

**COMPANY RESOLUTION**

**OF**

**DITECA HOLDINGS LLC**

**June 2<sup>nd</sup>, 2010**

**THE UNDERSIGNED:** Alfredo José Ortega Maldonado, being the Sole Member of Diteca Holdings LLC, a limited liability company, duly organized and existing under the laws of the State of Delaware (the "LLC"), does hereby consent to the adoption of the following resolutions, the same being in conformity with Operating Agreement of the LLC and the Act:

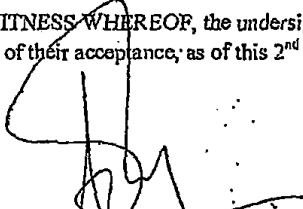
**"RESOLVED** that Alfredo José Ortega Maldonado, be and the same is hereby appointed the new Operating Manager of the LLC pursuant to the terms of the LLC Agreement as amended and that Alfredo José Ortega Maldonado hereby accepts such appointment in complete acquiescence of the rights and responsibilities mentioned in the LLC Agreement;

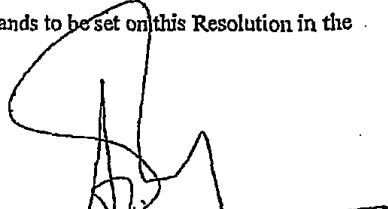
**RESOLVED** that Stichting LLC Management, be and the same is hereby discharged as the Operating Manager of the LLC pursuant to the terms of the LLC Agreement as amended and that Stichting LLC Management hereby accepts the dismissal on the terms mentioned herein;

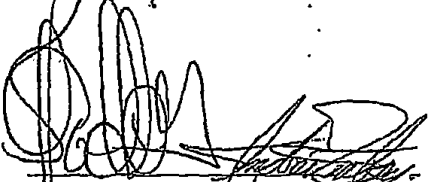
**RESOLVED** that the Sole Member and the new Operating Manager execute a First Amended Limited Liability Company Operating Agreement.

**BE IT FURTHER RESOLVED** that the foregoing resolutions are to continue in force until written notice of rescission or modification thereof has been provided by said LLC."

**IN WITNESS WHEREOF**, the undersigned have caused their hands to be set on this Resolution in the token of their acceptance, as of this 2<sup>nd</sup> day of June 2010.

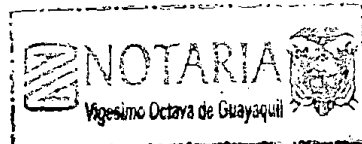
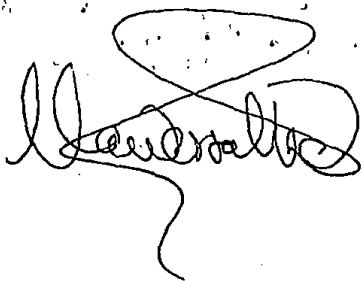
  
Alfredo José Ortega Maldonado  
Title: Sole Member

  
Alfredo José Ortega Maldonado  
Title: New Operating Manager

  
Stichting LLC Management  
Title: Former Operating Manager  
Rep by: GERALDA BUCKLEY / ANDRÉS TURBAY  
Title: Director / Attorney-in-Fact



  
AB LUCRECIA CORDOVA LOPEZ  
**NOTARIA**  
Vigésimo Octava de Guayaquil



ISSUED FOR TRUE COPY, by me, Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, of a copy of a company resolution of DITECA HOLDINGS LLC, signed by Vanessa Mac, which original has been shown to me, civil law notary, and which original has been returned to its presenter after comparison.

This statement explicitly contains no judgment as to the contents of the attached document. The undersigned informs that he has not given any statement on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

--The-Hague, the Netherlands, January 10, 2013.



