

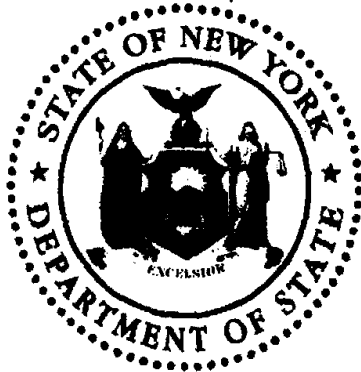
Apostille

(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**

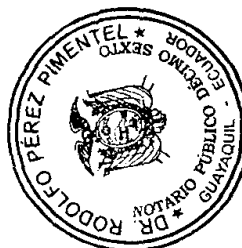
Certified

5. At New York, New York
6. the 21st day of September 2012
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-164718B
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State



CERTIFICATE OF INCUMBENCY
OF
MS GLOBAL LLC
(the "Company")

The undersigned, in its capacity as organizer of the Company and upon review of the records of the Company to date

AFFIRMS:

1. That the Company has been validly incorporated under the laws of District of Columbia, and currently is in the process of being reinstated to good standing.
2. That the Company was incorporated on August 5, 2010 and bears the District of Columbia file number L51461.
3. That the registered agent and office of the Company is: Corporate Creations Network Inc., 1629 K Street, N.W. #300, Washington DC 20006.
4. That the Manager, who is also the sole Member, of the Company to date is:
 - LOHMAN HOLDING S.A.At CALLE 53 E, URBANIZACION MARBELLA, MMG TOWER, PISO 16,
PANAMA, REPUBLICA DE PANAMA.

Dated this 21st day of September, 2012.

State of New York } ss:
County of New York }

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

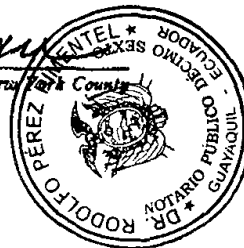
Aneta Kuczyński
whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

SEP 21 2012

FEE PAID \$3.00

Norman Goodman
County Clerk and Clerk of the Supreme Court, New York County



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OF
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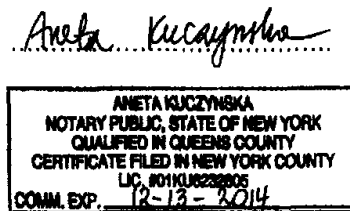
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PANAMA, REPUBLICA DE PANAMA.

Dated this 21st day of September, 2012.


International Corporate Consultants, Inc.
David S. Luntz, CEO

State of New York
County of New York

Sworn and subscribed to before me this 21st day of September, 2012.



"De conformidad con el numeral 2 del artículo 18 de la Ley Notarial reformada por el Decreto Supremo Número 2386, de Marzo 31 del 1.978; DOY FE que la fotocopia precedente que consta de 3 fojas es exacta al documento que se me exhibió: 24-09-2012
Guayaquil.....

Dr. Rodolfo Pérez Dimantel
NOTARIO PUBLICO DECIMO SEXTO
DEL CANTON GUAYAQUIL

