

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,

ZITRO COMMERCIAL INC.

BVI COMPANY NUMBER: 401899

1. Is on the Register of Companies;

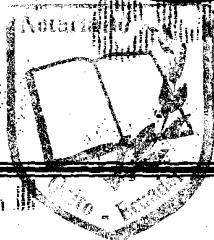
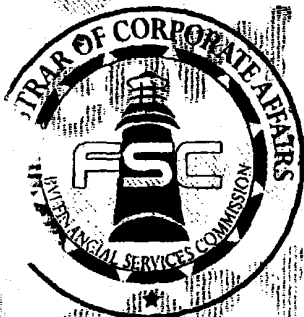
paid all fees, annual fees and penalties that are due and payable;

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

not filed articles of arrangement that have not yet become effective;

is not in voluntary liquidation; and

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



[Signature]
REGISTRAR OF CORPORATE AFFAIRS
18th day of November, 2009

RAZON: Es compulsada de la copia que en
foja (s) me fue presentada.
Quito a,

Dr. Oswaldo Mejía Espinosa

DR. OSWALDO MEJIA ESPINOSA
NOTARIO CUADRAGESIMO DEL CANTON QUITO

REF: ZITRO COMMERCIAL INC.
Original Certificate of Good Standing

BC# 401899

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: Virgin Islands

This public document

2. has been signed by: **Myrna Herbert**

3. acting in the capacity of: **Registrar of Corporate Affairs**

4. bears the seal of: **Registrar of Corporate Affairs**

CERTIFIED

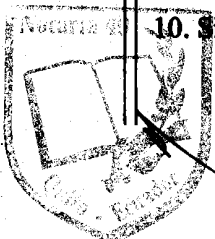
5. at: Road Town, Tortola, Virgin Islands

6. the: 20th day of November, 2009.

7. by: "REGISTRAR-GENERAL"

8. No..... **RG-37961**

9. Seal/Stamp



10. Signature

ZITRO COMMERCIAL INC. - IBC No. 401899

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

HELD ON 17th AUGUST, 2000.



PRESENT:

PAMOREX PRESIDENT LTD.	-	DIRECTOR
PAMOREX SECRETARIES LTD.	-	DIRECTOR
PAMOREX NOMINEES LTD.	-	DIRECTOR

CHAIRMAN:

Mr. Oriel F. Kennion V. acting on behalf of PAMOREX PRESIDENT LTD. was elected Chairman of the Meeting.

QUORUM:

There being a quorum present the Chairman declared the meeting properly constituted.

RESIGNATION:

PAMOREX PRESIDENT LTD.; PAMOREX SECRETARIES LTD. and PAMOREX NOMINEES LTD. presented their resignation as Director/President; Director/Secretary and Director/Treasurer, respectively, being their resignations accepted.

CERTIFICO, QUE LA FOTOCOPIA ANTERIOR ES IGUAL AL ORIGINAL QUE ME FUE PRESENTADO IBARRA

ELECTION OF NEW

DIRECTORS AND OFFICERS:

The following persons were appointed as the new Directors and Officers of the corporation:

XAVIER ORTIZ CEVALLOS	-	DIRECTOR/PRESIDENT
JORGE ORTIZ CEVALLOS	-	DIRECTOR/SECRETARY

There being no further business to come before the meeting it was adjourned.

Signed this 17th day of August 2000.

Georgina Young
PAMOREX SECRETARIES LTD.
Secretary

Oriel F. Kennion V.
PAMOREX PRESIDENT LTD.
Chairman

DR. CARLOS PROAÑO MERA
NOTARIO 2DO DEL CANTON IBARRA