

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

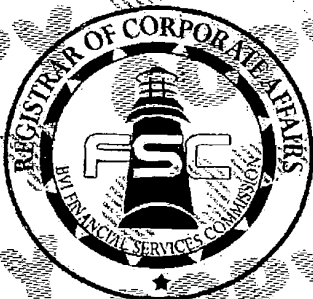
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**ONWIN FINANCE LIMITED**

**BVI COMPANY NUMBER: 500410**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**  
21st day of September, 2009



**APOSTILLE**  
(Convention de la Haye du 5 Octobre 1961)

1. Country:..... British Virgin Islands  
This public document

2. has been signed by..... Myrna Herbert

3. acting in the capacity of..... Registrar of Corporate Affairs

4. Bears the seal/stamp of Registrar of Corporate Affairs

Certified .....

5. at..... Road Town .....

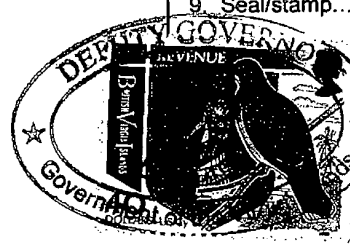
7. by..... **Deputy Governor** .....

8. No.....

9. Seal/stamp..... 10.....

Signature .....

**Deputy Governor**



JOY FE: QUE LA COPIA QUE ANTECEDE EN 2 HOJAS 2 CARILLAS  
ES EXACTA A SU ORIGINAL QUE ME FUE PRESENTADA, PROTOCOLIZANDOSE UNA  
IGUAL EN EL ARCHIVO DE LA NOTARIA EL DIA DE HOY EN  
CUENCA 29 DE 01 DE 2010

**NOTARIO SEXTO**



**ONWIN FINANCE LIMITED**  
(la "Compañía")

Acta de una Reunión de los Directores celebrada el 01 de septiembre de 2009.

**AVISO:** Se dio la renuncia al aviso de convocatoria por parte de quienes tienen derecho a ello.

**PRESENTES ESTUVIERON:**

VÍCTOR MESALLES CEBRIA  
WERNER MOELLER FREILE  
BIENES Y VALORES DE LA SIERRA S.A.

**PRESIDENTE DE LA REUNIÓN:**

VÍCTOR MESALLES CEBRIA, Director de la Compañía, actuó como Presidente de la reunión.

**SECRETARIO DE LA REUNIÓN:**

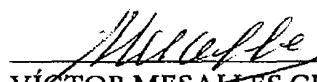
ERIC CAPRA RAMOS, fue elegido como Secretario de la reunión, actuó como tal, y llevó las actas de la misma.

**SE RESOLVIÓ:**

Otorgar, como en efecto se otorga poder a favor de Dr. Rodrigo Andrés Cordero Moscoso con pasaporte de la República del Ecuador No. 0101801686, con domicilio en Cuenca, Ecuador, para actuar individualmente, de manera que pueda representar a la compañía ONWIN FINANCE LIMITED en los términos descritos en el Art. 6 de la Ley de Compañías de Ecuador, pudiendo para el efecto contestar las demandas y cumplir las obligaciones respectivas, sin que por ningún motivo sea personalmente responsable de las obligaciones de la compañía antes mencionada.

**CIERRE:**

No habiendo otro asunto de que tratar, la sesión fue clausurada.

  
VÍCTOR MESALLES CEBRIA - Director  
Presidente de la Reunión

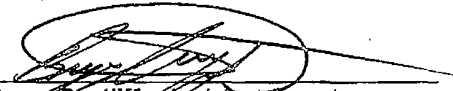
  
ERIC CAPRA RAMOS  
Secretario de la Reunión



I, **Bryan Scatliffe**, Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd., Registered Agent of **ONWIN FINANCE LIMITED**, HEREBY CERTIFY, that the attached:

- Minutes of a Meeting of the Directors dated 1<sup>st</sup> September, 2009 in Spanish

is a document for **ONWIN FINANCE LIMITED**, first incorporated under the provisions of the International Business Companies Act (CAP. 291) on the 20<sup>th</sup> day of **June, 2002**, as Company No. **500410** of the Register of International Business Companies. The Company has been Re-Registered under the provisions of the Business Companies Act, 2004 on the 1<sup>st</sup> day of January, 2007.

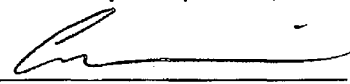
  
**Bryan Scatliffe**, Assistant Secretary  
**MOSSACK FONSECA & CO. (B.V.I.) LTD.**  
Registered Agent

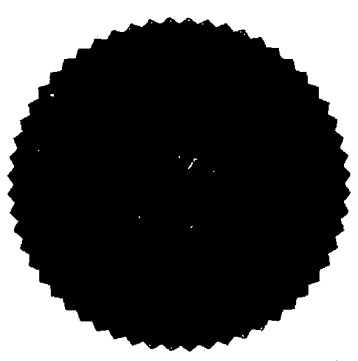
**TORTOLA**

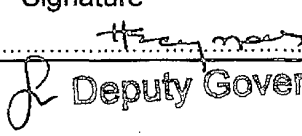
**VIRGIN ISLANDS**

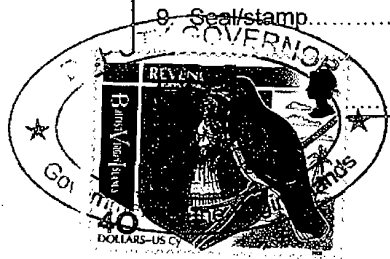
I hereby certify that Bryan Scatliffe signed the above declaration in my presence.

Dated this 29<sup>th</sup> day of September, 2009.

  
**Charles Kerins - NOTARY PUBLIC**  
125 Main Street  
P.O. Box 144  
Road Town, Tortola  
British Virgin Islands



| APOSTILLE                                                                             |                             |
|---------------------------------------------------------------------------------------|-----------------------------|
| (Convention de la Haye du 5 Octobre 1961)                                             |                             |
| 1. Country:                                                                           | British Virgin Islands      |
| This public document                                                                  |                             |
| 2. has been signed by:                                                                | Charles Kerins              |
| 3. acting in the capacity of:                                                         | Notary Public               |
| 4. Bears the seal/stamp of:                                                           | Charles Kerins              |
| Certified                                                                             |                             |
| 5. at:                                                                                | Road Town                   |
| 6. the                                                                                | 28 <sup>th</sup> Sept. 2009 |
| 7. by:                                                                                | Deputy Governor             |
| 8. No.                                                                                | 6124016                     |
| 9. Seal/stamp                                                                         | 10.                         |
| Signature                                                                             |                             |
|  |                             |



**Deputy Governor**