

**ECUADOR BOTTLING COMPANY CORP.**

**A P O S T I L L E**

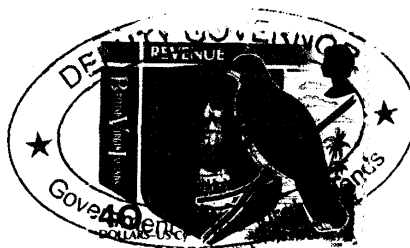
(Convention de La Haye du 5 Octobre 1961)

1. **Country** ..... British Virgin Islands
2. **This public document  
has been signed by** ..... Debra Christopher
3. **acting in the capacity  
of** ..... Officer of the Financial Services  
Commission
4. **bears the Stamp/Seal of** ..... Registrar of Corporate Affairs

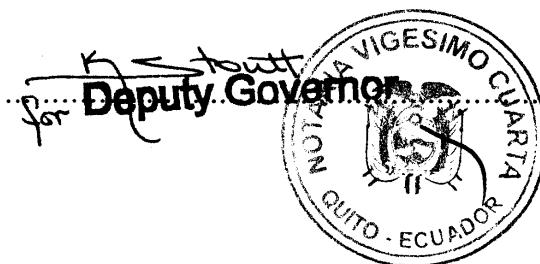
**CERTIFIED**

5. **at** ..... Road Town, Tortola  
British Virgin Islands
6. **the** ..... 16<sup>th</sup> of September, 2009
7. **by** ..... **Deputy Governor**
8. **No.** ..... 6122325

9. **Stamp/Seal**



10. **Signature**



TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

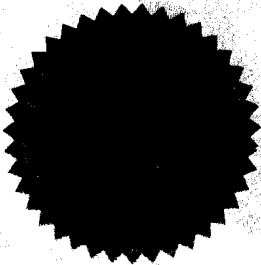
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 279302

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES  
pursuant to the International Business Companies Act, Cap. 291 that all  
the requirements of the Act in respect of incorporation having been satisfied,

ECUADOR BOTTLING COMPANY CORP.

is incorporated in the British Virgin Islands as an International Business  
Company this 13th day of May, 1998.



Given under my hand and seal at  
Road Town, in the Territory of the  
British Virgin Islands

SGD: BRENDA SMITH  
ASST. REGISTRAR OF CORPORATE AFFAIRS

CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS.

This company was re-registered  
under the BVI Business Companies Act, 2004  
on..... 1 Jan 07 .....

Date 14th day of September, 2009



NOTARIA VIGESIMA CUARTA DEL CANTON QUITO  
De acuerdo con la facultad prevista en el numeral 5  
del Art 18 de la Ley Notarial, doy fe que las copias  
que en ..... 2 ..... fojas anteceden son iguales a  
los documentos presentados ante mí.

Quito, 02 OCT 2009

*Sebastian Valdivieso Cueva*  
Dr. SEBASTIAN VALDIVIESO CUEVA  
NOTARIO



**DOR BOTTLING COMPANY CORP.**

**A P O S T I L L E**

(Convention de La Haye du 5 Octobre 1961)

1. **Country** ..... British Virgin Islands  
**This public document**
2. **has been signed by** ..... Myrna Herbert
3. **acting in the capacity**  
**of** ..... Registrar of Corporate Affairs
4. **bears the Seal/Stamp of** ..... Registrar of Corporate Affairs

**CERTIFIED**

5. **at** ..... Road Town, Tortola  
British Virgin Islands
6. **the** ..... 16<sup>th</sup> of September, 2009
7. **by** ..... Deputy Governor
8. **No.** ..... 6122310

9. **Stamp/Seal**



10. **Signature**

*K. Spoutt*  
for Deputy Governor



**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

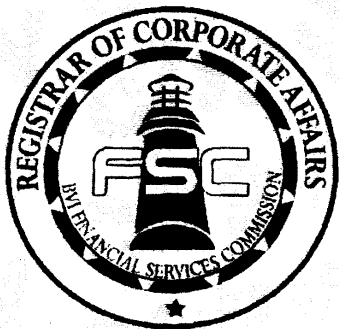
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**


The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

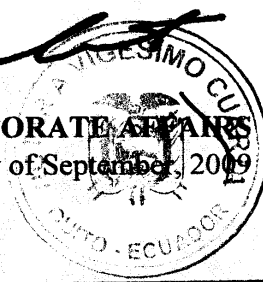
**ECUADOR BOTTLING COMPANY CORP.**

**BVI COMPANY NUMBER: 279302**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



  
**REGISTRAR OF CORPORATE AFFAIRS**  
14th day of September, 2009



NOTARIA VIGESIMA CUARTA DEL CANTON QUITO  
De acuerdo con la facultad prevista en el numeral 5  
del Art. 18 de la Ley Notarial, doy fe que las copias  
que en 2 fojas anteceden son iguales a  
los documentos presentados ante mi.

Quito,

02 OCT 2009

*mm*  
Dr. SEBASTIAN VALDIVIESO CUEVA  
NOTARIO