E.D. Smit  
Civil law notary



#### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS  
This public document
2. has been signed by mr. E.D. Smit
3. acting in the capacity of notary at 's-Gravenhage
4. bears the seal/stamp of aforesaid notary  
Certified
5. at 's-GRAVENHAGE
6. on 10-1-2013
7. by the clerk of the court (Rechtbank)
8. no. 2013-266

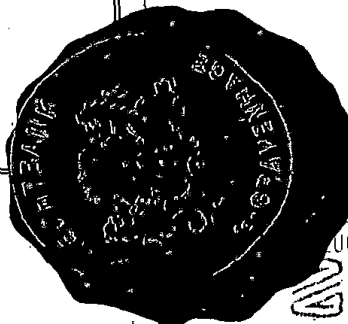
9. Seal/stamp:

10. Signature:

S. Petronilla

... Cordova Ló, ... Vigésima Octava del  
Canton Guayaquil, de conformidad con el numeral 5 del  
artículo 18 de la Ley Notarial vigente DOY FE. Que la  
fotocopia precedente compuesta de, ... fojas,  
es igual al documento original, que me fué exhibido y  
que devolví al interesado.

02 FEB 2016  
...  
Ab. Lucrecia Córdova López  
NOTARIA VIGÉSIMA OCTAVA  
CANTÓN GUAYAQUIL



LUCRECIA CORDOVA LOPEZ  
NOTARIA  
Vigesimo Octava de Guayaquil



DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
PHILADELPHIA PA 19255-0023



X



DITECA HOLDINGS LLC  
% AMICORP SWITZERLAND AG  
ALFREDO ORTEGA MALDONALDO SOLE MBR  
BAARERSTR 75  
ZUG CH-6300  
SWITZERLAND

000130

Date of this notice: 04-22-2011

Employer Identification Number:  
99-0365298

Form: SS-4

Number of this notice: CP 575 G

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 99-0365298. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at [www.irs.gov](http://www.irs.gov). If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

#### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and IRS will not be able to generate a duplicate copy for you.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return this stub. Thank you for your cooperation.



04-22-2011 DITE 0 0536228494 SS-4



000130

CP 575-G (Rev. 7-2010)

CP 575 G

0536228494

DATE OF THIS NOTICE: 04-22-2011  
EMPLOYER IDENTIFICATION NUMBER: 99-0365298  
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE  
PHILADELPHIA PA 19255-0023

DITECA HOLDINGS LLC  
% AMICORP SWITZERLAND AG  
ALFREDO ORTEGA MALDONALDO SOLE MBR  
BAARERSTR 75  
ZUG CH-6300  
SWITZERLAND



COMPANY RESOLUTION  
OF  
DITECA HOLDINGS LLC  
June 2<sup>nd</sup>, 2010

THE UNDERSIGNED: Alfredo José Ortega Maldonado, being the Sole Member of Diteca Holdings LLC, a limited liability company, duly organized and existing under the laws of the State of Delaware (the "LLC"), does hereby consent to the adoption of the following resolutions, the same being in conformity with Operating Agreement of the LLC and the Act:

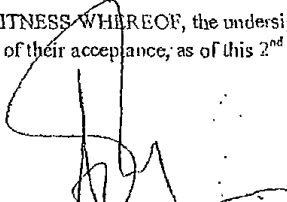
"RESOLVED that Alfredo José Ortega Maldonado, be and the same is hereby appointed the new Operating Manager of the LLC pursuant to the terms of the LLC Agreement as amended and that Alfredo José Ortega Maldonado hereby accepts such appointment in complete acquiescence of the rights and responsibilities mentioned in the LLC Agreement;

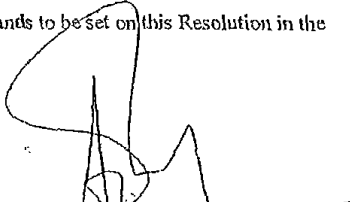
RESOLVED that Stichting LLC Management, be and the same is hereby discharged as the Operating Manager of the LLC pursuant to the terms of the LLC Agreement as amended and that Stichting LLC Management hereby accepts the dismissal on the terms mentioned herein;

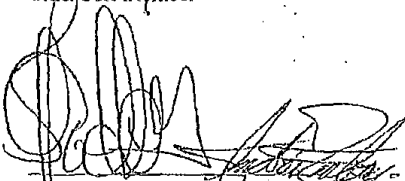
RESOLVED that the Sole Member and the new Operating Manager execute a First Amended Limited Liability Company Operating Agreement.

BE IT FURTHER RESOLVED that the foregoing resolutions are to continue in force until written notice of rescission or modification thereof has been provided by said LLC."

