

REPÚBLICA DEL ECUADOR

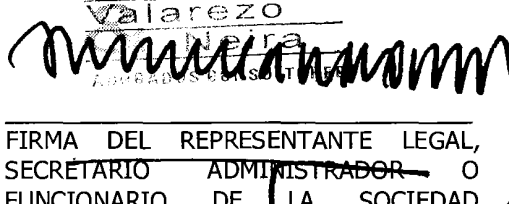


**SUPERINTENDENCIA
DE COMPAÑÍAS**

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
	OASIS FINANCE COMPANY LLC	-----	ESTADOS UNIDOS	18217 121 st Street, Southeast Snohomish, WA 98290

~~Gallegos~~
~~Valarezo~~
~~Neira~~
~~ABOGADOS CONSULTORES~~



FIRMA DEL REPRESENTANTE LEGAL,
SECRETARIO ADMINISTRADOR O
FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por
Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN: 2009 Noviembre xxxx
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Julian Claudio

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 Fifth day of October, A.D., 2009

7. by Secretary of State, State of Florida

8. No. 2009-91778

9. Seal/Stamp:



10. Signature:

Secretary of State



ARIA DECISO SEPTIMA
Shyris y Saecia Esq.
Dr. Remigio Poveda

DSDE 99 (3/03)

CERTIFICATE *of* INCUMBENCY

The Resident Agent of
LEBLANC INTERNATIONAL COMPANY LLC (the "Company")

CERTIFIES:

1. That the Company has been validly incorporated under the laws of the United States and, as to date, is full in force.
2. That the Company was incorporated on the 28th day of September 2009 in the state of New York under file number 090928000016.
3. That the current Member of the Company is:

OASIS FINANCE COMPANY LLC
18217 121st St SE
Snohomish, WA 98290
4. That the current Manager of the Company is:

GALLEGOS, VALAREZO & NEIRA CIA. LTDA.
Ave. Amazonas 4080 y NN.UU, Edificio Puerta del Sol, Of. #406
Quito, Ecuador
5. That so far as evidenced by the documents filed with the Department of State of New York, the Company is in **Good Legal Standing**.
6. That so far as evidenced by information available, the Company does not have any liabilities with either the New York State tax authorities or the Federal tax authorities.



October 1st, 2009

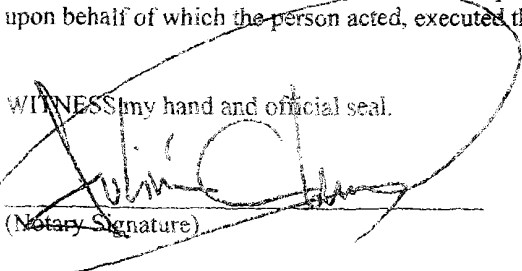
Alex Hlavacek

Resident Agent of LEBLANC INTERNATIONAL COMPANY LLC

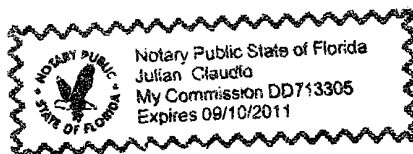
State of Florida, County of Miami-Dade

On October 1st, of 2009, before me, Julian Claudio, notary public, personally appeared Alex Hlavacek, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



(Notary Signature)



MARIA DECIMA SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda P.