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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

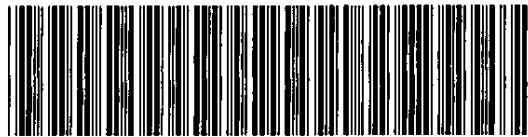
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

**Special Instructions to Filing Officer:**

Office Use Only



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11 JUL 19 17:10:41 JUL 19 17:11:41

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 19 2011

EXAMINER



## CT Corporation

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
www.ctcorporation.com

July 18, 2011

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8122558 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Ocwen Financial Services S.R.L., LLC (URAG)  
Registration  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

FILED  
11 JUL 19 PM 10:04  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Ocwen Financial Services S.R.L., LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Uruguay 3. 98-0615884  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 12, 2008 5. 30 years  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Ruta 8 Km. 17.500 - Zonamerica, Edificio Synergia - Of. 103  
Montevideo, Uruguay 11100  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

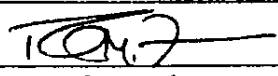
9. The name and usual business addresses of the managing members or managers are as follows:

William C. Erbey, 2002 Summit Boulevard, 6th Floor, Atlanta, GA 30319

Ronald M. Faris, 1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Debt Collection and Mortgage Servicing.

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Ronald M. Faris

Typed or printed name of signee

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11 JUL 19 PM 10:04  
STATE OF FLORIDA  
TALLAHASSEE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Ocwen Financial Services S.R.L., LLC

If unavailable, the alternate to be used in the state of Florida is:

N/A

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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11 JUL 19 PM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

C T Corporation System

By:

  
(Signature)

Madonna Cuddihy  
Special Assistant Secretary

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)



DIRECCION GENERAL  
DE REGISTROS

2592324

**MINISTERIO DE EDUCACION Y CULTURA**  
**DIRECCION GENERAL DE REGISTROS**  
**Registro Nacional de Comercio**

**Los testimonios que se adjuntan coinciden  
bien y fielmente con las inscripciones solici-  
tadas en el certificado que antecede con el**

**Nº 27131 del 06/04/2011 cuyas fotocopias**

**van del folio 1 al folio 3**

**En fe de ello, sello y firma en Montevideo**

**el 06 de ABRIL de 2011 a la hora de cierre.**

Firma y sello del Técnico Registrador

Castro Batteva  
Técnico Registrador  
Registro Nacional de Comercio

Celia María del Rosado Guerrero Reyes  
PERITO TRADUCTOR INGLÉS-ESPAÑOL-INGLÉS  
AUTORIZADO POR EL H. TRIBUNAL SUPERIOR  
DE JUSTICIA DEL ESTADO DE NUEVO LEÓN  
Origen: 8/5/2011 - 31/01/2011

11 JUL 19 PM 05  
SECRETARÍA DE ESTADO  
TALLAHASSEE, FLORIDA  
FED

MINUTA SOCIEDADES COMERCIALES LEY  
17.904

REGISTRO NACIONAL DE COMERCIO

No. Entrada: 17751 Fecha: 16 OCT. 2008

Número: 17751

1. Denominación: OCWÉN FINANCIAL SERVICES S.R.L.

Sigla:

RUC: 216076580015

Tipo social o modalidad:

Régimen Legal: 11.073/ 16.060/ 15.921/ 17.777/ (Subrayar lo que corresponde)

2. Sede: Plaza Independencia 811 PB

Opto.: MONTEVIDEO

3. Fecha de constitución: 12-3-2008

4. Administradores, Representantes, Liquidadores (apellidos, nombres, documentos con domicilio en el país, denominación, RUC, domicilio en el país) indicar cargos designados:

Presidente: William Charles Erbey, estadounidense, casado, pasaporte estadounidense 028325792 y Vicepresidente: Ronald Matthew Faris, casado, estadounidense, pasaporte estadounidense 447584589, ambos mayores de edad, con domicilio a estos efectos en la calle Plaza Independencia 811 Planta Baja, Montevideo.

5. Acto inscribible, (subrayar lo que corresponde): Declaratoria Representante Sede

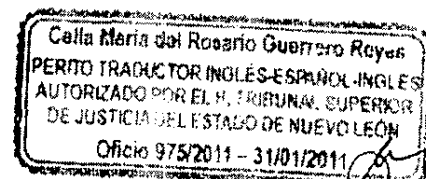
6. Inscripciones afectadas (No. - Fo - Lo - Año) (solo de constitución o último cambio de nombre):

N°4315 año 2008.

