

CERTIFICADO DE INCUMBENCIA

DE

SSD OVERSEAS S.A.



Nosotros, MOSSACK FONSECA & CO (B.V.I.) LTD. en nuestra calidad de Agente de Registro de SSD OVERSEAS SA, Compañía de Negocios de las Islas Vírgenes Británicas (la "Compañía"), certifico lo siguiente:

1. El nombre de la Compañía es SSD OVERSEAS S.A.
2. La sociedad fue constituida el 11 de septiembre de 2006.
3. La empresa existe en virtud de las disposiciones de BVI del Acta de Compañías de Negocios del 2004, la empresa número 1050388.
4. El agente registrado de la compañía es MOSSACK FONSECA & CO (B.V.I.) LTD., Casilla 3136, Road Town, Tortola, Islas Vírgenes Británicas.
5. El domicilio social de la Compañía es Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, Islas Vírgenes Británicas.
6. La Compañía está autorizada a emitir un máximo de 50.000 acciones con un valor nominal de 1,00 dólares EE.UU. cada uno.
7. En la medida en que se evidencia en los documentos presentados en el domicilio social, la Compañía está en existencia y en buen estado.
8. Según los documentos presentados en los archivos de la Compañía al 15 de diciembre 2009, no hay acciones pendientes o, en contra de la Compañía y no se han tomado medidas para cerrar la Compañía o para nombrar un síndico o administrador.
9. Según nuestros registros la Sociedad no ha creado ningún cargo sobre los activos.
10. Según los registros disponibles en el domicilio social, los Directores de la Compañía son:

Directores:

RODRIGO RIBADENEIRA PARDUCCI
FAUSTO CORRAL ALBAN
FIDEL FERNANDO MARTINES MINDA

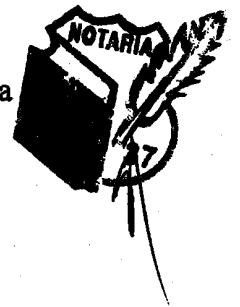
Fecha de designación:

11 de septiembre 2006
11 de Septiembre 2006
23 de Junio 2009

11. Según los registros disponibles en la Oficina de Registro, los accionistas de la Compañía son:

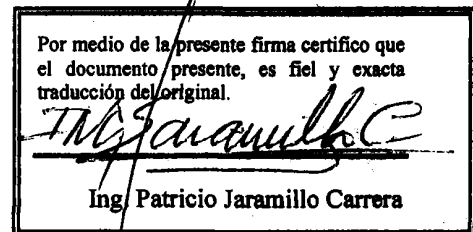
Accionistas:
Univista S.A.
Univista S.A.

Número de acciones:
20.000 acciones
30.000 acciones



Fechado el 15 de diciembre 2009

Bryan Scatliffe - Subsecretario
En nombre y representación de
MOSSACK FONSECA & CO (B.V.I.) LTD.
Agente de Registro



CERTIFICATE OF INCUMBENCY

of

SSD OVERSEAS S.A.

We, **MOSSACK FONSECA & CO. (B.V.I.) LTD.** in our capacity as Registered Agent of **SSD OVERSEAS S.A.**, a British Virgin Islands Business Company (the "Company"), do hereby certify the following:

1. The name of the Company is **SSD OVERSEAS S.A.**
2. The Company was incorporated on September 11th, 2006.
3. The Company exists under the provisions of BVI Business Companies Act, 2004 as Company numbered 1050388.
4. The Registered Agent of the Company is **MOSSACK FONSECA & CO. (B.V.I.) LTD.**, P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
5. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.
6. The Company is authorized to issue a maximum of 50,000 Shares with a par value of US\$1.00 each.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at **15th December, 2009**, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Directors of the Company are:

Directors:

RODRIGO RIBADENEIRA PARDUCCI
FAUSTO CORRAL ALBÁN
FIDEL FERNANDO MARTINES MINDA

Date Appointed:

