

REGISTERED AGENT CERTIFICATE

We, CITCO B.V.I. Limited of Wickhams Cay, P.O. Box 662, Road Town, Tortola, British Virgin Islands, as Registered Agent of **CRETA CORPORATION.**, a B.V.I. Business Company organized and existing 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 signature appearing on the attached Certificate of Good Standing issued by the Registrar of Corporate Affairs is the true and correct signature of **Myrna Herbert**.

Dated this 3rd day of December, 2009.

Nicolas Recondo & Agustin Giavedoni Attorneys in Fact of CITCO B.V.I. LIMITED Registered Agent

Citco BVI Limited Wickhams Cay ! 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

TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF GOOD STANDING (SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004,

CRETA CORPORATION

BVI COMPANY NUMBER: 178765

1. Is on the Register of Companies;

2. Has paid all fees, annual fees and penalties that are due and payable;

3. Has not filed articles of merger or consolidation that have not become effective;

4. Has not filed articles of arrangement that have not yet become effective;

5. Is not in voluntary liquidation, and

6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

REGISTRAR OF CORPORATE AFFAIRS 3rd day of December, 2009



(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-10730927A
- 9. Seal/Stamp
- 10. Signature

Jonaine Corte Vagn

Lorraine Cortes Vazquez Secretary of State I, Marina Cristiani, of Citco Corporate Services Inc., hereby certify that the attached Registered Agent Certificate has been signed by Nicolas Recondo and Agustin Giavedoni, authorized signatories of Citco B.V.I. Limited, Registered Agent of **Creta Corporation**, a Company organized and existing under the laws of the British Virgin Islands.

This document will be used in Ecuador.

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 figid corporation.

CLERK NEW YORK OUNTY

ry of New York, { ss.: 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

FEE PAID \$3.00

DEC 2 1 2009

County Clerk and Clerk of the Suprems Court, New York County