



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

March 28, 2013

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

INDEQUIPOS CORPORATION

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time. This certificate is valid through
the date that the next franchise tax report will be due May 15, 2013.

This certificate does not make a representation as to the status of the
entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted
entity is subject to franchise tax as required by law. This certificate is
not valid for any other filing with the Texas Secretary of State.

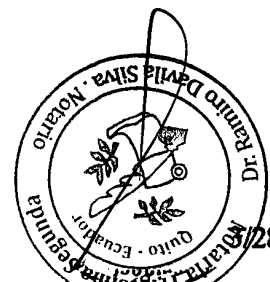
GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 28th day of
March 2013 A.D.

Susan Combs
Texas Comptroller

Taxpayer number: 32037051813
File number: 0800978022

Form 05-304 (Rev. 12-07/17)

<https://ourcpa.cpa.state.tx.us/coa/servlet/cpa.app.coa.CoaLetter>



3/28/2013



CONSULADO GENERAL DEL ECUADOR EN HOUSTON



LIBRO DE ESCRITURAS PÚBLICAS

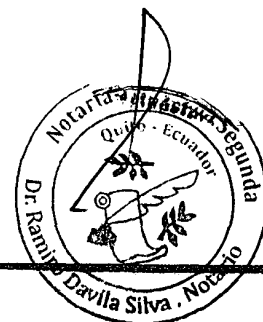
LEGALIZACION DE FIRMA No. (41)/2013

Quien suscribe SUSANA MAGDALENA ALVEAR CRUZ, CONSUL GENERAL en la ciudad de HOUSTON, Estado de Texas, Estados Unidos de América, certifica que la firma de JOHN STEEN, en su calidad de Secretario de Estado, del Estado de Texas, que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

HOUSTON, 3 de Abril de 2013


SUSANA MAGDALENA ALVEAR CRUZ
CONSUL GENERAL

Arancel Consular: III-15.8
Valor: US\$ 50,00





The State of Texas

Secretary of State

Requested for use in ECUADOR

Not for use within the United States of America

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

APOSTILLE

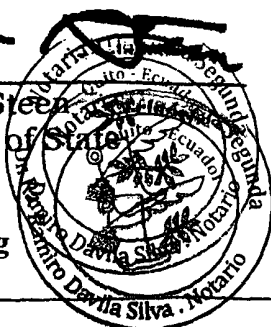
(Convention de La Haye du 5 Octobre 1961)

- | | |
|--------------------------------|---|
| 1. Country | United States of America |
| This public document | |
| 2. has been signed by | LUDMILA PADRINO VALDERRAMA |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | LUDMILA PADRINO VALDERRAMA,
Notary Public, State of Texas,
Commission Expires: 10-27-16 |

CERTIFIED

- | | |
|---------------------------------------|---------------------|
| 5. at Austin, Texas | 6. on April 1, 2013 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. N-897196 | |
| 9. Seal | 10. Signature: |



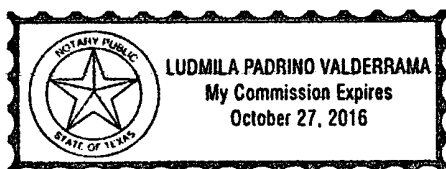

John Steen
Secretary of State
GF/eg


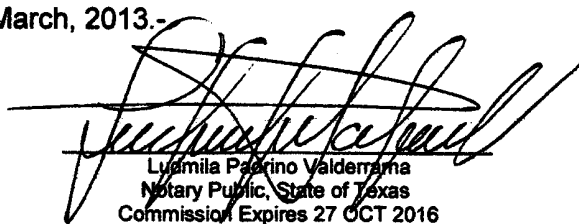
ACKNOWLEDGEMENT

**STATE OF TEXAS
COUNTY OF HARRIS**

Before me, Ludmila Padrino Valderrama, a Notary Public, on this day personally appeared, **CLAUDIA RAMIREZ**, known to me to be the person whose name is subscribed to the foregoing document and acknowledged to me that she executed the same, by proper authority in her capacity as Director of **INDEQUIPOS CORPORATION**, for the purposes and considerations therein expressed. The Director condition was proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the foregoing instrument and that by her signature, in her authorized capacity, she executed the document.

