

# CERTIFICATE OF INCUMBENCY

NAME OF COMPANY: OVERSEAS INVESTING SERVICES LIMITED

INCORPORATION DATE: January 9, 2003

COMPANY REGISTRATION NO. : 529221

AUTHORIZED NO. OF SHARES: 50,000.00 SHARES OF US\$1.00 PAR VALUE

STATUS OF THE COMPANY: GOOD STANDING

## DIRECTOR

## DATE OF APPOINTMENT

James Francisco Judge Recalde

December 9, 2003

## SHAREHOLDER

## NO. OF SHARES

Park International Limited

50,000

We, Trident Trust Company (B.V.I.) Limited, being the Registered Agent/Registered Office of the above Company, at Trident Chambers, Wickhams Cay 1, P.O. Box 146, Road Town, Tortola, British Virgin Islands, hereby certify that according to our records the above information is correct.

**ROAD TOWN, TORTOLA  
BRITISH VIRGIN ISLANDS**

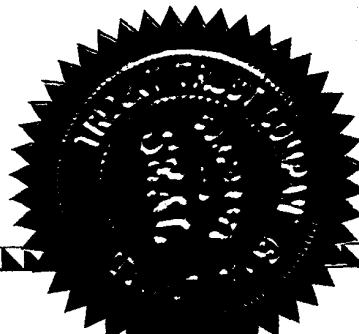
Dated this 25<sup>th</sup> day of May, 2011

**TRIDENT TRUST COMPANY (B.V.I.) LIMITED**  
**REGISTERED AGENT NOTARIAL**

DOY FE que la fotocopia que ANTECEDE está  
conforme con el documento que me fue presentado  
en \_\_\_\_\_ Fojas: útiles(es)

Quito a

**DR. DAVID MALDONADO**  
Notario Público, Sufragáneo del Cantón Quito



APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. Country : British Virgin Islands

This Public document

2. Has been signed by : Asha Johnson

3. Acting in the capacity of : Notary Public

4. Bears the Seal/Stamp of : Gail Carrington

CERTIFIED

5. At : Road Town

6. On : The 20<sup>th</sup> day of May, 2011

7. By : **Deputy Governor**

8. No. : 6197759

9. Seal/Stamp



10. Signature

*A. Hughes*  
**Deputy Governor**

I, Asha Johnson, Notary Public of Samuels Richardson & Co., 2<sup>nd</sup> Floor, R.G. Hodge Place, Box 3410, Road Town, Tortola, British Virgin Islands duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the signature which appears on the attached Trident Certified True Copy of the Power of Attorney Form of **OVERSEAS INVESTING SERVICES LIMITED**, ("the Company"), is that of Elvin Grant, who is a duly authorised signatory of Trident Trust Company (B.V.I.) Limited, the Registered Agent of the Company.



Dated this 20<sup>th</sup> day of May, 2011.

Asha Johnson  
Notary Public  
British Virgin Islands

