

**JELTA PROPERTIES, LTD.**

**CERTIFICATE OF INCUMBENCY**

The undersigned, Registered Agent of the above-named Company do hereby,

**CERTIFY:**

1. That the above-named Company has been incorporated in the British Virgin Islands as an International Business Company on the 16<sup>th</sup> day of the month of July of 1997 and automatically re-registered under the BVI Business Company Act, 2004 as Company Number 240574.
2. That the Registered Office of the Company is Chera Chambers, Road Town, Tortola, British Virgin Islands.
3. That the undersigned is the Registered Agent of the Company.
4. That according to our records, the above-named Company is validly existing and in good standing.
5. That according to our records, the Sole Director of the company is: **CARLOS NACER.**

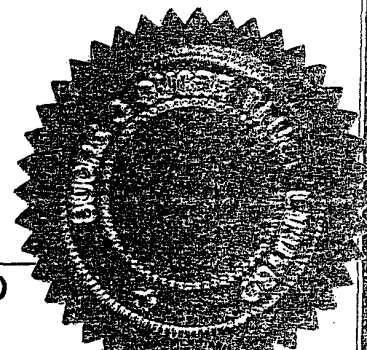
Signed this 11<sup>th</sup> day of May, 2007.

*[Signature]*

**SUCRE & SUCRE TRUST LIMITED**

Registered Agent

Authorized Representative




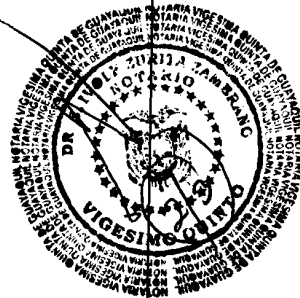
## NOTARIAL CERTIFICATE

I, LAURA S. HUNTE, Notary Public duly admitted and sworn, being also Counsel and Solicitor of the High Court in the British Virgin Islands, HEREBY CERTIFY and confirm that:

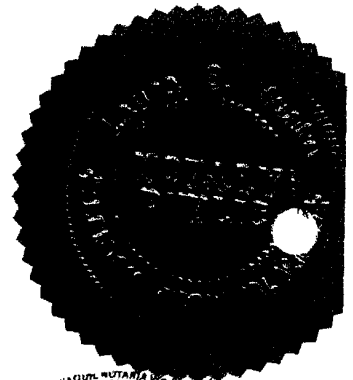
The signature of Janine Abbey. as Authorized Representative of Sucre & Sucre Trust Limited on the attached Certificate of Incumbency for **JELTA PROPERTIES, LTD.**, is true and correct.

Dated this 18<sup>th</sup> day of May, 2007.

  
LAURA S. HUNTE  
Notary Public  
British Virgin Islands



MY COMMISSION IS FOR LIFE.



**APOSTILLE**  
(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Laura S. Hunte**

3. acting in the capacity of: **Notary Public**

4. bears the seal of: **Laura S. Hunte**

**CERTIFIED**

5. at: Road Town, Tortola, Virgin Islands

6. the: 18<sup>th</sup> day of May, 2007.

7. by: **"REGISTRAR-GENERAL"**

8. No. **RG-13768-07**

9. Seal/Stamp

10. Signature .....



**NOTARIA VIGESIMA QUINTA**  
Certifico: Que la presente copia es  
igual al original en tres fojas útiles  
presentadas ante mí y devueltas al interesado

Guayaquil, **26 FNE 2011**

*[Signature]*  
**Dr. Ivole S. Zurita Zambrano**  
Notario Vigésimo Quinto de Guayaquil