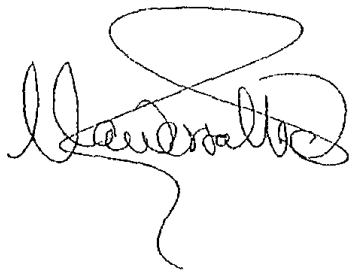
IN WITNESS WHEREOF, the undersigned have caused their hands to be set on this Resolution in the token of their acceptance, as of this 2<sup>nd</sup> day of June 2010.

  
Alfredo José Ortega Maldonado  
Title: Sole Member

  
Alfredo José Ortega Maldonado  
Title: New Operating Manager

  
Stichting LLC Management  
Title: Former Operating Manager  
Rep by: Gerald Buckley / Andrés Turbay  
Title: Director / Attorney-in-Fact





ISSUED FOR TRUE COPY, by me, Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, of a copy of a company resolution of DITECA HOLDINGS LLC, signed by Vanessa Mac, which original has been shown to me, civil law notary, and which original has been returned to its presenter after comparison.

This statement explicitly contains no judgment as to the contents of the attached document. The undersigned informs that he has not given any statement on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, January 10, 2013.



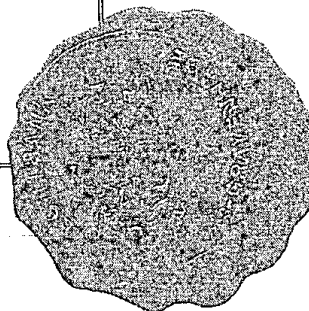
E.D. Smit  
Civil law notary



#### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1 Country: **THE NETHERLANDS**  
This public document
- 2 has been signed by **mr. E.D. Smit**
- 3 acting in the capacity of notary at **'s-Gravenhage**
- 4 bears the seal/stamp of aforesaid notary  
Certified
- 5 at **'s-GRAVENHAGE**
6. on **10-1-2013**
7. by the clerk of the court (Rechtbank)
8. no. **2013-265**
9. Seal/stamp:
10. Signature:  
**S. Petronilia**





Factura: 002-002-000026011

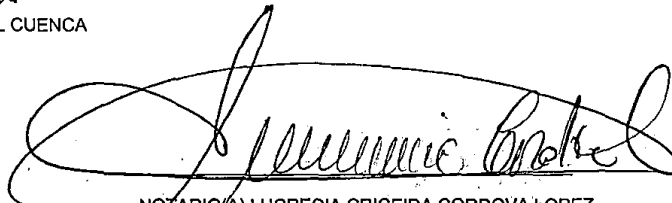


20160901028D00723

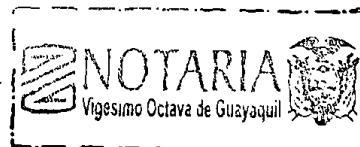
**DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20160901028D00723**

Ante mí, NOTARIO(A) LUCRECIA CRICEIDA CORDOVA LOPEZ de la NOTARÍA VIGÉSIMA OCTAVA , comparece(n) IRLANDA FABIOLA PEÑAFIEL CUENCA CASADO(A); mayor de edad, domiciliado(a) en GUAYAQUIL, portador(a) de CÉDULA 0920234127, POR SUS PROPIOS DERECHOS en calidad de TRADUCTOR(A), quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede , es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), CERTIFICADO DE EXISTENCIA para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial. - El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaría, no asume responsabilidad alguna. - Se archiva copia. GUAYAQUIL, a 2 DE FEBRERO DEL 2016, (10:09).

  
IRLANDA FABIOLA PEÑAFIEL CUENCA  
CÉDULA: 0920234127

  
NOTARIO(A) LUCRECIA CRICEIDA CORDOVA LOPEZ  
NOTARÍA VIGÉSIMA OCTAVA DEL CANTÓN GUAYAQUIL





ISSUED FOR TRUE COPY, by me, Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, of a copy of a company resolution of DITECA HOLDINGS LLC, signed by Vanessa Mac, which original has been shown to me, civil law notary, and which original has been returned to its presenter after comparison.

This statement explicitly contains no judgment as to the contents of the attached document. The undersigned informs that he has not given any statement on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, January 10, 2013.

