

# 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

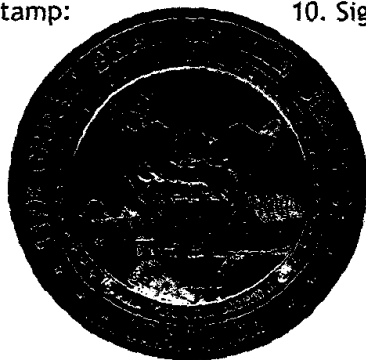
5. at *Las Vegas, Nevada, U.S.A.*

6. the 3<sup>RD</sup> 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:

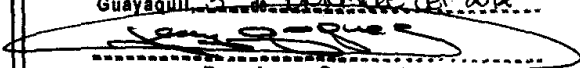
To grant as it is in effect granted, a wide and general Power of Attorney in favour of **ANDRES DE LOS ANGELES SUAREZ TRUJILLO**, Ecuadorian, and bearer of the passport No. 0913433405.

Signed this 29<sup>th</sup> 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 el artículo 10 del Reglamento de la Ley Notarial,  
DOY FE: Que la fotocopia que antecede es exacta y conforme con el original que se me ha  
exhibido en \_\_\_\_\_ (foja(s) \_\_\_\_\_) 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, \_\_\_\_\_ 3 de Diciembre del 2012.

  
Dra. Jonny Oyague Beltran  
Notaria Sexta

