

AB Mauri Overseas Holdings Limited
ABN 36 000 010 711

SHAREHOLDERS' CERTIFICATE



On behalf of AB Mauri Overseas Holdings Limited, a corporation dully incorporated under the laws of Australia and having its principal place of business at Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia, I hereby certify that according to the stockholders ledger, the following are shareholders of the Corporation, as of 9 September 2009:

Name	Nationality	Domicile	Marital Status
Food Investments Pty Ltd	Australian	Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia	

Date 9 September 2009

Signature of Amy Wong

NAME Amy Wong

Signed in presence of:

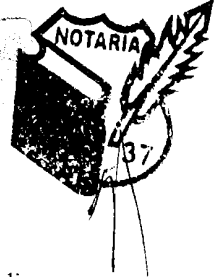
Witness

DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 808 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA (BORN 21/59/11)

Subscribed and sworn to before me on

9th September 2009 at Sydney Australia

AB Mauri Overseas Holdings Limited
ABN 36 000 010 711

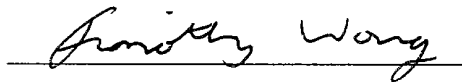


CERTIFICACION DE CAPITAL ACCIONARIO

Yo, Timothy Wong, en mi calidad de *secretario* de la sociedad AB Mauri Overseas Holdings Limited, una sociedad constituida y vigente bajo la legislación australiana, con domicilio en Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia, certifico, con vista en el Registro de Accionistas de la sociedad que al 9 September 2009 su capital accionario se encuentra debidamente suscrito por las siguientes personas:

	Nombre Completo	Nacionalidad	Domicilio	Estado Civil
1	Food Investments Pty Ltd	Australiana	Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia	

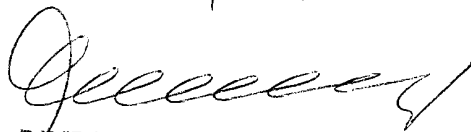
Atentamente,



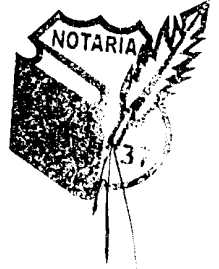
Timothy Wong

Secretario

Fecha: (date) 9 September 2009 AT SYDNEY AUSTRALIA



DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA (BOOK 2129/11)



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **Australia**

This public document

2. has been signed by

David Norman Leslie Alexander

3. acting in the capacity of

Notary Public

4. bears the seal/stamp of

**David Norman Leslie Alexander, Notary
Public, Chatswood, New South Wales,
Australia**

Certified

5. at New South Wales

**6. the Eleventh day of September,
Two thousand and nine.**

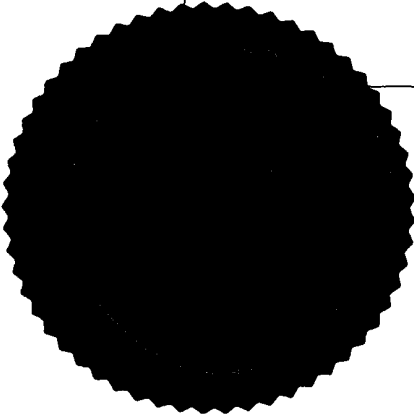
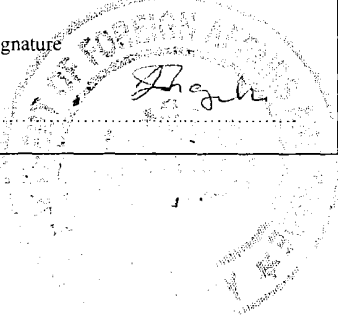
7. by Lilani Thangiah

**Department of Foreign Affairs and Trade,
New South Wales
Australia.**

8. No. **U00065863**

9. Seal/Stamp:

10. Signature



DECLARO, PROTESTO POR LA VERDAD DE LAS DECLARACIONES DEL DOCUMENTO QUE ANTES DE
EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN
mes.....FOJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO
COMFORME LO ORDENA LA LEY

QUITO, A. 04 DE Nov. DEL 2009

EL NOTARIO

Roberto Dueñas Mera
NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Dueñas Mera
Quito - Ecuador

