

Apostille

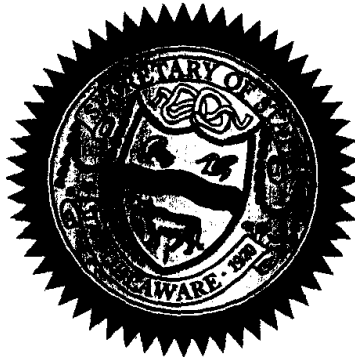
(Convention de La Haye du 5 Octobre 1961)



1. Country: *United States of America*
2. *This public document:*
has been signed by *Jeffrey W. Bullock*
3. *acting in the capacity of Secretary of State of Delaware*
4. *bears the seal/stamp of Office of Secretary of State*

Certified

5. *at Dover, Delaware*
6. *the eighteenth day of January, A.D. 2013*
7. *by Secretary of State, Delaware Department of State*
8. *No. 0485767*
9. Seal/Stamp:
10. Signature:



msa
Secretary of State

Delaware

The First State

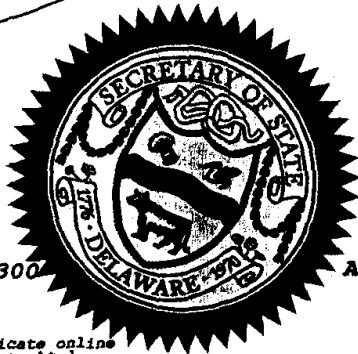


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVERSIONES AR MARCOS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

COYFE: Que este
Documento en Fojas
Es igual a su original
Guayaquil, 20 MAR 2013

.....
Dr. Humberto Moya Flores
Notario, Ingesimo Ocho de Guayaquil



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130069672

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0156461

DATE: 01-18-13

APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. Country: The United States of America

THIS PUBLIC DOCUMENT

2. has been signed by **CHERYL CARLIN**

3. acting in the capacity of **NOTARY PUBLIC**

4. in the State of Connecticut for the term of **July 1, 2009 to June 30, 2014**

CERTIFIED

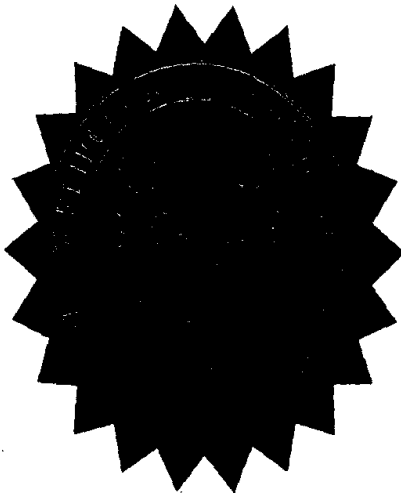
5. at Hartford, Connecticut

6. on **March 8, 2013**

7. by **DENISE W. MERRILL** Secretary of the State of Connecticut

8. Number : **2013-2084**

9. Seal :



10. Signature

A handwritten signature in black ink, appearing to read "Denise W. Merrill", written over a horizontal line.

Secretary of the State



INVERSIONES AR MARCOS LLC

SECRETARY'S CERTIFICATE

The undersigned, as Secretary of INVERSIONES AR MARCOS LLC, a Delaware limited liability company (the "Company"), hereby certifies that:

1. The Manager of the Company is Galo Garcia Carrion, who began his term as Manager of the Company on January 11, 2012; and
2. The Manager continues to serve as Manager until he is removed or replaced by the Member of the Company or until he resigns as Manager; and
3. The sole member of the Company is Galo Garcia Carrion, as Trustee of the Anna Rosa Marcos de Ycaza Income Trust, which is a trust governed by the laws of New York. The trust resides at 430 Park Avenue, 10th Floor, c/o Edward Vergara, Esq., New York, New York 10022.

INVERSIONES AR MARCOS LLC

By: Edward A. Vergara
Edward A. Vergara, Secretary

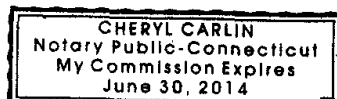
Dated as of 1 March 2013

STATE OF Connecticut

Town of Greenwich

COUNTY OF Fairfield) ss

On the 7th day of March, in the year 2013, before me, the undersigned, personally appeared EDWARD A. VERGARA, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in HIS capacity, and that by HIS signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Cheryl Carlin
NOTARY PUBLIC
My Commission expires on: 6/30/14

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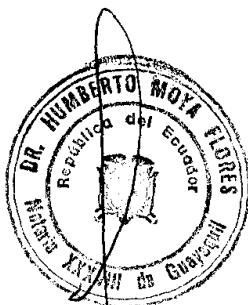
BOY FE: Que este
Documento en... Fojas
Es igual a su original

Guayaquil, 20 MAR 2013

Dr. Humberto Moya Flores
Notario Trigésimo Octavo de Guayaquil



Dr. HUMBERTO MOYA FLORES
NOTARIO



No. 090/2013 ESCRITURA DE
PROTOCOLIZACIÓN DE LA TRADUCCIÓN
Y DE LOS DOCUMENTOS QUE HACEN
REFERENCIA A LA COMPAÑÍA
INVERSIONES AR MARCOS LLC".
CUANTIA: INDETERMINADA.

