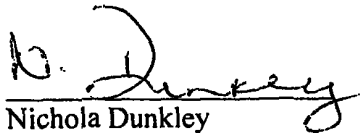


CERTIFICADO

Yo, Nichola Dunkley, ciudadano de Jamaica, mayor de edad, casado, abogado, residente en la ciudad de Tortola, con Pasaporte No. A2273171, en mi calidad de Director y representante legal de la Compañía **TEMENOS HOLDINGS LIMITED**, una compañía constituida y existente bajo las leyes de Islas Vírgenes Británicas, libre y voluntariamente, a través del presente instrumento, certifico que el poder otorgado con fecha 24 de abril de 2012 a favor de la Compañía **BBR REPRESENTACIONES CIA. LTDA.**, una compañía constituida y existente bajo las leyes de la República del Ecuador, no ha sido revocado y sigue vigente.

Fecha: 4 de marzo de 2013


Nichola Dunkley



Re.

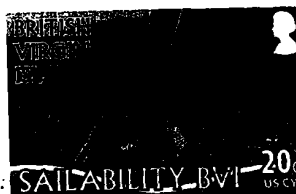
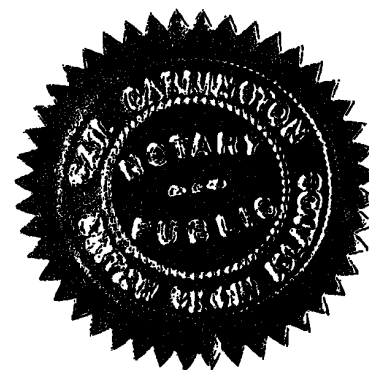


NOTARIAL CERTIFICATE

I, **Gail Carrington**, Notary Public, in and for the territory of the British Virgin Islands, do HEREBY CERTIFY AND ATTEST that the attached Certificate for **TEMENOS HOLDINGS LIMITED** has been signed by **Nichola Dunkley**, as Director of the Company, whose signature has been compared with her signature kept in my records.

Dated this 5th day of March 2013.

Gail Carrington
Notary Public in and for the
Territory of the British Virgin Islands



Re: TEMENOS HOLDINGS LIMITED
Notarial Certificate



APOSTILLE
(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

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

CERTIFIED

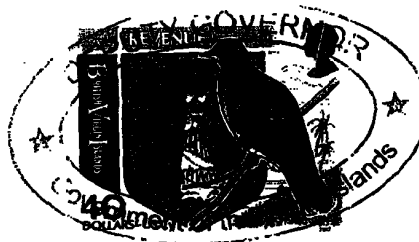
5. at: Road Town, Tortola, British Virgin Islands

6. the: 8th day of March, 2013

7. by: **Deputy Governor**

8. No.: 6275125

9. Seal/Stamp:



10. Signature:

Deputy Governor

Re: TEMENOS HOLDINGS LIMITED
Notarial Certificate

APOSTILLE
(Convention de la Haye du 5 Octobre 1961)



1. Country: British Virgin Islands

This public document

2. has been signed by: Gail Carrington

3. acting in the capacity of: Notary Public

4. bears the seal/stamp of: Gail Carrington

CERTIFIED

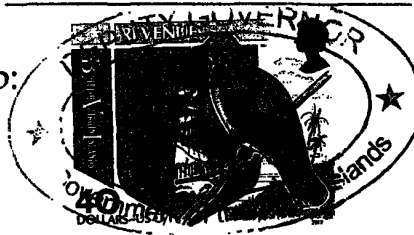
5. at: Road Town, Tortola, British Virgin Islands

6. the: 25th day of February, 2013

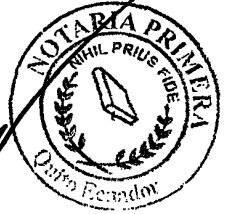
7. by: Deputy Governor

8. No.: 5273256

9. Seal/Stamp:



10. Signature: K. Spoutt
for Deputy Governor

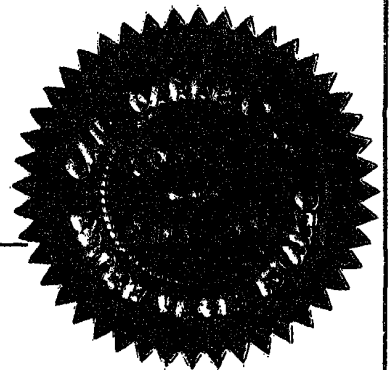


NOTARIAL CERTIFICATE

I, **Gail Carrington**, Notary Public, in and for the territory of the British Virgin Islands, do HEREBY CERTIFY AND ATTEST that the attached Certificate of Incumbency for **TEMENOS HOLDINGS LIMITED** has been signed by Lynadia Maduro-Maximin and Lauralee Riley, authorised signatories of TMF (B.V.I.) Ltd, Registered Agent of the Company, whose signatures have been compared with their signatures kept in my records.

Dated this 22nd day of February 2013.

