



SPRINGFIELD, ILLINOIS

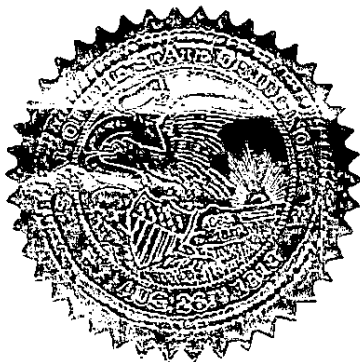
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by JENNIFER TOLEMY
3. acting in the capacity of NOTARY PUBLIC, DUPAGE COUNTY
4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. Chicago, Illinois
6. MAY 05, 2010
7. by the Secretary of State, State of Illinois
8. No. C10MH17142
9. Seal/Stamp:
10. Signature:



Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS



BALTEK INC.

CERTIFICATE BY AN OFFICER



The undersigned, Eileen Burns Lerum, Secretary of BALTEK INC. A Delaware corporation previously known as Alcan Baltek Corporation, (the "Corporation"), certifies that, as Secretary of the Corporation she has access to the records of the Corporation and is authorized to sign and deliver this Certificate on behalf of the Corporation, and further certifies as follows:

The Corporation is owned, 100% by Schweiter Composites Corporation, a corporation formed and existing pursuant to the laws of Delaware.

April 1, 2010

A handwritten signature in cursive script, appearing to read "E. Burns Lerum".

Eileen Burns Lerum
Secretary

State of Illinois
Cook County

This document was signed by Eileen Burns Lerum, known to me to be the Secretary of Baltek Inc.

A handwritten signature in cursive script, appearing to read "Jennifer Tolemy".
Notary Public
4/12/10

OFFICIAL SEAL
JENNIFER TOLEMY
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 05/29/11

**ESTADO DE ILLINOIS
SECRETARIA DE ESTADO
SPRINGFIELD, ILLINOIS**



**APOSTILLA
(Convención de la Haya del 5 de Octubre de 1961)**

1. País: Estados Unidos de América
2. Este Documento público
ha sido suscrito por: JENNIFER TOLEMY
3. quien actúa en calidad de NOTARIO PUBLICO, CONDADO DE DUPAGE
4. está revestido del sello/estampilla de ESTADOS DE ILLINOIS

CERTIFICADO

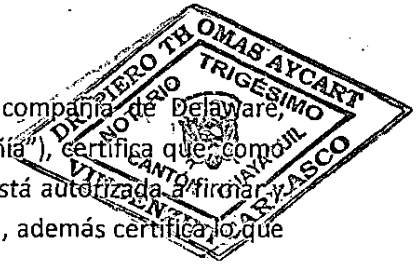
5. Chicago, Illinois
6. Mayo 05, 2010
7. Por la Secretaria de Estado, Estado de Illinois
8. No. C10MH17145
9. Sello/Estampilla
10. Firma

JESSE WHITE
SECRETARIO DE ESTADO
ESTADO DE ILLINOIS

BALTEK, INC.

CERTIFICADO POR UN FUNCIONARIO

La suscrita, Eileen Burns Lerum, Secretaria de BALTEK, INC., una compañía de Delaware, anteriormente conocida como Alcan Baltek Corporation, (la "Compañía"), certifica que, como Secretaria de la Compañía tiene acceso a los registros de la misma está autorizada a firmar y entregar este Certificado en representación de la compañía antedicha, además certifica lo que a continuación se detalla:



La compañía es propietaria del 100% de Schweiter Composites Corporation, una compañía constituida y existente de acuerdo a las leyes de Delaware.

Abril 1, 2010

Firma
Eileen Burns Lerum
Secretaria

Estado de Illinois
Condado de Cook

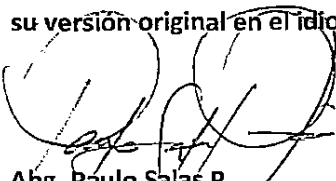
Este documento ha sido suscrito por Eileen Burns Lerum, la cual conozco como secretaria de BALTEK, INC.

Firma
Notario Público

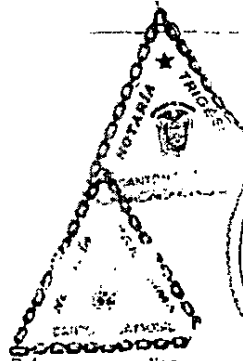
Sello Oficial

Jennifer Tolemy
Notario Público- Estado de Illinois

Yo, Abg. Paulo Salas Plúas, certifico que el documento que antecede es una traducción fiel de su versión original en el idioma inglés.


Abg. Paulo Salas P.
Mat. No. 09-2011-180

WRITTEN CONSENT OF DIRECTORS
OF
BALTEK INC.
TO
ACTION WITHOUT MEETING



We, the undersigned, being all of the directors of Baltek Inc., a Delaware corporation (the "Corporation"), do hereby adopt the following resolutions by signing our written consent hereto:

ACCEPTANCE AND ACKNOWLEDGEMENT OF RESIGNATIONS

WHEREAS, the Corporation has received the resignations of Pierre Monétan, President, and Danny Wilmer, Vice President - Operations of the Corporation (the "Resignations");

RESOLVED, that the Directors hereby accept and acknowledge the Resignations on behalf of the Corporation.

