## **CERTIFICATE OF INCUMBENCY**



- I, Arturo Jordan, being the Registered Agent of Ball S/B, L.C., a Florida Limited Liability Company (the "Organization") do hereby certify the following for purposes of the foreign investment registry:
  - 1. That the Managing Member of the Organization is Panamerican Cuttings, Inc., a Panamanian Corporation.
  - 2. That the legal representative of Panamerican Cuttings, Inc., a Panamanian Corporation is Joaquin De La Torre.

Dated this 23rd day June, 2009.

Arturo Jordan, CPA Registered Agent

Signed and dated this 23rd day of June, 2009 by Arturo Jordan, as Registered Agent of Ball S/B, L.C., who is personally known to me.

MAYRA FERNANDEZ Notary Public - State of Flori

> NOTARIA TRIGESIMA SEGUNDA DE QUITO En aplicación a la Ley Notarial DOY FE que la foto copia que amedede es igual al dogumento que me fue presentado en: foja (s) util (cs)

Quito a,

-9 MAR, 2010

DR. RAMIRO DAVILA SILVA MOLVE HE HERITA HOLD AND A COURT WHEN THE WILLOW

## **CERTIFICATE**

State of Florida County of Miami Dade

I, the undersigned authority, certify that the attached is a true and correct copy of the Certificate of Incumbency of Ball S/B, L.C., a Florida Limited Company, presented to me by Arturo Jordan, CPA, Registered Agent of the Organization as the original of such documents.

Witness my hand and official seal, this  $\frac{23}{2}$  day of \_

\_, A.D., 2009.

Notary Public State of Florida

My commission expires:

MAYRA FERNANDEZ

Notary Public - State of Florida

My Commission Expires Oct 22, 2019

Commission # DD 607439

NOTARIA TRIGESIMA SEGUNDA DE QUITO En aplicación a la Ley Notarial DOY FE que la foto copia que antecede es igual al documento que me fue presentado en: foja (s) util (cs)

Quito a,

- 9 MAR, 2010

DR KAMIKO DAVILA SILVA NOTASIA THIRESIALA SIGNAL AUTO



Bepartment of State

## **APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by

Mayra Fernandez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of

Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

Twenty-Fifth day of June, A.D., 2009 6. the

7. by

3. No. <u>2009-58102</u>

9. Seal/Stamp:

NOTARIA TRIGESIMA SEGUNDA DE QUITO Secretary of State, State of Florida

En aplicación a la Ley Notarial DOY FE que la foto copia que antecede es igual

Quito a,

DR. MAMIRO DAVILA SILVA 10. Signature: RICESIMO SEGUNDO DE QUITO

Secretary of State

DSDE 99 (3/03)