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The First State



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY AND FUEL HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D. 2010.

De conformidad con el numeral 5 del artículo 18 de la vigente ley notarial, doy fé que la fotoscopia que consta de foja(s) es exacta al do cumento que matura exitativo.

Guayaquil, πh Dra. Roxana Ugolotti de Portaluppi Notaria Vigésima Sexta **he** ....

