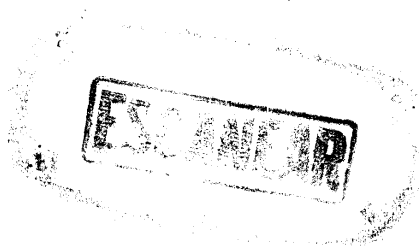


Existencia legal.

Re: TEMENOS HOLDINGS LIMITED  
Incumbency Certificate



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: Asha L. Johnson

3. acting in the capacity of: Notary Public

4. bears the seal/stamp of: Asha L. Johnson

CERTIFIED

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

6. the: 14 day of May, 2010

7. by: Deputy Governor

8. No.: 6151917

9. Seal/Stamp:



10. Signature:

*[Handwritten Signature]*  
Deputy Governor

NOTARIA PRIMERA DE QUITO  
EN APLICACION A LA LEY NOTARIAL  
DOY FE que la fotocopia que ANTECEDE está  
conforme con el original que me fue presentado  
en \_\_\_\_\_ Fojas útiles(es) \_\_\_\_\_  
Cota: \_\_\_\_\_  
DR. DAVID MALDONADO  
Notario Primero Suplente del Cantón Quito



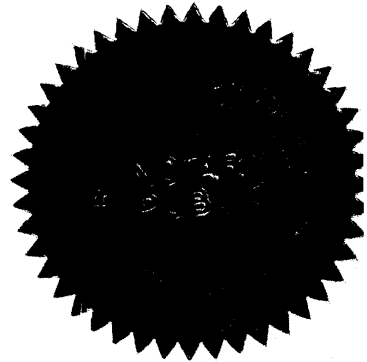
## NOTARIAL CERTIFICATE



I, **ASHA L. JOHNSON**, duly admitted, sworn and appointed for life to act as Notary Public in the British Virgin Islands DO HEREBY CERTIFY AND ATTEST that I know personally Graham Cook, a duly appointed Director of **TMF (B.V.I.) LTD.**, Registered Agent for **TEMENOS HOLDINGS LIMITED** (the "Company") and further that I know his signature appended to the attached Incumbency Certificate of the said Company.

In witness whereof I have set my hand and seal of office this 14<sup>th</sup> day of May, 2010.



**ASHA L. JOHNSON**  
Notary Public



NOTARIA PRIMERA DE QUITO  
EN APLICACION A LA LEY NOTARIAL  
DOY FE que la fotocopia que ANTECEDE está  
conforme con el original que me fue presentado  
en Quito 31 MAYO 2010 5 Hoja(s)  
  
**DR. DAVID MALDONADO**  
Notario Primero Suplente del Canton Quito  


**INCUMBENCY CERTIFICATE**

We, **TMF (B.V.I.) Ltd.**, of Road Town, Tortola, British Virgin Islands the Registered Agent of **TEMENOS HOLDINGS LIMITED**, a company continued in the British Virgin Islands under the BVI Business Companies Act, 2004, on 19<sup>th</sup> March, 2009, Company number **1525917** with its Registered Office at TMF Place, P.O. Box 964, Road Town, Tortola, British Virgin Islands, VG1110 (hereinafter called the "Company"), do hereby certify that the Company is in good legal standing in accordance with the laws of the British Virgin Islands and that, according to our records, the following are the directors, of the Company:-

**Directors**

**George Koukis**


**TMF Management Services Ltd.**

We further certify that we are not aware of any action being taken or threatened against the Company or its assets or with a view to winding the Company up and that the Company does not keep a register of mortgages and charges pursuant to section 162 of the BVI Business Companies Act.

Signed and dated this 14<sup>th</sup> day of May, 2010.



-----  
Graham Cook, Director  
For and on behalf of  
**TMF (B.V.I.) Ltd.**  
Registered Agent

**NOTARIA PRIMERA DE QUITO**  
**EN APLICACION A LA LEY NOTARIAL**  
DOY FE que la fotocopia que ANTECEDE esta  
conforme con el original que me fue presentado  
En \_\_\_\_\_ Fechas \_\_\_\_\_ (util(es))  
en \_\_\_\_\_  
Quito a. 31 MAYO 2010  
  
**DR. DAVID MALDONADO**  
Notario Primero Suplente del Cantón Quito  
