



**State of New York
Department of State } SS:**

I hereby certify, that the Certificate of Incorporation of MONTRAN CORPORATION was filed on 07/31/1979, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of August
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

201908200392 • 45

NOTARIA VIGÉSIMA QUINTA DEL CANTÓN QUITO
De acuerdo con la facultad prevista en el numeral 5
del Art. 18 de la ley Notarial, doy fe que la COPIA que
antecede es igual al documento presentado ante mi
Quito.

14 OCT 2010
DR. FELIPE FUERTE D. VALOS
NOTARIO



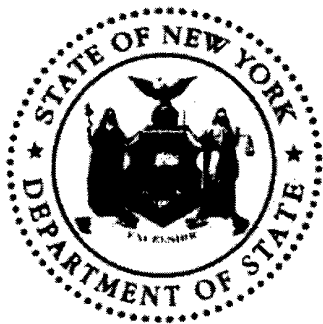
United States of America
State of New York
Department of State



It is hereby certified, that Daniel E. Shapiro was on the day of the date of the annexed certificate Deputy Secretary of State, Department of State, State of New York and duly authorized to grant the same; that the same is in due form, and executed by the proper officer; that the seal affixed to said certificate is the seal of Department of State, State of New York that the signature thereto of the said Daniel E. Shapiro, Deputy Secretary of State, Department of State, State of New York is in his proper handwriting, and is genuine; and that full faith and credit may and ought to be given to his official acts

In Testimony Whereof, the Department of the State seal is hereunto affixed.

*Witness my hand at the city of New York
the 24th day of September Two Thousand and Ten*



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

Apostille

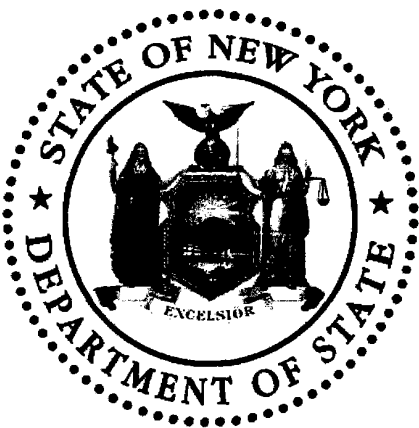
(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**
This public document
2. has been signed by **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 06th day of October 2010
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-10796557A
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

ESTADO DE NUEVA YORK

DEPARTAMENTO DE ESTADO

Yo en la presente certifico: que el certificado de Incorporacion de la CORPORACION MONTRAN fue inscrito el 07/31/1979, con duracion perpetua y que una examinacion diligente ha sido realizada y ningun documento ha sido ingresado a este departamento para requerir un certificado, orden o pedido de disolucion, y que hasta donde los archivos de este departamento indicant, este corporacion sigue en existencia.

Testifico mi firma y el sello oficial del Departamento de Estado, en la ciudad de Albany este 19 de Agosto del dos mil diez

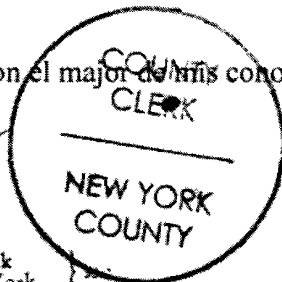
Hay una firma

Daniel Shapiro
Primer Representadnte de
Departamento de Estado

Hay un Sello

Esta traduccion fue hecha con el mayor de mis conocimientos

Jose Escobar



806875 Form 1

State of New York
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

FABIAN MORENO, U. MORENO

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

OCT 06 2010

FEE PAID \$3.00

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

Driver # 179 62
Expira

ESTADO DE NUEVA YORK

DEPARTAMENTO DE ESTADO



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Hay una firma

Daniel Shapiro
Primer Representadnte de
Departamento de Estado

Hay un Sello

Esta traduccion fue hecha con el mayor de mis conocimientos

Jose Escobar



Driver license.
179 671 084
Expira 06-17-17.

State of New York
County of New York
sworn to before me this
06 day of Oct, 2010

FABIAN MORENO
NOTARY PUBLIC - STATE OF NEW YORK
NO. 01M06057068
Qualified in New York County
Cert. Filed in Queens County
Commission Expires 04-03-2011

NOTARIA VIGESIMA QUINTA.- En aplicacion a la
Ley Notarial DOY FE que la fotocopia que antecede
está conforme con el original que me fue presentado
en: ... 01 ... Foja(s): ... 063



Quito a. 14 OCT. 2010

Felipe Iturralde Dávalos
Dr. Felipe Iturralde Dávalos
NOTARIO VIGESIMO QUINTO
DEL CANTON QUITO

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 06th day of October 2010
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-10796556A
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

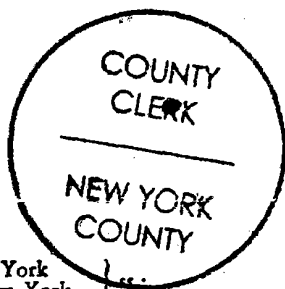
PROPIETARIOS DE LA CORPORACION Montran Corporation

1. Kaye E. Marron - 120 Mt. Airy Road Croton-On-Hudson, N.Y. 10520 Married
2. Alexander Esca - 22-14 49th St, Astoria, N.Y. 11105 Married
3. Sanford Faden - 120 Mt. Airy Road Croton-On-Hudson, N.Y. 10520 Married
4. Charles P. Walsh. 18 Ludlow Manor, Norwalk, CT 06855 Married
5. Martin S. Walsh, 99 Whipstick Road, Ridgefield, CT 06877 Married

Traducido con el mejor de mi conocimiento
 Jose Esca

[Handwritten signature]

Driver license
 # 179-671-084
 Expires: 06-17-17



[Handwritten signature]

806874 Form 1

State of New York
 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

FABIÁN MORENO

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

FEE PAID \$3.00 **OCT 06 2010**

[Handwritten signature of Norman Goodman]
 County Clerk and Clerk of the Supreme Court, New York County

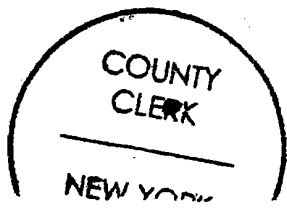
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Traducido con el mejor de mi conocimiento
Jose Escobar.

Driver license
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Expira: 06-17-17

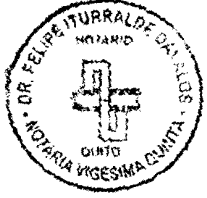


State of New York
County of New York
sworn to before me this
06 day of Oct 20 10

FABIAN MORENO
NOTARY PUBLIC - STATE OF NEW YORK.
NO. 01MO6057065
Qualified in New York County
Cert. Filed in Queens County
Commission Expires 04-09-2011

NOTARIA VIGESIMA QUINTA. - En aplicacion a la Ley Notarial DOY FE que la fotocopia que antecede está conforme con el original que me fue presentado en: 02 Foja(s): 02

Quito a. 14 NOV 2010



[Handwritten Signature]
Dr. Felipe Iturralde Dávalos
NOTARIO VIGESIMO QUINTO
DEL CANTON QUITO