

CERTIFICATE OF INCUMBENCY

We, **M.F. CORPORATE SERVICES (NEVADA) LIMITED**, Registered Agent of **ANDESCORP GROUP LIMITED** (the "LLC"), do hereby certify the following:

1. That **ANDESCORP GROUP LIMITED** is a Limited Liability Company numbered E0453372008-2, existing under the Laws of the State of Nevada, incorporated on the 17th July, 2008.
2. That according to our files the present Manager of the LLC is:
PLASCOT LIMITED
3. That according to our files the present Member of the LLC is:

Member	Percentage of Ownership
DANAMO GROUP LIMITED	100%

DANAMO GROUP LIMITED, a Limited Liability Company numbered E0681712009-1, existing under the Laws of the State of Nevada, incorporated on the 24th December, 2009.

4. That these appointments remain in full force and effect.
5. That according to Articles 6 of the Company's Operating Agreement, the Managers shall have full right, power and authority to do all things deemed necessary or desirable by them, in their reasonable discretion, to conduct the business, affairs and operations of the LLC.

Adopted and signed this 2nd day of February 2010.

Patricia Amunategui - Secretary
M.F. CORPORATE SERVICES (NEVADA) LIMITED
Registered Agent

ACKNOWLEDGMENT

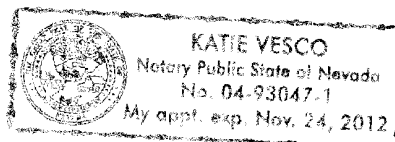
STATE OF NEVADA)

)SS:

COUNTY OF CLARK)

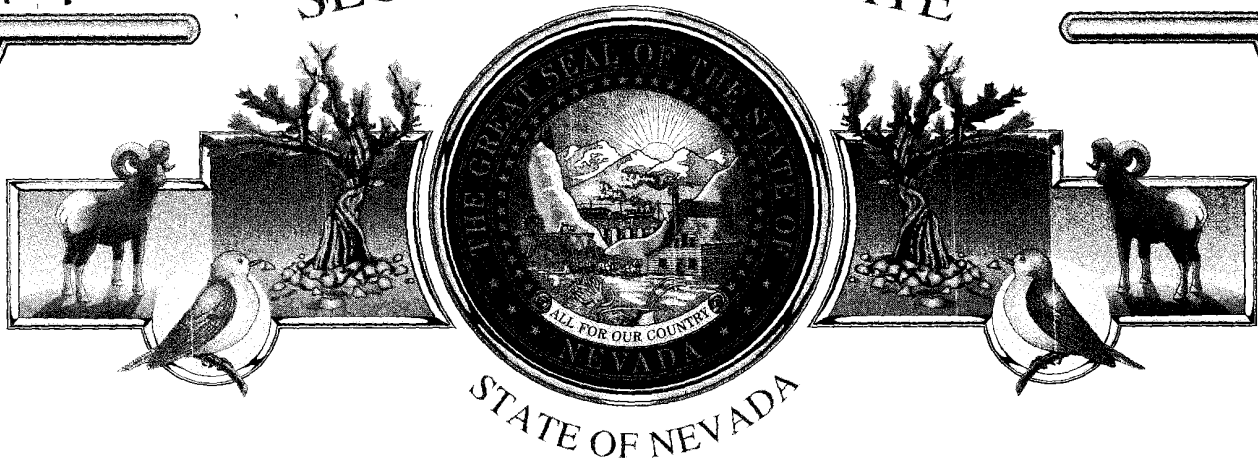
On this 22nd day of February 2010 , before me the undersigned, a Notary Public in and for said County and State, personally appeared Patricia Amunategui, known to me or proved to me to be the person described in and who executed the foregoing instrument who acknowledged to me that she executed the same freely and voluntarily and for the purpose therein mentioned.

Notary Public in and for said
County and State



Dr.
Rodrigo Salgado Ven
NOTARIO 29

SECRETARY OF STATE



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country **United States of America**

This public document

2. has been signed by **KATIE VESCO**

3. acting in the capacity of **NOTARY PUBLIC STATE OF NEVADA**

4. bears the seal/stamp of **KATIE VESCO**
CERTIFIED

5. at **Carson City, Nevada, U.S.A.**

6. the **SIXTEENTH DAY OF MARCH, 2010**

7. by **Ross Miller**, Secretary of State, State of Nevada, U.S.A.

8. Number **134723**

9. Seal/Stamp:

10. Signature:

A handwritten signature in black ink, appearing to read "Ross Miller".

Ross Miller
Secretary of State

A handwritten signature in black ink, appearing to read "William Keith".

WILLIAM KEITH
Certification Clerk



TRADUCCIÓN

CERTIFICADO DEL AGENTE REGISTRADO

Nosotros, **MF. CORPORATE SERVICES (NEVADA) LIMITED**, Agente Residente de **ANDESCORP GROUP LIMITED** (la "LLC"), por este medio certificamos lo siguiente:

1. Que **ANDESCORP GROUP LIMITED** es una Compañía de Responsabilidad Limitada, con el número E0453372008-2, constituida conforme a las Leyes del Estado de Nevada el 17 de julio de 2008.
2. Que de acuerdo con nuestros registros el actual Administrador de la LLC es:
PLASCOT LIMITED
3. Que de acuerdo con nuestros registros el actual Miembro de la LLC es:

Miembro	Porcentaje de Membrecía
DANAMO GROUP LIMITED	100%

DANAMO GROUP LIMITED, una Sociedad de Responsabilidad Limitada número E0681712009-1, existente bajo las Leyes del Estado de Nevada, incorporada el 24 de diciembre de 2009.

4. Que estos nombramientos están vigentes.
5. Que el Artículo 6 del Contrato Operativo dispone que el Administrador tendrá pleno derecho, poder y autoridad para hacer todas las cosas que considere necesarios o deseables, a su discreción razonable, para dirigir el negocio, los asuntos y las operaciones de la LLC.

Firmado este día 2 de febrero de 2010

(fdo.)(ilegible)

Patricia Amunategui - Secretaria
M.F. CORPORATE SERVICES (NEVADA) LIMITED
Agente Registrado

LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA INGLÉS. FEBRERO 2, 2010.

RAZON: Certifico que la copia fotostática que antecede y que obra de 3 - hoja(s) útil(es) es reproducción exacta del documento que he tenido a la vista, encontrándola idéntica en su contenido de todo lo cual doy fe.

Quito a, 2010

DOCTOR RODRIGO SALGADO VALDEZ
NOTARIO VIGESIMO NOVENO DEL CANTON

