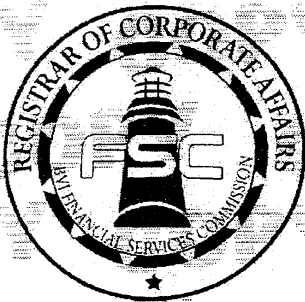


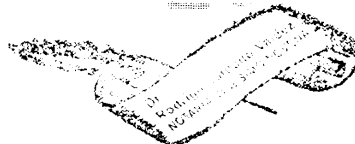
CERTIFICATE OF GOOD STANDING (SECTION 235)

BUXTON OVERSEAS LTD.

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
27th day of August, 2009



REF: **BUXTON OVERSEAS LTD.**

RE: Registry issued Certificate of Good Standing dated August 27, 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, Tortola, British Virgin Islands
6. the 1st day of September, 2009
7. by **"REGISTRAR-GENERAL"**
8. No. **RG-35001**
9. Seal/stamp:

10. Signature: _____
(for) "REGISTRAR-GENERAL"



Es compulsa de la copia que en... - foja(s) me
fue presentada.- Quito a,

02 DIC. 2009

DOCTOR RODRIGO SALGADO VALDEZ
NOTARIO VIGESIMO NOVENO DEL CANTON QUITO

