

Poder.

**TERRITORY OF THE BRITISH VIRGIN ISLANDS**

**CERTIFICATE OF INCUMBENCY**



**Dr. Alfonso Freire Zapata**  
Quito - Ecuador

we, **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, a British Virgin Island Company its Registered Agent of **JYM HOLDINGS LIMITED** (the "Company"), do hereby certify that according to our records, the following information is correct:

- The Company was duly incorporated under the laws of the International Business Companies Act (Cap. 291) and automatically re-registered under the BVI Business Companies Act, 2004, and is in good standing.
- The Company was incorporated on the **23<sup>rd</sup> day of May, 2002**.
- The BVI Company number is **497019**.
- The Director of the Company as to this date is:

**JORGE VILLAMIZAR**

- The Officers of the Company as to this date are:


**JORGE VILLAMIZAR**  
**MARIA TERESA VILLAMIZAR**

**President/Treasurer**  
**Vice President/Secretary**

- The authorised capital of the Company is 50,000 divided into 50,000 shares of one dollar (US\$1.00) par value each.
- According to our records the Company does not maintain a Register of mortgages, Charges and other Encumbrances pursuant to Section 111 A of the International Business Act (Cap. 291).
- According to our records the Company has not created any charges over its assets which it is required to enter in its register of charges pursuant to Part VIII of the BVI Business Companies Act, 2004.
- To the best of our knowledge and as evidenced in our files no litigation has been brought or is threatened against the Company or its assets.
- The Company is not in the process of being wound up and dissolved.
- The Registered Office and Agent of the Company is **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, Vanterpool Plaza, 2<sup>nd</sup> Floor, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.

Witness my hand this 16<sup>th</sup> day of March, 2010

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

  
**Yexadira Garcia**  
**Authorised Representative**

