

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)


1. Country: British Virgin Islands

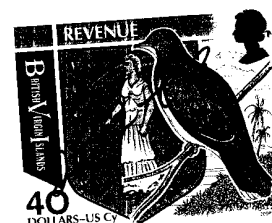
This public document

2. has been signed by: Juliette Penn
3. acting in the capacity of Notary Public
4. bears the seal/stamp of: Juliette Penn

CERTIFIED

5. at: Road Town, Tortola, British Virgin Islands
6. the: ^{2nd} day of *December*, 2009
7. by: "REGISTRAR-GENERAL"
8. No: **RG-38459**
9. Seal/Stamp:

10. Signature: 
(for) "REGISTRAR-GENERAL"




NOTARIAL CERTIFICATE

I, JULIETTE PENN, Notary Public appointed for life, sworn and practicing in Tortola, British Virgin Islands, DO HEREBY CERTIFY AND ATTEST that on this date appeared before me Mr. Francis Maximin who is personally known to me and who has executed the attached Verification dated December 1st, 2009 for and on behalf of Arias Fabrega & Fabrega Trust Co. BVI Limited in his capacity as Assistant Secretary of the Company, which has been acknowledged and evidenced before me.

In faith and testimony, I the said Notary Public hereto sign my name and cause the seal of my office to be hereto affixed.

Dated this 2nd day of December, 2009



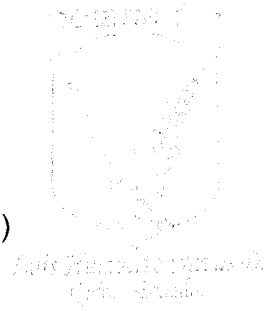

JULIETTE PENN
Notary Public
British Virgin Islands



MY COMMISSION IS FOR LIFE

APOSTILLE

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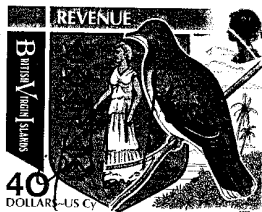
6. on: This *14th* day of *November*, 2009.

7. by: **"REGISTRAR-GENERAL"**

8. No.: **RG-37186**

9. Seal/Stamp

10. Signature:



NOTARIAL CERTIFICATE

I, **Juliette Penn**, Notary Public, appointed for life, duly sworn and practising in Road Town, Tortola, British Virgin Islands, DECLARE that I know Myrna Herbert, a Registrar of Corporate Affairs, appointed under the BVI Business Companies Act, AND FURTHER that the signature appended to the Certificate of Good Standing of **AVICULTURE RESEARCH AND DEVELOPMENT INC.**, on the attached hereof, is the true and proper signature of Myrna Herbert, a Registrar of Corporate Affairs of the Financial Services Commission of the British Virgin Islands.

IN FAITH AND TESTIMONY I the said Notary hereto sign my name and cause the Seal of my Office to be hereto affixed to serve and avail where helpful.

Dated the *3rd* day of November, 2009.



Juliette Penn
.....
Juliette Penn
Notary Public
British Virgin Islands



MY COMMISSION IS FOR LIFE

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

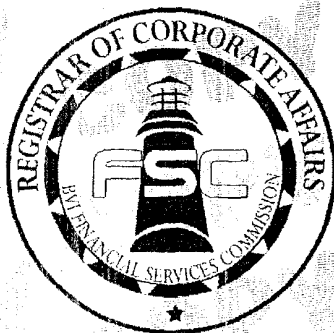
AVICULTURE RESEARCH AND DEVELOPMENT INC.

BVI COMPANY NUMBER: 203351

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

RAZON: YO, DR. HUMBERTO NAVAS DAVILA NOTARIO
QUINTO DEL CANTON QUITO, CERTIFICO Y DOY FE
QUE LA COPIA FOTOSTATICA DEL DOCUMENTO QUE
ANTECEDE EN 10 FOJAS ES FIEL COPIA DE SU
ORIGINAL QUE ESTUVO A MI VISTA. ESTA RAZON NO
IMPLICA JUICIO ALGUNO EN CUANTO A LA FORMA Y
CONTENIDO DEL DOCUMENTO.

QUITO, A 28 ENF 2010 DE



REGISTRAR OF CORPORATE AFFAIRS
30th day of October, 2009

INTERNATIONAL BUSINESS COMPANY

Share Certificate

Certificate Number * 2 * Number of Shares * 900 *

AVICULTURE RESEARCH AND DEVELOPMENT INC.

*Incorporated under the International Business Companies Act
of the British Virgin Islands*

Authorized Capital

US\$1,800.00 divided into 1,800 shares of US\$1.00 par value with one vote
for each share.

JUAN CARLOS CHIRIBOGA

THIS IS TO CERTIFY THAT

is/are the registered holder(s) of * Nine Hundred * shares in the above-named Company, subject to
the Memorandum and Articles of Association of the said Company.

Given this 26th day of July 06

Director

Officer

INTERNATIONAL BUSINESS COMPANY

Share Certificate

Certificate Number * 3 * Number of Shares * 900 *

AVICULTURE RESEARCH AND DEVELOPMENT INC.

*Incorporated under the International Business Companies Act
of the British Virgin Islands*

Authorized Capital

US\$1,800.00 divided into 1,800 shares of US\$1.00 par value with one vote
for each share.

RUBEN ESTEBAN CHIRIBOGA

THIS IS TO CERTIFY THAT

is/are the registered holder(s) of * Nine Hundred * shares in the above-named Company, subject to
the Memorandum and Articles of Association of the said Company.

Given this 26th day of July 06 20

Director

Officer