



APOSTILLE
(Convention de La Hague du 5 Octobre 1961)

Country: COMMONWEALTH OF THE BAHAMAS
This public document

has been signed by JACINDA P. BUTLER

acting in the capacity of ACTING REGISTRAR GENERAL
COMMONWEALTH OF THE BAHAMAS

bears the seal REGISTRAR GENERAL DEPARTMENT
NASSAU, NEW PROVIDENCE, THE BAHAMAS

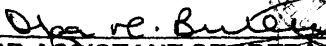
CERTIFIED

at NASSAU 6. 4TH JANUARY, 2011

by OLGA M. BUTLER, SENIOR ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS

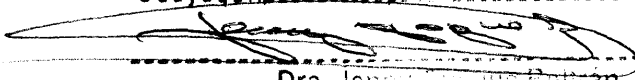
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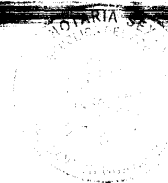
10: Signature


SENIOR ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
COMMONWEALTH OF THE BAHAMAS

YO, Dra. JENNY OYAGUE BELTRAN, Notaria Sexta del Cantón Guayaquil, en ejercicio a la atribución que me confiere el Numeral 5 del art. 18 de la Ley Notarial, agregado por el Decreto Supremo No. 2386 del 31 de Marzo de 1994, publicado en el R. O. No. 564 del 12 de Abril del mismo año. DOY FE: Que la fotocopia que antecede es exacta y conforme con el documento que se me exhibió en _____ fojas útiles y que otra fotocopia con la nota respectiva la he incorporado en el Libro de Diligencias que en efecto se lleva en la notaría a mi cargo.

Guayaquil, _____ de _____ de 2011.


Dra. Jenny Oyague Beltran
Notaria Sexta





COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

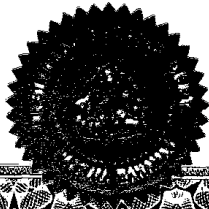
(Section 99)

No. 145465 B FILTRADE LIMITED

- I, JACINDA P. BUTLER, Acting Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY
1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 6th day of October 2006 as Company No. 145465 on the Register of International Business Companies.
 2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
 3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
 4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
 5. The Company is not in the process of being wound up and dissolved.
 6. No proceedings have been instituted to strike the name of the Company off the said Register.
 7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 23rd day
of December, 2010

Acting Registrar General

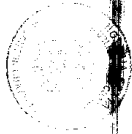


YO, Dra. JENNY OYAGUE BELTRAN, Notaria Sexta del Canton Guayaquil, en
ejercicio a la atribución que me confiere el Numeral 5 del art. 18 de la Ley
Notarial, agregado por el Decreto Supremo No. 2386 del 31 de Marzo de 1971,
publicado en el R. O. No. 564 del 12 de Abril del mismo año, DOY FE: Que la
fotocopia que antecede es exacta y conforme con el documento que se me ha
exhibido en _____ fojas utiles y que otra fotocopia
con la nota respectiva la he incorporado en el Libro de Diligencias que en efecto
se lleva en la notaria a mi cargo.

Guayaquil, 14 de Febrero 2011



Dra. Jenny Oyague Beltran
Notaria Sexta



CERTIFICATION

I, **Sandra J. Lightbourn, Attorney- At-Law**, Notary Public hereby certify that the signature of Todd Callender which appear on the affixed Power of Attorney on behalf of Filtrade Limited is the true and correct signature of the aforesaid which has been seen by me for legalization.



**Sandra J. Lightbourn
Attorney - At- Law
Notary Public**

Dated this **15th** day of **June, 2010**.

YO, Dra. JENNY OYAGUE BELTRAN.- Notaria Sexta del Cantón Guayaquil en
ejercicio a la Autoridad que me confiere el Numeral 5 del art. 18 de la Ley
Notarial, agregado por el Decreto Supremo No. 2386 del 31 de Marzo de 1976
publicado en el R. O. No. 564 del 12 de Abril del mismo año, DOY FE: Que la
fotocopia que antecede es exacta y conforme con el documento que se me ha
exhibido en UNA fojas útiles y que otra fotocopia
con la nota respectiva la he incorporado al Libro de Diligencias que en efecto
se lleva en la notaría a mi cargo.
Guayaquil, 14 de Febrero del 2011



Dra. Jenny Oyague Beltran

Notaria Sexta del Cantón Guayaquil

