

**WRITTEN CONSENT OF THE SOLE MEMBER
OF**

ANTLER ASSOCIATES LLC

The undersigned, being the sole member of **ANTLER ASSOCIATES LLC**, a Delaware limited liability company ("the Company"), acting pursuant to Section 18-302(d) of the Limited Liability Company Act of the State of Delaware, authorizing actions to be taken on written consent without a meeting, does hereby consent to the adoption of the following resolution:

RESOLVED

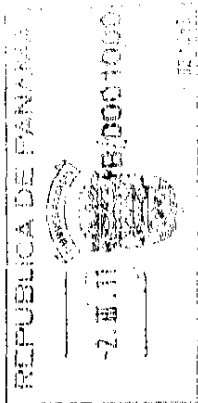
That following be, and is hereby, elected as the manager of the Company, to serve until such time as their successors, are duly elected and qualified or until such person's earlier resignation or removal:

ARCANUM DEVELOPMENT INC.

Date: September 16, 2010



ARCANUM DEVELOPMENT INC.
Represented by **DIANETH M. DE OSPINO**
Sole Member



Yo, Juan José Ferran Tejedor, Notario Público Octavo del Circuito de Panamá, con Cédula No. 9-94-105 CERTIFICO.

Que he cotejado detenida y minuciosamente esta copia fotostática con su original y la he encontrado en todo conforme.

Panamá.

03 MAR 2011

JUAN JOSÉ FERRAN TEJEDOR
Notario Público Octavo



APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por JUAN JOSÉ FERRAN TEJEDOR

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre de 829

CERTIFICADO 03 MAR 2011

5 EN Panamá 6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 15,768

9 Sello/timbre 10 Firma [Firma]

Esta Autorización no implica responsabilidad en cuanto al contenido del documento.



NOTARIA TRIGÉSIMA NOVENA DE QUITO
En aplicación a la Ley Notarial doy fe que la fotocopia que antecede, es fiel compulsa del documento que me fue presentado en...fojas
Quito a,

12 MAR. 2012



Dr. Fernando Arregui Aguirre
Notario Trigésimo Noveno
Cantón Quito

