

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)

biz FILE

Company No: 201022844D

CERTIFICATE CONFIRMING INCORPORATION OF COMPANY

This is to confirm that **GATEGROUP INVESTMENTS SINGAPORE PTE. LTD.** is incorporated under the Companies Act (Cap 50), on and from 26/10/2010 and that the company is a **PRIVATE COMPANY LIMITED BY SHARES**.

GIVEN UNDER MY HAND AND SEAL ON 27/10/2010.



**NURHAYATI NONGCHIK
ASST REGISTRAR
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE**

CERTIFIED TRUE COPY



NOTARIO TERCERO
QUITO - ECUADOR
DR. ROBERTO SALGADO



30 ENF 2013

CERTIFICADO: Que la copia fotostática que antecede y que obra
De: TRES foja(s) útil(es), sellada y rubricada por el
suscrito notario, es exacta al original que he tenido a la vista,
de lo cual doy fe.
Quito

Santiago Durán Medina
Tercer Secretario en Singapur
Encargado Sección Consular

REPUBLICA DEL ECUADOR
CONSULADO DEL ECUADOR EN SINGAPUR

Presentada para autenticar la Firma que antecede,
el suscrito, Cónsul del Ecuador en la ciudad de
Singapur, certifica que es auténtica, siendo la que
usa en todos sus actos, el Sr./Sra.:

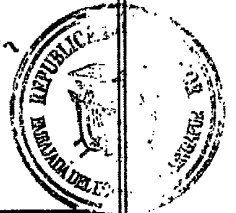
Seah Seow Kang Steven

Autenticación N°: 091

Arancel: 15B

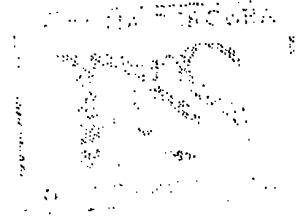
Derechos: 50 USD

Fecha: 29/1/13





SINGAPORE ACADEMY OF LAW



I, Lai Wai Leng, Assistant Director, Singapore

Academy of Law, Republic of Singapore, hereby certify that

Seah Seow Kang Steven is a duly appointed Notary Public

practising in Singapore, and that the signature appearing at the

foot of the annexed Notarial Certificate dated 23rd January 2013 is

the signature of the said Seah Seow Kang Steven.

Dated at Singapore this 24th day of January 2013.

LAI WAI LENG
ASSISTANT DIRECTOR
SINGAPORE ACADEMY OF LAW



NOTARIAL CERTIFICATE
TO ALL WHOM THESE PRESENTS SHALL COME

I, **SEAH SEOW KANG STEVEN**, Notary Public, duly authorised admitted and sworn and practising at Singapore, in the Republic of Singapore, do hereby certify that the **Certificate Confirming Incorporation of Gategroup Investments Singapore Pte Ltd** dated **27th October 2010** with **Company Number 201022844D** annexed hereto is a Certified True Copy of the original thereto of which it purports to be a copy, I having carefully collated and compared the said copy with the said original and found the same to agree therewith.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my Seal of Office this 23rd day of January 2013.

WHICH I ATTEST



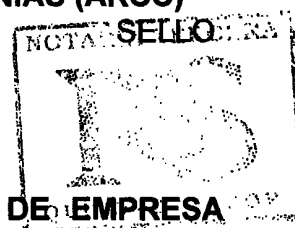
**NOTARY PUBLIC
SINGAPORE**



4424
87274

AUTORIDAD REGULADORA DE CONTABILIDAD Y COMPAÑÍAS (ARCC)

No Empresa: 201022844D



CERTIFICADO DE CONSTITUCIÓN DE CONFIRMACIÓN DE EMPRESA

Esto es para confirmar que **GATEGROUP INVESTMENTS SINGAPORE PTE. LTD.** está constituida de conformidad con la Ley de Sociedades Anónimas (Cap 50), en y desde 26/10/2010 y que la empresa es una sociedad de responsabilidad limitada por acciones.

DADO BAJO MI FIRMA Y SELLO DE 27/10/2010.

FIRMA
NURHAYATI NONGCHIK
ASISTENTE REGISTRADOR
AUTORIDAD REGULADORA DE CONTABILIDAD Y COMPAÑÍAS (ARCC)
SINGAPUR

VERDADERA COPIA CERTIFICADA

SELLO
(REGISTRO DE COMPAÑÍAS
Y NEGOCIOS (ARCC)
SINGAPUR)

FIRMA

SELLO
(NOTARIO PÚBLICO Seah
Seow Kang Steven
N2012/0247
1 abril 2012 – 31 marzo 2013
SINGAPUR)