

Apostille

(Convention de La Haye 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

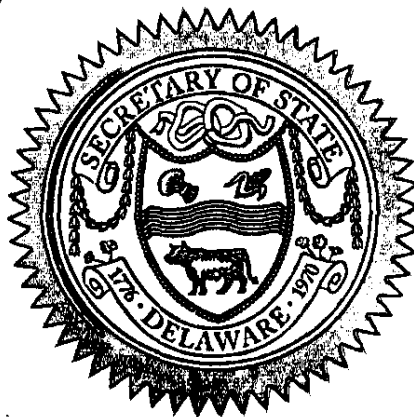
5. at Dover, Delaware

6. the second day of July, A.D. 2012

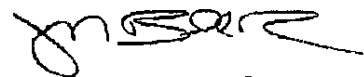
7. by Secretary of State, Delaware Department of State

8. No. 0472245

9. Seal/Stamp:



10. Signature:


Secretary of State

Delaware

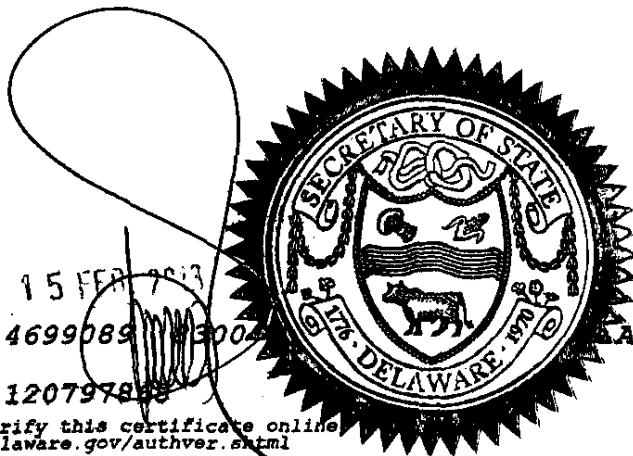
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H2 STOCK LLC" IS DULY FORMED UNDER THE 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 SECOND DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "H2 STOCK LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9683262

DATE: 07-02-12

You may verify this certificate online
at corp.delaware.gov/authver.shtml

A black and white copy of this document is not official.

State of Florida

Department 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 Ana C. Guevara

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the fourteenth day of January, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-4583

9. Seal/Stamp:



10. Signature:

Secretary of State

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.



NOTARÍA QUINTA DEL CANTÓN LOJA

Dr. Galo Castro Muñoz

TESTIMONIO

PODER

De la Escritura Pública de: _____

H2 STOCK SOCIEDAD DE RESPONSABILIDAD LIMITADA

Otorgada por: _____

AB. JORGE JARAMILLO GARCIA

A favor de: _____

Cuantía \$: _____

INDETERMINADA

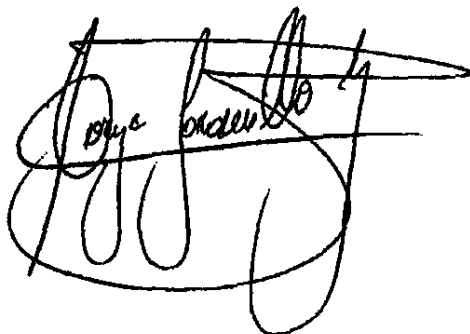
Señor Presidente de la Corte Superior de Justicia de Loja.

Yo, Ab. Jorge Jaramillo, Abogado en libre ejercicio profesional, respetuosamente le solicito:

Se digne conceder una certificación en el sentido de que si la firma puesta en el Poder de H2 Stock Sociedad de Responsabilidad Limitada, de fecha 30 de diciembre del 2010, corresponde efectivamente al Doctor Galo Castro Muñoz, Notario Público Quinto Cantonal de Loja.

Señor Presidente, díguese atenderme

Respetuosamente.



Presentado el escrito que antecede, el día de hoy a las 08h30.
Adjunta en cinco fojas.- Loja, tres de enero del año dos mil diez.- LA
SECRETARIA AD-HOC DEL TRIBUNAL Y PRESIDENCIA


Dra. Daniela Aguirre Bermeo

SECRETARIA AD-HOC DEL TRIBUNAL Y PRESIDENCIA



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

On this 13th day of January, 2011, I attest that the preceding or attached is a true, exact, complete, and unaltered originals of the Resolution of the Managers and Power of Attorney granted to Jorge Fernando Jaramillo Garcia (English and Spanish translation) of H2 Stock, LLC, a Delaware limited liability company presented to me and to my knowledge, that the original documents are neither a vital record nor a public record, original of which are available from an official source other than a notary public.

Ana C. Guevara
Ana C. Guevara— State of Florida



**RESOLUTION OF THE MANAGERS OF
H2 STOCK, LLC**

The undersigned, being duly appointed Managers of H2 Stock, LLC, a Limited Liability Company organized under the laws of the State of Delaware on June 16, 2009 (the "Company"), hereby adopt the following resolutions:

RESOLVED, that the following individual be appointed Attorney-in-fact of the Company in the Republic of Ecuador, and that he be granted those powers set forth in the attached Exhibit A, entitled "Power of Attorney."

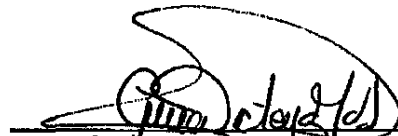
Jorge Fernando Jaramillo Garcia

ALSO RESOLVED, that the Company shall be authorized to perform the business activities in the Republic of Ecuador that the Managers of the Company determine appropriate from time to time, and that for said purpose the Company is authorized to utilize an initial capital of \$2,000.00.