7. Lugar y fecha de Asamblea: Montevideo, 22 de setiembre de 2008

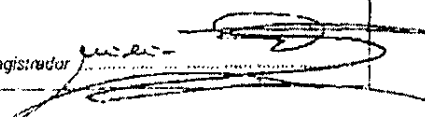
8. Observaciones:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Sigue Anexo: ☐

9. Lugar y fecha de otorgamiento: Atlanta, Georgia, USA, el 24 de setiembre de 2008 ✓  
10. Lugar y fecha de protocolización: Montevideo, 15-10-2008 ✓  
11. Escribano actuante u organismo emisor: Natalia Laprovitera ✓  
12. Tipo de documento: Privado Protocolizado ✓  
13. Firma inscribiente: 

| ESPACIO RESERVADO AL REGISTRO                                                                          |                    |
|--------------------------------------------------------------------------------------------------------|--------------------|
| Fecha de presentación                                                                                  | 16 OCT. 2008       |
| Con esta fecha, se inscribe en el REGISTRO NACIONAL DE COMERCIO con el No.                             | 17351 2008         |
| Antecedente de inscripción No.                                                                         | 17350              |
| Inscripción firme Fecha.                                                                               | Firma Registrador. |
| Inscripción provisoria Fecha.                                                                          | Firma Registrador. |
| Solicitud Prórroga Fecha.                                                                              | Firma Registrador. |
| Caducidad Fecha.                                                                                       | Firma Registrador. |
| Inscripción definitiva.                                                                                | Fecha.             |
| Firma Registrador  |                    |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Celia María del Rosario Guerrero Reyes  
PERITO TRADUCTOR INGLÉS-ESPAÑOL-INGLÉS  
AUTORIZADO POR EL H. TRIBUNAL SUPERIOR  
DE JUSTICIA DEL ESTADO DE NUEVO LEÓN  
Oficio 975/2011 - 31/01/2011

MINUTAS SOCIEDADES COMERCIALES

REGISTRO NACIONAL DE COMERCIO

No. Entrada: 4315 Fecha: 24 MAR 2008 No.: 4315 Fo.: —  
 1. Denominación: OCWEN FINANCIAL SERVICES S.R.L. RUC: 2 160765800 15  
 Sigla:  
 Tipo social o modalidad:

2. Domicilio: MONTEVIDEO Depto.: MONTEVIDEO  
 3. Duración o plazo: 30 AÑOS PRORROGABLES POR PERÍODOS DE 5 AÑOS  
 4. Capital inicial: \$ 100.000 Total de cuotas, participaciones o acciones  
 y valor de cada una: 10.000 CUOTAS DE \$10 CADA UNA  
 5. Clase de acciones: Número de socios: 2  
 Número de cuotas o partes sociales integradas por socio: (ANEXO 1)

6. Aportes o integración de capital:  
 \$ 99.990 Ocwen Capital Management, LLC y \$ 10 Ocwen Loan Servicing, LLC, habiendo  
 sido integrado en su totalidad y en efectivo.  
 7. Distrib. De excedentes o de ganancias y pérdidas:  
 Las pérdidas o ganancias que resultaren, serán distribuidas en proporción a los capitales  
 que respectivamente les correspondan a los socios.  
 8. Participación o contribución a gastos comunes:

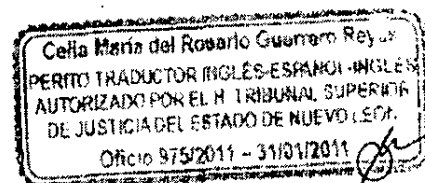
9. Objeto:  
 El objeto social será realizar como usuario de zonas francas al amparo de la ley No.  
 15.921 de Zonas Francas, toda clase de actividades industriales, comerciales o de  
 servicios, entre ellas: A) Comercialización, depósito, almacenamiento,  
 acondicionamiento, selección, clasificación, fraccionamiento, armado, desarmado,  
 manipulación o mezcla de mercancías o materias primas de procedencia extranjera o  
 nacional. B) Instalación y funcionamiento de establecimientos fabriles. (sigue anexo 2)