September 11th, 2006
September 11th, 2006
June 23rd, 2009

11. According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders:

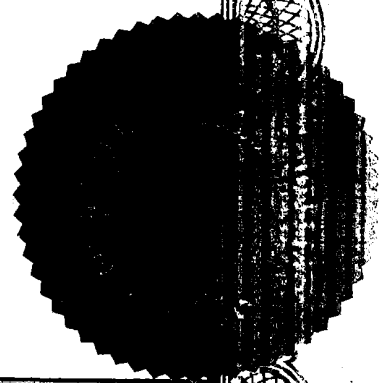
Univista S.A.
Univista S.A.

No. of Shares:

20,000 Shares
30,000 Shares

Dated this 15th of December, 2009.


Bryan Scatliffe - Assistant Secretary
For and on behalf of
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent



TORTOLA

VIRGIN ISLANDS

I, Charles Kerins, Notary Public, hereby certify that this Certificate of Incumbency was executed by Bryan Scatliffe in his capacity as Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd.

Dated this 15th day of December, 2009

Charles Kerins - NOTARY PUBLIC
125 Main Street
P.O. Box 144
Road Town, Tortola
British Virgin Islands



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

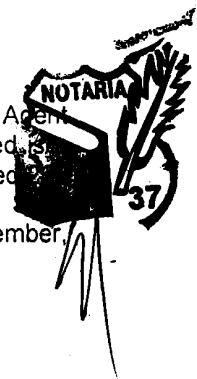
1. Country: British Virgin Islands
This public document
2. has been signed by Charles Kerins
3. acting in the capacity of Notary Public
4. Bears the seal/stamp of Charles Kerins
5. at Road Town
6. the 15th Dec 2009
7. by Deputy Governor
8. No. 613/164
9. Seal/stamp
- 10.

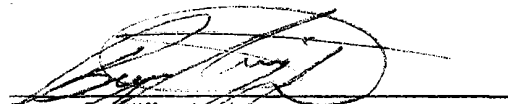
Signature

Deputy Governor
Deputy Governor



I, Bryan Scatliffe, Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd., Registered Agent of **SSD OVERSEAS S.A. (formerly) VELMAR S.A.**, HEREBY CERTIFY, that the attached is a certified true copy of a Power of Attorney granted in favour of Mr. Fausto Corral Alban, dated 11th of September, 2006, to act on behalf of **SSD OVERSEAS S.A. (formerly) VELMAR** incorporated under the provisions of the Business Companies Act on the 11th day of September, 2006, as Company No. **1050388**.



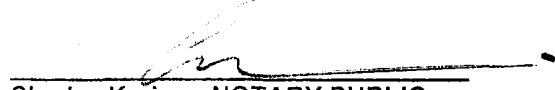

Bryan Scatliffe, Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent

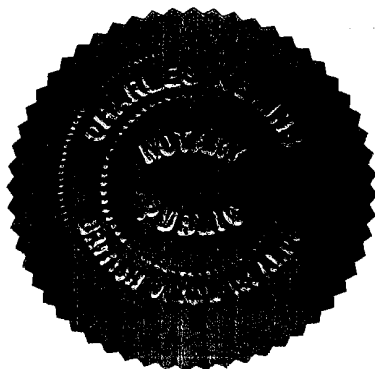
TORTOLA

VIRGIN ISLANDS

I hereby certify that Bryan Scatliffe signed the above declaration in my presence.

Dated this 15th day of December, 2009.


Charles Kerins - NOTARY PUBLIC
125 Main Street
P.O. Box 144
Road Town, Tortola
British Virgin Islands

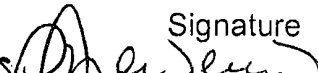


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5. at Road Town Certified
6. the 15th Dec 2009
7. by Deputy Governor
8. No. 613 165
9. Seal/stamp..... 10.




Signature
Deputy Governor