Yor & Sac byt

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 21st day of November 2011
- 7. by Special Deputy Secretary of State, State of New York
- 8. No. NYC-115577A
- 9. Seal/Stamp

10. Signature



Sandra J. Tallman Special Deputy Secretary of State

AL DOCUMENTO QUE ME E SIDO EXHIBIDO.

04135595 RSL ( REV: 8/25/2010)

29 MAY 2012

GUAYAQUIL

was dated Water Dimental



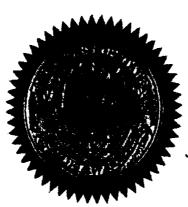
## Apostille

(Convention de La Raye du 5 Octobre 1961)

- 1. Country: United States of America
  - This public document:
- 2. has been signed by Jeffrey W. Bullock
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

### Certified

- 5. at Dover, Delaware
- 6. the twenty-first day of November, A.D. 2011
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0455282
- 9. Seal/Stamp:



10. Signature:

Secretary of State

AL DOCUMENTO QUE ME.I. SIDO EXHIBIDO.

29 MAY 2012

GUAYAQUIL



# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "JPRL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND EAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2011.



Jeffrey W. Bullock, Secretary of State
CONTRENTICATION: 9172866

DATE: 11/27-91re2

GUAYAQUIL

# Delaware

PAGE

### The First State

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LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE TWENTY-FOURTH DAY OF APRIL, A.D. 2012.

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You may verify this certificate of Dide EXHIRIDO. at cosp. delevare.gov/authver.shtml

AUTHENTICATION: 9526746

QUE ML h

29 MAY 2812

GUAYAQUIL

The Kadelto Torez Tunentel



You Juan Jose Perran Tejedor, Notenis Hubbot. Cirtain del Circuito de Panemá, por Cedula No. 9/84-10-CERTIFICO Cros ha cotejado detanida y canticiosamente esta copia totostática cen su origina v a he encontrado en todo anniores. Nepro Público Octavo **APOSTILLE** Convention de la haye du 5 octobre 1961 1 Pais PANAMA ∄ presente documento público 2 ha sido firmado por\_\_\_\_ 3 quien actua en calidad y esta revestico del sello/fimbre de CERTIFICAD( 6 el dia Este Autorizant ∵ EN Panamá implica response in the por DIRECCION ADMINISTRATIVA en cuarrio al confer Cajo el número\_\_\_ · Sello/timbre 10 Firma

#### CERTIFICATE OF INCUMBENCY

The Registered Agent of

JPRL LLC (the "Company")

The undersigned, in its capacity as registered agent of the Company, and further based on the records of the Company at the registered office to date, hereby

#### **AFFIRMS:**

- 1. That the Company has been validly incorporated under the laws of Delaware, and up to the present time, the Company is in full force.
- 2. That the Company was incorporated on September 5, 2008 and bears Delaware file number 4596588.
- 3. That the registered agent and office of the Company is ICC Management Services, Ltd., at 3411 Silverside Road #104, Wilmington, DE 19810, New Castle County, USA.
- 4. That the Manager of the Company to date is:
  - Luis A. Davis

At Urbanización Marbella, 53rd-E Street, MMG Tower, 16th Floor, Panama City, Republic of Panama

- 5. That the Member of the Company to date is:
  - TUCSON SECURITIES CORP.

At Urbanización Marbella, 53rd-E Street, MMG Tower, 16th Floor, Panama City, Republic of Panama

6. That so far as evidenced by the documents filed with the Registrar of Companies. Company is in good legal standing and current with its annual franchise tax.

Dated this 21<sup>st</sup> day of November, 2011.

ICC MANAGEMENT SERVICES, LTD. David S. Luntz, President

State of New York County of New York

Sworn to before me this 21st day of November, 2011.

Auto Kuczynske

NOTARY PUBLIC, STATE OF NEW YORK

CERTIFICO. ES CONFO. CATE FILED IN NEW YORK COUNTY I DOCUMENTO QUE ME SIDO EXPINIO

29 MAY 2012

GUAYAQUIL



State of New York County of New York

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I, NOPMAN OCCOMAN, Courts Clerk and Clerk of the Supreme Court New York, in and for the County of New York, a John of Record, having by law a scale DO HEREBY EREIFY pursuant to the Executive Law of the State of New York, that

whose name is subscribed to the annexed athidavir, deposlyff, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY FUBLIC in the first state of New York duly commissioned aworn and citalified to act as such; that pursuant to law, a commission of a certificate of his official challeter, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, his was duly authorized to take the same; that I am such acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the appeared instrument with his autograph signature deposits of in my office, and I believe that such signature to gen one.

NOTARY PUBLIC or NOTARY PUBLIC On the appeared instrument with his autograph signature deposits of in my office, and I believe that such signature to gen one.

Nov 2 2011

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L DOCUMENTO QUE ML I. IDO EXHIDIDO.

29 MAY 2012

GUAYAQUIL

Dry Redelfo Torez Timental

