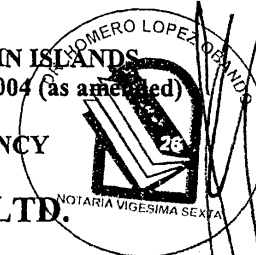


TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE BVI BUSINESS COMPANIES ACT, 2004 (as amended)

CERTIFICATE OF INCUMBENCY

BUXTON OVERSEAS LTD.
("the Company")



We, **MORGAN & MORGAN TRUST CORPORATION LIMITED**, a company incorporated under the laws of the British Virgin Islands and holding a general trust licence under the Banks and Trust Companies Act, 1990 (as amended) of the said laws, as Registered Agent of **BUXTON OVERSEAS LTD.**, a BVI Business Company duly incorporated in the British Virgin Islands as BVI Company No. 1452269 on the 2nd day of January, 2008, do hereby certify that:

1. Morgan & Morgan Trust Corporation Limited is the Registered Agent and provides the Registered Office services for the Company. The Registered Office of the Company is at Pasea Estate, Road Town, Tortola, British Virgin Islands.
2. According to the records available at the Registered Office of the Company, the Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
3. According to the register of members maintained at the Registered Office of the Company, the following is the shareholder of the Company:

Name

Nationality

ADAC FOUNDATION


Panamanian

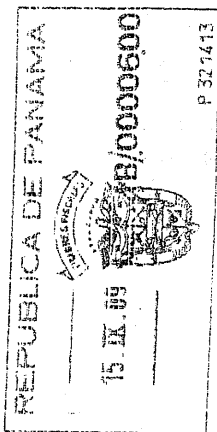
Address

Calle 53-E, Urbanización Marbella, MMG Tower, Piso 16, Panamá, República de Panamá.

4. To the best of our knowledge there are no actions, pending or threatened, against the Company and no resolutions have been passed for its voluntary winding up and no receiver has been appointed over its assets.

Dated this 10th day of September, 2009.


MORGAN & MORGAN TRUST CORPORATION LIMITED
REGISTERED AGENT
Albalyra Morales Chandeck
Authorized Signatory



Yo: **DIOMEDES EDGARDO CERRUD**, Notario Público Quinto
del Circuito de Panamá, con Cédula Número 8-171-301

CERTIFICO:

Que dada la certeza de la identidad de (los) sujetos(s) que
firmó (firmaron) el presente documento, su(s) firma(s) es (son)
auténtica(s).

15 SEP 2009

Panamá

LCDO. Diomedes Edgardo Cerrud
Notario Público Quinto



APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Diomedes Cerrud

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre del

CERTIFICADO

5 EN Panamá 15 SEP 2009

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número Fla 432

9 Sello/timbre 10 Firma Gaspar Lopez



Esta Autorización no
implica responsabilidad
en cuanto al contenido

NOTARIA VIGESIMA SEXTA DEL CANTON QUITO
De acuerdo con la facultad prevista en el
numeral 5 Art. 18 de la Ley Notarial, doy fé que la
COPIA que antecede, es igual al documento
presentado ante mí.

Quito, a **18 MAYO 2010**

DR. HOMERO LOPEZ ORANDO
NOTARIO VIGESIMO SEXTO



La copia anexa que antecede es fiel compulsa
de la copia certificada que me fue presentada en
una
- una -
los fines que me fueron devueltos al
interesado, en lo que ello confiere la presente.

20 MAYO 2010
Dr. Byron Tascano Garcia
NOTARIO VIGESIMO SEXTO SUPLENTE
DEL CANTON QUITO

