### **CERTIFICATE of AUTHENTICITY**

This certificate is on a two (2) page document dealing v

"Power of Attorney"
(Poder Especial - Spanish version)

NOTARIA TERCERA
Vith

of

#### PIRAMIDE MANAGEMENT LLC

On this Monday, June 8<sup>th</sup> of 2009 I certify that the attached document is the true and original

Power of Attorney (Poder Especial - Spanish Version)

### regarding

#### PIRAMIDE MANAGEMENT LLC

A copy of which is on file with the document's custodian and Registered Agent; Apex Resident Agent Services LLC, and, to the best of my knowledge, that the document is neither a public record nor a publicly recorded document, and therefore not available from an official source other than the company.

Alex Hlavacek for Apex Resident Agent Services LLC Resident Agent of PIRAMIDE MANAGEMENT LLC

State of Delaware, County of New Castle

On June 8<sup>th</sup>, of 2009, before me, Marcia Teixeira Smith, notary public, personally appeared Alex Hlavacek, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(Notary Signature)

726th, 200°

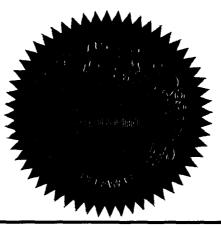
## Apostille

(Convention de La Haye du 5 Octobre 1961)

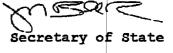
- 1. Country: United States of America
  - This public document:
- 2. has been signed by Jeffrey W. Bullock
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

### Certified

- 5. at Dover, Delaware
- 6. the third day of September, A.D. 2009
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0394956
- 9. Seal/Stamp:



10. Signature:





# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIRAMIDE MANAGEMENT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF SEPTEMBER, A.D. 2009.

4624547

090831483

Jeffrey W. Bullock TION: 75

DATE:



# Apostille

(Convention de La Haye du 5 Octobre 1



- 1. Country: United States of America
  - This public document:
- 2. has been signed by Marcia T. Smith
- 3. acting in the capacity of Notary Public of the State of Delaware
- 4. bears the seal/stamp of Marcia T. Smith, Notary Public, Delaware

Certified

- 5. at Dover, Delaware
- 6. the fourteenth day of July, A.D. 2009
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0390510
- 9. Seal/Stamp:

10. Signature:

Secretary of State

NOTARIA VIGESIMA CUARTA DEL CANTON QUITO De acuerdo con la facultad prevista en el numeral si del Art. 18 de la Ley Notarial, doy fe que las copias que en fojas anteceden son iguales los documentos presentados ante mi

Quito, 0 1 OCT 2009

Dr. SEBASTIAN VALDIVIESO CUEVA NOTARIO