Sigue Anexo:

10. Forma de representación: Directorio electo por Asamblea de Socios.  
 11. Administradores (Apellidos, nombres, doc. Ident., denominación, RUC) (Domicilios)

Sigue Anexo:

12. Socios constituyentes o fundadores, cesionarios, adjudicatarios, herederos  
 (Persona física: Apellidos, nombres, est. civil (nombre del cónyuge), nacionalidad, doc. Ident.,  
 Personas jurídicas: Denominación social, fecha de constitución y RUC. Para ambos: Domicilio)  
 1) Ocwen Capital Management, LLC, persona jurídica constituida bajo las leyes del  
 Estado de Florida, (sigue anexo 3)



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 TALLAHASSEE, FLORIDA

Sigue Anexo:

13. Otorgantes, cedentes, copertientes, causantes. (Datos de identificación igual que el numeral anterior)

Sigue Anexo:

14. Acto inscribible: Constitución de SRL

15. Inscripciones afectadas (No. Fo. Lo., Año):

16. Cuotas transferidas adjudicadas:

17. Precio - Monto - Estimación:

18. Observaciones - Modificaciones:

Sigue Anexo:

19. Lugar y fecha de otorgamiento o protocolización: Mont. 12-3-2008. Prot. Mont. 18-3-2008

20. Escribano actuante u organismo emisor: Beatriz Spiess

21. Tipo documento: Privado Protocolizado

22. Autos, Ficha, Expediente. Resolución:

23. S.A.: Organismo de contralor:

24. Recibo de pago del impuesto:

25. Firma inscribiente:

ESPACIO RESERVADO AL REGISTRO

26. Lugar - fecha - hora de presentación: 24 MAR. 2008

Con esta fecha, se inscribe en el REGISTRO NACIONAL DE COMERCIO con el No. 4315

al Fo. del 19 Año 2008

Antecedente Inscripción No. 4314 Fo.

Acto reservado. Reserva No. Fecha Firma Registrador

Inscripción Firme Fecha Firma Registrador

Inscripción condicionada Fecha Firma Registrador

Inscripción Provisoria Fecha 24 MAR. 2008 Firma Registrador

Solicitud prórroga Fecha Firma Registrador

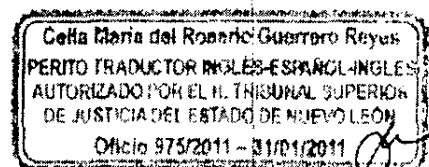
Caducidad Fecha Firma Registrador

Inscripción definitiva Fecha 7 ABR. 2008 Firma Registrador

SECRETARÍA DE ESTADO  
TALLAHASSEE, FLORIDA

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ANEXO 1

Ocwen Capital Management, LLC: \$ 99.990 en el capital social, es decir 9.999 cuotas sociales y a Ocwen Loan Servicing, LLC \$ 10 en el capital social, es decir 1 cuota social.

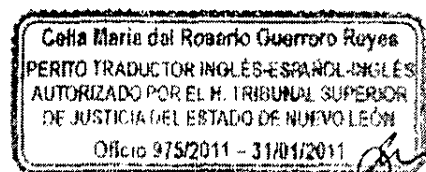
ANEXO 2

C) Prestación de servicios financieros, de informática, reparaciones y mantenimiento, profesionales y otros que se requieran para el mejor funcionamiento de las actividades instaladas y la venta de dichos servicios a terceros países. D) Otras que a juicio del Poder Ejecutivo resultaren beneficiosas para la economía nacional o para la integración económica y social de los Estados.