Gail Carrington
Notary Public in and for the
Territory of the British Virgin Islands



[Aquí logotipo de TMF Group]
TMF (BVI) Ltd.
Palm Grove House
Ap. Postal 438
Islas Vírgenes Británicas VG 1110
T. +1 284 494 2616
F. +1284 494 2704
E. bvi@tmf-group.com
www.tmf-group.com

CERTIFICADO DE INCUMBENCIA

Nosotros, TMF (B.V.I.) Ltd., de "Palm Grove House", Apartado Postal 438, Road Town, Tortola, Islas Vírgenes Británicas, el Agente Registrado de la Compañía que abajo se describe, a través de la presente certificamos que de acuerdo con los registros archivados de la Oficina de Registro de Compañías de esta fecha:

1. **TEMENOS HOLDINGS LIMITED** una compañía continua en la Islas Vírgenes Británicas bajo el "BVI" Acta de Compañías de Negocios, 2004 (el Acta) el 19 de marzo de 2009 con "BC" No. 1525917 (la Compañía).
2. La compañía está en buen estado.
3. Los siguientes son Directores de la Compañía:

<u>Nombre</u>	<u>Fecha de nombramiento</u>
Nicholas Lane	3 de octubre de 2011
Nichla Dunkley	3 de octubre de 2011
4. No ha sido nombrado un Secretario de la Compañía.
5. Los siguientes son los socios de la compañía, tenedores de las siguientes acciones:

<u>Nombre</u>	<u>Número de Acciones</u>
Temenos Group AG	-40,105-
6. No se han realizado entradas en el Registro de la Compañía de cargos mantenidos de conformidad con la Sección 162 del Acta.
7. Nosotros no conocemos de alguna acción legal tomada o intentada en contra de la Compañía o sus bienes o con vista a su liquidación.

Firmado y fechado este 22 de febrero de 2013.

[Aquí firmas ilegibles]

Firmas autorizadas

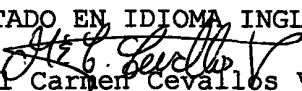
Por y en beneficio de TMF (B.V.I.) Ltd.

Agente Registrado

TMF (B.V.I.) Ltd. es la entidad resultante tras la fusión de Equity Trust (B.V.I.) Limited y TMF (B.V.I.) Ltd. Una copia del Certificado de Fusión está disponible bajo pedido. Todas las filiales parte de Equity Trust son ahora filiales de TMF Group. Este certificado de incumbencia ha sido preparado bajo recibo de una solicitud escrita y está limitado a la información solicitada en el requerimiento escrito.

Regulado por la Comisión de Servicios Financieros de Islas Vírgenes Británicas.

CERTIFICO QUE EL PRESENTE DOCUMENTO ES UNA FIEL TRADUCCIÓN DE SU ORIGINAL QUE ME FUE PRESENTADO EN IDIOMA INGLÉS.


María del Carmen Cevallos Vaca
C.C. No. 171065441-7

TMF (B.V.I.) Ltd.
Palm Grove House
P.O. Box 438
Road Town, Tortola
British Virgin Islands VQ1B61
T: +1 284 494 2616
F: +1 284 494 2704
E: bvi@tmf-group.com
www.tmf-group.com

CERTIFICATE OF INCUMBENCY

We, **TMF (B.V.I.) Ltd.**, of Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands, the Registered Agent of the Company as defined below, do hereby certify that in accordance with the records kept at the Company's Registered Office at the date hereof:

1. **TEMENOS HOLDINGS LIMITED** is a Company continued in the British Virgin Islands under the BVI Business Companies Act, 2004 (the Act) on **19 March 2009** with BC No. **1525917** (the Company).
2. The Company is in good standing.
3. The following are the Directors of the Company:

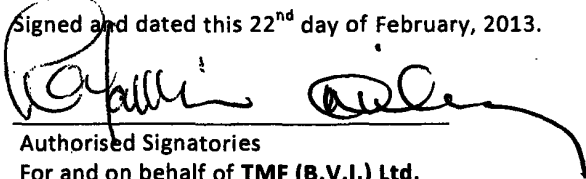
<u>Name</u>	<u>Date of Appointment</u>
Nicholas Lane	3 October 2011
Nichola Dunkley	3 October 2011

4. No Company Secretary has been appointed.
5. The following is the Shareholder of the Company holding the following shares:

<u>Name</u>	<u>No. of Shares</u>
Temenos Group AG	-40,105-

6. No Entries have been made on the Company's Register of Charges maintained pursuant to Section 162 of the Act.
7. We are not aware of any action being taken or threatened against the Company or its assets or with a view to winding it up.

Signed and dated this 22nd day of February, 2013.



Authorised Signatories
For and on behalf of **TMF (B.V.I.) Ltd.**
Registered Agent

TMF (B.V.I.) Ltd. is the surviving entity following a merger of Equity Trust (BVI) Limited and TMF (B.V.I.) Ltd. A copy of the Certificate of Merger is available on request. All former subsidiaries of Equity Trust are now subsidiaries of the TMF Group. This Certificate of Incumbency has been prepared on receipt of a written request and is limited to the information that was requested in the written request.

Netherlands	Cayman Islands
Belgium	Jamaica
Luxemburg	Bermuda
United Kingdom	China
Jersey	Hong Kong
Guernsey	Japan
Ireland	Thailand
Germany	Singapore
Liechtenstein	Philippines
Denmark	Vietnam
Sweden	Malaysia
Finland	Labuan
Norway	Taiwan
France	India
Switzerland	Australia
Italy	New Zealand
Spain	Samoa
Malta	
Austria	
Poland	
Czech Republic	
Slovakia	
Hungary	
Slovenia	
Bulgaria	
Croatia	
Romania	
Serbia	
Ukraine	
Russia	
Kazakhstan	
Turkey	
Cyprus	
Israel	
United Arab Emirates	
Mauritius	
South Africa	
Venezuela	
Colombia	
Brazil	
Ecuador	
Peru	
Bolivia	
Chile	
Paraguay	
Argentina	
Uruguay	
Mexico	
Guatemala	
Honduras	
El Salvador	
Nicaragua	
Costa Rica	
Panama	
Dominican Republic	
United States	
Aruba	
Bonaire	
Curaçao	
British Virgin Islands	

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 3 de Febrero del 2013
 QUITO

DR. DAVID MALDONADO
 Notario Primero Suplente del Canton Quito