Dr. Jorge Machado Cevallos Notario Primero Encargado de la Notaria Segunda

No. 853

PROTOCOLIZACIÓN DE VARIOS DOCUMENTOS DE LAS SOCIEDADES BUMERAN HOLDINGS I, LLC Y BUMERAN HOLDINGS II, LLC

CUANTÍA: INDETERMINADA

&&&&&&

Quito, a 26 de Abril del 2010

Dí 1 copia

***** c.c. *****

Buenos Aires, 8 de Abril de 2010

Sres.
Superintendencia de Compañías
Ecuador

Nicolás Tejerina, en mi carácter de Gerente de **Bumeran Holdings I, LLC** y **Bumeran Holdings II, LLC** (en adelante las "Sociedades"), en cumplimiento de lo dispuesto por la Resolución No. SC. SG. DRS. G.09.02, pongo en su consideración los datos del único socio de las Sociedades que represento:

No.	Nombres y apellidos Completos / Denominación	Nacionalidad	Número de identificación	Dirección del domicilio actual	Domicilio postal y correo electrónico	Número de fax y teléfono (Código de discado directo)
1.	Bumeran Holdings Ltd.	Cayman Islands	98-0538015	90 North Church Street P.O Box 2636, Grand Cayman, Cayman Islands	*Domicilio Postal:* 101 Park Ave, 48th Floor New York, NY 10178, US *Correo Electrónico:* sboyd@tigerglobal.com	+1 (212) 500-3804

Asimismo, adjunto al presente una nómina con los datos de los directores de Bumeran Holdings Ltd., con indicación precisa de sus domicilios personales y de los períodos de su designación.

Sin otro particular, saludo a Uds. muy atentamente.

Nicolás Tejerina
Gerente
Bumeran Holdings I, LLC
Bumeran Holdings II, LLC

FIRMA(S) CERTIFICADA SELLO N° F 009249883
ANEXO(S) .... Bs As 08/04/10

JULIO IGNACIO QUIROGA
ESCRIBANO
MAT. 3442

2

COLEGIO DE ESCRIBANOS
CIUDAD DE BUENOS AIRES
CAPITAL FEDERAL - REPUBLICA ARGENTINA

ACTA DE CERTIFICACION DE FIRMAS
LEY 404

F 005949883

Buenos Aires, 09 de ABRIL de 2010. En mi carácter de escribano Titular del Registro Notarial Nº 718.-

CERTIFICO: Que la/s firma/s que obra/n en el documento que adjunto a esta foja, cuyo requerimiento de certificación se formaliza simultáneamente por ACTA número 093 del LIBRO número 282, es/son puesta/s en mi presencia por la/s persona/s cuyo/s nombre/s y documento/s de identidad se menciona/n a continuación así como la justificación de su identidad. NICOLAS TEJERINA, DNI Nº 23.782.885, de mi conocimiento doy fe, quien actua como Representante Legal de "BUMERAN HOLDINGS I, LLC" y "BUMERAN HOLDINGS II, LLC", según documentación que he tenido a la vista. Conste que la fecha de creación del documento no coincide con la de su certificación.-

JULIO IGNACIO QUIROGA
ESCRIBANO
MAT. 3442

COLEGIO DE ESCRIBANOS • CIUDAD DE BUENOS AIRES CAPITAL FEDERAL - REPUBLICA ARGENTINA

LEGALIZACION

LEY 404

3

Serie B 0280301

L 009402664

EL COLEGIO DE ESCRIBANOS de la Ciudad de Buenos Aires, Capital Federal de la República Argentina, en virtud de las facultades que le confiere la ley orgánica vigente, LEGALIZA la firma y sello del escribano JULIO IGNACIO QUIROGA obrantes en el documento anexo, presentado en el día de la fecha bajo el Nº 100415161063/E La presente legalización no juzga sobre el contenido y forma del documento.

