

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EXTRA ASSET MANAGEMENT LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 8, 2009, and is in good standing in this state.

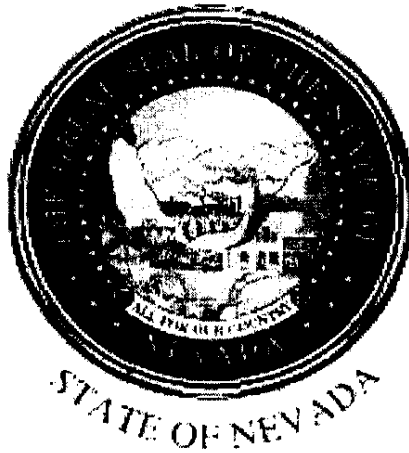


IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 15, 2012.

ROSS MILLER
Secretary of State

Certification Clerk

SECRETARY 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 CHRIS THOMANN

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

6. the FIFTEENTH DAY OF MARCH, 2012

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2012/287/CT

10. Signature:

9. Seal/Stamp:



By

NOTARIA NOVENA DEL CANTON CUENCA
DE ACUERDO CON LA FACULTAD OTORGADA EN EL NUMERAL 5 DEL
ART 18 DE LA CONSTITUCION DEL ECUADOR QUE ESTABLECE
ES IGUAL AL DUEÑO DEL PAPEL PUBLICO QUE SE DEBE DE
CUENCA, DE 30 MAR 2012



Dr. Eduardo Palacios Muñoz

ROSS MILLER
Secretary of State

A handwritten signature of Christine Rakow.

Christine Rakow