in Good Standing.

Dated this 8th day of September, 2009.



Geidis Dixon

Geidis Dixon
Authorized Signatory of
**OVERSEAS MANAGEMENT
COMPANY TRUST (B.V.I.) LTD.**
Registered Agent of
REXBURG TRADING INC.