

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

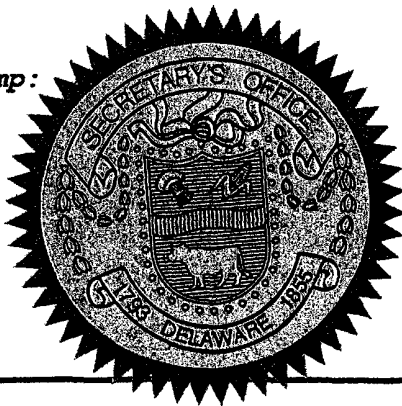
5. at Dover, Delaware

6. the twenty-first day of December, A.D. 2010

7. by Secretary of State, Delaware Department of State

8. No. 0430703

9. Seal/Stamp:



NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la fealdad consignada en el Art. 1ro.
del Decreto No 20 - publicado en el Registro Oficial
564 del 12 de Abril de 1973, que ampara el Art. 18 de la
Ley Notarial CERTIFICO que la copia que antecede es
igual al documento presentado ante el suscrito.
Quito a,

EL NOTARIO

23 MAR. 2012

NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Oviedo V.

10. Signature:

A handwritten signature in black ink, appearing to read 'J. Bullock'.
Secretary of State

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEUS HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2010.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0810939

101217292

You may verify this certifi
at corp.delaware.gov/authver



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8444838

DATE: 12-21-10



The State of Texas

Secretary of State

Not for use within the United States of America.

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears.
It does not certify the content of the document for which it was issued.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
- This public document
2. has been signed by PAM DAVIS
3. acting in the capacity of Notary Public, State of Texas
4. and bears the seal/stamp of PAM DAVIS, Notary Public, State of Texas,
Commission Expires: 08-15-13

CERTIFIED

5. at Austin, Texas
7. by the Secretary of State of Texas
8. Certificate No. N-779194
9. Seal

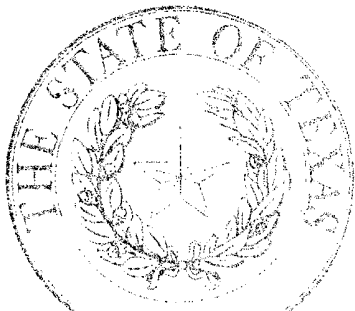
6. on December 23, 2010

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la facultad consignada en el Art. 1ro
del Decreto No 2634 publicado en el Registro Oficial
164 del 12 de Abril de 1978, que amplio el Art. 18 de la
Constitucion de 1979, que la copia que antecede es
igual al documento presentado ante el suscrito.
Quito a,

23 MAR. 2012
EL NOTARIO

10. Signature:

NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda V.



Hope Andrade

Hope Andrade
Secretary of State
ST/MR


WEUS HOLDING, INC.

CERTIFICATE OF ASSISTANT SECRETARY

I, Scott H. Brown, Assistant Secretary of WEUS Holding, Inc., a Delaware corporation (the "Company"), do hereby certify that I am the duly elected and qualified Assistant Secretary of the Company, that I have access to the records of the Company, and I am authorized to execute this certificate.

I do hereby certify that attached hereto as Exhibit A is a true and correct copy of an excerpt of the resolutions adopted by a Written Consent of the Sole Director dated August 2, 2010, and that said resolutions remain in full force and effect as at the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 22nd day of December 2010.



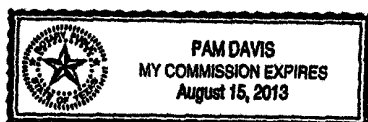
Scott H. Brown
Assistant Secretary

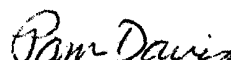
STATE OF TEXAS §

COUNTY OF HARRIS §

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Scott H. Brown, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said entity, and that he has executed the same as the act of such entity for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this 22nd day of December 2010.





Pam Davis
Notary Public in and for Harris County, Texas

WEUS HOLDING, INC.

**Resolutions Adopted By
The Sole Director
August 2, 2010**

ANNUAL ELECTION OF OFFICERS

RESOLVED, that the Board of Directors hereby removes all of the existing officers of the Company from their respective offices and hereby elects the following individuals to the office or offices of the Company set forth opposite their respective names until their respective successors are elected and qualified or until their earlier resignation, removal or death:

<u>Name</u>	<u>Office</u>
Joseph C. Henry	President and Secretary
Peter T. Fontana	Senior Vice President
Scott H. Brown	Assistant Secretary

RESOLVED, that any and all actions taken by or on behalf of the director or officers of the Company prior to the adoption of these resolutions which are within the authority conferred hereby are in all respects authorized, adopted, ratified, confirmed and approved.

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la facultad consignada en el Art. 1ro.
del Decreto No 235 publicado en el Registro Oficial
154 del 12 de Abril de 1970, que ampara el Art. 18 de la
Ley Notarial CERTIFICO que la copia que antecede es
igual al documento presentado ante el suscrito.
Quito a,

EL NOTARIO

23 MAR. 2012

NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda V