

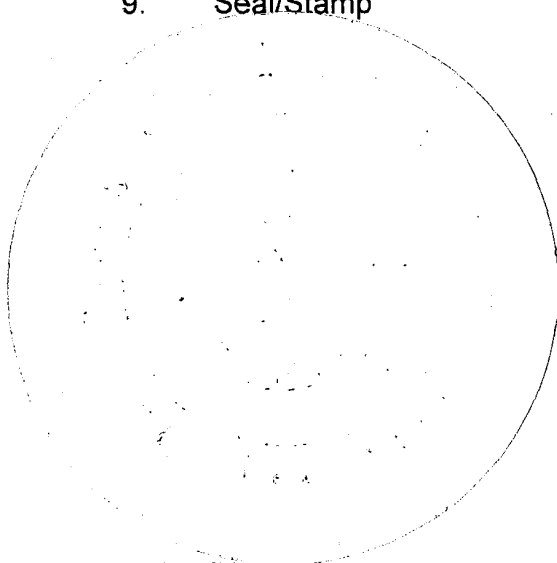
Apostille

(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

Lorraine Cortes Vazquez
Secretary of State

04135595 RSL (REV: 11/24/09)



NOTARÍA DÉCIMO SÉPTIMA
Shyris y Suecia Esq.
Dra. Rocio Garcia C.

State of New York
County of New York

NEW YORK
COUNTY

751329

Form 1

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 D Velazquez

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

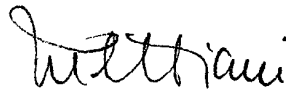
**ESPACIO
EN
BLANCO**



NOTARIA DÉCIMO SÉPTIMA
Shyris y Suecia Esq.
Dra. Rocio Garcia C.

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

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

COUNTY
CLERK

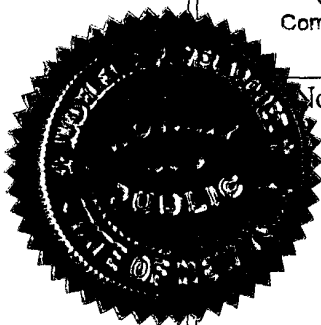


Madeleine P. Velasquez
Notary Public

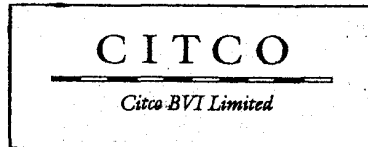
Date: December 18, 2009

MADELEINE P. VELASQUEZ
Notary Public, State of New York
No. 01VE6202244
Qualified in New York County
Commission Expires March 16 2013

Notary stamp



NOTARÍA DÉCIMO SÉPTIMA
Shyris y Suecia Esq.
Dra. Rocio Garcia C.





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:-

Tortola Corporation Company Limited	- Director
B.V.I. Corporation Company Limited	- 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

NOTARÍA DÉCIMO SÉPTIMA DEL CANTÓN QUITO
De acuerdo con la facultad consignada en el Art. 1ro
del Decreto No. 2386 publicado en el Registro Oficial
564 del 12 de Abril de 1978, que amplió el Art. 18 de la
Ley Notarial CERTIFICO que la copia que antecede es
igual al documento presentado ante el suscrito.
Quito a,

18 FEB 2014
LA NOTARIA



NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dra. Rocio Garcia C.

#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

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

NOTARÍA DÉCIMO SÉPTIMA
Shyris y Suecia Esq.
Dra. Rocio Garcia C.