

PEREZ BUSTAMANTE & PONCE
ABOGADOS

19 MAY 2011
Di 3 copias

Quito, 16 de mayo de 2011

Señor Notario:

Al amparo de lo dispuesto en el artículo 18, número 2 de la Ley Notarial, sírvase
protocolizar los documentos que acompaño relativos al certificado de existencia legal de
Bastion Investments B.V.

Se servirá conferirme tres copias certificadas de la antedicha protocolización.

Muy atentamente,

María Isabel Aillón

María Isabel Aillón Vásquez
Matrícula 17-2010-155 C.J.



CERTIFICATE OF LEGAL EXISTENCE

THE UNDERSIGNED:

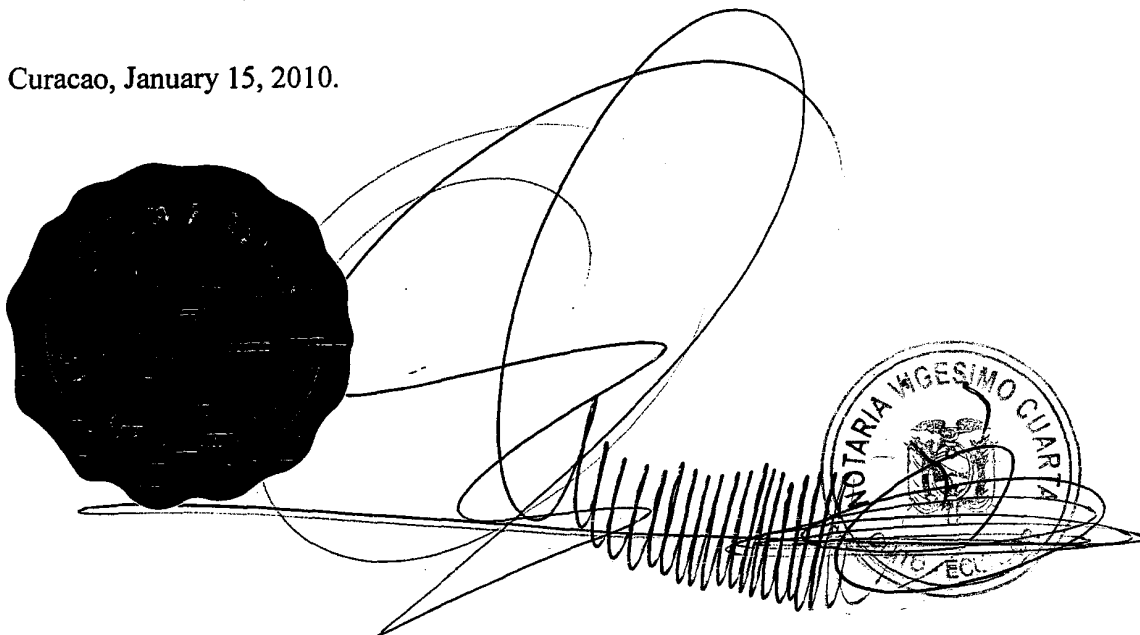
Andreas Maria Petrus Eshuis, a Civil Law Notary of Curacao,

DOES HEREBY CERTIFY:

1. that **"BASTION INVESTMENTS B.V."**
- a private company with limited liability established at and having its registered office at Kaya W.F.G. (Jombi) Mensing 14, in Curacao, Netherlands Antilles, (the "Company"), has been incorporated by deed of incorporation, executed on July 31, 2002, before G.Ch.A. Smeets, at that time a Civil Law Notary of Curacao, and registered at the Commercial Register of the Curacao Chamber of Commerce and Industry, under number 90233;
2. that the Company is legally existing and has the corporate power to transact any business within the limits of the corporate purposes set forth in Article 2 of its Articles of Incorporation;
3. that according to Article 9 of its Articles of Incorporation the Company is managed by a board of Managing Directors, consisting of one or more Managing Directors and that the Company shall be represented in and out court by each Managing Director individually, also in case of a conflict of interests between the company and one or more managing directors, either acting in private or ex officio;
4. that according to the attached hereto online excerpt of the registration of the Company of today in the Commercial Register the managing director is:

Orangefield Trust (Antilles) N.V.,
established at Kaya W.F.G. (Jombi) Mensing 14,
Curacao, Netherlands Antilles.

