



CONSULADO GENERAL DEL ECUADOR EN TORONTO

LEGALIZACIÓN DE FIRMA N° 21/2014

Quien suscribe MARIELA SALGUERO, CONSEJERO CONSUL GENERAL en la Ciudad de TORONTO, CANADA, certifica que la firma de CHRISTINA NETTO, MINISTERIO DE SERVICIOS DE GOBIERNO que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

TORONTO, 5 de Febrero del 2014

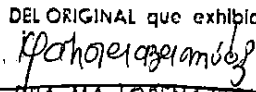

MARIELA SALGUERO
CONSEJERO CONSUL GENERAL

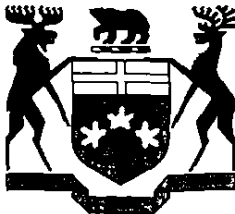
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Valor: US \$ 50,00



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	Quito, a ... 08 ENE. 2015
	RAZÓN: CERTIFICO y doy fe que el documento que antecede es FIEL COPIA DEL ORIGINAL que exhibido se devolvió
	
	ORA. MA. LORENA BERMÚDEZ POZO NOTARIA 42



Ontario

MINISTRY OF GOVERNMENT SERVICES

I HEREBY CERTIFY AS FOLLOWS:

SIMON ANTHONY ROMANO

Quito a 08 ENE. 2015
RAZÓN: CERTIFICO y doy fe que el
documento que antecede es FIEL COPIA
DEL ORIGINAL que exhibido se devolvió
Patricia Bernués
DRA. MA. LOPEÑA-BERNUÉS POZO
NOTARIA 42

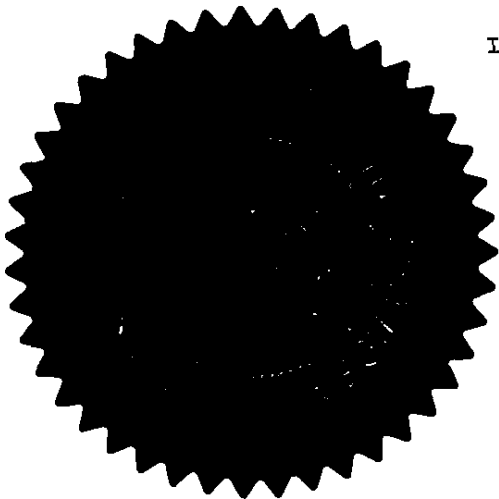
of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a **NOTARY PUBLIC** in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province.

I FURTHER CERTIFY THAT I have compared the signature of the said **NOTARY PUBLIC** subscribed to the attached Instrument with the specimen signature of the said **NOTARY PUBLIC** filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said **NOTARY PUBLIC** appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.

IN TESTIMONY WHEREOF I have hereunto set
my Hand and affixed the Seal of the
Ministry of Government Services of the
Province of Ontario at the City of
Toronto in the said Province this
fourth day of February, A.D. 2014.

Christina Netto

for the MINISTER OF GOVERNMENT SERVICES

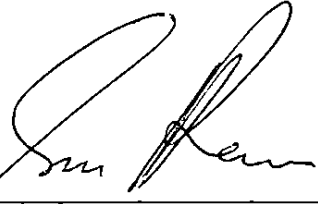


ANADA

PROVINCE OF ONTARIO

I, Simon Romano, am a duly appointed Notary Public in and for the Province of Ontario. I reside in the City of Toronto in the Province of Ontario. I certify that the attached, at Exhibit "A", is a certificate of status of Green Bay Power Generation Holding Limited issued on January 31, 2014.

DATED February 3, 2014.


Simon Romano

A Notary Public in and for
the Province of Ontario

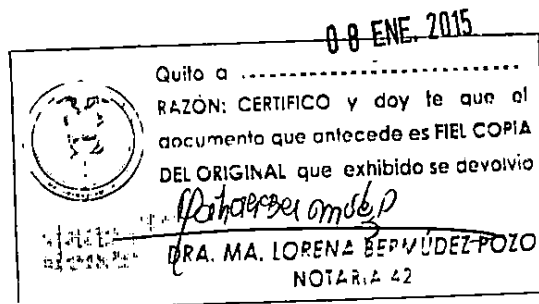
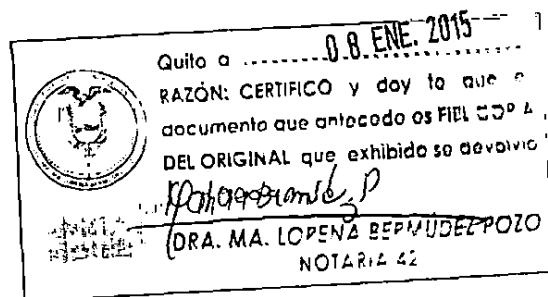


EXHIBIT "A"



CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE



CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

I HEREBY CERTIFY that according to the records under the Business Corporations Act,

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les corporations commerciales,

Green Bay Power Generation Holding Limited
(#664368)

was incorporated by Articles of Incorporation filed the 8th day of June, 2012.

a été constitué par les statuts de constitution déposés le 8ième jour de juin 2012.

I CERTIFY FURTHER that according to the said records the Articles above referred to have not been dissolved.

JE CERTIFIE de plus que, d'après lesdits livres, les statuts mentionnés ci-dessus n'ont pas été dissous.

I CERTIFY FURTHER that according to the said records the above corporation has filed Annual Returns and paid filing fees up to the end of

☐ JE CERTIFIE de plus que, d'après lesdits livres, la corporation ci-dessus a déposé des rapports annuels et payé les droits de dépôt jusqu'à la fin de

OR

OU

I CERTIFY FURTHER that no Annual Return or filing fee therefore is required by the said corporation until the end of July 2014.

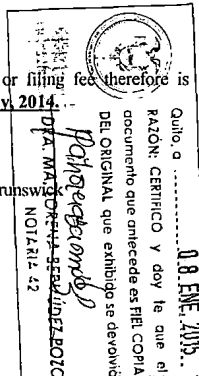
☒ JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est par conséquent requis à l'égard de ladite corporation jusqu'à la fin de juillet 2014.

CERTIFIED under my hand at Fredericton, New Brunswick

CERTIFIÉ par le soussigné à Fredericton, Nouveau-Brunswick

2014 01 31

Year/Année - Month/Mois - Day/Jour



Director
Directeur