

STATEMENT OF AUTHORIZED PERSON

STATEMENT OF ORGANIZATION

OF THE AUTHORIZED PERSON OF

AMBAR GROUP HOLDING LLC

(A Delaware Limited Liability Company)

I, Jairo Vargas, being the Authorized Person of Tandem International Business Services LLC, the Formation Agent of **AMBAR GROUP HOLDING LLC** -- a Delaware Limited Liability Company -- hereby certify pursuant to Section 18-201 of the Delaware Limited Liability Company Act and to the best of my knowledge that:

1. The Certificate of Formation of **AMBAR GROUP HOLDING LLC** was filed with the Secretary of State of Delaware on October 31, 2011

2. On April 8, 2011 the following person(s) were named to serve as the Manager (s) of the Limited Liability Company until their successors are elected and qualify:

Manager:	Cyva International Services LLC
Authorized Person:	Jairo Vargas

3. The undersigned authorized person hereby resigns as the Formation Agent of the above named Limited Liability Company as of the date of its formation.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 31th day of October, 2011



TANDEM INTERNATIONAL BUSINESS SERVICES LLC.

By, Jairo Vargas, Organizer

*** This document is not part of the public record. Keep it in a safe place. ***

STATEMENT OF AUTHORIZED PERSON

STATEMENT OF ORGANIZATION

OF THE AUTHORIZED PERSON OF

AMBAR GROUP HOLDING LLC

(A Delaware Limited Liability Company)

I, Jairo Vargas, being the Authorized Person of Tandem International Business Services LLC, the Formation Agent of **AMBAR GROUP HOLDING LLC** -- a Delaware Limited Liability Company -- hereby certify pursuant to Section 18-201 of the Delaware Limited Liability Company Act and to the best of my knowledge that:

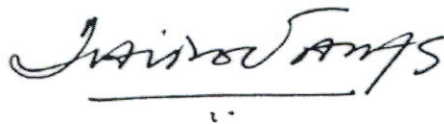
1. The Certificate of Formation of AMBAR GROUP HOLDING LLC was filed with the Secretary of State of Delaware on October 31, 2011.

2. On October 31, 2011 the following person(s) were named to serve as the General Manager(s) and Director of the Limited Liability Company until their successors are elected and qualify:

Manager: Cyva International Services LLC (By: Jairo Vargas Authorized Person)
Director: Jorge Alberto Fort

3. The undersigned authorized person hereby resigns as the Formation Agent of the above named Limited Liability Company as of the date of its formation.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 31th day of October, 2011



TANDEM INTERNATIONAL BUSINESS SERVICES LLC.

By, Jairo Vargas, Organizer

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