Curacao, January 15, 2010.



The image shows a large, dark, circular notary seal on the left and a circular notary stamp on the right. Both are partially obscured by a large, loopy handwritten signature in black ink. The stamp on the right contains the text "NOTARIA INGESIMO CUARTA" and "ECL" at the bottom.

APOSTILLAR

(Convention de La Haye du 5 octobre 1961)

1. Country: Panama, P.R. de la A. y B.
2. The following is a true and correct copy of the original as shown to me by the undersigned.
3. Notary Public, duly sworn to and qualified by the State of Panama.
4. Issued for the purpose of being used as evidence in the U.S.A.

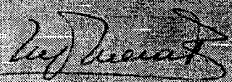
18 JAN. 2010

5. in Charge
6. For The Lieutenant Governor of the Island of
Panama, The Head of the Dept. "Civil
Registry & Elections"
7. No. 509
8. Signature:
9. Seal/Stamp:

[Signature]

Mr. H.R. Daal




 REPUBLICA DEL ECUADOR
 MINISTERIO DE INTERIORES
 C.I. 170498434-1
 MERA PONCE MARIA CECILIA
 PICHINCHA/QUITO/GONZALEZ SUAREZ
 22 AGOSTO 1963
 OIR- 0590 09544 F
 PICHINCHA/ QUITO
 GONZALEZ SUAREZ 1963



ECUATORIANA***** VI333V2122
 CASADO ALVARO MUNCHMEYER CASTRO
 SUPERIOR QUEHACER - DOMESTICOS
 FRANCISCO MERA
 SILVIA PONCE
 QUITO 20/01/2010
 20/01/2022
 REN 2227599


NOTARIA VIGESIMA CUARTA DEL CANTON QUITO.
 De acuerdo con la facultad prevista en el numeral 5 del
 Art. 18 de la Ley Notarial, doy fé que la COPIA que
 antecede es igual al documento presentado ante mí.
 Quito, 18 MAY 2011


 DR. SEBASTIAN VALDERRAMA OLIVERA
 NOTARIO



NOTARIA VIGESIMA CUARTA DEL CANTON QUITO
De acuerdo con la facultad prevista en el numeral 5
del Art. 18 de la Ley Notarial, doy fe que las copias
que en.....3.....fojas anteceden son iguales a
los documentos presentados ante mi.

Quito,

19 MAY 2011

Dr. SEBASTIAN VALDIVIESO CUEVA
NOTARIO



PROTOCOLIZACION: A petición de la Abogada Maria Isabel Aillón Vásconez profesional con matricula numero diecisiete guión dos mil diez guión ciento cincuenta y cinco del Concejo de la Judicatura, en esta fecha y en (04) fojas útiles, incluido la petición, protocolizo en el Registro de Escrituras Públicas de la Notaría Vigésima Cuarta del Cantón Quito a mi cargo, la copia certificada del CERTIFICADO DE EXISTENCIA LEGAL DE BASTION INVESTMENTS B.V., que antecede. En Quito a, diecinueve de mayo de dos mil once.- c.s.


Dr. Sebastián Valdivieso Cueva
NOTARIO VIGESIMO CUARTO
QUITO



Se protocolizó ante mí, y en fe de ello confiero SEGUNDA COPIA CERTIFICADA, debidamente sellada y firmada en Quito a, diecinueve de mayo de dos mil once.-

r.s.


Dr. Sebastián Valdivieso Cueva
NOTARIO VIGESIMO CUARTO
QUITO