En la ciudad de Guayaquil, el día veinte de marzo del año
dos mil trece, ante mí DOCTOR HUMBERTO MOYA
FLORES, Notario Trigésimo Octavo del Cantón Guayaquil.



SEÑOR NOTARIO:

DR. GALO GARCÍA CARRIÓN, ecuatoriano, mayor de edad, de profesión abogado, con domicilio en Samborondón, ante usted con el debido respeto, comparezco y solicito:

Se digne protocolizar en escritura pública, la traducción del documento oficial de "Certificate of Good Standing of Inversiones Ar Marcos LLC" (Certificado de Buen Estado de la Compañía Inversiones Ar Marcos LLC), el cual consta debidamente apostillado y otorgado por Jeffrey W. Bullock, Secretario de Estado del Departamento de Estado de Delaware; junto con la traducción del Certificado oficial, otorgado por Denise W. Merrill, Secretaria de Estado de Connecticut, debidamente apostillado por la Notaria Pública del Estado de Connecticut, Cheryl Carlin.

Guayaquil, a 18 de marzo del 2013.

Dr. Galo García Carrión
Reg. No. 4242 C.A.G.

APOSTILLA

(Convención de La Haya de 5 Octubre de 1961)

A handwritten signature in black ink, consisting of a large loop followed by a vertical stroke.

1. **País:** Estados Unidos de América.
2. **Éste documento público:** ha sido suscrito por Jeffrey W. Bullock
3. **Actuando en capacidad como** Secretario de Estado de Delaware
4. **Lleva el sello / estampa de la Oficina de la Secretaría de Estado.**

CERTIFICADO

5. En Dover, Delaware
6. El dieciocho de enero, A. D. 2013
7. Por el Secretario de Estado, Departamento de Estado de Delaware
8. No. 0485767
9. Sello / Estampa
10. Firma

(Firma de Secretario de Estado)

DELAWARE
El Primer Estado



Yo, Jeffrey W. Bullock, Secretario de Estado del Estado de Delaware, **POR LA PRESENTE CERTIFICO** que "INVERSIONES AR MARCOS LLC" está debidamente constituida bajo las leyes del Estado de Delaware y está en un buen estado y tiene existencia legal según consta de los récords que ésta oficina mantiene, al dieciocho de enero del año 2013.

Y por la presente certifico que los impuestos anuales no han sido evaluados hasta la fecha.

(Firma Jeffrey W. Bullock, Secretario de Estado del Estado de Delaware)

Autenticación: 0156461

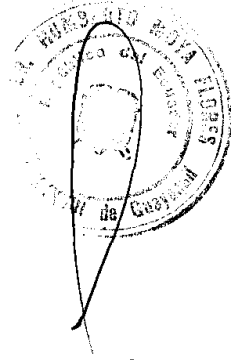
Fecha: 01-18-13

Responsable de la Traducción:

Dr. Galo Garcia Carrion
C.C. 090759921-1

APOSTILLA

(Convención de La Haya de 5 Octubre de 1961)



1. **País:** Estados Unidos de América.

ÉSTE DOCUMENTO PÚBLICO

2. ha sido suscrito por **CHERYL CARLIN**
3. Actuando en su calidad de **NOTARIA PÚBLICA**
4. en el Estado de Connecticut para el período de Julio 1 del 2009, a Junio 30 de 2014.

CERTIFICADO

5. en Hartford, Connecticut
7. Por **DENISE W. MERRILL**, Secretaria de Estado de Connecticut
8. Número: **2013-2084**
9. Sello

10. (Firma ilegible - DENISE W. MERRILL - Secretaria de Estado)

**INVERSIONES AR MARCOS LLC
CERTIFICADO DE SECRETARÍA**

El suscrito, como Secretario de INVERSIONES AR MARCOS LLC, una compañía de responsabilidad limitada de Delaware (la "Compañía"), por la presente, certifica que:

1. El Representante de la Compañía es Galo García Carrión, quien inició su período como representante de la Compañía en Enero 11 del 2012; y
2. El Representante continúa sirviendo como Gerente hasta su remoción o reemplazo por el Socio de la Compañía o hasta su renuncia a su cargo de Gerente; and
3. El único Miembro de la compañía es Galo García Carrión, en su calidad de representante del "Anna Rosa Marcos de Ycaza Income Trust", que es un fideicomiso regido por las leyes de Nueva York. El trust tiene su domicilio en 430 Park Avenue, 10mo. Piso, c/o Edward Vergara, Esq., New York, New York 10022.

