

APOSTILLA

(Convenio de La Haya de 5 octubre 1961)

1. País: Estados Unidos de América

Este documento público

2. ha sido firmado por **Norman Goodman**;

3. actuando en calidad de **Secretario del Condado**;

4. lleva el sello y / o sello del condado de **Nueva York**;

Certificado

5. En Nueva York,

6. Nueva York, el día 23 de diciembre de 2009;

7. por el Secretario de Estado, Estado de Nueva York;

8. No. NYC-10730922A;

9. Sello

10. Firma

Lorraine Cortés Vázquez
Secretario de Estado



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

I, Marina Cristiani, de Servicios Corporativos CITCO, por la presente certifico que el certificado adjunto del Tiempo ha sido firmada por Nicolas Recondo y Giavedoni Agustín, autorizó firmantes de Citco BVI Agente Limited, registrada de Olimpo Holdings Corp., una compañía organizada y existente bajo las leyes de las Islas Vírgenes Británicas.

Este documento será utilizado en el Ecuador.

Firma Ilegible

Marina Cristiani

Estado de Nueva York)

) ss

Condado de Nueva York)

El 18 de diciembre de 2009 ante mí, personalmente vino Marina Cristiani, que me conoce, que, estando debidamente juramentado por mí, hizo declaro y digo que ella es de Citco Corporate Services Inc, y que ella firmó su nombre por la autoridad del Consejo de Administración de dicha corporación.

Firma Ilegible

Madeleine P. Velázquez
Notario Público

Fecha: 18 de diciembre 2009

Sello: Madeleine P. Velásquez
Notario Público, Estado de Nueva York
No. 01VE620044
Diplomado en Condado de Nueva York
Comisión Expira 16 de marzo 2013

SELLO

el sello del notario

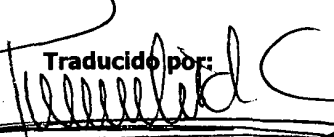
Estado de Nueva York
Condado de Nueva York

Yo Norman Johnson, Secretario de Condado y Secretario de la Corte Suprema de Justicia del Estado de Nueva York, en y para el Condado de Nueva York, un tribunal de registro, que por ley de un sello, certifico con arreglo a la Ley Ejecutiva del Estado de Nueva York, de que **MADELEINE P. VELASQUEZ**, cuyo nombre esta suscrito a la declaración jurada adjunta, el depósito, el certificado de reconocimiento o de prueba, fue en el momento de tomar el mismo Notario Público en y para el Estado de Nueva York, debidamente designado, jurado y cualificado para actuar como tal, que con arreglo a la ley, una comisión o un certificado de su carácter oficial, con su firma de autógrafos se ha presentado en mi oficina, que en el momento de tomar esa prueba, el reconocimiento o juramento, fue debidamente autorizado para tomar el mismo, que estoy muy familiarizado con la escritura de tal notario público o han comparado a la firma en el instrumento adjunto con su firma autógrafa, depositado en mi oficina, y creo que dicha firma es auténtica.

En fe de lo cual, he aquí mi firma colocada mi sello oficial de esta

Diciembre 21 del 2009

tasa pagada \$ 3,00

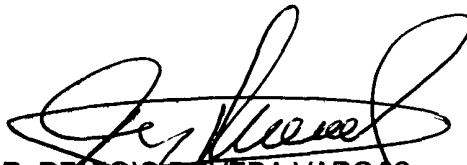
Traducido por:

Gra. Patricia S. León Corenel


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

2013 17 01 17 D

ACTA NOTARIAL DE RECONOCIMIENTO DE FIRMAS Y RÚBRICAS

De conformidad con el numeral tres del artículo dieciocho de la Ley Notarial, doy fe que la firma de la señora, PATRICIA SOLEDAD LEON CORONEL, mayor de edad, de nacionalidad ecuatoriana, con cédula de ciudadanía número CERO UNO CERO DOS SEIS CINCO OCHO NUEVE TRES SIETE; es auténtica.- Quito a, dieciocho de febrero del dos mil trece.-



DR. REMIGIO POVEDA VARGAS
NOTARIO DÉCIMO SÉPTIMO DEL CANTÓN QUITO

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

REPUBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL
CNE

CIUDADANIA 010268893-7

LEON CORONEL PATRICIA SOLEDAD

AZUAY/CUENCA/SAGRARIO

07 ABRIL 1966

005- 0138 01738 F

AZUAY/CUENCA

SAGRARIO 1966

Patricia Soledad

ECUATORIANA***** E4333V4822

CREADO DIEGO MAURICIO CERDA AMIREZ

SECUNDARIA EMPLEADO PRIVADO

HONORIO FERNANDO LEON SALINAS

MARIA ANA CORONEL BRITO

LATAKUNGA 15/10/2006

15/10/2018

REN 0231552

REPÚBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL
CERTIFICADO DE VOTACIÓN
REFERENDUM Y CONSULTA POPULAR 07/05/2011

