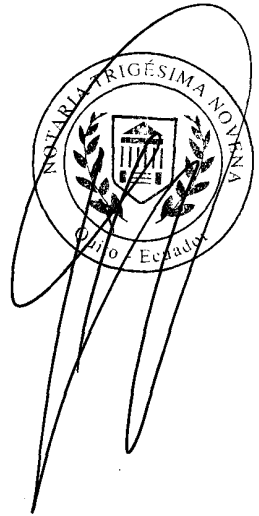


APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. Country: The United States of America

THIS PUBLIC DOCUMENT

2. has been signed by **HEATHER AUGERI**

3. acting in the capacity of **NOTARY PUBLIC**

4. in the State of Connecticut for the term of **May 1, 2010 to April 30, 2015**

CERTIFIED

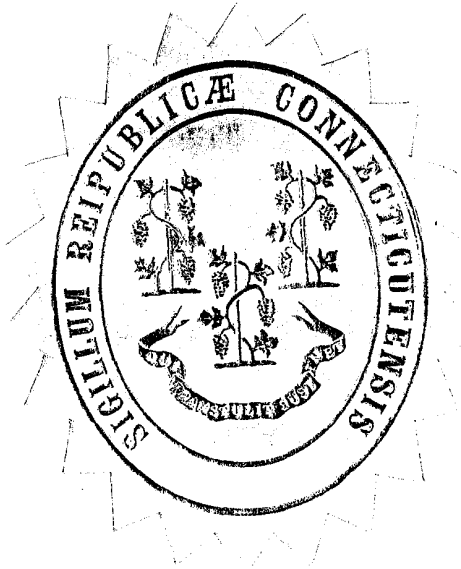
5. at Hartford, Connecticut

6. on **February 8, 2011**

7. by **DENISE W. MERRILL** Secretary of the State of Connecticut

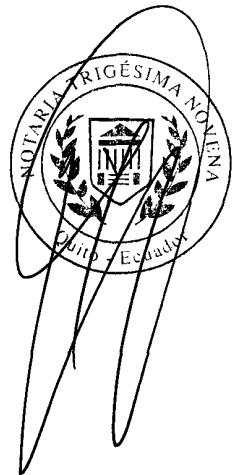
8. Number : **2011-1071**

9. Seal :



10. Signature

Secretary of the State



Re: Minot International, LLC ownership

To whom it may concern,

I, Robert Meers, herby swear that the ownership breakdown schedule shown on attachment (Schedule A) for Minot International, LLC is correct.

In regards to Schedule A: Minot International Business Partners, LLC

The ownership breakdown is as follows:

99% - Robert Meers Jr.
1 % - Robert Meers Sr.

Robert Meers Jr.
President
Minot International, LLC

Robert Meers Jr.
Robert Meers Jr.

STATE: CONNECTICUT
COUNTY: FAIRFIELD

Robert Meers Jr. having personally
appeared before me this 8th of Feb.

ON THIS the 20th day of August 2009,

Robert Meers Jr. appeared and signed this document

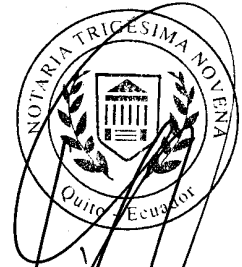
Arthur R. Sasso
Notary

Heather Huggins
Commission
exp
4-30-15



Arthur R. Sasso
Notary Public Connecticut
Commission No. 141030
My Commission Expires 03/31/2015

2015

MINOT INTERNATIONAL, LLC**Schedule A****September 7, 2001****Members/Managers**

NAME AND ADDRESS OF MEMBER/MANAGER	CONTRIBUTION	COMMON INTERESTS	PERCENTAGE OF CLASS LLC INTERESTS
Minot International Business Partners, LLC	\$50.00	500	50.00%
Patricio Alarcon, Jr. Carcelen Avenue Jaime Roldos Aguilera s/n Bajo Canchas Colegio Americano Quito, Ecuador 5932	\$20.00	200	20.00%
Andres Alarcon Carcelen Avenue Jaime Roldos Aguilera s/n Bajo Canchas Colegio Americano Quito, Ecuador 5932	\$20.00	200	20.00%
Patricio Alarcon, Sr. Carcelen Avenue Jaime Roldos Aguilera s/n Bajo Canchas Colegio Americano Quito, Ecuador 5932	\$10.00	100	10.00%
TOTAL	\$100.00	1,000	100%

MINOT INTERNATIONAL, LLC

Schedule B

Officers

Office

Name

President/Chief Executive Officer

Robert Meers, Jr.

Vice Present, US Operations

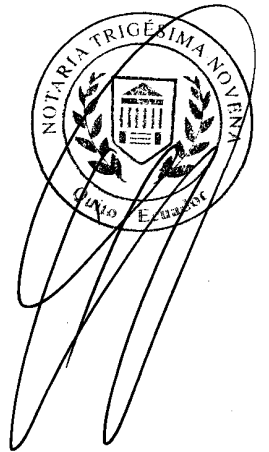
Robert Meers, Jr.

Vice President, South American Operations

Andres Alarcon

Treasurer

Robert Meers, Jr.



IN WITNESS WHEREOF, the parties hereto have executed this Agreement under seal, as of the date set forth above.



Members/Managers:

MINOT INTERNATIONAL BUSINESS
PARTNERS, LLC

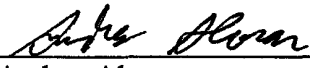
By: 

Name

Its:


Patricio Alarcon, Sr.


Patricio Alarcon, Jr.


Andres Alarcon

NOTARIA TRIGÉSIMA NOVENA DE QUITO
En aplicación a la Ley Notarial doy fe que la
fotocopia que antecede está conforme con
el original que me fue presentado
en 5 fojas
Quito a, 4 MAR. 2011



Dr. Fernando Arregui Aguirre
Notario Trigesimo Noveno
Cantón Quito