INVERSIONES AR MARCOS LLC

Por: (Firma ilegible de Edward Vergara)
Edward A. Vergara, Secretario

Expedido el 1 de marzo de 2013

Estado de Connecticut,

Ciudad de Greenwich

Condado de Fairfield,

El día 7 de Marzo del año 2013, ante mí, el suscrito, comparece personalmente Edward A. Vergara, quien me hace conocer o prueba sobre las bases de evidencia satisfactoria, ser el individuo con cuyo nombre se suscribe el instrumento que aquí consta, y quien me declara que él ejecutó bajo su capacidad y que, con su firma en éste instrumento, el individuo por el cual actuó, ejecutó el mismo.

(Firma ilegible)
CHERYL CARLIN
NOTARIO PÚBLICO

Mi nombramiento caduca el 30/06/2014

Responsable de la traducción:

Dr. Galo García Carrión
C.C. 090759921-1

DR. HUMBERTO MOYA FLORES, Notario
Trigésimo Octavo del Cantón Guayaquil,
En Cumplimiento a lo que dispone el
Art. 18 Numeral 3 de la Ley Notarial
Certifico que la firma que Antecede
Pertenece a: **GALO GARCIA CARRION**
Es la Misma que Constata en su Cédula de
Ciudadanía No **0910359121-1**
Guayaquil **20 MAR 2013**
DR. HUMBERTO MOYA FLORES
Notario Trigésimo Octavo del Cantón Guayaquil

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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CERTIFIED

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6. on **March 8, 2013**

7. by **DENISE W. MERRILL** Secretary of the State of Connecticut

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9. Seal :



10. Signature

Secretary of the State

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INVERSIONES AR MARCOS LLC

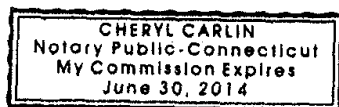
By: Edward A. Vergara
Edward A. Vergara, Secretary

Dated as of 1 March 2013,

STATE OF Connecticut,
COUNTY OF Fairfield) ss

Town of Greenwich

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Cheryl Carlin
NOTARY PUBLIC
My Commission expires on: 6/30/14

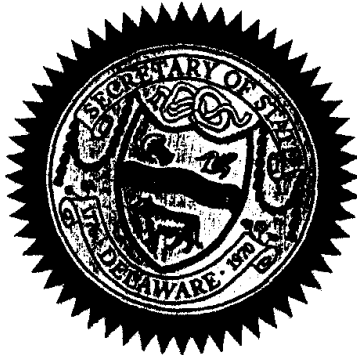
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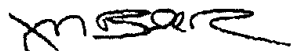
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has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary of State of Delaware
4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware
6. the eighteenth day of January, A.D. 2013
7. by Secretary of State, Delaware Department of State
8. No. 0485767
9. Seal/Stamp:
10. Signature:




Secretary of State

Delaware

The First State

PAGE 1

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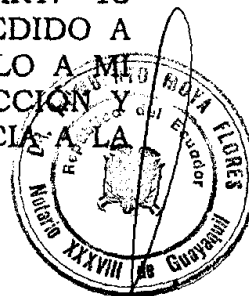

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0156461

DATE: 01-18-13



Dr. HUMBERTO MOYA FLORES
NOTARIO

RAZON: DOCTOR HUMBERTO MOYA FLORES, NOTARIO TRIGESIMO OCTAVO DEL CANTON GUAYAQUIL, EN CUMPLIMIENTO A LO QUE DISPONE EL ART. 18 NUMERAL 2 DE LA LEY NOTARIAL, HE PROCEDIDO A PROTOCOLIZAR Y ARCHIVAR EN EL PROTOCOLO A MI CARGO, LA PROTOCOLIZACION DE LA TRADUCCION Y DE LOS DOCUMENTOS QUE HACEN REFERENCIA A LA COMPAÑIA INVERSIONES AR MARCOS LLC".



GUAYAQUIL, MARZO 20 DEL 2.013.

**EL NOTARIO
DR. HUMBERTO MOYA FLORES**

SE **PROTOCOLIZO** ANTE MI Y CONSTA DEBIDAMENTE REGISTRADA EN EL ARCHIVO A MI CARGO, EN FE DE ELLO CONFIERO ESTA **SEGUNDA COPIA EN ONCE FOJAS UTILES** QUE SELLO, RUBRICO Y FIRMO.

GUAYAQUIL, MARZO 20 DEL 2.013

**EL NOTARIO
DR. HUMBERTO MOYA FLORES**