285-0016 NÚMERO

0102658937 CÉDULA

LEON CORONEL PATRICIA SOLEDAD

COTOPAXI LATAKUNGA

PROVINCIA CANTÓN

LA MATRIZ PARROQUIA

[Signature]

F. J. PRESIDENTE (S) DE LA JUNTA

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

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-10730922A
9. Seal/Stamp
10. Signature



04135995 RSI (REV 11/24/09)

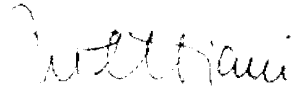
Lorraine Cortes Vazquez

Lorraine Cortes Vazquez
Secretary of State

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

I, Marina Cristiani, of Citco Corporate Services Inc., hereby certify that the attached Certificate of Incumbency 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

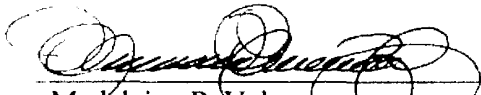
State of New York)

) 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 said corporation.

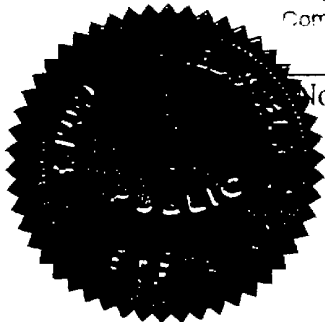
COUNTY
CLERK


Madeleine P. Velasquez
Notary Public

Date: December 18, 2009

MADELEINE P. VELASQUEZ
Notary Public, State of New York
No. 01VE6202244
Qualified in New York County
Commission Expires March 16 2013

Notary stamp


NOTARIA DECIMO SEPTIMA
Shyris y Susana Esq.
Dr. Remigio Poveda

State of New York
County of New York

NEW YORK
COUNTY

751329

I, NORMAN GRADOMAN, 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 D Velazquez

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

FEE PAID \$3.00

DEC 21 2009

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

NOTARY PUBLIC
STATE OF NEW YORK
My Comm. Expires 12/31/2011
Dr. Kenneth A. Shyba
177 Avenue of the Americas
New York, NY 10013

CITCO

Citco BVI Limited

CERTIFICATE OF INCUMBENCY

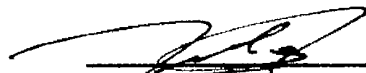
We, Citco B.V.I. Limited of Wickhams Cay, P.O. Box 662, Road Town, Tortola, British Virgin Islands as Registered Agent of **Olimpo Holdings Corp.**, existing and operating under the laws of the British Virgin Islands ("the Company") HEREBY CERTIFY that according to our records and to the best of our knowledge and belief, the following are the validly appointed Director and Officer of the Company:-

Tortola Corporation Company Limited
B.V.I. Corporation Company Limited

- **Director**
- **Secretary**

There is no other appointed Director or Officer in the Company.

Dated this 3rd day of December, 2009.

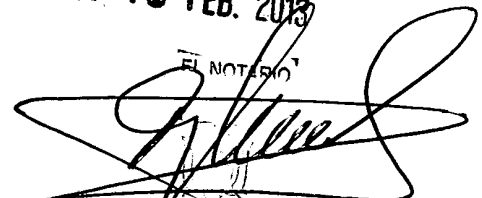


Nicolas Recondo and Agustin Giavedoni
Authorised Signatories
Citco B.V.I. Limited
Registered Agent



NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la facultad consignada en el Art. 1ro.
Del Decreto No. 2386 publicado en el Registro Oficial
564 del 12 de Abril de 1978, que amplio el Art. 18 de la
Ley Notarial, CERTIFICO que la copia que antecede,
es igual al documento presentado ante el suscrito

Quito, a **18 FEB. 2013**

EL NOTARIO

NOTARIA DECIMO SEPTIMA
Shyris y Sussola Esq.
Calle de la Avenida 92

#VPF:FRQ70429#

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: +1 284 494 2217
Fax: +1 284 494 3917
Regulated by the
British Virgin Islands
Financial Services Commission

CERTIFICADO DE AGENTE REGISTRADO

Nosotros, CITCO B.V.I de los límites de cayo Wickhams, Correo 662. la ciudad del camino, Tortola de Islas Vírgenes Británicas, como el Agente de Olimpo Holdings Corp. de PROPIEDAD OLIMPO, una Empresa. B.V,I de Negocio existiendo y organizada conforme a las leyes de las Islas Vírgenes británicas (la empresa), CERTIFICO que de acuerdo a nuestros registros y lo mejor de nuestro saber y entender, los siguientes son el Director y Director válidamente designado de la Compañía.

