

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand

This public document

2. has been signed by David Gould Russell Short

3. acting in the capacity of Notary Public

4. bears the seal/stamp of David Gould Russell Short

Certified

at: Wellington

6. the 20 January 2011

by: The Department of Internal Affairs

No: 05663.3

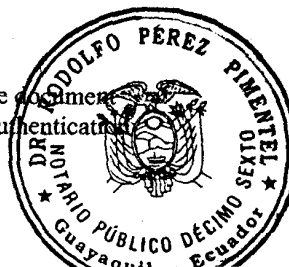
al/Stamp:

10. Signature:

CA

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**CORPORATE NEW ZEALAND LIMITED**

**CERTIFICATE OF GOOD STANDING**

I, **KAREN ANNE MARSHALL**, Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **CORPORATE NEW ZEALAND LIMITED** (New Zealand Company Number 2397208 ("the Company")) is a company registered and subsisting under the Companies Act 1993 of New Zealand ("the Act");
2. **AND** the Company was incorporated under the Act on 29<sup>th</sup> January 2010.

I further certify that, according to the documents filed in the Companies Office register ("the Register") in regard to the Company:

- (a) **THE** sole director of the company is Geoffrey Peter Philp CONE;
- (b) **THE** registered office of the company is Level 3, 280 Parnell Road, Parnell, Auckland, New Zealand;
- (c) **THE** Company has been in continuous and unbroken existence since the date of its incorporation;
- (d) **NO** action is currently being taken by the Registrar of Companies in order to strike the company off the Register, or dissolve it as defunct;
- (e) **THE** Company is not in liquidation or subject to an administration order;
- (f) **NO** receiver or manager of the Company's property has been appointed; and

(g) **SUBJECT** always to relevant local law, the Company is entitled to carry on any business and undertake any activity throughout the world which it may determine from time to time, and to do all ancillary and incidental things required to give efficacy to its business and other activities;

Certified this 11<sup>th</sup> day of January 2011

De conformidad con el numeral 5 del artículo 18 de la Ley Notarial; reformado por el Decreto Supremo Número 2386, de Marzo 31 de 1978; DOY FE que la fotocopia precedente que consta de folios 03 exacta al documento que se me exhibe.  
Guayaquil, 11 de Enero 2011



**KAREN ANNE MARSHALL**

**Dr. Rodolfo Pérez Pimentel**

WITNESSED on this 11<sup>th</sup> day of January 2011 at 170 Parnell Rd, Auckland, New Zealand that the signature(s) and seal(s) in this document is/are authentic.

**David G. R. Short**  
Notary Public  
170 Parnell Road  
Auckland, New Zealand

**David G.R. Short**  
Notary Public