

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware

6. the seventh day of January, A.D. 2011

7. by Secretary of State, Delaware Department of State

8. No. 0431535

9. Seal/Stamp:



10. Signature:


Secretary of State

NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE está
conforme con el documento que me fue presentado



En: 7 de Enero de 2011
Quito

DR. DAVID MALDONADO
Notario Primero Suplente del Cantón Quito



Delaware

The First State



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATAM, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LATAM, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE está
conforme con el documento que me fue presentado

En: _____ Folios: _____

Quito a 21 ENE. 2011



DR. DAVID MALDONADO
Notario Primero Suplente del Cantón Quito



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

AUTHENTICATION: 8478542

DATE: 01-07-11