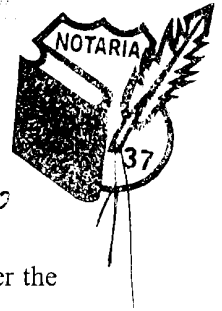


AB Mauri South America Pty Limited
ABN 68 072 208 309

SHAREHOLDERS' CERTIFICATE



On behalf of AB Mauri South America Pty Limited, a corporation duly 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
AB Mauri Row Holdings Pty Ltd	Australian	Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia	

9 September 2009

Anthony Wong

NAME: Anthony Wong

Signature in presence of:

Witness

David Norman Leslie Alexander
DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA (BOOK 2159/11)

Subscribed and sworn to before me on

9th September 2009 at Sydney Australia



AB Mauri South America Pty Limited
ABN 68 072 208 309



CERTIFICACION DE CAPITAL ACCIONARIO

Yo, Timothy Wong, en mi calidad de *secretario* de la sociedad AB Mauri South America Pty 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	AB Mauri Row Holdings Pty Ltd	Australiana	Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia	

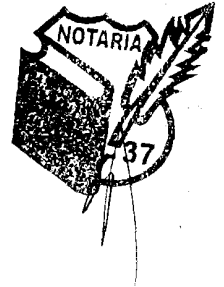
Atentamente,

Timothy Wong

Secretario

Fecha: (date) 9 September 2009 AT SYDNEY AUSTRALIA

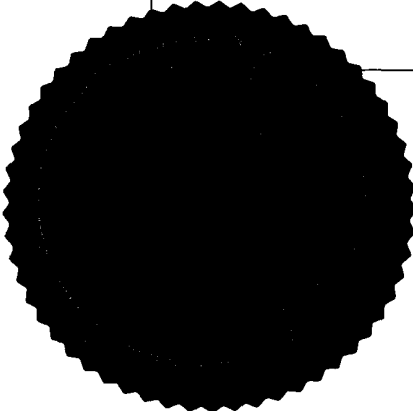
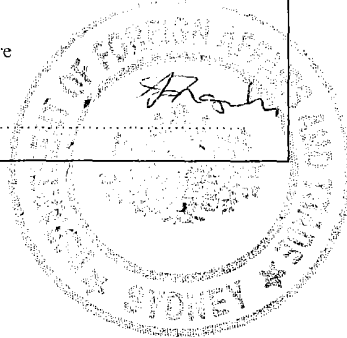
DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA (Book 2159/1)



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. U00065861 | |
| 9. Seal/Stamp: | 10. Signature |





RAZON CERTIFIQUE LA FIDELIDAD DEL CONTENIDO DEL DOCUMENTO QUE ANTECEDE
EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN
225 FOJA(S) UTIL(ES), HABIENDO ARCHIVADO UNA IGUAL
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO
CONFORME 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

