



**APOSTILLE**  
(Convention de La Hague du 5 Octobre 1961)



Country: COMMONWEALTH OF THE BAHAMAS  
This public document

has been signed by JACINDA P. BUTLER

acting in the capacity of REGISTRAR GENERAL  
COMMONWEALTH OF THE BAHAMAS

bears the seal REGISTRAR GENERAL'S DEPARTMENT  
NASSAU, NEW PROVIDENCE, THE BAHAMAS

CERTIFIED

at NASSAU 6. 23<sup>RD</sup> NOVEMBER, 2012

by OLGA M. BUTLER, SENIOR ASSISTANT SECRETARY  
MINISTRY OF FOREIGN AFFAIRS

14428 /2012

10: Signature

Olga M. Butler  
SENIOR ASSISTANT SECRETARY  
MINISTRY OF FOREIGN AFFAIRS  
COMMONWEALTH OF THE BAHAMAS

COMMONWEALTH OF THE BAHAMAS  
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000  
(No. 45 of 2000)

IBC 08



CERTIFICATE OF GOOD STANDING

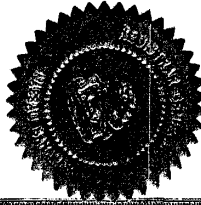
(Section 190)

No. 150 B ALTON CORPORATION

I, JACINDA P. BUTLER, Registrar General of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 1st day of February 1990 as Company No. 150 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the  
Commonwealth of The Bahamas this 15th day  
of November, 2012



Registrar General





**APOSTILLE**  
(Convention de La Hague du 5 Octobre 1961)



Country: COMMONWEALTH OF THE BAHAMAS  
This public document

has been signed by V. MORENO HAMILTON

acting in the capacity of NOTARY PUBLIC  
COMMONWEALTH OF THE BAHAMAS

bears the seal V. MORENO HAMILTON  
NASSAU, NEW PROVIDENCE, THE BAHAMAS

**CERTIFIED**

at NASSAU 6. 29<sup>TH</sup> NOVEMBER, 2012

by DEBORAH A. BAIN, FIRST ASSISTANT SECRETARY  
MINISTRY OF FOREIGN AFFAIRS

14492/2012

10: Signature

DABain  
FIRST ASSISTANT SECRETARY  
MINISTRY OF FOREIGN AFFAIRS  
COMMONWEALTH OF THE BAHAMAS

COMMONWEALTH OF THE BAHAMAS



**REGISTERED AGENT AND REGISTERED OFFICE CERTIFICATE**

We, **OVERSEAS MANAGEMENT COMPANY (BAHAMAS) LIMITED**, Registered Agent of **ALTON CORPORATION**, a Bahamian Company duly incorporated under the International Business Companies Act (hereinafter referred to as the "Company"), do hereby certify that according to the records held at the Registered Office:

1. The Company is validly incorporated under the laws of the Commonwealth of The Bahamas;
2. The Company was incorporated on the 1<sup>st</sup> day of February, 1990; the registered number of the Company is 150 B;
3. The Directors and Officers of the Company at the date hereof are:

**First Executive Directors Inc. - Director/President**  
**First Company Directors Inc. - Director/Secretary**

4. The authorized capital of the company is USD5,000 divided into 5,000 shares with a par value of USD1.00 each
5. The Sole Shareholder of the company is:

**DIEGO JAVIER RIBADENEIRA TRAVERSARI - holding 5,000 shares**

6. The Registered Office of the Company is situated at Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas.

Issued and signed this 23<sup>rd</sup> day of November, 2012.

Desirade Clarke

Authorized Signatory

**OVERSEAS MANAGEMENT COMPANY (BAHAMAS) LIMITED**

Registered Agent and Registered Office

I hereby certify that this is the true  
and correct original signature of  
Desirade Clarke.

NOTARIA SEGUNDA DEL CANTÓN QUITO

De conformidad con lo dispuesto en el Art. 18 de la Ley  
Notarial, doy fé y CERTIFICO que el presente  
documento es fiel COPIA DEL ORIGINAL, y que obra  
de..... foja(s) útil(es), que me fue presentado para  
este efecto y que acto seguido devolví al interesado.  
Quito, a ..... 20 FEB 2013 .....