

CERTIFICATE OF INCUMBENCY

OF

**COMPTON INVESTMENTS INC.
(the "Company")**

We, **MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED**, Registered Agent of **COMPTON INVESTMENTS INC.** (the "Company"), with its Registered Office at Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahé, Republic of Seychelles, do hereby certify that:

1. The Company was incorporated in the Republic of Seychelles as an International Business Company numbered **085280** on the **11th** day of **January, 2011**.
2. The current Director of the Company is:

MARIA ELEONORA URRUTIA
3. The current Shareholders of the Company are:

THE BEARER – 25,000 shares Certificate No. 1
THE BEARER – 25,000 shares Certificate No. 2
4. The authorized capital of the Company is **US\$50,000.00** divided into **50,000** shares with a par value of **US\$1.00** each.
5. According to the documents filed at the Registered Office of the Company, the Company is in existence and is in Good Standing.
6. According to our records, no action is being taken or threatened against the Company or its assets, or with a view to wind it up.

Dated this 28th day of November, 2011.



Mrs. Mayka Villarreal - Assistant Secretary
MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED
REGISTERED AGENT

