

**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.



RIA VIGESIMA CUARTA DEL CANTON QUITO
verdo con la facultad prevista en el numeral 5º
de la Ley Notarial, doy fe que la COPIA q
antecede es igual al documento presentado ante m.
Quito

Dra. Lorena Pardo Marcial
NOTARIA VIGESIMO CUARTA DE
QUITO SUPLENTE



[Signature]
REGISTRAR OF CORPORATE AFFAIRS
12th day of January, 2010

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

CERTIFIED

5. **at** Road Town, Tortola
British Virgin Islands
6. **the** 15th day of **January, 2010**
7. **by** **Deputy Governor**
8. **No.** **G13C973**

9. **Stamp/Seal**



10. **Signature**

.....
for **Deputy Governor**



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,

EQUADOR 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.....Jan 07.....

Date 12th day of January, 2010

NOTARIA VICARIO
CANTON QUITO
De acuerdo con la facultad prevista en el numeral 5 d.
Art. 18 de la Ley Notarial, doy fe que la COPIA que
se acompaña es igual al documento presentado ante m
Notario.
10 4 FEB. 2010
Dra. Lucía Pareda Mariscal
NOTARIA VIGESIMO CUARTA DE
QUITO SUPLENTE



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** 15th day of **January, 2010**
7. **by** **Deputy Governor**
8. **No.** 6130965
9. **Stamp/Seal**



10. **Signature**

[Handwritten Signature]
.....
for **Deputy Governor**