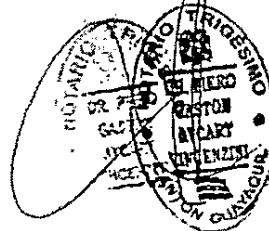
APPOINTMENT OF OFFICERS

RESOLVED, that the following persons be, and the same hereby are, appointed as officers of the Corporation, to serve in the offices set opposite their names until their resignation, removal, disqualification, retirement, death, or until their successors shall have been duly appointed and qualified:

<u>Name:</u>	<u>Office:</u>
Alexandre Domingues	President
David Hancock	Vice President - Operations
Robert Newmyer	Vice President - Finance
Marc Anderson	Vice President - Sales and Marketing
Michael Stanek	Secretary
Michael Zeller	Assistant Secretary

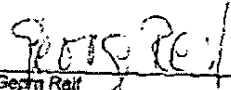
ADOPTION AND RATIFICATION
OF CORPORATE ACTION

RESOLVED, that the corporate action taken by the officers in their capacity as officers of this Corporation be, and the same hereby is, ratified and adopted.



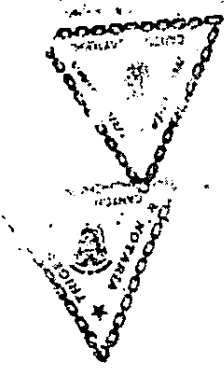
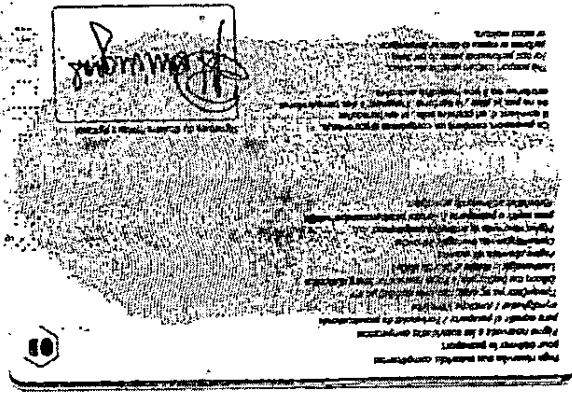
This action is effective as of the 1st day of March 2011.

DIRECTORS:


George Rait


Alexandre Domingues


Ashwin Shambhag



Se otorgó ante mí, Doctor Piero Gastón Aycart Vincenz,
Notario Trigésimo Titular del Cantón Guayaquil, y en
ello confiero esta SEGUNDA COPIA CERTIFICADA DE LA
ESCRITURA PÚBLICA DE REVOCATORIA DE PODER ESPECIAL
OTORGADO POR LA COMPAÑÍA BALTEK INC. A FAVOR DE
CHRISTIAN GATTIKER; Y OTORGAMIENTO DE PODER
ESPECIAL POR LA COMPAÑÍA BALTEK INC. A FAVOR DE
ROBERTO ORELLANA GUTIÉRREZ, la misma que rubrico, sello
y firmo en la ciudad de Guayaquil el nueve de septiembre
del año dos mil once.- Doy fe.-

Dr. Piero Aycart Vincenz
NOTARIO TRIGÉSIMO
CANTÓN GUAYAQUIL

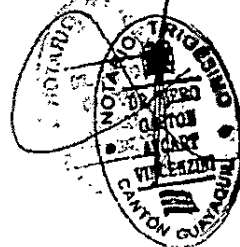
D.A.

De conformidad con el numeral 5 del Artículo 18 de la Ley
Notarial reformada por el Decreto Supremo Número 2386 de
marzo 31 de 1978, publicada en el Registro Oficial No. 864
del 12 de Abril de 1978, DOY FE Que la copia precedente
que consta de.....5.....fojas es igual al documento
que se me exhibe.- Guayaquil



03 MAR 2015

Dr. Humberto Moya Flores
Notario XXXVIII de Guayaquil



DR. PIERO AYCART VINCENZINI
NOTARIO TRIGESIMO DE
GUAYAQUIL

Está conforme a su original y en fe de ello confiero

Esta CUARTA COPIA CERTIFICADA DE LA ESCRITURA PUBLICA

DECLARACION JURAMENTADA QUE HACE ROBERTO JAVIER ORELLANA

GUTIERREZ EN SU CALIDAD DE APODERADO ESPECIAL DE LA

COMPAÑIA BALTEK INC, la misma que rubrico, sello y firmo

en la ciudad de Guayaquil, siete de febrero del dos mil

trece.-DOY FE.-

Dr. Piero Gascon Aycart Vincenzini
NOTARIO TRIGESIMO CANTON GUAYAQUIL