Given under my hand and seal of office this 28th day of March, 2013.-




Ludmila Padrino Valderrama
Notary Public, State of Texas
Commission Expires 27 OCT 2016

RECONOCIMIENTO

**ESTADO DE TEXAS
CONDADO DE HARRIS**

Yo, Ludmila Padrino Valderrama, Notary Public, certifico que ante mi compareció personalmente **CLAUDIA RAMIREZ**, quien es la persona que dice ser según se evidencia de los documentos originales de identificación presentados ante mí y tiene la capacidad legal en su condición de Directora de la empresa **INDEQUIPOS CORPORATION**, quien es la persona que firmo el documento que antecede con el propósito, términos y consideraciones allí expresados. La Condición legal de Directora de la empresa fue satisfactoriamente comprobada ante mí, por lo que la ejecución del presente documento fue debidamente otorgada por la firmante aquí identificada.

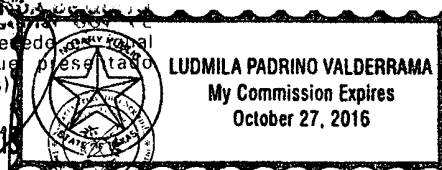
Dado bajo mi firma y sello oficial en este día 28 de Marzo del 2013.-



ARIA TRIGESIMA SEGUNDA
Licenciación a la ley
la foto copia que antecede
documento que me fue presentado
en: 5 foja(s) útil(es)

Quito a, 18 ABR. 2013

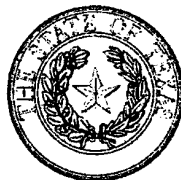

Ludmila Padrino Valderrama
Notary Public, Estado de Texas
Mi Comisión Vence: Octubre 27, 2016



Dr. Ramiro Dávila Silva
NOTARIO TRIGESIMO SEGUNDO DE QUITO



The State of Texas



Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

Phone: 512-463-5555
Fax: 512-463-5709
Dial 7-1-1 For Relay Services
www.sos.state.tx.us

John Steen
Secretary of State

Re: Original Documents

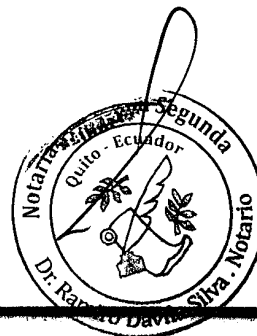
Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State. Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

Renee Dehoyoz
Certifying Department
Office of the Texas Secretary of State





Office of the Secretary of State

Requested for use in ECUADOR

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|------------------------------|--------------------------|
| 1. Country: | United States of America |
| This Public document | |
| 2. has been signed by | John Steen |
| 3. acting in the capacity of | Secretary of State |
| 4. bears the seal/stamp of | State of Texas |

CERTIFIED

5. at Austin, Texas
6. on April 1, 2013
7. by the Director, Business & Public Filings Division
8. Certificate No. C00012104

9. Seal

10. Signature:



Lorna Wansdorf

Director, Business & Public Filings Division

To verify this Apostille please visit <http://direct.sos.state.tx.us/CertificateValidation>

Phone: (512) 463-5555
Prepared by: Stephanie Webb

Come visit us on the internet at <http://www.sos.state.tx.us>

Fax: (512) 463-5709
TID: 10245



Dial: 711 for Relay Services
Document: 473362100002



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for INDEQUIPOS Corporation (file number 800978022), a Domestic For-Profit Corporation, was filed in this office on May 13, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 01, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State

Phone: (512) 463-5555
Prepared by: Stephanie Webb

Come visit us on the internet at <http://www.sos.state.tx.us>

Fax: (512) 463-5709
TID: 10264



Dual: Legal for Relays Services
Document: 473562100002



CONSULADO GENERAL DEL ECUADOR EN HOUSTON



LIBRO DE ESCRITURAS PÚBLICAS

LEGALIZACION DE FIRMA No. (42)/2013

Quien suscribe SUSANA MAGDALENA ALVEAR CRUZ, CONSUL GENERAL en la ciudad de HOUSTON, Estado de Texas, Estados Unidos de América, certifica que la firma de JOHN STEEN, en su calidad de Secretario de Estado, del Estado de Texas, que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

HOUSTON, 3 de Abril de 2013

~~SUSANA MAGDALENA ALVEAR CRUZ~~
CONSUL GENERAL

Arancel Consular: III-15.8
Valor: US\$ 50,00



NOTARIA TRIGESIMA SEGUNDA DE QUITO
En aplicación a la Ley Notarial DDT 12
que la foto copia que antecede es igual
al documento que me fue presentado
en: 4 1/2 (s) (m) (es)

Quito a,

18 ABR. 2013



Dr. Ramiro Dávila Silva
NOTARIO TRIGESIMO SEGUNDO DE QUITO