

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 JOLEEN MARCHAND

3. acting in the capacity of NOTARY PUBLIC STATE OF NEVADA

4. bears the seal/stamp of JOLEEN MARCHAND
CERTIFIED

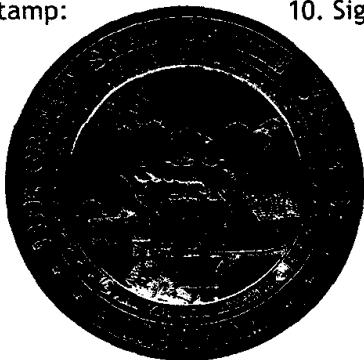
5. at *Las Vegas, Nevada, U.S.A.*

6. the 3RD DAY OF JULY, 2012

7. by Ross Miller, *Secretary of State, State of Nevada, U.S.A.*

8. Number 168249

9. Seal/Stamp:



10. Signature:

Ross Miller
Ross Miller
Secretary of State

Angela J. Warwick
Angela J. Warwick
Certification Clerk



RESOLUTION OF MANAGER

OF


SERPRO INTERNATIONAL LTD.
A Limited Liability Company

In accordance with Article 6 of the Operating Agreement of **SERPRO INTERNATIONAL LTD.** ("the LLC"), I the undersigned, **PLASCOT LIMITED**, being the sole manager of the LLC, do hereby set down the following on record:

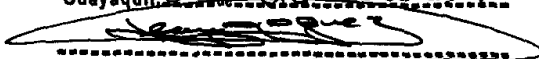
To grant as it is in effect granted, a wide and general Power of Attorney in favour of **ANDRES DE LOS ANGELES SUAREZ TRUJILLO**, Ecuadorian, and bearer of the passport No. 0913433405.

Signed this 29th June, 2012.

By **PLASCOT LIMITED** - Manager


Patricia Amunategui - Assistant-Secretary

Yo, Dra. YENNY OYAGUE BELTRAN.- Notaria Sexta del Cantón Guayaquil,
De conformidad con la atribución que me confiere en Numeral 5 del Art. 18 de la Ley Notarial,
DOY FE: Que la fotocopia que antecede es exacta y conforme con el documento Original que se me ha
exhibido en 29 foja(s) útiles y que otra fotocopia
con la nota respectiva la he incorporado en el Libro de Diligencias que al efecto
se lleva en la notaría a mi cargo.
Guayaquil, 29 de Junio del 2012


Dra. Jenny Oyague Beltrán
Notaria Sexta