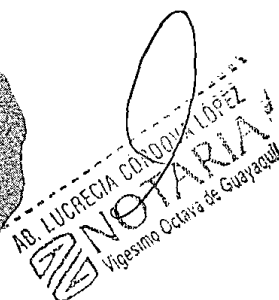
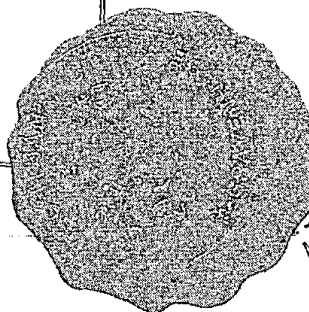
E.D. Smit  
Civil law notary



#### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS  
This public document
2. has been signed by mr. E.D. Smit
3. acting in the capacity of notary at 's-Gravenhage
4. bears the seal/stamp of aforesaid notary  
Certified
5. at 's-GRAVENHAGE
6. on 10-1-2013
7. by the clerk of the court (Rechtbank)
8. no. 2013-265
9. Seal/stamp.
10. Signature:  
S. Petronilla





COMPANY RESOLUTION

OF

DITECA HOLDINGS LLC

June 2<sup>nd</sup>, 2010

THE UNDERSIGNED: Alfredo José Ortega Maldonado, being the Sole Member of Diteca Holdings LLC, a limited liability company, duly organized and existing under the laws of the State of Delaware (the "LLC"), does hereby consent to the adoption of the following resolutions, the same being in conformity with Operating Agreement of the LLC and the Act:

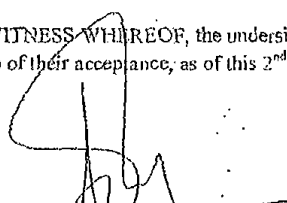
"RESOLVED that Alfredo José Ortega Maldonado, be and the same is hereby appointed the new Operating Manager of the LLC pursuant to the terms of the LLC Agreement as amended and that Alfredo José Ortega Maldonado hereby accepts such appointment in complete acquiescence of the rights and responsibilities mentioned in the LLC Agreement;

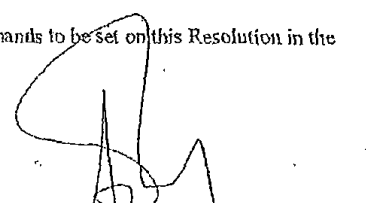
RESOLVED that Stichting LLC Management, be and the same is hereby discharged as the Operating Manager of the LLC pursuant to the terms of the LLC Agreement as amended and that Stichting LLC Management hereby accepts the dismissal on the terms mentioned herein;

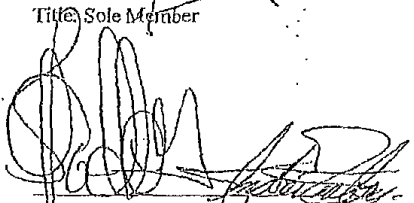
RESOLVED that the Sole Member and the new Operating Manager execute a First Amended Limited Liability Company Operating Agreement.

BE IT FURTHER RESOLVED that the foregoing resolutions are to continue in force until written notice of rescission or modification thereof has been provided by said LLC."

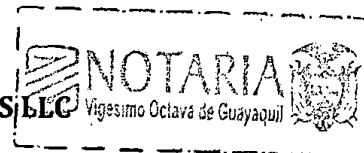
IN WITNESS WHEREOF, the undersigned have caused their hands to be set on this Resolution in the token of their acceptance, as of this 2<sup>nd</sup> day of June 2010.

  
Alfredo José Ortega Maldonado  
Title: Sole Member

  
Alfredo José Ortega Maldonado  
Title: New Operating Manager

  
Stichting LLC Management  
Title: Former Operating Manager  
Rep by: Gerafda Buckley / Andrés Turbay  
Title: Director / Attorney-in-Fact

**RESOLUCION DE LA COMPAÑÍA DITECA HOLDINGS LLC**  
**Junio 2 del 2010**



Los abajo firmantes: Alfredo Jose Ortega Maldonado, siendo el único socio de Diteca Holdings LLC, una sociedad de responsabilidad limitada, debidamente organizada y existente bajo las leyes del Estado de Delaware, da su consentimiento por este medio a la adopción de los siguientes acuerdos, de conformidad con el Acuerdo de operación de la LLC y el siguiente acto:

"Resuelve que Alfredo Jose Ortega Maldonado, será y es nombrado por el presente documento, el nuevo gerente de operaciones de la LLC de acuerdo con las términos del acuerdo de la LLC de la versión modificada y que por este medio Alfredo Jose Ortega Maldonado acepta tal nombramiento en señal de conformidad completa de los derechos y responsabilidades mencionadas en el acuerdo de la LLC"

"Resuelve que Stichting LLC Management, será cesado en sus funciones como gerente de operaciones de la LLC de la versión modificada y que por este medio Stichting LLC Management, acepta el cese de las funciones en los términos mencionados en el presente documento.

