

APOSTILLE

(Convention De La Haye Du 5 Octobre 1961)

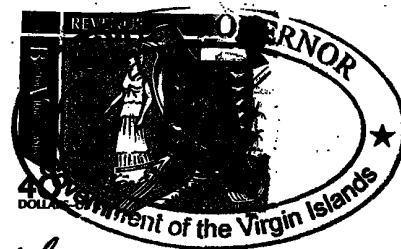


1. **Country** British Virgin Islands
2. **This public document has been signed by** Edgar A. C. Hewlett
3. **acting in the capacity of** Notary Public
4. **bears the Seal/Stamp of** Edgar A. C. Hewlett

CERTIFIED

5. **at** Road Town, Tortola
British Virgin Islands
6. **the** 2nd day of December, 2009
7. **by** Deputy Governor
8. **No.** 6132725

9. **Stamp/Seal**



11. **Signature**

[Handwritten Signature]
.....
Deputy Governor

5-2

CERTIFICATION



We, **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, a British Virgin Islands Company, acting as Registered Agent for **ROMSON PLASTIC TECHNOLOGIES INC.** with BVI Company No. 65683, **DO HEREBY CERTIFY THAT** the attached is the original **Accion de Consentimiento Inicial de la Junta Directiva** bears the true and proper signature of **Yexadira Garcia** sign on behalf of **PANAMERICAN MANAGEMENT SERVICES (BVI) LTD.** as Sole Director of **ROMSON PLASTIC TECHNOLOGIES INC.**

Dated this 2nd day of December, 2009.

A handwritten signature in dark ink, appearing to read 'Yexadira Garcia', written over a horizontal line.

Yexadira Garcia
Authorised Signatory
ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED

NOTARIAL CERTIFICATE

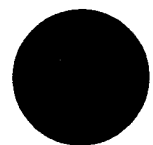
I, **Edgar A. C. Hewlett**, **NOTARY PUBLIC** in and for the British Virgin Islands, **DO HEREBY CERTIFY** that the attached certification has been signed by **Yexadira Garcia**, in her capacity of Authorised Signatory of **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, as Registered Agent of **ROMSON PLASTIC TECHNOLOGIES INC.**

In witness whereof I set my hand and seal of office this 2nd day of December 2009, at Road Town, Tortola.



A handwritten signature in dark ink, appearing to read 'Edgar A. C. Hewlett', written over a horizontal line.

Edgar A. C. Hewlett
Notary Public
British Virgin Islands



MY COMMISSION IS FOR LIFE

Acción de Consentimiento Inicial de la Junta Directiva
de
ROMSON PLASTIC TECHNOLOGIES INC.

Los suscritos siendo los Directores ROMSON PLASTIC TECHNOLOGIES INC. ("la Compañía"), una compañía organizada y funcionando como una Compañía de las Islas Vírgenes Británicas debidamente organizada bajo la Ley de Compañías Comerciales Internacionales (Cap. 291) y re-inscrita automáticamente bajo la Ley de Compañías Comerciales de BVI de 2004 por el presente consiente a la aprobación de las siguientes resoluciones tomadas sin una reunión, este instrumento tendrá la misma fuerza y efecto como si las acciones a que aquí se hace referencia se hubieran tomado en una reunión oportunamente convocada y debidamente celebrada de la Junta Directiva y ordena que este consentimiento por escrito a dichas acciones sea archivado con el acta de los procedimientos de la Junta Directiva.

POR CUANTO, la compañía se organizó bajo las disposiciones de la Ley de Compañías Comerciales Internacionales (Cap. 291) y re-inscrita automáticamente bajo la Ley de Compañías Comerciales de BVI de 2004 con el número No. 120850 y

EN VISTA DE que se considera que es en los mejores intereses de la Compañía otorgar un Poder Especial a favor de NORA CELINA PAEZ PARRAL, ecuatoriana, portadora de la cédula de ciudadanía No. 170460845-2

POR CONSIGUIENTE,

SE RESOLVIO, autorizar, como en efecto se autoriza el otorgamiento de un PODER ESPECIAL a favor de NORA CELINA PAEZ PARRAL, ecuatoriana, portadora de la cédula de ciudadanía No. 170460845-2.

Este Consentimiento será efectivo a partir del 1 de diciembre de 2009.



