

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: Juliette Penn

3. Acting in the capacity of: Notary Public

4. Bears the seal/stamp of: Juliette Penn

CERTIFIED

5. At: Road Town, Tortola, British Virgin Islands

6. the: 1st day of December, 2010

7. By: "REGISTRAR-GENERAL"

8. No. R.G.-54010.

9. Seal/Stamp

10. Signature:

(for) "REGISTRAR-GENERAL"

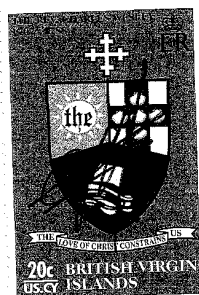


NOTARIAL CERTIFICATE

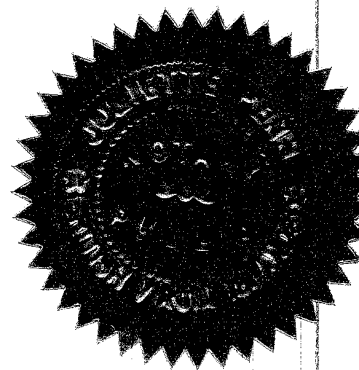
I, JULIETTE PENN, Notary Public, appointed for life, duly sworn and practicing in Road Town, Tortola, British Virgin Islands, DO HEREBY CERTIFY and ATTEST that on this day appeared before me Ms. Annette Mactavious and Mr. Juan Carlos Quezada as the authorized signatories of H.T.M. Services Ltd., which they acknowledged to be the Secretary of **Latchem Ltd.**, have executed the attached form issued by the Superintendencia de Companias, on its behalf.

IN FAITH AND TESTIMONY I the said Notary hereto sign my name and cause the Seal of my Office to be hereto affixed to serve and avail where helpful.

Dated the *1st* day of *December* 2010.



Juliette Penn
.....
JULIETTE PENN
Notary Public
British Virgin Islands



MY COMMISSION IS FOR LIFE

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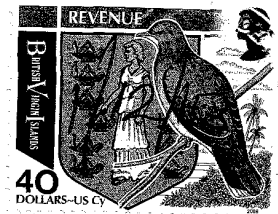
6. the: 1st day of December, 2010

7. By: "REGISTRAR-GENERAL"

8. No. RG-54011

9. Seal/Stamp

10. Signature: 
(for) "REGISTRAR-GENERAL"




NOTARIAL CERTIFICATE

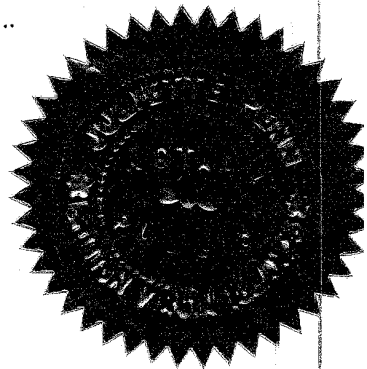
I, **JULIETTE PENN**, Notary Public, appointed for life, duly sworn and practicing in Road Town, Tortola, British Virgin Islands, **DECLARE** that I know Myrna Herbert, Registrar of Corporate Affairs appointed under the BVI Business Companies Act, 2004, **AND FURTHER** that the signature appended to the Certificate of Good Standing of the BC No. 418367 of **LATCHEM LTD.**, on the attached hereof, is the true and proper signature of Myrna Herbert, Registrar of Corporate Affairs of the British Virgin Islands.

Dated the 1st day of December, 2010.

Tortola, British Virgin Islands.




.....
JULIETTE PENN
Notary Public
British Virgin Islands



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

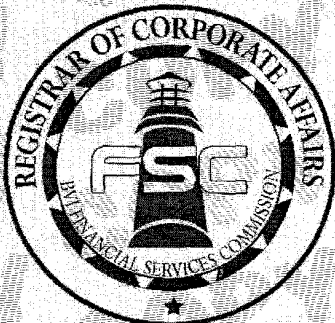
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

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

LATCHEM LTD.

BVI COMPANY NUMBER: 418367

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
26th day of November, 2010

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CERTIFIED

5. At: Road Town, Tortola, British Virgin Islands

6. the: 1st day of December, 2010

7. By: "REGISTRAR-GENERAL"

8. No. RG-54009

9. Seal/Stamp

10. Signature: 
(for) "REGISTRAR-GENERAL"



NOTARIAL CERTIFICATE

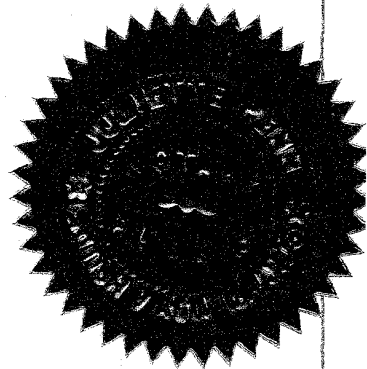
I, JULIETTE PENN, Notary Public, appointed for life, duly sworn and practicing in Road Town, Tortola, British Virgin Islands, DO HEREBY CERTIFY and ATTEST that on this day appeared before me Ms. Annette Mactavious and Mr. Juan Carlos Quezada as the authorized signatories of H.T.M. Services Ltd., which they acknowledged to be the Secretary of **Latchem Ltd.**, have executed the attached Special Power of Attorney, on its behalf.

IN FAITH AND TESTIMONY I the said Notary hereto sign my name and cause the Seal of my Office to be hereto affixed to serve and avail where helpful.

Dated the *1st* day of *December* 2010.



Juliette Penn
.....
JULIETTE PENN
Notary Public
British Virgin Islands



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