"Resuelve que el único socio y el gerente operativo ejecute una primera modificación a la compañía de responsabilidad limitada de acuerdo a su operación"

"Se resuelve además que los anteriores acuerdos han de seguir en vigor hasta nuevo aviso por escrito de rescisión o modificación del mismo proporcionado y dicho por la LLC"

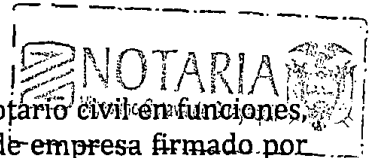
EN FE DE LO CUAL, los abajo firmantes aprueban y firman para establecer en esta resolución en el símbolo de su aceptación. A los 2 días de Junio del 2010

Alfredo José Ortega Maldonado  
Único accionista

Alfredo José Ortega Maldonado  
Nuevo Gerente de Operaciones

Stichting LLC Management  
Ex gerente de operaciones  
Por: GERALDA BUCKLEY / ANDRES TURBAY  
Cargo: Director / Apoderado

AB. LUCRECIA CORDOVA LOPEZ  
NOTARIA  
Vigésimo Octava de Guayaquil  
70 6500



EMITIDO COMO FIEL COPIA, por mi, Eelko Drewes Smit, notario civil en funciones, en La Haya, Países Bajos, de una copia de una resolución de empresa firmado por Vanessa Mac, ha mostrado a mí, el notario, este original el cual se ha devuelto a su presentador después de la comparación.

Explícitamente esta declaración no contiene ningún juicio sobre el contenido del documento adjunto. Informa que no ha dado ninguna declaración sobre el contenido del documento adjunto y las consecuencias que se derivarán de las CONTENIDO del documento adjunto. Cualquier y toda responsabilidad de los firmantes y Buren Van Velzen Guelen N.V. quedará excluido

La Haya, Países Bajos, Enero 10 del 2013

E.D. Smit  
Notario Civil

#### APOSTILLA

#### CONVENIO DE LA HAYA DEL 5 DE OCTUBRE DE 1961

1. País: Países Bajos  
Este documento público
2. Ha sido firmado por Sr. E.D. Smit
3. Actuando en capacidad de Notario de Gravenhage
4. Lleva el sello de un notario
5. Gravenhage      6. Al 10-01-2013
7. Por el secretario del tribunal (Rechtbank)
8. No. 2013-265
9. Sello/estampa      10. Firma  
S. Petronilia

Sello

AB. LUCRECIA GORDONIA LOPEZ

Traducido por

Irlanda Peñafiel Cuenca  
C.I. 0920234127



Factura: 002-002-000026155



20160901028D00825

**DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20160901028D00825**

Ante mí, NOTARIO(A) LUCRECIA CRICEIDA CORDOVA LOPEZ de la NOTARÍA VIGÉSIMA OCTAVA , comparece(n) ALFREDO JOSE ORTEGA MALDONADO CASADO(A), mayor de edad, domiciliado(a) en GUAYAQUIL, portador(a) de CÉDULA 0906650130, REPRESENTANDO A DITECA HOLDINGS LLC en calidad de REPRESENTANTE LEGAL, quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede NOMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑIA EXTRANJERA QUE A SU VEZ ES SOCIA O ACCIONISTA DE COMPAÑIA ECUATORIANA, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial - El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. - Se archiva copia. GUAYAQUIL, a 4 DE FEBRERO DEL 2016; (12:12).

ALFREDO JOSE ORTEGA MALDONADO  
CÉDULA 0906650130

NOTARIO(A) LUCRECIA CRICEIDA CORDOVA LOPEZ  
NOTARÍA VIGÉSIMA OCTAVA DEL CANTÓN GUAYAQUIL

