

CERTIFICADO DE EXISTENCIA LEGAL



EL SUSCRITO:

Dr. Andreas Maria Petrus Eshuis, notario, domiciliado en Curazao

CERTIFICA POR LA PRESENTE:

1. que la sociedad anónima: "**COROLA HOLDING N.V.**"
- establecida en y con oficinas en Curazao, Penstraat 35, a llamar a continuación la "Sociedad" -, fue creada por acta de constitución, pasada el día 17 de agosto de 1995, contra cuya copia el Ministro de Justicia concedió la, en aquel entonces requerida, declaración de no objeción el día 16 de agosto de 1995, bajo el número 1975/N.V., y está registrada en el Registro Comercial de la Cámara de Comercio e Industrias en Curazao, bajo el número 71271;
2. que la Sociedad existe legalmente y tiene el poder constituido de concluir cualquier negocio dentro de los límites establecidos en el Artículo 2 de sus estatutos de constitución;
3. que según el Artículo 9 de sus estatutos de constitución, la Sociedad es dirigida por una junta directiva, formada por uno o varios directores, y que la Sociedad será representada judicial o extrajudicialmente por cada director por separado;
4. que según el extracto en línea del Registro Comercial la junta directiva de la Sociedad consiste actualmente de:
- **Micora N.V.**, establecida en Curazao.

Curazao, 23 de Marzo 2011.

A large, dark, irregular ink mark or signature, possibly a photocopy artifact or a stylized signature, is positioned at the bottom left of the document.

APOSTILLE

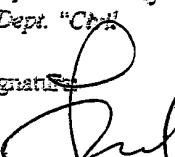
(Convention de La Haye du 5 octobre 1961)

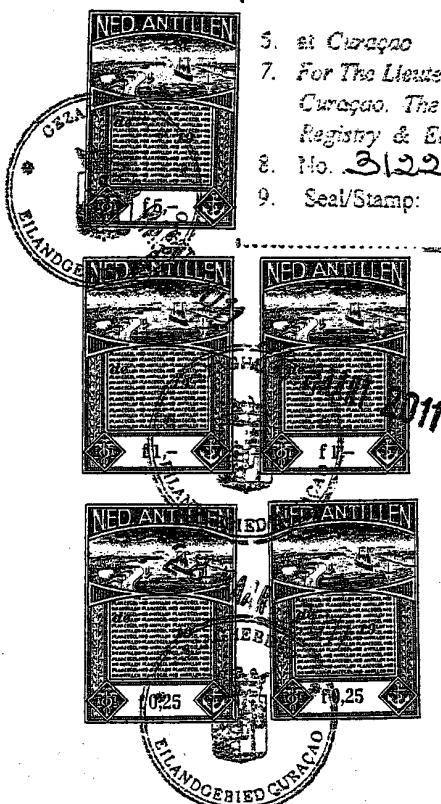
1. Country: Curaçao, Netherlands Antilles
This public document
2. has been signed by A.M.P. *Eduard*
3. acting in the capacity of Civil-Law-Notary,
of Curaçao
4. bears the seal/stamp of the aforementioned
A.M.P. *Eduard*

CERTIFIED

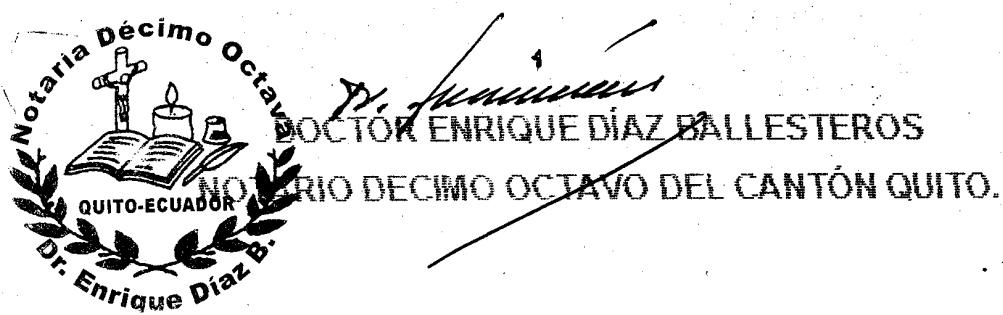
28 MAART 2011

5. at Curaçao 6. the
7. For The Lieutenant Governor of the Island of
Curaçao. The Head of the Dept. "Civil
Registry & Elections"
8. No. 3122 10. Signature
9. Seal/Stamp:


Mr. H.R. Daal



RAZÓN.- Con fecha SIETE DE ABRIL DEL DOS MIL ONCE, di fe que el
presente documento constante en UNA foja útil, que lo tuve a la vista y con el
cual realice minuciosa confrontación, es fiel copia del original.- En fe de ello
confiero esta COPIA CERTIFICADA, debidamente firmada y sellada en Quito el
TRECE DE ABRIL DEL DOS MIL ONCE.-



MICORA N.V.
Maduro Plaza Building
Curacao, Netherlands Antilles

SHARE REGISTER

Of the limited liability company

Authorized Capital US\$. . . 30.000,-
Par Value US\$. . . 100,-

COROLA HOLDING N.V.
Established in Curacao, (Netherlands Antilles)

| Number share | Quantity | Shareholder's Name | Address | Date of issue | Deposit | Date of transfer | Annotations | Signatures of the managing directors |
|--|----------|---------------------|--|-----------------------|--------------------|--------------------|--|--------------------------------------|
| 1 - 60 | 60 | Micora N.V. | Maduro Plaza Building Curacao, N.A. | August 17, 1995 | September 11, 1995 | September 20, 1995 | Transferred | MICORA N.V. By: |
| 1 - 30 | 30 | Bearer | | | | October 23, 2008 | At the request of the shareholder the bearer shares were converted to registered shares. | MICORA N.V. By: |
| 31 - 60 | 30 | Bearer | | | | October 23, 2008 | | MICORA N.V. By: |
| 1 through 60 | -60- | COTOPAXI ASSOCIATES | 2 Blythswood Square, Glasgow G2 4AD, Scotland | x x x | 100% | | | MICORA N.V. Managing Director |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| CERTIFICATION. | | | | | | | | |
| The undersigned: Zenda T. Edwards-Zimmerman and Mavis F. Reed-Castro, acting by these presents as Authorized Signatories of MICORA N.V. , which corporation is a Managing Director of COROLA HOLDING N.V. , a limited liability company established in Curaçao, Netherlands Antilles, | | | | | | | | |
| herewith certify: that this is a true copy of the stock register of COROLA HOLDING N.V. . | | | | | | | | |
| Curaçao, October 9, 2009. | | | | | | | | |
| | | | | | | | | |
| Zenda T. Edwards-Zimmerman. | | | | Mavis F. Reed-Castro. | | | | |

THE UNDERSIGNED:

Andreas Maria Petrus Eshuis, a Civil Law Notary of Curacao,

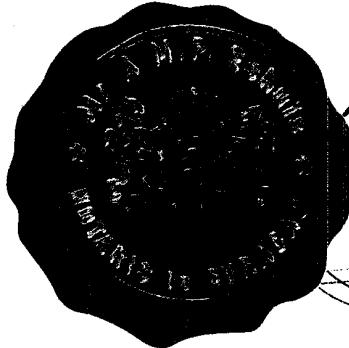
DOES HEREBY CERTIFY:

that the signatures appearing on the attached document are the true and genuine signatures of:

Zenda T. Edwards-Zimmerman; and
Mavis F. Reed-Castro,

both residing in Curacao, known to him to be authorized signatories of the limited liability company: **MICORA N.V.**, established in Curacao.

Curacao, October 12, 2009.



APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. Country: *Curaçao, Netherlands Antilles*
This public document

2. has been signed by *A.M.P. Eshuis*

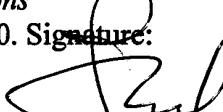
3. acting in his capacity of *Civil Law Notary, of Curaçao*

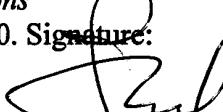
4. bears the seal/stamp of the aforementioned *A.M.P. Eshuis*

CERTIFIED **13 OKT. 2009**

5. at *Curaçao* 6. the

7. *For the Lieutenant Governor of the Island of Curaçao, the Head of the Dept. "Civil Registry & Elections"*

8. No. 10. Signature: 

9. Seal/Stamp: 

Mr. H.R. Daal