Buenos Aires, Jueves 15 de Abril de 2010

COLEGIO DE ESCRIBANOS • LEGALIZACION • CIUDAD DE BUENOS AIRES CAPITAL FEDERAL - REPUBLICA ARGENTINA

ESC. JORGE ALBERTO IBAÑEZ
COLEGIO DE ESCRIBANOS
LEGALIZADOR

REPUBLICA ARGENTINA

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

A 00275016

1. PAÍS: REPUBLICA ARGENTINA

El presente documento público

2. Ha sido firmado por JORGE ALBERTO IBAÑEZ

3. Quien actúa en calidad de LEGALIZADOR

4. Lleva el sello / timbre de COLEGIO DE ESCRIBANOS DE LA CIUDAD DE BUENOS AIRES

5. En LA CIUDAD DE BUENOS AIRES 6. El día 15/04/2010

7. Por EL COLEGIO DE ESCRIBANOS DE LA CIUDAD DE BUENOS AIRES

MINISTERIO DE RELACIONES EXTERIORES, COMERCIO INTERNACIONAL Y CULTO

(Convenio 02/09/2003)

8. Bajo el número: 100415096214

9. Sello / Timbre

COLEGIO DE ESCRIBANOS APOSTILLA

10. Firma

ESC. ALBERTO HORA...
COLEGIO DE ESCRIBANOS...
CONSEJERO

Dr. Jorge Machado Cevallos Notario Primero Encargado de la Notaria Segunda

CERTIFICO: Que de conformidad con la facultad prevista en el artículo primero, del Decreto número dos mil trescientos ochenta y seis, publicado en el Registro Oficial número quinientos sesenta y cuatro de doce de abril de mil novecientos setenta y ocho, que amplió el artículo dieciocho de la Ley Notarial, los documentos que anteceden son iguales a sus originales que me fueron presentados en cuatro fojas útiles y en esta fecha y que se refieren a **VARIOS DOCUMENTOS DE LAS SOCIEDADES BUMERAN HOLDINGS I, LLC Y BUMERAN HOLDINGS II, LLC**.- Para cumplir con las disposiciones arriba indicadas guardo en mi protocolo copia auténtica de dichos documentos. Quito, a veinte y seis de Abril del año dos mil diez. Firmado). Doctor Jorge Machado Cevallos. Notario Primero Encargado de la Notaria Segunda.

RAZÓN DE PROTOCOLIZACIÓN. A petición del Doctor Arturo Moscoso Moreno, con Matricula Profesional número once mil quinientos ochenta del Colegio de Abogados de Pichincha, protocolizo en mi registro de escrituras públicas del año en curso, en cinco fojas útiles y en esta fecha los documentos que anteceden. Quito, a veinte y seis de Abril del año dos mil diez. Firmado). Doctor Jorge Machado Cevallos. Notario Primero Encargado de la Notaria Segunda.

Se protocolizó ante mí y en de ello confiero esta PRIMERA COPIA, firmada y sellada en Quito, a veinte y seis de Abril del año dos mil diez.

Dr. Jorge Machado Cevallos
Notario Segundo del Cantón Quito
ENCARGADO

4

ESCANEAR

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 twenty-fourth day of December, A.D. 2009

7. by Secretary of State, Delaware Department of State

8. No. 0403452

9. Seal/Stamp:

10. Signature:

Secretary of State

[redacted]

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUMERAN HOLDINGS II, 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 TWENTY-FOURTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUMERAN HOLDINGS II, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY'S OFFICE 1793 DELAWARE 1855

Jeffrey W. Bullock, Secretary of State

4336861 83

AUTHENTICATION: 7722157

091136785

DATE: 12-24-09

You may verify this certificate online at corp.delaware.gov/authver.shtml

[redacted]

(6)

BUMERAN HOLDINGS LTD.

(the "Company")

ESCANEAR

Written Resolutions of the Directors of the Company dated December 21, 2009

passed in accordance with the Articles of Association of the Company

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CHANGE OF MANAGER OF SUBSIDIARIES

IT WAS NOTED that Steven D. Boyd had submitted his resignation as Manager of the each of Bumeran Holdings I, LLC and Bumeran Holdings II, LLC (together, the "Subsidiaries") and that the Company was the sole member of each of the Subsidiaries.