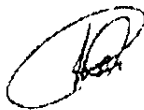
ANEXO 3

Estados Unidos de América, con domicilio en 1561 Worthington Road, Suite 100, Centrepark West, West Palm Beach, Florida, Estados Unidos y a estos efectos en Plaza Independencia 811, Planta Baja de esta ciudad, representada en este acto por su mandatario, según poder otorgado en Florida, Estados Unidos de América el

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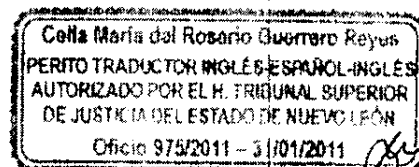
30 de enero de 2008, / Roberto Diego Licio Siniscalchi, uruguayo, divorciado de sus únicas nupcias con Laura Delgado, mayor de edad, titular de la cédula de identidad número 1.518.798-9, con igual domicilio que su representada / y II) Ocwen Loan Servicing, LLC, persona jurídica constituida bajo las leyes del Estado de Florida, Estados Unidos de América, con domicilio en 1661 Worthington Road, Suite 100, Centrepark West, West Palm Beach, Florida, Estados Unidos y a estos efectos en Plaza Independencia 911, Planta Baja de esta ciudad, representada en este acto por su mandatario Javier Otegui Ferrer, mayor de edad, titular de 3.226.526-6, con igual domicilio, según mandato especial otorgado en Florida, Estados Unidos de América el 30 de enero de 2008.



SECCIÓN DE REGISTRO  
TALLAHASSEE, FLORIDA

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**DGR**

MINISTRY OF EDUCATION AND CULTURE  
GENERAL DIRECTORSHIP  
OF REGISTRIES  
URUGUAYAN REPUBLIC

**MINISTRY OF EDUCATION AND CULTURE  
GENERAL DIRECTORSHIP OF REGISTRIES  
National Registry of Commerce**

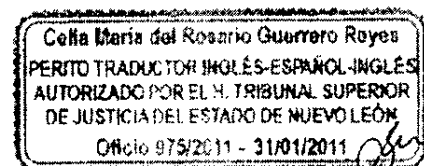
The notarial counterparts enclosed hereto are true and exact with respect to the filings requested in the preceding certificate with the Number **27131** dated **04/06/2011**, whose copies are from sheet **1** to sheet **3**.

In witness thereof, I hereby stamp the seal and sign hereto in Montevideo on **April 6, 2011** at the closing time.

<Illegible signature>

Signature and seal of the Technical Registrar

<Illegible seal>



MINUTES COMMERCIAL COMPANIES LAW 17.904

NATIONAL REGISTRY OF COMMERCE

Entry Number: 17751

Date: October 16, 2008

Number: 17751

1. Corporate Name: OCWEN FINANCIAL SERVICES S.R.L.

Initials:

Taxpayer ID: 216076580015

Corporate type or form:

Legal Regime: 11.073/ /16.060/ /15.921/ /17.777/ (Underline as applicable)

2. Domicile: Plaza Independencia 811 PB.

Department: MONTEVIDEO

3. Incorporation Date: 3-12-2008

4. Directors, Representatives, Liquidators (last names, names, documents, domicile in the country, denomination, Taxpayer ID, domicile in the country) Indicate the appointed positions:  
Chairman. William Charles Erbey, US citizen, married, US passport 028325792 and Vice President. Ronald Matthew Faris, married, US citizen. US passport 447584589, both of legal age, with domicile, for the purposes hereof, at Plaza Independencia street, 811, Ground Floor, Montevideo.

5. Filed act, (underline as applicable): Declaratory ----- Representative ----- Domicile

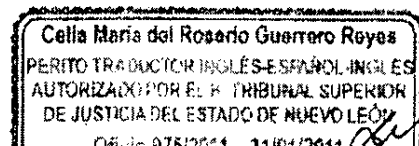
6. Affected filings (Number - Sheet - Book - Year) (only incorporation or last change of corporate name):

Number 4315 year 2008.

7. Place and date of the Meeting: Montevideo, September 22, 2008.

8. Observations:

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TALLAHASSEE, FLORIDA



Follows Exhibit:



9. Place and date of granting: Atlanta, Georgia, USA, September 24, 2008.

10. Place and date of formalization: Montevideo, 10-15-2008

11. Attesting Notary or issuing entity: Natalia Laprovitera

12. Type of document: Private, Formalized

13. Filing signature: <Illegible signature>

SPACE RESERVED FOR THE REGISTRY

*Submission date*

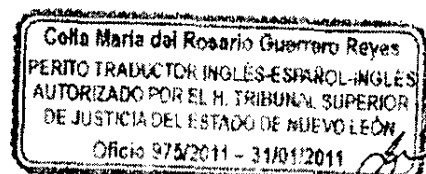
**October 16, 2008**

*On this date it is hereby filed in the NATIONAL REGISTRY OF COMMERCE with the Number*  
**17751, Year 2008, Previous Registry Number 17750**

|                               |                     |
|-------------------------------|---------------------|
| Final registration Date       | Registrar Signature |
| Provisional registration Date | Registrar Signature |
| Request for Extension Date    | Registrar Signature |
| Expiration Date               | Registrar Signature |
| Definitive registration       | Date                |

