



CONSULADO GENERAL DEL ECUADOR EN HOUSTON

LEGALIZACION DE FIRMA NO. SESENTA Y CINCO (65)/2012

Quien suscribe, SUSANA MAGDALENA ALVEAR CRUZ, **CONSUL GENERAL DEL ECUADOR** en la ciudad de HOUSTON, Estado de Texas, de los Estados Unidos de América, certifica que la firma de **HOPE ANDRADE**, en su calidad de Secretaria de Estado del Estado de Texas, que aparece en este documento original, es la misma que consta en los registros de este Consulado, por lo tanto certifico que es auténtica, a fin de que el indicado documento de fe pública en el Ecuador.

HOUSTON, 16 de octubre de 2012.

  
SUSANA MAGDALENA ALVEAR CRUZ  
CONSUL GENERAL DEL ECUADOR

Arancel Consular: III 15.8  
Valor: US \$50,00



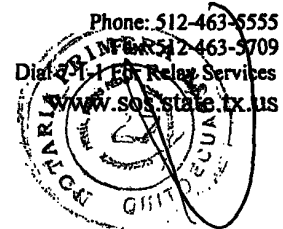


Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697

## The State of Texas



Hope Andrade  
Secretary of State



Re: Original Documents

Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State. Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

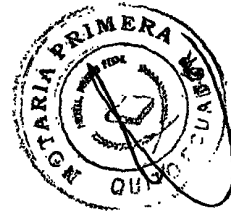
Very Truly Yours,

Renee Dehoyoz  
Certifying Team  
Office of the Texas Secretary of State

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State



## Office of the Secretary of State

**Requested for use in ECUADOR**

**Not for use within the United States of America.**

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

### APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- |                              |                          |
|------------------------------|--------------------------|
| 1. Country:                  | United States of America |
| This Public document         |                          |
| 2. has been signed by        | Hope Andrade             |
| 3. acting in the capacity of | Secretary of State       |
| 4. bears the seal/stamp of   | State of Texas           |

### CERTIFIED

- |  |                |
|--|----------------|
| 5. at Austin, Texas                                    |                |
| 6. on October 12, 2012                                 |                |
| 7. by the Director, Business & Public Filings Division |                |
| 8. Certificate No. C00011466                           |                |
| 9. Seal  | 10. Signature: |



*Lorna Wansdorf*

Director, Business & Public Filings Division

To verify this Apostille please visit <http://direct.sos.state.tx.us/CertificateValidation/Validate.asp>

Phone: (512) 463-5555  
Prepared by: Simona Dehoyoz

Come visit us on the internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709  
TID: 10245

Dial: 7-1-1 for Relay Services  
Document: 447529110002

Corporations Section  
P.O. Box 13699  
Austin, Texas 78711-3697  
ECUADOR EN TEXAS



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Swanberg USA Holdings, LLC (file number 801266235), a Domestic Limited Liability Company (LLC), was filed in this office on May 06, 2010.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate ROBERT E. PENDLETON as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

5851 SAN FELIPE,  
SUITE 850  
HOUSTON, TX - 77057 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 12, 2012.



Hope Andrade  
Secretary of State

Phone: (512) 463-5555  
Prepared by: Simona Dehoyoz

Come visit us on the internet at <http://www.sos.state.tx.us/>

NOTARIAL PUBLIC DE QUITO  
EN APLICACION A LA LEY DE MODERNIZACION  
Y A LA LEY NOTARIAL  
DOY FE que la fotocopia que ANTECEDE esta  
conforme con su original que me fue presentado

en 4 Fojas (cuatro)  
Quito, 27 NOV. 2013



Simona Dehoyoz  
Notario Publico del Canton Quito



Dial: 7-1-1 for Relay Services  
Document: 447529110002