IT WAS RESOLVED that:

(f) the resignation of Steven D. Boyd as Manager of each of the Subsidiaries be accepted and that Nicolás Tejerina be elected as Manager of each of the Subsidiaries in his place; and

(g) in furtherance of the foregoing, any Director or the Secretary of the Company be authorised to execute resolutions of the Subsidiaries approving the foregoing and to execute any other documents and take any other actions necessary in connection therewith.

IT WAS FURTHER RESOLVED THAT any Director or the Secretary of the Company be and they are jointly and severally authorised to take such actions, including, without limitation, the execution of such other documents and certificates as he deems necessary or appropriate, to carry out the intent of the foregoing resolutions.

These Written Resolutions of the Directors may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same written consent.

(Remainder of page intentionally left blank.)

IN WITNESS WHEREOF, the undersigned has executed these Written Resolutions of the Directors as of the date first set forth above.

Lee Fixel

Nicolás Tejerina

Marcel Legrand

FIRMA(S) CERTIFICADA SELLO N° F006072850
ANEXO(S) .... DSA 20.05.10

PABLO M. GIRADO
MAT. 4580
ESCRIBANO

COLEGIO DE ESCRIBANOS • CIUDAD DE BUENOS AIRES • CAPITAL FEDERAL - REPUBLICA ARGENTINA

ACTA DE CERTIFICACION DE FIRMAS

LEY 404

F 006072850

Buenos Aires, 20 **de** MAYO **de** 2010 **. En mi carácter de escribano** Adscripto del Registro Notarial Nº 1503.

CERTIFICO: Que la/s firma/s **que obra/n en el documento que adjunto a esta foja, cuyo requerimiento de certificación se formaliza simultáneamente por ACTA número** 050 **del LIBRO número** 147 **, es/son puesta/s en mi presencia por la/s persona/s cuyo/s nombre/s y documento/s de identidad se menciona/n a continuación así como la justificación de su identidad:** NICOLAS TEJERINA, DNI Nº 23.782.885, de mi conocimiento doy fe, quien actua por derecho propio. Conste que el documento se encuentra redactado en idioma extranjero .-

PABLO M. GIRADO
MAT. 4580
ESCRIBANO

COLEGIO DE ESCRIBANOS
NIHIL PRIUS FIDE
CIUDAD DE BUENOS AIRES
CAPITAL FEDERAL - REPUBLICA ARGENTINA

LEGALIZACION

LEY 404

L 009479316

EL COLEGIO DE ESCRIBANOS de la Ciudad de Buenos Aires, Capital Federal de la República Argentina, en virtud de las facultades que le confiere la ley orgánica vigente, LEGALIZA la firma y sello del escribano PABLO MARIA GIRADO obrantes en el documento anexo, presentado en el día de la fecha bajo el Nº 100528237033/4 La presente legalización no juzga sobre el contenido y forma del documento.

Buenos Aires, Viernes 28 de Mayo de 2010

COLEGIO DE ESCRIBANOS
LEGALIZACION
CIUDAD DE BUENOS AIRES
CAPITAL FEDERAL - REPUBLICA ARGENTINA

ESC. ADELA M. GARCIA
COLEGIO [illegible] ESCRIBANOS
LEGALIZADORA

IN WITNESS WHEREOF, the undersigned has executed these Written Resolutions of the Directors as of the date first set forth above.

Lee Fixel

Nicolás Tejerina

Marcel Legrand

IN WITNESS WHEREOF, the undersigned has executed these Written Resolutions of the Directors as of the date first set forth above.

