

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America  
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

## Certified

5. At New York, New York
6. the 23rd day of December 2009
7. by Secretary of State, State of New York
8. No. NYC-10730923A
9. Seal/Stamp
10. Signature



Lorraine Cortes Vazquez  
Secretary of State

I, Marina Cristiani, of Citco Corporate Services Inc., hereby certify that the attached Registered Agent Certificate has been signed by Nicolas Recondo and Agustin Giavedoni, authorized signatories of Citco B.V.I. Limited, Registered Agent of **Olimpo Holdings Corp.**, a Company organized and existing under the laws of the British Virgin Islands.

This document will be used in Ecuador.

Marina Cristiani

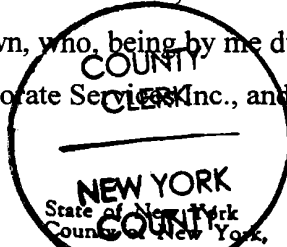
Marina Cristiani

State of New York )

) ss.:

County of New York)

On December 18th, 2009 before me personally came Marina Cristiani, to me known, who, being by me duly sworn, did depose and say that she is of Citco Corporate Services Inc., and that she signed her name by authority of the Board of Directors of Citco Corporate Services Inc.



} ss.:

751330

Form 1

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

Madeline P. Velasquez

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

DEC 21 2009

FEE PAID \$3.00

Norman Goodman  
County Clerk and Clerk of the Supreme Court, New York County



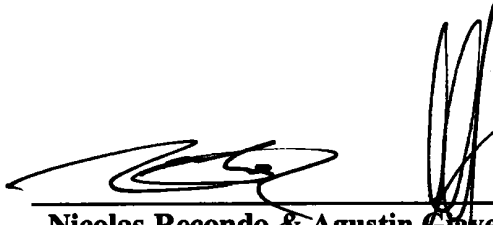
NOTARIA DECIMO SEPTIMA  
Shyris y Suecia Esq.  
Dr. Remigio Poveda V.



**REGISTERED AGENT CERTIFICATE**

We, CITCO B.V.I. Limited of Wickhams Cay, P.O. Box 662, Road Town, Tortola, British Virgin Islands, as Registered Agent of **OLIMPO HOLDINGS CORP.**, a B.V.I. Business Company organized and existing under the laws of the British Virgin Islands ("the Company"), **HEREBY CERTIFY** that according to our records and to the best of our knowledge and belief, the signature appearing on the attached Certificate of Good Standing issued by the Registrar of Corporate Affairs is the true and correct signature of **Myrna Herbert**.

Dated this 3rd day of December, 2009.

  
\_\_\_\_\_  
**Nicolas Recondo & Agustin Glavedoni**  
**Attorneys in Fact of**  
**CITCO B.V.I. LIMITED**  
**Registered Agent**

Citco BVI Limited  
Wickhams Cay 1  
Flemming House  
P.O. Box 662  
Road Town, Tortola  
British Virgin Islands VG 1110

bvi-trust@citco.com  
www.citco.com

Phone: +1 284 491 1111  
Fax: +1 284 491 1112  
Regulated by the  
**NOTARIA DECIMO SEPTIMA**  
Financial Services Commission  
**Shirley S. Serecia Esq.**  
**Dr. Remigio Poveda V.**

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

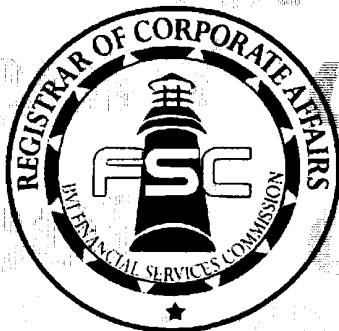
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**OLIMPO HOLDINGS CORP.**

**BVI COMPANY NUMBER: 257743**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



NOTARIA DECIMO SEPTIMA DEL CANTON QUITO  
De acuerdo con la facultad consignada en el Art. 170  
del Decreto No 2386 publicado en el Registro Oficial  
564 del 12 de Abril de 1978, que ampara el Art. 18 de la  
Ley Notarial CERTIFICO que la copia que antecede es  
igual al documento presentado ante el y escrito.  
Quito a,

179 ENE. 2010  
EL NOTARIO

NOTARIA DECIMO SEPTIMA  
Shyris y Suecia Esq.  
*Dr. Remigio Poveda*

**REGISTRAR OF CORPORATE AFFAIRS**  
3rd day of December, 2009