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COUNTY OF NEW YORK    )

**CERTIFICATION**

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Spanish into English of the attached Resolution No. 03.Q.IJ.

\_\_\_\_\_  
Ted Bajek, Managing Editor  
Geotext Translations, Inc.

Sworn to and subscribed before me

this 7 day of February, 20 10.

\_\_\_\_\_  
KATHRYN D. WOLF  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01WO6210178  
Qualified in Kings County  
My Commission Expires August 10, 2013

RESOLUTION No. 03.Q.IJ.

ALEXANDRA VALDOSPINOS C.  
LEGAL EXPERT

WHEREAS:

The Articles of Incorporation of the company **CAMPET COMPAÑIA AMBIENTAL MINERA-PETROLERA S.A.**, issued on July 24, 2003 before Notary No. Nine of the Metropolitan District of Quito, were submitted.

The Legal Department of Companies has issued a favorable report.

In exercise of the powers conferred by Resolution No. ADM.03171 of May 12, 2003,

IT IS HEREBY RESOLVED:

**ARTICLE ONE.- TO APPROVE** the Articles of Incorporation of the company **CAMPET COMPAÑIA AMBIENTAL MINERA-PETROLERA S.A.** and to order that an abstract thereof be published one time in one of the newspapers with the broadest circulation in the Metropolitan District of Quito.

**ARTICLE TWO.- TO ORDER:** a) That the above-named Notary record the content of this Resolution in the margin of the original instrument approved herein; b) That the Commercial Registrar of the Metropolitan District of Quito record said instrument and this Resolution in the Commercial Registry; and c) That said civil servants make a record of said annotations.

Upon completion of the above, a certified copy of the respective Articles of Incorporation shall be submitted to this Office.

It is ordered that notice hereof be given.- ISSUED and signed in the Metropolitan District of Quito on July 29, 2003.

[signature]  
Dr. Alexandra Valdospinos

[stamp:] COMMERCIAL REGISTRY  
QUITO

AVC/lmg.

[stamp:]

On this date, the Resolution set forth herein is **RECORDED** under No. 2475, Volume 134 of the **COMMERCIAL REGISTRY**, thereby fulfilling the orders thereof, pursuant to the provisions of Decree 733 of August 22, 1975, published in Official Gazette No. 878 of August 29, 1975.

Quito, AUGUST 13, 2003.

[signature]  
RAÚL GAYBOR SECAIRA  
Commercial Registrar  
of Quito Canton

RESOLUCION No. 03.Q.IJ. 2788

ALEXANDRA VALDOSPINOS C.  
ESPECIALISTA JURIDICO

CONSIDERANDO:

QUE se ha presentado la escritura pública de constitución de la compañía **CAMPET COMPAÑIA AMBIENTAL MINERA-PETROLERA S.A.** otorgada ante el Notario Noveno del Distrito Metropolitano de Quito, el 24 de julio del 2003.

QUE el Departamento Jurídico de Compañías, ha emitido informe favorable.

EN ejercicio de las atribuciones asignadas mediante Resolución No. ADM.03171 de 12 de mayo del 2003;

RESUELVE:

ARTICULO PRIMERO.- APROBAR la constitución de la compañía **CAMPET COMPAÑIA AMBIENTAL MINERA-PETROLERA S.A.** y disponer que un extracto de la misma se publique, por una vez, en uno de los periódicos de mayor circulación en el Distrito Metropolitano de Quito.

ARTICULO SEGUNDO.- DISPONER: a) Que el Notario antes nombrado, tome nota al margen de la matriz de la escritura que se aprueba, del contenido de la presente Resolución; b) Que el Registrador Mercantil del Distrito Metropolitano de Quito inscriba la referida escritura y esta Resolución; y, c) Que dichos funcionarios sienten razón de esas anotaciones.

Cumplido lo anterior, remítase a este Despacho copia certificada de la escritura pública respectiva.

Comuníquese.- DADA y firmada en el Distrito Metropolitano de Quito,

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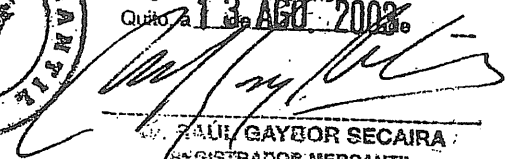
29 JUL. 2003

  
Dra. Alexandra Valdospinos

Con esta fecha queda INSCRITA la presente Resolución, bajo el N° 2475 del **REGISTRO MERCANTIL**, Tomo 134 se da así cumplimiento a lo dispuesto en la misma, de conformidad a lo establecido en el Decreto 733 del 22 de Agosto, de 1975, publicado en el Registro Oficial 878 del 20 de Agosto del mismo año.  
Quito, a 13 de AGO 2003

AVC/lmg.



  
GAYBOR SECAIRA  
REGISTRADOR MERCANTIL  
DEL CANTON QUITO