

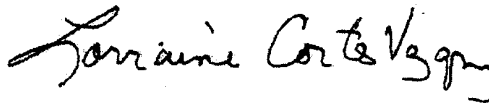
# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America  
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

## Certified

5. At New York, New York
6. the 23rd day of December 2009
7. by Secretary of State, State of New York
8. No. NYC-10730922A
9. Seal/Stamp
10. Signature



Lorraine Cortes Vazquez  
Secretary of State

I, Marina Cristiani, of Citco Corporate Services Inc., hereby certify that the attached Certificate of Incumbency has been signed by Nicolas Recondo and Agustin Giavedoni, authorized signatories of Citco B.V.I. Limited, Registered Agent of Olimpo Holdings Corp., a Company organized and existing under the laws of the British Virgin Islands.

This document will be used in Ecuador.

*Marina Cristiani*

Marina Cristiani

State of New York )  
) ss.:

County of New York)

On December 18th, 2009 before me personally came Marina Cristiani, to me known, who, being by me duly sworn, did depose and say that she is of Citco Corporate Services Inc., and that she signed her name by authority of the Board of Directors of said corporation.

State of New York  
County of New York

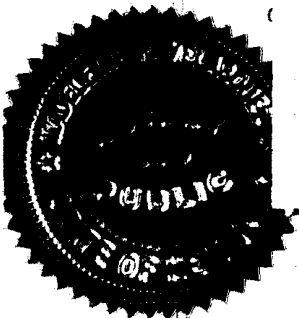
I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

DEC 21 2009  
FEE PAID \$3.00

*Norman Goodman*  
County Clerk and Clerk of the Supreme Court, New York County





**CERTIFICATE OF INCUMBENCY**

We, Citco B.V.I. Limited of Wickhams Cay, P.O. Box 662, Road Town, Tortola, British Virgin Islands as Registered Agent of **Olimpo Holdings Corp.**, existing and operating under the laws of the British Virgin Islands ("the Company") HEREBY CERTIFY that according to our records and to the best of our knowledge and belief, the following are the validly appointed Director and Officer of the Company:-

<b>Tortola Corporation Company Limited</b>	- Director
<b>B.V.I. Corporation Company Limited</b>	- Secretary

There is no other appointed Director or Officer in the Company.

Dated this 3rd day of December, 2009.

**Nicolas Recondo and Agustin Giavedoni**  
**Authorised Signatories**  
**Citco B.V.I. Limited**  
**Registered Agent**

#VPF:FRQ70429#

*Citco BVI Limited  
Wickhams Cay 1  
Flemming House  
P.O. Box 662  
Road Town, Tortola  
British Virgin Islands VG 1110*

*bvi-trust@citco.com  
www.citco.com*

*Phone: +1 284 494 2217  
Fax: +1 284 494 3917  
Regulated by the  
British Virgin Islands  
Financial Services Commission*

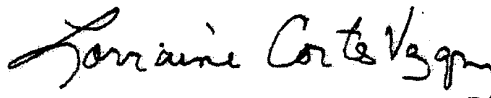
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8. No. NYC-10730924A
9. Seal/Stamp
10. Signature



Lorraine Cortes Vazquez  
Secretary of State

I, Marina Cristiani, of Citco Corporate Services Inc., hereby certify that the attached Special Power of Attorney (Poder Especial) has been signed by Nicolas Recondo and Agustin Giavedoni, authorized signatories of Tortola Corporation Company Limited, Director of **Olimpo Holdings Corp.**, a Company organized and existing under the laws of the British Virgin Islands.

This document will be used in Ecuador.

*Marina Cristiani*

Marina Cristiani

State of New York    )  
                                  ) ss.:

County of New York)

On December 18th, 2009 before me personally came Marina Cristiani, to me known, who, being by me duly sworn, did depose and say that she is of Citco Corporate Services Inc., and that she signed her name by authority of the Board of Directors of said corporation.

State of New York  
County of New York, } ss:

**NEW YORK**

751334 Form 1

2009

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

*Madeline P. Velasquez*

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

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*Norman Goodman*  
County Clerk and Clerk of the Supreme Court, New York County

