

TRANSLATION
(Shield of Arms of the Republic of Panama)
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 755781

PAG. 1
// JODI2 //

CERTIFIES

IN REGARDS TO THE PETITION NUMBER 08 -- 483646

-----THAT THE CORPORATION :-----
EXEAUTO TECHNOLOGIES INC
IS REGISTERED TO THE RECORD: 613557 DOC: 1333817 SINCE
APRIL TWENTY FIFTH OF TWO THOUSAND EIGHT,
THAT THE CORPORATION IS IN EXISTENCE

THAT THE DIRECTORS ARE:
1) FERNANDO ENRIQUE MONTERO DE GRACIA
2) JANETH GONZALEZ VALOY
3) OIS NOMINEE SERVICES INC.

THAT THE DIGNATARIES ARE:
PRESIDENT : FERNANDO ENRIQUE MONTERO DE GRACIA
TREASURER : JANETH GONZALEZ VALOY
SECRETARY : OIS NOMINEE SERVICES INC.

THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:
THE PRESIDENT WILL HOLD THE LEGAL REPRESENTATION OF THE CORPORATION AND
IN HIS ABSENCE THE SECRETARY WILL HOLD IT, AND IN ABSENCE OF BOTH OF THEM
WHOEVER THE BOARD OF DIRECTORS OR BOARD OF SHAREHOLDERS DESIGNATE.

THE RESIDENT AGENT OF THE COMPANY IS: CAMBRA LA DUKE & CO.

THE SOCIAL CAPITAL IS OF *****10,000.00 AMERICAN DOLLARS.

DETAIL OF THE CAPITAL:
THE AUTHORIZED CAPITAL OF THE CORPORATION IS OF TEN THOUSAND AMERICAN
DOLLARS (10,000.00); DIVIDED IN ONE HUNDRED (100) COMMON SHARES WITH A
NOMINAL VALUE OF ONE HUNDRED DOLLARS (100.00) EACH ONE.
THE DURATION OF THE CORPORATION IS PERPETUAL
THE DOMICILE OF THE CORPORATION IS IN PANAMA
THAT THERE IS NO REGISTERED POWER OF ATTORNEY

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON MAY THIRTEENTH OF TWO
THOUSAND AND EIGHT AT 09:10:28, A.M.

NOTE: THE CERTIFICATE PAID RIGHTS
FOR A TOTAL VALUE OF B/.30.00
RECEIPT NO. 08 - 483646
CERTIFICATE No: ANONYMOUS C. - 044220
DATE: Monday 05, May of 2008
// JODI2 // C-1


JUANA B. HANA
INTERPRETE PUBLICO AUTOPLEASO
INGLES - ESPAÑOL - INGLÉS
Resolución No. 388 del 26 Noviembre de 1993
MINISTERIO DE GOBIERNO Y JUSTICIA
Panamá, Rep. de Panamá

Signature not legible
LUIS E. CHEN
CERTIFIER

Seal of the Public
Registry of Panama
Certificates
Department

APOSTILLE

Convention de la Haya du 5 octobre 1961
1 Pais PANAMA
El presente documento público
2 ha sido firmado por Juana B. Hana
3 quien actua en calidad Interprete
4 y esta revestido del sello/timbre de 4

CERTIFICADO

5 EN Panamá 6 el día 14 MAY 2008
7 por DIRECCION ADMINISTRATIVA
8 Bajo el número 483646
9 Sello/timbre 10 Firma Juana B. Hana
2



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento.

