

*Penn*

**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**

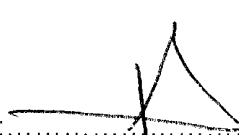
5. at: Road Town, Tortola, British Virgin Islands

6. the: *2<sup>nd</sup>* day of *December*, 2009

7. by: "REGISTRAR-GENERAL"

8. No: **RG-38459**

9. Seal/Stamp:

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



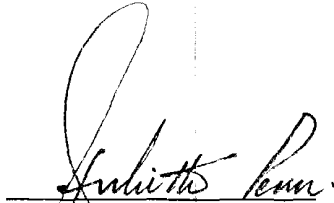
## NOTARIAL CERTIFICATE

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 1<sup>st</sup>, 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.

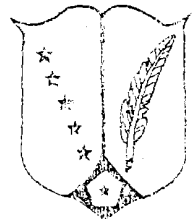
Dated this 2<sup>nd</sup> day of December, 2009



  
JULIETTE PENN  
Notary Public  
British Virgin Islands



MY COMMISSION IS FOR LIFE



VERIFICATION

*Luis Humberto Navas D.  
Quito, Ecuador*

We the undersigned Arias, Fabrega & Fabrega Trust Co. BVI Limited a Company duly organized, existing and in good standing in the British Virgin Islands, (BVI) and qualified to do business in the British Virgin Islands, being the duly authorized Registered Agent of **AVICULTURE RESEARCH AND DEVELOPMENT INC.**, ("the Company"), a company duly organized, existing and in good standing under the British Virgin Islands Business Companies Act, 2004, of the British Virgin Islands, do hereby declare and verify:

**THAT** based on the records kept at the Registered Office including the Register of Directors, we confirm that Mercedes de Lourdes Chiriboga Chiriboga, Director of the Company, executed the attached Power of Attorney.

We issue this verification relying solely upon documents that have been delivered to us by the directors, officers and members of the above company to be kept by us as Registered Agents of the company at the company's registered office in the B.V.I. We have assumed that such documents are true and accurate and have assumed that all signatures and seals contained in such documents are genuine and correspond to the signatures and seals of the persons that purport to be signing or sealing the said documents.

IN WITNESS WHEREOF, we have issued this verification in Road Town, Tortola, British Virgin Islands on this 1st day of December, 2009.

**Arias, Fabrega & Fabrega Trust Co. BVI Limited**

By: \_\_\_\_\_  
Francis Maximin - Assistant Secretary

## PODER

La compañía Aviculture Research & Development Inc. , representada por Lourdes Chiriboga Chiriboga , por este medio otorga poder a favor de JUAN CARLOS CHIRIBOGA CHIRIBOGA para que el mandatario pueda contestar demandas a nombre de la compañía mandante y cumplir, a nombre de la mandante, las obligaciones establecidas en la Ley de Compañías para las empresas extranjeras socias de compañías ecuatorianas, sin que por ello deba entenderse que la mandante será considerada como establecimiento permanente en el país, ni estará obligada a establecerse en el Ecuador, ni a inscribirse en el Registro Único de Contribuyentes, ni a presentar declaraciones de impuesto a la renta. El apoderado por ningún motivo será personalmente responsable de las obligaciones de la compañía mandante.



Company: AVICULTURE RESEARCH AND DEVELOPMENT INC.

By: Mercedes de Lourdes Chiriboga Chiriboga

Title: Director