TORTOLA CORPORATION COMPAÑÍA LIMITADA- DIRECTOR B.V.I. CORPORATION COMPAÑÍA LIMITADA - SECRETARIO

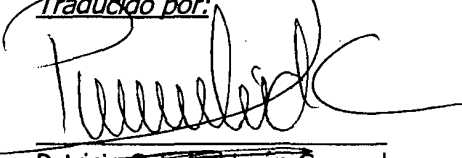
No hay otro Director designado y Secretario de la Compañía.

Fechado el 3 de Diciembre del 2009.

Rubrica

Nicolás Recondo & Agustín Glavedoni
Abogados representantes
Citco B.V.I LIMITED
Agente Registrado

Traducido por:



~~Patricia Soledad León Coronel~~

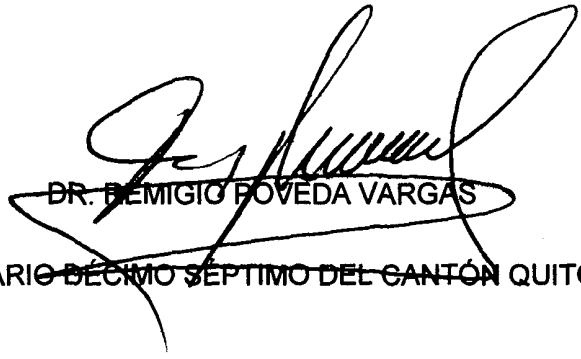


NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda V.

ACTA NOTARIAL DE RECONOCIMIENTO DE FIRMAS Y RÚBRICAS

De conformidad con el numeral tres del artículo dieciocho de la Ley Notarial, doy fe que la firma del señora PATRICIA SOLEDAD LEON CORONEL, mayor de edad, de nacionalidad ecuatoriana, con cédula de ciudadanía número CERO UNO CERO DOS SEIS CINCO OCHO NUEVE TRES - SIETE, es auténtica.- Quito a, cinco de marzo del dos mil doce.-




DR. REMIGIO POVEDA VARGAS
NOTARIO DÉCIMO SEPTIMO DEL CANTÓN QUITO



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

Apostille

(Convention de La Haye du 5 Octobre 1961)

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This public document
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4. bears the seal/stamp of the county of **New York**

Certified

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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



04135595 RSL (REV 11/24/09)

Lorraine Cortes Vazquez

Lorraine Cortes Vazquez
Secretary of State

NOTARIA DECIMO SEPTIMA
Shyris y Suscia Esq.
Dr. Remigio Poveda

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)

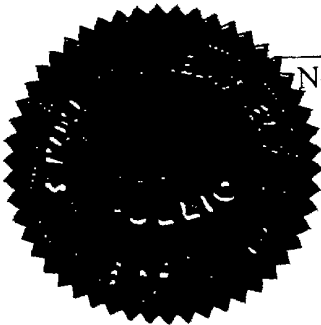
On December 18th, 2009 before me personally came Marina Cristiani, to me known, who, being by me duly sworn, did depose and say that she is of Citco Corporate Services Inc., and that she signed her name by authority of the Board of Directors of said corporation.

Madeleine P. Velasquez
Madeleine P. Velasquez
Notary Public

Date: December 18, 2009

MADELEINE P. VELASQUEZ
Notary Public, State of New York
No. 01VE6202244
Qualified in New York County
Commission Expires March 16, 2013

Notary stamp



NOTARIA DECIMO SEPTIMA
Shyris y Suedia Esq.
Dr. Remigio Poveda

State of New York
County of New York, } ss.:

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

Madeleine 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

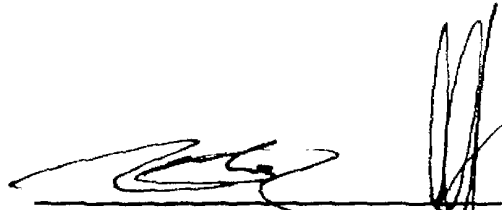
CITCO

Citco BVI Limited

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 Clavedoni
Attorneys in Fact of
CITCO B.V.I. LIMITED
Registered Agent


NOTARIA DECIMO SEPTIMA
Shyris y Suscia Esq.
Dr. Remigio Foveda

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: +1 284 494 2217
Fax: +1 284 494 3917
Regulated by the
British Virgin Islands
Financial Services Commission

**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.

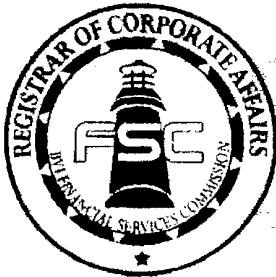
BVI COMPANY NUMBER: 257743

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. 1ro
Del Decreto No. 2386 publicado en el Registro Oficial
No. 64 del 12 de Abril de 1978, que amplio el Art. 18 de la
Ley Notarial, CERTIFICO que la copia que antecede
es igual al documento presentado ante el suscrito.

Quito, a **18 FEB. 2013**

El Notario



REGISTRAR OF CORPORATE AFFAIRS
3rd day of December, 2009