Lee Fixel

Nicolás Tejerina

Marcel Legrand

**ACTION BY WRITTEN CONSENT
BY THE SOLE MEMBER OF
BUMERAN HOLDINGS I, LLC**

In accordance with Section 18-302(d) of the Delaware Limited Liability Company Act and the Limited Liability Company Agreement (the "LLC Agreement") of Bumeran Holdings I, LLC, a Delaware limited liability company (the "LLC"), the undersigned, being the sole member of the LLC (the "Sole Member"), does hereby, pursuant to this Action by Written Consent, approve the following recitals and resolutions, without a formal meeting and without prior notice, effective as of December 21, 2009:

1. Election of Manager.

WHEREAS, Steven D. Boyd has submitted his resignation as Manager of the LLC as of the date hereof; and

WHEREAS, the Sole Member deems it advisable and in the best interests of the LLC to elect Nicolás Tejerina as Manager of the LLC pursuant to Section 6(b)(ii) of the LLC Agreement.

NOW, THEREFORE, BE IT RESOLVED, that with great appreciation for his service to the LLC the resignation of Steven D. Boyd as Manager of the LLC be, and it hereby is, acknowledged and accepted effective as of the date hereof notwithstanding any notice requirements pursuant to Section 6(b)(ii) of the LLC Agreement; and

RESOLVED FURTHER, that Nicolás Tejerina be, and he hereby is, appointed as Manager of the LLC, to serve until his successor has been duly elected and qualified, or until his earlier removal, resignation, death or disability.

2. Enabling Powers.

RESOLVED, that the manager of the Company be, and he hereby is, authorized and empowered to take such actions, including, without limitation, the execution of such other documents and certificates as he deems necessary or appropriate, to carry out the intent of the foregoing resolutions.

This Written Consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same written consent.

(Remainder of page intentionally left blank.)

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent as of the date first set forth above.

SOLE MEMBER:

BUMERAN HOLDINGS LTD.

By: Lee Fixel

Name: Lee Fixel

Title: Director

SIGNATURE PAGE TO
THE ACTION BY WRITTEN CONSENT OF THE SOLE MEMBER OF BUMERAN HOLDINGS I, LLC

ACTION BY WRITTEN CONSENT
BY THE SOLE MEMBER OF
BUMERAN HOLDINGS II, LLC

In accordance with Section 18-302(d) of the Delaware Limited Liability Company Act and the Limited Liability Company Agreement (the "LLC Agreement") of Bumeran Holdings II, LLC, a Delaware limited liability company (the "LLC"), the undersigned, being the sole member of the LLC (the "Sole Member"), does hereby, pursuant to this Action by Written Consent, approve the following recitals and resolutions, without a formal meeting and without prior notice, effective as of December 21, 2009:

1. Election of Manager.

WHEREAS, Steven D. Boyd has submitted his resignation as Manager of the LLC as of the date hereof; and

WHEREAS, the Sole Member deems it advisable and in the best interests of the LLC to elect Nicolás Tejerina as Manager of the LLC pursuant to Section 6(b)(ii) of the LLC Agreement.

NOW, THEREFORE, BE IT RESOLVED, that with great appreciation for his service to the LLC the resignation of Steven D. Boyd as Manager of the LLC be, and it hereby is, acknowledged and accepted effective as of the date hereof notwithstanding any notice requirements pursuant to Section 6(b)(ii) of the LLC Agreement; and

RESOLVED FURTHER, that Nicolás Tejerina be, and he hereby is, appointed as Manager of the LLC, to serve until his successor has been duly elected and qualified, or until his earlier removal, resignation, death or disability.

2. Enabling Powers.

RESOLVED, that the manager of the Company be, and he hereby is, authorized and empowered to take such actions, including, without limitation, the execution of such other documents and certificates as he deems necessary or appropriate, to carry out the intent of the foregoing resolutions.

This Written Consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same written consent.

(Remainder of page intentionally left blank.)

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent as of the date first set forth above.

SOLE MEMBER:

BUMERAN HOLDINGS LTD.

By: Lee Fixel
Name: Lee Fixel
Title: Director

SIGNATURE PAGE TO
THE ACTION BY WRITTEN CONSENT OF THE SOLE MEMBER OF BUMERAN HOLDINGS II, LLC