



Department of State

I, Ken Detzner, Secretary of State, do hereby certify that:

Barbara M. Davis

was commissioned as a Notary Public in and for the State of Florida:

Commission number: DD869050

Term beginning: March 12, 2009

Term expiring: March 11, 2013

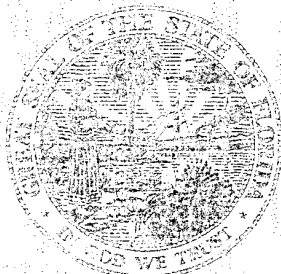
as shown by the records of this office.

Legal Qualifications and Authority of a Florida Notary Public

A Florida Notary Public is not licensed to practice law in the State of Florida, and may not give legal advice or accept fees for legal advice.

Legal Qualifications of a Florida Notary Public: A Florida Notary Public shall be at least 18 years of age and a legal resident of Florida. A Florida Notary Public must be able to read, write, and understand the English language.

Legal Authority of a Florida Notary Public: A Notary Public may administer an oath and make a certificate thereof when it is necessary for the execution of any writing or document to be published under the seal of a Notary Public. A Notary Public is authorized to take the acknowledgments of deeds and other instruments of writing for record. A Notary Public is authorized to solemnize the rites of matrimony. A Notary Public may supervise the making of a photocopy of an original document and attest to the truthness of the copy.



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Thirty-First day of May, A.D., 2012.

Ken Detzner

Secretary of State



DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

POWER OF ATTORNEY

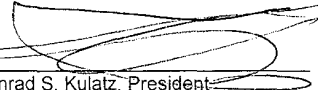
I, Conrad S. Kulatz, a citizen of the United States of America, of legal age, domiciled in the United States of America, and bearer of the passport number 219131623 acting in my capacity as President of North Bay Investors, Ltd. a corporation organized under the laws of the State of Delaware, United States of America, hereby appoint Mariela Mercedes Landires Salazar a bearer of the Ecuadorian identity card number № 0909031882 Registered Agent for North Bay Investors, Ltd. and in connection with all steps necessary to register all documents required by Ecuadorian law to obtain any Ecuadorian licenses obtain statements of accounts, clearances of fees, etc. File applications, request and obtain permits, file administrative petitions, and in summary, to carry out all acts and comply with all requirements for the best interests of my principal.

Dover, Delaware, United States of America.

PODER

Yo, Conrad S. Kulatz, a ciudadano de los Estados Unidos de America, mayor de edad, domiciliado en los Estados Unidos de America y titular del pasaporte numero 219131623, actuando en mi caracter de Presidente de North Bay Investors, Ltd. tituida en el Estado de Delaware, Estados Unidos de America, por el presente autorizo amplia y suficientemente a Mariela Mercedes Landires Salazar, Av. Jaime Roldos Edif. Centro Empresarial Colon Torre #2 1er. Piso, Ofc. 104 ciudadana Ecuatorian, titular de la Cedula de Indentidad № 0909031882 para que efectue en Agente Registrado, Registrar documentos requeridos por la North Bay Investors, Ltd. Obtener estados de cuenta y solicitar duplicados de Certificados y en fin, efectuar todos aquellos actos y requisitos exigidos por La mejor consecucion de los intereses de mi representada.

Dover, Delaware, Estados Unidos de America.

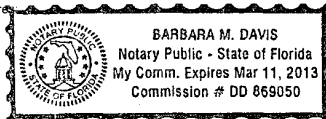
By: 
Conrad S. Kulatz, President
North Bay Investors, Ltd.

State of Florida)
County of Broward)

ACKNOWLEDGEMENT

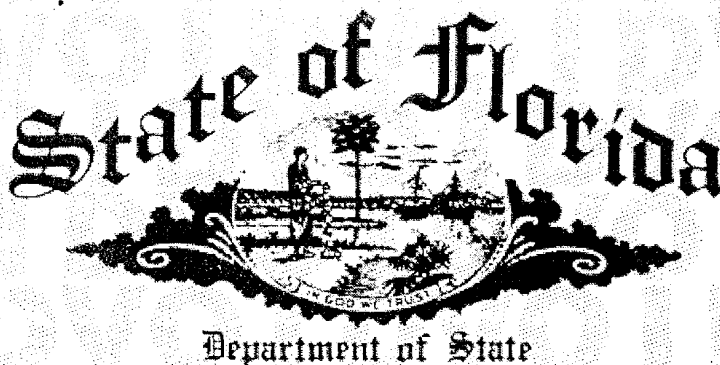
Before me a Notary Public in the state and county aforesaid, on the 31st day of May, 2012 personally appeared Conrad S. Kulatz President of North Bay Investors, Ltd. who executed the foregoing document for the purposes stated therein as his own free act and deed. He is either personally known to me or has produced his Passport or Driver's License as picture identification.