PANAMERICAN MANAGEMENT SERVICES (BVI) LTD.
Director

NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY DE MODERNIZACION
Y A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE está
conforme con su original que me fue presentado
en _____ Folios _____ Util(es)
Quito a, _____ 31 MAYO 2013
 
Dr. Jorge Machado Cevallos
Notario Público del Cantón Quito



APOSTILLE

(Convention De La Haye Du 5 Octobre 1961)

1. Country British Virgin Islands
2. This public document
has been signed by Edgar A. C. Hewlett
3. acting in the capacity
of Notary Public
4. bears the Seal/Stamp of Edgar A. C. Hewlett

CERTIFIED

5. at Road Town, Tortola
British Virgin Islands
6. the 2nd day of December, 2009
7. by Deputy Governor
8. No.

9. Stamp/Seal



13. Signature

K. S. Scott
for Deputy Governor

9-2

NOTARIAL CERTIFICATE



I, **Edgar A.C. Hewlett**, Notary Public in and for the British Virgin Islands **DO HEREBY CERTIFY** that the attached **CERTIFICATE OF INCUMBENCY** for **PANAMERICAN MANAGEMENT SERVICES (BVI) LTD** ,bears the true and proper signature of **Yexadira Garcia** as an Authorized Representative for **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED** as Registered Agent for **PANAMERICAN MANAGEMENT SERVICES (BVI) LTD.**

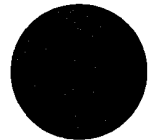
Given at Road Town, Tortola, British Virgin Islands this 2nd day of December, 2009.



SIGNED:

A handwritten signature in black ink, appearing to be "Edgar A.C. Hewlett", written over a horizontal line.

Edgar A.C. Hewlett
Notary Public
British Virgin Islands



MY COMMISSION IS FOR LIFE

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
CERTIFICATE OF INCUMBENCY**

We, **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, a British Virgin Islands Company, duly incorporated under the Companies Act, Cap. 243 and registered under the Official N° 7224 since November 4, 1988, as Registered Agent of **PANAMERICAN MANAGEMENT SERVICES (BVI) LTD.**, a British Virgin Islands Company duly incorporated under the Official N° 19141 since the 4th day of September 1989 ("the Company"), do hereby certify that:

- a) The Company is validly incorporated under the laws of the British Virgin Islands (International Business Companies Act (Cap. 291) and re-registered under the BVI Business Companies Act, 2004 and is in good standing.
- b) The Company was incorporated on the 4th day of September 1989.
- c) The BVI Company number is 19141.
- d) According to our records and files the Directors of the company as to this date are:

**Harmodio Herrera
Ezequiel Rufz R.
Itzkra M. de Trute**

- e) According to our records and files the Officers of the company as to this date are:

**Harmodio Herrera / President
Ezequiel Rufz R. / Secretary
Itzkra M. de Trute / Vice President – Assistant Secretary**

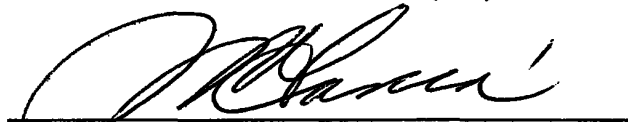
- f) According to our records and files the Authorized Representatives of the company as to this date are:

Carmen O. Barrios T.	Lilian de Muschett
Dilia H. de Díaz	Mariela I. Herrera
Eduardo A. Díaz S.	Itzamara Madrid
Ezequiel Rufz R.	Elizabeth Cornejo P.
Harmodio Herrera	Carlos Bryden
Itzkra M. de Trute	Isolda Morán
Marta Arias Grimaldo	Yexadira García
Ricardo J. Alemán Z.	Gian Carlo Pedreschi

- g) The authorized share capital of the Company is US\$50,000.00 (FIFTY THOUSAND U.S. DOLLARS) divided into 50,000 (FIFTY THOUSAND) shares with a par value of US\$1.00 (ONE U.S. DOLLAR) each.
- h) The Registered Office and Agent of the Company is **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, Vanterpool Plaza, 2nd Floor, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.

Dated the 1st day of December 2009.

ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED


Yexadira Garcia

NOTARIA PRIMERA DE QUITO **Authorized Representative**
EN APLICACION A LA LEY DE MODERNIZACION
Y A LA LEY NOTARIAL

DOY FE que la fotocopia que ANTECEDE está
conforme con su original que me fue presentado

en _____ Fojas _____ Util(es) _____

Quito a _____ 31 MAYO 2013




Dr. Jorge Machado Cevallos
Notario Público del Cantón Quito