Registrar Signature <Two illegible signatures>

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STATE  
FLORIDA



MINUTES COMMERCIAL COMPANIES  
PROVISIONAL FILING

Collective  
Stock Corporations  
LLC  
Cap  
Economic Interest Groups  
Consortiums  
Cooperatives

NATIONAL REGISTRY OF COMMERCE

Entry Number: 4315 Date: March 24, 2008 Number: 4315 Sheet: Book:

1. Corporate Name: OCWEN FINANCIAL SERVICES S.R.L.

Initials:

Taxpayer ID: 216076580015

Corporate type or form:

2. Domicile: MONTEVIDEO

Department: MONTEVIDEO

3. Duration or term: 30 YEARS WITH EXTENSIONS OF PERIODS OF 5 YEARS.

4. Initial Capital: \$100,000

Total quotas, participations or shares and value of each one: 10,000 QUOTAS OF \$10 EACH ONE

5. Class of shares:

Number of partners: 2

Number of quotas or equity participations integrated by partner: (EXHIBIT 1)

6. Contributions or integration of capital:

\$99,990 Ocwen Capital Management LLC and \$10 Ocwen Loan Servicing LLC, having been integrated in its entirety and in cash.

7. Distribution of surplus and of profits and losses:

The arising profits or losses will be distributed in proportion to the capital respectively corresponding to the partners.

8. Participation or contribution to common expenses:

9. Purpose:

The corporate purpose will be to perform, as a user of duty free trade zones under the Law Number 15.921 of Duty Free Zones, all kinds of industrial, commercial or services activities, including among them: A) Trading, deposit, warehousing, conditioning, selection, classification, division, assembling, disassembling, manipulation or mix of commodities or raw materials of national or foreign origin. B) Installation and operation of factories (follows exhibit 2)

Follows Exhibit:

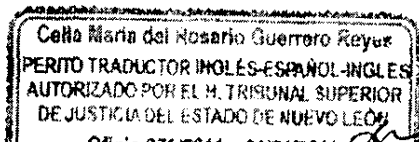
10. Representation Type: Board elected by the Partners Meeting.

11. Directors (Last names, names, identification document, denomination, Taxpayer ID) (Domiciles)

Follows Exhibit:

12. Incorporating or Founding Partners, assignees, successful bidders, heirs (Individual: last names, names, marital status (name of spouse), nationality, identification document, Companies: corporate name, incorporation date and Taxpayer ID. For both: Domicile)

1) Ocwen Capital Management, LLC, company incorporated under the laws of the State of Florida, (follows exhibit 3)



Follows Exhibit:

12. Grantors, assignors, participants, predecessors. (Same identification information as in the above section)

Follows Exhibit:

14. Filing act: Incorporation of SRL

15. Affected filings (number, sheet, book, year):

16. Transferred quotas adjudicated:

17. Price – Amount – Estimate:

18. Observations – Modifications:

Follows Exhibit:

19. Place and date of granting or formalization: Mont. 3-12-2008. Formalization: Mont. 3-18-2008

20. Attesting Notary or issuing entity: Beatriz Spiess

21. Type of document: Private, Formalized

22. Record, File Card, File, Resolution:

23. S.A.: Entity of comptroller:

24. Receipt of tax payment:

25. Filing signature: <Illegible signature>

SPACE RESERVED FOR THE REGISTRY

26. Place, Date and Time of Submission **March 24, 2008**

On this date it is hereby filed in the NATIONAL REGISTRY OF COMMERCE with the Number

4315, on Sheet ..... of Book ....., Year 2008,

Previous Registry Number 4314 Sheet .....

Reserved Action, Reserve No. .... Date ..... Registrar Signature .....

Final registration Date ..... Registrar Signature .....

Conditioned registration Date ..... Registrar Signature .....

Provisional registration Date **March 24, 2008** Registrar Signature <Illegible signature>

Request for Extension Date ..... Registrar Signature .....

