

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Pamela Marie Biordi

3. acting in the capacity of Notary Public of the State of Delaware

4. bears the seal/stamp of Pamela Marie Biordi, Notary Public, Delaware

Certified

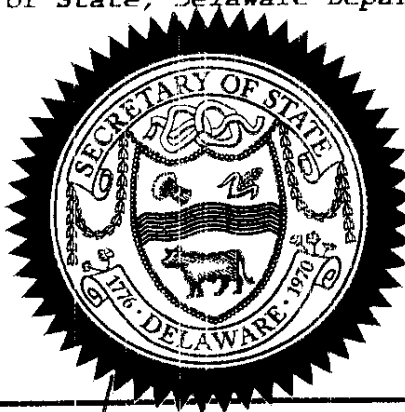
5. at Dover, Delaware

6. the fourteenth day of September, A.D. 2011

7. by Secretary of State, Delaware Department of State

8. No. 0450683

9. Seal/Stamp:



10. Signature:

*[Signature]*  
Secretary of State

DOY FE:

QUE LA COMPULSA QUE ANTECEDE ES IGUAL A LA COPIA CERTIFICADA QUE SE ME PRESENTO. SIN RESPONSABILIDAD DE SU CONTENIDO.

MACHALA, 06 de Enero del 2012.

*[Signature]*  
Dr. Leslie Marco Castillo Solomayor  
NOTARIO QUINTO-MACHALA





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Dorham, DE 19809  
USA

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www.valisinternational.com  
info@valisinternational.com

## CERTIFICATE OF INCUMBENCY

We, VALIS Group Inc., being the duly appointed Registered Agent of Grupo Acosta Ecuador Limited, a Delaware Corporation incorporated on the 6<sup>th</sup> day of September, 2011, registration number 5034223, with 1500 shares issued and outstanding, hereby confirm the following:

1. that the company is in Good Legal Standing in the state of Delaware
2. that as far as can be determined from documents kept at the office of their Registered Agent we are not aware of any action being taken or threatened to be taken against the Company or its assets or with a view to winding it up
3. that as far as can be determined from the documents kept at the office of their Registered Agent, the Directors appointed are as follows:

Jang Fabricio Acosta  
9 de Mayo entre 25 de Junio y Sucre Edificio  
Orocentro 2 Piso 2, Arriba Bingo Central  
Machala, El Oro  
Ecuador

Appointed as  
Director

4. that as far as can be determined from the documents kept at the office of their Registered Agent, the Shareholders of the Company are as follows:

Jang Fabricio Acosta  
9 de Mayo entre 25 de Junio y Sucre Edificio  
Orocentro 2 Piso 2, Arriba Bingo Central  
Machala, El Oro  
Ecuador

Holds 1500  
Shares on  
Certificate #1

Dated this thirteenth day of September, 2011.

**PAMELA MARIE BIORDI**  
NOTARY PUBLIC  
STATE OF DELAWARE  
My commission expires May 9, 2013

**Marianne McCabe**  
For and on behalf of  
VALIS Group Inc.

Please contact VALIS Group Inc. for confirmation of the veracity of this document.

DOY FE:

QUE LA COMPULSA QUE ANTECEDE ES IGUAL A  
LA COPIA CERTIFICADA QUE SE ME PRESENTÓ.-  
SIN RESPONSABILIDAD DE SU CONTENIDO.-

MACHALA ENE 2012

**Dr. Leslie Marco Castillo Botomayor**  
NOTARIO QUINTO-MACHALA