My Commission Expires




Notary Public K-40414





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Barbara M. Davis

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

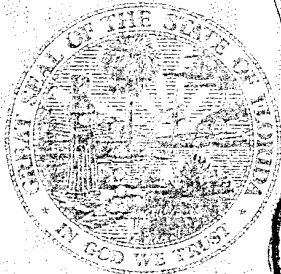
5. at Tallahassee, Florida

6. the First day of December, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-129403

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (4/11)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

The word "VOID" appears when photocopied.

AB. RENATO ESTEVES SANUDO. Notario Suplente
Vigesimo Noveno del Cantón Guayaquil, Doy
Fe que las copias constantes de tres fojas
Ut les son iguales al documento que me fue exhibido.
Guayaquil, 25 JUN 2012 20

Ab. Renato C. Esteves Sañudo
NOTARIO SUPLENTE
VIGESIMO NOVENO
DEL CANTON GUAYAQUIL



DELAWARE

PÁGINA 1

El Primer Estado

YO, JEFFREY W. BULLOCK, SECRETARIO DEL ESTADO DE DELAWARE, AQUÍ CERTIFICO QUE "NORTH BAY INVESTORS LTD." ESTÁ DEBIDAMENTE INCORPORADA BAJO LAS LEYES DEL ESTADO DE DELAWARE Y ESTÁ EN BUENA CAPACIDAD Y TIENE EXISTENCIA LEGAL CORPORATIVA SEGÚN LO MUESTRAN LOS ARCHIVOS DE ESTA OFICINA AL 31 DE MAYO DE 2.012.

TAMBIÉN AQUÍ CERTIFICO QUE LA ANTEDICHA "NORTH BAY INVESTORS LTD." FUE INCORPORADA EL 12 DE MARZO DE 2.010.

Y TAMBIÉN CERTIFICO QUE LOS REPORTES ANUALES HAN SIDO REGISTRADOS A LA FECHA.

ADEMÁS CERTIFICO QUE LOS IMPUESTOS DE FRANQUICIA HAN SIDO PAGADOS A LA FECHA.

47 99031 8300

Jeffrey W. Bullock, Secretario del Estado
AUTENTICACIÓN: 9608224

1206673585

FECHA: 05-31-12

*Usted puede verificar este certificado en línea en
corp.delaware.gov/authver.shtml*



Department of State

I, Ken Detzner, Secretary of State, do hereby certify that:

Barbara M. Davis

was commissioned as a Notary Public in and for the State of Florida:

Commission number: DD869050

Term beginning: March 12, 2009

Term expiring: March 11, 2013

as shown by the records of this office.

Legal Qualifications and Authority of a Florida Notary Public

A Florida Notary Public is not licensed to practice law in the State of Florida, and may not give legal advice or accept fees for legal advice.

Legal Qualifications of a Florida Notary Public: A Florida Notary Public shall be at least 18 years of age and a legal resident of Florida. A Florida Notary Public must be able to read, write, and understand the English language.

Legal Authority of a Florida Notary Public: A Notary Public may administer an oath and make a certificate thereof when it is necessary for the execution of any writing or document to be published under the seal of a Notary Public. A Notary Public is authorized to take the acknowledgments of deeds and other instruments of writing for record. A Notary Public is authorized to solemnize the rites of matrimony. A Notary Public may supervise the making of a photocopy of an original document and attest to the trueness of the copy.



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Thirty-First day of May, A.D., 2012.

Ken Detzner

Secretary of State

DSDE 99 (2/12)

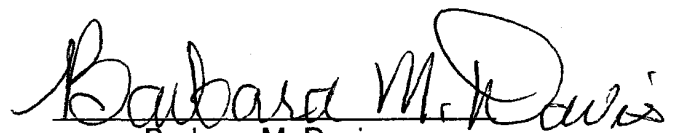
This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

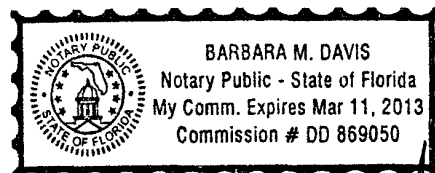
"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

**NOTARIAL CERTIFICATE
OF
ATTESTED TRUE COPY**

State of Florida)
) ss.
County of Broward)

On this 31st, day of May 2012 I, Barbara M. Davis, Notary Public attest that the attached document consisting of two pages plus this cover page are true, exact, complete, and unaltered photocopies made by me of the Certificate of Good Standing for North Bay Investors LTD., incorporated in the State of Delaware on March 12th, 2010 which was presented to me by the documents custodian, and to the best of my knowledge, the documents are not a vital record or certified copy of which are available from an official source other than a Notary Public.