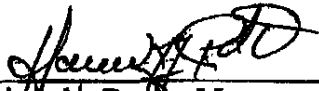
IN WITNESS WHEREOF, the undersigned Managers of H2 Stock, LLC, execute this written consent effective as of the 27th day of December, 2010.



Daniel Orlando Ortega Fernandez, Manager



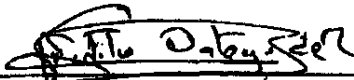
Gina Alexandra Ortega Jadán, Manager



Fanny Maria Jadán Peraza, Manager



Daniel Onasis Ortega Jadán, Manager



Nedita del Cisno Ortega Jadán, Manager



Orlando Patricio Ortega Jadán, Manager

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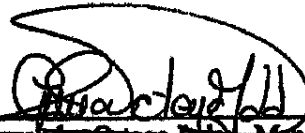
Jorge Fernando Jaramillo Garcia

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Daniel Orlando Ortega Fernandez, Manager



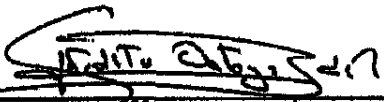
Gina Alexandra Ortega Jadan, Manager



Fanny Maria Jadan Poralta, Manager



Daniel Onasis Ortega Jadan, Manager



Nedita del Cid Ortega Jadan, Manager



Orlando Patricio Ortega Jadan, Manager

Apostilla

(Convenio de La Haya du 5 octobre 1961)

1. País: Estados Unidos de América

Este documento público:

2. Ha sido firmado por Jeffrey W. Bullock

3. Actuando en calidad de Secretario de Estado de Delaware

4. Lleva el sello/estampilla de la Oficina del Secretario de Estado

Certificado

5. En Dover, Delaware

6. El segundo día de julio, A.D. 2012

7. Por el Secretario de Estado, Departamento de Estado de Delaware

8. No. 0472245

9. Sello / Estampilla

10. Firma:

Secretario de estado

NOTARIA QUINTA
LOJA ECUADOR
CERTIFICA: Que la fotocopia que
antecede es autentica de su original
Loja, 27 FEB 2012
Dr. Gale Castro Muñoz
NOTARIO QUINTO

DELAWARE

El Primer Estado

YO, JEFFERY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, POR MEDIO DE LA PRESENTE CERTIFICO QUE "H2 STOCK LLC" ESTÁ DEBIDAMENTE FORMADA BAJO LAS LEYES DEL ESTADO DE DELAWARE, Y ESTÁ EN BUEN ESTADO, Y TIENE UNA EXISTENCIA LEGAL HASTA AHORA EN LOS REGISTROS DE ESTA OFICINA, A PARTIR DEL SEGUNDO DÍA DE JULIO, A.D. 2012.

Y YO POR LA PRESENTE CERTIFICO QUE LA MENCIONADA "H2 STOCK LLC" SE FORMÓ EN LA FECHA DIECISÉIS DE JUNIO, A.D. 2009.

Y YO POR LA PRESENTE CERTIFICO QUE LOS IMPUESTOS ANUALES HAN SIDO PAGADOS HASTA LA FECHA.

Jeffrey W. Bullock, Secretario de Estado

Autenticación: 9683262

Fecha: 07/02/12

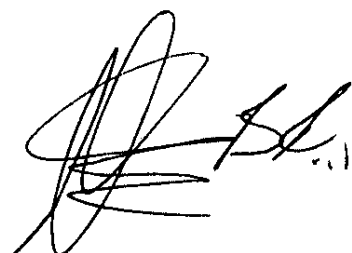
NOTA DE AUTENTICACIÓN
CERTIFICACIÓN: Copia que
antecede es autenticada su original
Loja: 20 00000013
Rm. Gole Castro Muñoz
CAROL QUINYO

Loja, 20 de febrero del 2013

Yo, SR. BRYAN DARÍO RUIZ QUEZADA, en mi calidad de Perito Traductor especialista en el idioma Inglés, acreditado por el Consejo de la judicatura de Loja, por medio de la presente certifico que las traducciones emitidas y apostilladas por el Sr. Jeffrey W. Bullock las mismas que obran en 4 fojas, se encuentran correctamente elaboradas y han sido minuciosamente revisadas y aprobadas por mi personas en calidad de Perito Traductor acreditado por el Consejo de la judicatura de Loja.

Es todo cuanto puedo manifestar en honor a la verdad y a mi calidad de perito legalmente acreditado.

Atentamente,



Sr. Bryan Darío Ruiz Quezada

PERITO TRADUCTOR

NOTARIA QUINTA
LOJA-ECUADOR
CERTIFICACIÓN: La fotocopia que
antecede es autenticada de su original
Loja

20 FEB. 2013

**REPUBLICA DEL ECUADOR
CONSEJO DE LA JUDICATURA
DIRECCION PROVINCIAL DE LOJA**

COMPROBANTE DE INSCRIPCION DE PERITOS

Nombres: RUIZ QUEZADA BRYAN DARIO

Identificación: 1104343064

No Papeleta Votación: 192-0052

Dirección domiciliaria: MERCADILLO Y NICOLAS GARCIA

Teléfono domicilio: 2561852

Dirección trabajo: MERCADILLO Y NICOLAS GARCIA

Teléfono trabajo: 2589528

CELULAR: 0993740174

Fecha renovación: 15/01/2013

Especialidad:

Colegio de Profesionales:

Fecha inscripción colegio: 15/01/2013

Título:

Universidad:

Nivel académico:

No. CONESUP:

Fecha inscripción CONESUP: 30/12/1899

**DR. PABLO FALCONI AYORA
DIRECTOR PROVINCIAL DEL
CONSEJO DE LA JUDICATURA EN
LOJA**

**RUIZ QUEZADA BRYAN DARIO
PROFESIONAL INSCRITO**