

Apostille

(Convention de La Haye du 5 Octobre 1961)

ESCANEAR

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

Lorraine Cortes Vazquez

Lorraine Cortes Vazquez
Secretary of State

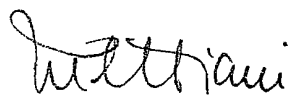
04135595.RSL (REV. 11/24/09)



NOTARÍA DÉCIMO SÉPTIMA
Shyris Suecia Esq.
Dra. Rocio Garcia C.

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

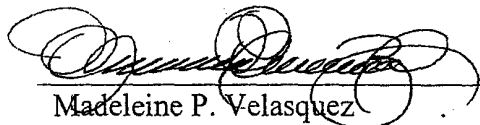
State of New York)

) 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

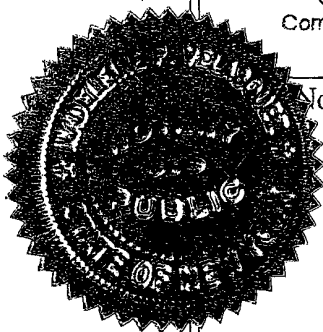


Madeleine P. Velasquez
Notary Public

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



NOTARÍA DÉCIMO SÉPTIMA
Shyris y Suecia Esq.
Dra. Rocio Garcia C.

State of New York
County of New York

NEW YORK
COUNTY

751329

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

Madeleine 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

DEC 21 2009

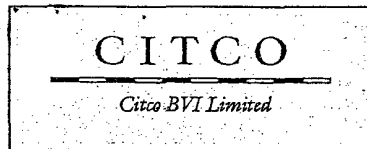
FEE PAID \$3.00

Norman Goodman

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



NOTARÍA DÉCIMO SÉPTIMA
Shyrisy Suecia Esq.
Dra. Rocio Garcia C.



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	- Director
B.V.I. Corporation Company Limited	- 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

NOTARÍA DÉCIMO SÉPTIMA DEL CANTÓN 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 2014



NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dra. Rocio Garcia C.

#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

NOTARIA DÉCIMO SÉPTIMA
Shyris y Suecia Esq.
Dra. Rocio Garcia C.

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-10730927A;

9. Sello

10. Firma

Lorraine Cortés Vázquez
Secretario de Estado





CERTIFICADO DE INCUMBENCIA

Nosotros, Citco B.V.I. Limited de Wickhams Cay, PO Caja 662, Road Town, Tortola, Islas Vírgenes Británicas como Agente de registro del Olimpo Holdings Corp., existiendo y operando bajo las leyes de las Islas Vírgenes Británicas (La Compañía) certifica que de acuerdo a nuestros registros y al mejor de nuestro conocimiento y las creencias, los siguientes son el Director válidamente designado y director de la Compañía. –

Tórtola Corporación Compañía Limited – Director
B.V.I. Corporación Compañía Limited – Secretario

No hay otro Consejero designado o funcionario de la Compañía.

Fechado el día 03 de diciembre 2009.

Nicolás Agustín Recondo y Giavedoni
Signatarios Autorizados
Citco B.V.I. limitada
Agente Registrado



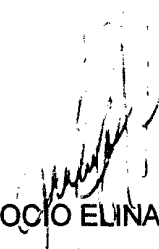
Traducido por:

Patricia S. León Coronel

2014 17 01 17 D

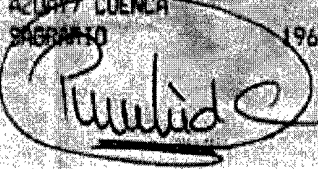
ACTA NOTARIAL DE RECONOCIMIENTO DE FIRMAS Y RÚBRICAS

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, veintiséis de febrero del dos mil catorce.-


DRA. ROCÍO ELINA GARCÍA COSTALES

NOTARIA DÉCIMA SÉPTIMA DEL CANTÓN QUITO



REPUBLICA DEL ECUADOR
 CIUDADANIA 010265893-7
 LEON CORONEL PATRICIA SOLEDAD
 AZUAY/CUENCA/SAGRARIO
 07 ABRIL 1966
 005- 0138 01738 F
 AZUAY/CUENCA
 SAGRARIO 1966


ECUATORIANA***** E4333V4222
 CASADO DIEGO MAURICIO CERDA RAMIREZ
 SECUNDARIA EMPLEADO PRIVADO
 HONORIO FERNANDO LEON SALINAS
 MARIA ANA CORONEL BRITO
 LATACUNGA 15/10/2006
 15/10/2018
 REN 0231552
 Op.

REPUBLICA DEL ECUADOR
 CONSEJO NACIONAL ELECTORAL
 CERTIFICADO DE VOTACION
 ELECCIONES GENERALES 17-FEB-2013

021
021 - 0225 **0102658937**
 NÚMERO DE CERTIFICADO CÉDULA
LEON CORONEL PATRICIA SOLEDAD

COTOPAXI	CIRCUNSCRIPCION	0
PROVINCIA	LA MATRIZ	
LATACUNGA		
CANTÓN	PARROQUIA	ZONA

(.) PRESIDENTA/E DE LA JUNTA