Barbara M. Davis



W6051512/K-40340



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH BAY INVESTORS LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH BAY INVESTORS LTD." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4799031 8300

120673585

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9608224

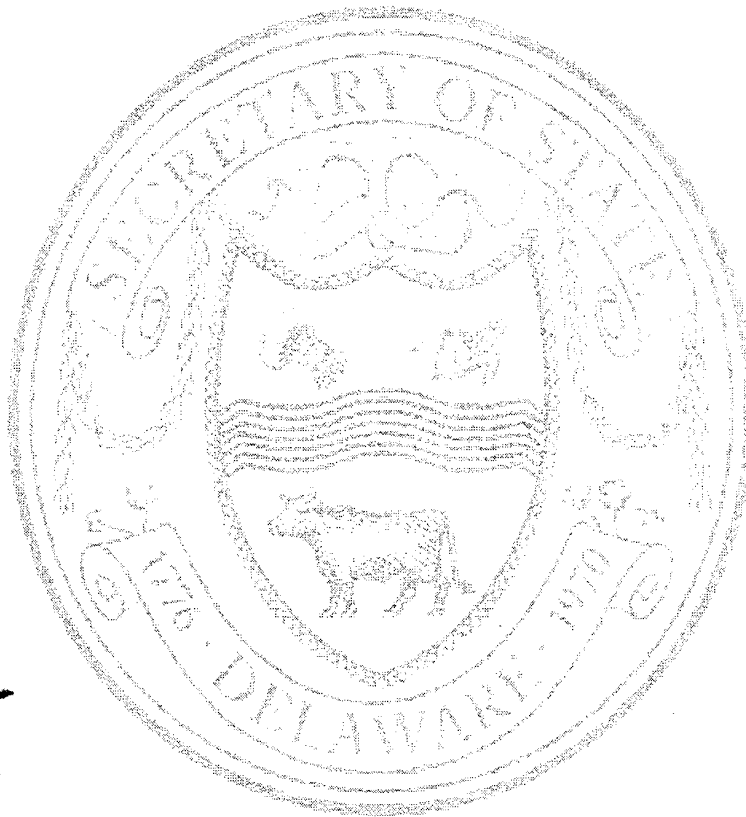
DATE: 05-31-12



State of Delaware

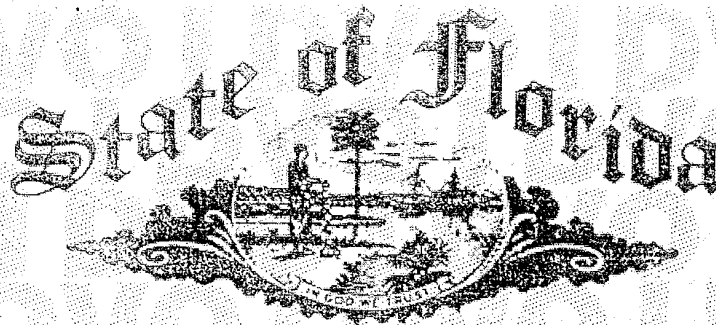
The Official Website for the First State

The Secretary of State of Delaware issued a certificate for NORTH BAY INVESTORS LTD. whose file number is 4799031 on 05/31/2012 under request number 120673585 for authentication number 9608224.



[Back](#)





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Barbara M. Davis

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

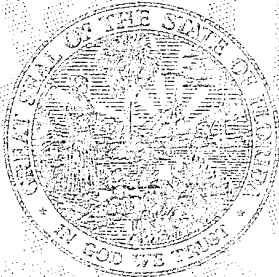
5. at Tallahassee, Florida

6. the First day of December, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-129403

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 92 (4/11)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

AB. RENATO ESTEVES SANUDO. Notario Suplente
Vigesimo Noveno del Cantón Guayaquil, Doy
Fe que las copias constantes de Cinco fojas
Ut las son iguales al documento que me fue exhibido.
Guayaquil, --- 5 JUN 2017 --- 20 ---

Ab. Renato C. Esteves Sañudo
NOTARIO SUPLENTE
VIGESIMO NOVENO
DEL CANTON GUAYAQUIL

