

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NORTH BOREAL CO. LLC.**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 11, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 17, 2010.


ROSS MILLER
Secretary of State

Certified By: Joann Larson
Certificate Number: C20100315-2151
You may verify this certificate
online at <http://www.nvsos.gov/>

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 JOANN LARSON

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

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

6. the SEVENTEENTH DAY OF MARCH, 2010

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2010/124/JL

10. Signature:

9. Seal/Stamp:



By

ROSS MILLER
Secretary of State

A handwritten signature in cursive script, appearing to read "Christine Rakow".

Christine Rakow

SECRETARIO DE ESTADO

(LOGO)

ESTADO DE NEVADA

APOSTILLA

(Convención de la Haya de 5 de octubre 1961)

1. País: Estados Unidos de América
Este documento público
2. Ha sido firmado por JOANN LARSON
3. Actuando en la capacidad de CERTIFICADOR
4. Estampo el sello/ estampilla de ESTADO DE NEVADA
CERTIFICO
5. En Ciudad de Carson, Nevada USA
6. El 17 de marzo, 2010
7. Por ROSS MILLER, Secretario de Estado, Estado de Nevada, USA.
8. 2010/124/JL
10. Firma:
9. Sello/Estampa:

ROSS MILLER

Secretario de Estado

(firma)

(firma)

Christine Rakow

En copia, en la que el numeral 5 del Artículo 15 de la Ley de la Imprenta, por el Decreto Supremo Número 2386 de fecha 21 de Feb. publicada en el Registro Oficial No. 564 del 19 de Mar. de 1976, UOF P. Q. Que la copia precedente de este (Sello) 10 Por (Firma) de igual documento

... con el numeral 5 del Artículo 18 de la Ley
... por el Decreto Supremo Número 2386 de
... 1978, publicada en el Registro Oficial No. 564
... de 1978. DOY FE: Que la copia precedente
... 1978 es igual al documento
... exhibe. - Guayaquil

BOY FE Que la fotocopia que
antecedente es igual al documento
que me fué exhibido y que devolva
interesado. Guayaquil

Dr. Francisco X. Ycaza Garza
NOTARIO XXIII

DR. Humberto Moya Flores
Notario XXXVIII de Guayaquil