

TRANSLATION

**REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA**

**Nº
PAGE-1
//ALME//**

**IN RESPECT OF REQUEST 08:
CERTIFIES**

That the corporation _____
_____ S.A.
has been registered at Microjacket _____, Document _____ since eighteenth November two thousand
eight,

That this corporation is in good standing.

That its Directors are:

- 1)
- 2)
- 3)
- 4)
- 5)

That its Officers are:

PRESIDENT -
VICE-PRESIDENT -
TREASURER -
SECRETARY -
ASSISTANT SECRETARY -
ASSISTANT SECRETARY -

That the Legal Representation shall be exercised by:

The Legal Representative of the Corporation is its President, but it may also be represented by its
Treasurer or Secretary in the absence of its President, or by any person designated by the Board of
Directors for that purpose.

That its Resident Agent is -

Issued and signed in the City of Panama on eighteenth November two thousand eight at
03:35:18, P.M.

NOTE: A stamp tax in the amount of B/. 30.00 was paid for this certification.

RECEIPT NO.

Certificate Nº:

DATE -Tuesday, 18th November 2008

//ALME//

(The stamp of the seal of the Office of the Public Registry has been imprinted hereon.)

(signed) (illegible)

LUIS E. CHEN
Certifier


Katia Cotes Mook
Certified Public Translator
Resolution No.
of 25/10/1996