

The undersigned, Arie Bouman, of legal age, Dutch citizen, with domicile in Haarlem, The Netherlands with Dutch Passport number NNBD2966, and Gea van Estrik, of legal age, Dutch citizen, with domicile in Bosch en Duin, The Netherlands, with Dutch Passport number NL6036461, acting in name and representation, in our capacity as directors and legal representatives of **STOXMEAD INVESTMENTS N.V.**, a limited liability company

**CERTIFY**

1. That Stoxmead Investments N.V. has its legal seat in Amsterdam, the Netherlands and its place of business at the following address:

De Lairesestraat 131-135  
1075 HJ Amsterdam

2. That the telephone number of the office of the company is

+31 20 578 8000

3. That the shareholders of the Stoxmead Investments N.V. are Holderfin B.V. for 99.8% and Rosyco B.V. for 0.2%, both companies incorporated and existing according to the laws of the Netherlands and having their business address at De Lairesestraat 131-135, 1075 HJ Amsterdam.

Signed on 3 March 2010

Stoxmead Investments N.V.

  
Gea van Estrik

  
Arie Bouman



EVERSHEDS FAASEN



Seen by me, Michel Dick van Waateringe, Civil Law Notary (*Notaris*) in Amsterdam, the Netherlands, for the legalization of the signatures - placed in the presence of the undersigned Civil Law Notary on the attached letter, dated 3 March 2010- of:

1. Ms **Geertje van Estrik**, born in Zwolle, the Netherlands, on 21 May 1955; and
2. Mr **Arie Bouman**, born in Strijen, the Netherlands, on 6 June 1952.

Today's search of the records of the Trade Register of the Chamber of Commerce in Amsterdam, the Netherlands, revealed that:

- Ms Van Estrik and Mr Bouman, aforementioned, are Managing Directors of **Stoxmead Investments N.V.**, a company limited by shares, with its registered office in Rotterdam and its place of business at De Lairesestraat 131-135, 1075 HJ Amsterdam, the Netherlands ("**Company**");
- Ms Van Estrik and Mr Bouman, aforementioned, acting in such capacity, are jointly legally entitled to represent the Company.

Signed in Amsterdam, the Netherlands,  
on 12 March 2010.

M.D. van Waateringe  
Civil Law Notary



This legalization only refers to the signatures placed on the attached document and the authority thereof on behalf of the Company and does not contain any opinion on the contents of the attached document.

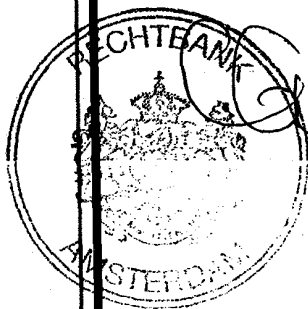
This legalization may only be relied upon on the condition that the interpretation thereof and any possible liability relating thereto or resulting therefrom be subject to the laws of the Netherlands and all issues and conflicts relating thereto be the exclusive jurisdiction of the Netherlands courts.

Our general terms and conditions, which *inter alia* contain a limitation of liability, apply to all our services. These general terms and conditions can be found on our website on <http://www.eversheds.nl/en/content/general-conditions> and will be sent to you free of charge upon request.

**APOSTILLE**

Convention de La Haye du 5 octobre 1961

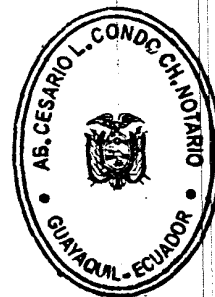
1. Country: THE NETHERLANDS
2. This public document
3. Has been signed by: mr. M.D. Van Waateringe
4. Acting in the capacity of: civil law notary in Amsterdam
5. Bears the seal/stamp of: mr. M.D. van Waateringe
6. Certified
7. At Amsterdam
8. On 12 maart 2010
9. By the clerk of the Court of Amsterdam
10. No: 008992
10. Signature: mw. L.G. van der Horst

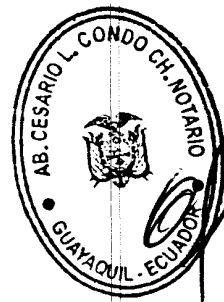


DOY FE: De conformidad con el numeral 5 del Art. 18 de la Ley Notarial reformada mediante Dec. Sup. No. 2386 del 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que las dos (2) Fotocopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotocopias iguales. Guayaquil,

- 1 ABR 2010

Ab. Cesario L. Condo Chiriboga  
Notario 5o. del Cantón  
Guayaquil





File number: 24312645

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English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

Legal person:

Legal form	:Naamloze Vennootschap (Public Limited Liability Company) .....
Name	:Stoxmead Investments N.V. ....
Statutory seat	:Rotterdam .....
First registration in the trade register	:13-11-2000 .....
Incorporation deed	:27-10-2000 .....
Deed of latest amendment of articles	:24-01-2007 .....
Authorized capital	:EUR 230.000,00 .....
Issued capital	:EUR 46.000,00 .....
Paid up capital	:EUR 46.000,00 .....

Undertaking:

Tradename(s)	:Stoxmead Investments .....
Address	:De Lairesestraat 131 -135, 1075HJ Amsterdam ..
Telephone number	:020-5788000 .....
Fax number	:020-5788009 .....
Date of establishment	:27-10-2000 .....
Description of business conducted	:See Dutch extract .....
Employees	:0 .....

Director(s):

Name	:Bouman, Arie .....
Date and place of birth	:06-06-1952, Strijen .....
Date of entry into office	:28-10-2006 .....
Powers	:Authorised jointly (with other director(s), ... see articles) .....

Name	:van Olffen, Johan .....
Date and place of birth	:22-07-1975, Amsterdam .....
Date of entry into office	:28-10-2006 .....
Powers	:Authorised jointly (with other director(s), ... see articles) .....

Name	:van Estrik, Geertje .....
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19-03-2010

Page 00002 follows.



File number: 24312645

Page 00002

Date and place of birth :21-05-1955, Zwolle .....  
Date of entry into office :28-10-2006 .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Schlatter, Theophil Hermann .....  
Date and place of birth :07-01-1951, Hemmental, Switzerland .....  
Date of entry into office :28-10-2006 .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Haller, Christoph .....  
Date and place of birth :16-02-1962, Beinwil am See, Switzerland .....  
Date of entry into office :01-08-2008 .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

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Authorized signatory(signatories):

Name :Herbst, Markus Bernard Peter .....  
Date and place of birth :03-11-1972, Zürich, Switzerland .....  
Date of entry into office :24-04-2008 .....  
Title :General Manager .....  
Powers :See Dutch extract .....

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Issued by the chamber of commerce

Amsterdam, 19-03-2010  
Extract has been produced at 10.11

For extract

N. Snijders  
nlv Algemeen Directeur

**APOSTILLE**

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS  
This public document
2. Has been signed by: N. Snijders
3. Acting in the capacity of: deputy general manager  
of the chamber of commerce at Amsterdam
4. Bears the seal/stamp of:  
-----  
Certified
5. At Amsterdam
6. On 22 maart 2010
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: 010071

10. Signature  
dhr. J. Hoogeveen



DOY FE: De conformidad con el numeral 5 del Art. 18  
de la Ley Notarial reformada mediante Dec. Sup. No. 2386  
del 31 de Marzo de 1978, publicada en el R.O. No. 564 de  
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Guayaquil,

**1 ABR 2010**

Ab. Cesario L. Condo Chiriboga  
Notario 5o. del Cantón  
Guayaquil