Expiration Date ..... Registrar Signature .....

Definitive registration Date **April 7, 2008** Registrar Signature <Illegible signature>

Registrar Signature <Illegible signature>

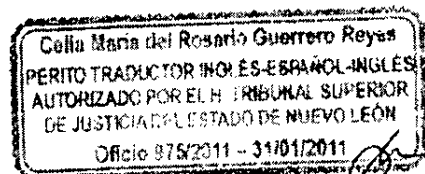


EXHIBIT 1

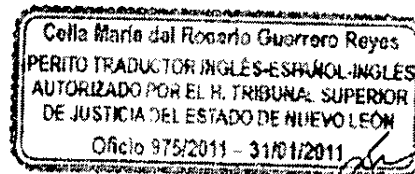
Ocwen Capital Management, LLC: \$99,990 in capital stock, which means 9,999 equity quotas and to Ocwen Loan Servicing, LLC \$10 in capital stock, which means 1 equity quota.

EXHIBIT 2

C) To provide financial, computer, repair and maintenance, professional and other services which are required for the better operation of the installed activities and the sale of such services to third countries. D) Others that, based on the opinion of the Executive Branch, may be beneficial for the national economy or for the economic and integration of the States.

EXHIBIT 3

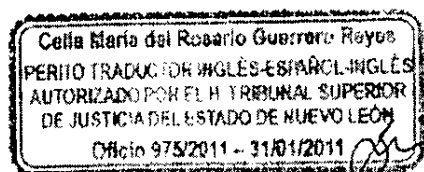
United States of America with domicile at 1661 Worthington Road, Suite 100, Centrepark West, West Palm Beach, Florida, United States and, for the purposes hereof, at Plaza Independencia street, 811, Ground Floor, in this city, represented herein by its attorney-in-fact, according to a power of attorney granted in Florida, United States of America on



January 30, 2008, Roberto Diego Licio Siniscalchi, Uruguayan, divorced from first marriage with Laura Delgado, of legal age, holder of the identity card number 1.618.798-9, with the same domicile as its principal; and II) Ocwen Loan Servicing, LLC, company incorporated under the laws of the State of Florida, United States of America with domicile at 1661 Worthington Road, Suite 100, Centrepark West, West Palm Beach, Florida, United States and, for the purposes hereof, at Plaza Independencia street, 811, Ground Floor, in this city, represented herein by its attorney-in-fact Javier Otegui Ferrer, of legal age, holder of 3.226.526.-8, with the same domicile, according to power of attorney granted in Florida, United States of America on January 30, 2008.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



## CERTIFICACIÓN DE TRADUCCIÓN

En ejercicio de mi función como perito traductor oficial de idiomas Español – Inglés – Español, según autorización emitida por el H. Tribunal Superior de Justicia del Estado de Nuevo León, Estados Unidos Mexicanos, mediante Oficio N°975/2011 de fecha 31 de enero de 2011, por el presente sello y firma **CERTIFICO** que el documento que antecede es una traducción fiel y correcta al idioma **Inglés** realizado a mi leal saber y entender, de un documento originalmente redactado en idioma **Español** que consta de 7 páginas utilizadas por 1 lado, exhibido en forma de copia simple.

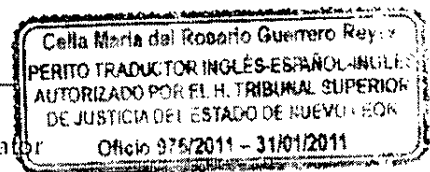
Acting upon my commission as Court approved translator of Spanish – English – Spanish languages, pursuant to authority granted by office action N°975/2011 issued on January 31<sup>st</sup>, 2011 by the H. Supreme Court of Justice of the State of Nuevo Leon, United Mexican States, by stamping hereunto my seal and signature I hereby **CERTIFY** the above document to be a true and correct translation into **English** made to my best knowledge and belief, from a document originally drafted in **Spanish** language consisting of 7 pages used on 1 side, handed to me in copy.

Monterrey, N.L. México  
27 de abril de 2011.

Monterrey, N.L. Mexico  
April 27, 2011.

  
Celia María del Rosario Guerrero Reyes

Perito Traductor Oficial / Court Approved Translator



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