



Organization number: 917 042 276

Type of company: Limited company

Date of incorporation: 1977-12-23

Transferred to the
Register of Business
Enterprises: 1988-03-15

Name: BARWIL AGENCIES AS

Business address: Strandv 20
1366 LYSAKER

Municipality: 0219 BÆRUM

Country: Norway

Postal address: P.O. Box 33
1324 LYSAKER

Telephone number: + 47 67 58 45 50

Share capital NOK: 48,000,000.00

General manager/
managing director: Bjørge Grimholt

Board of directors:
Chairman of the board: Andrew Arthur Stephens
Bjerkelundsveien 116 A
1357 BEKKESTUA

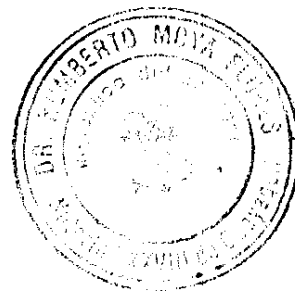
Board member(s): Siri Jacobsen
Bjørge Grimholt

Signature: Two board members jointly.

Power of procurement:
Power of procurement
jointly: Inger Johanne Svabo Lingjerde
Knut Agnar Espegren

Two jointly.

Auditor: Certified auditing company
Organization number 987 009 713
PRICewaterhouseCOOPERS AS
Dronning Eufemias gate 8
0191 OSLO



The Brønnøysund Register Centre

The Register of Business Enterprises,
2012-02-06



Anne Marthe Hesjadalen
Notary Public
for the Brønnøysund Register Centre

Geir Andreassen
Group Manager



**The Brønnøysund
Register Centre**

The Register of Business Enterprises
Postbox 900, NO-8910 Brønnøysund
Organization number: 974 760 673
Internet address: <http://www.brreg.no>

Certificate of Registration

Dep. of Distribution: +47 75 00 75 00
Fax: +47 75 00 75 05



The certificate of registration contains information concerning one particular business enterprise registered in the Register of Business Enterprises, identified by its organization number.

The information contained in the certificate will only pertain to matters registered in the Register of Business Enterprises as of the date of the printout.

Matters for which notification is required and for which notification has not been given, and which are contrary to what has been registered, cannot be brought to bear against a third party, unless said third party was aware of or should have been aware of the matters, cf. the Norwegian Business Enterprise Registration Act § 10-1.

Any person has the right of access to the information registered in the Register of Business Enterprises. This does not apply to (Norwegian) personal identity numbers.

Certifico que es fiel y exacta copia.

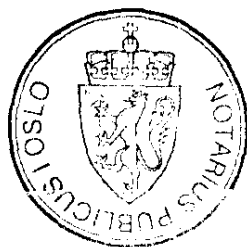
Oslo-byfogdembete, a 01 de marzo de 2012

Terje Kvernes-Andersen

Notario Público

Terje Kvernes-Andersen

radgiver



Se certifica que **T.K-ANDERSEN**

firmante del certificado precedente,

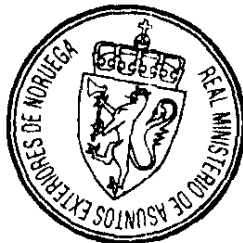
es Notario Público en **OSLO**,

y que, como tal, está facultado para
extender este tipo de certificados.

Real Ministerio de Asuntos Exteriores,

Oslo, el **01/03** 20 **12**

No. de legalización: **3008/12**



Geir Krave

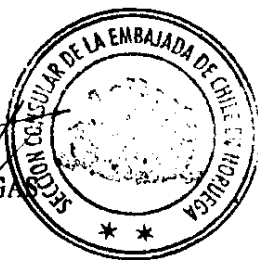
Geir Krave
Higher Executive Officer



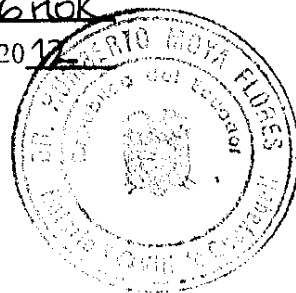
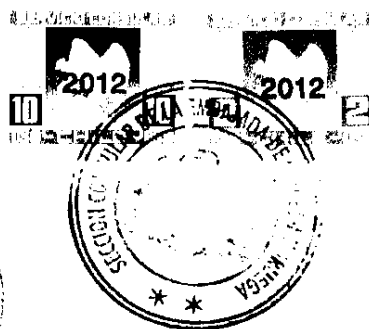
SECCION CONSULAR DE LA EMBAJADA
DE CHILE EN NORUEGA

El Cónsul de Chile que suscribe certifica la
autenticidad de la firma de don Geir
Kraave quien es funcionario
del Real Ministerio de
RREE de Noruega
OSLO 02 de Marzo de 20 12

Maria Soledad Morales Vargas
MARIA SOLEDAD MORALES VARGAS
CONSUL DE CHILE



Actuación N° 443 Arancel Art. N° 4/10
Derechos USS 12 Diferencia 10% 12
Total percibido en USS: 13.2
Pagado en moneda del país: 106 NOK
(Oslo) 02 de Marzo de 20 12



Legalizada en el Minis.
Relaciones Exteriores de Ch
ma del Señor *[Signature]*
[Signature]
ARMANDO PARRA CASTILLO
Oficial de Legalizaciones
19 MAR 2012

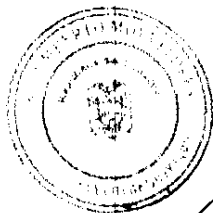


CONSULADO DEL ECUADOR
Santiago - Chile
Autenticación N° 576
El numero certifica que la firma que aparece
en esta autenticación es la que aparece en la
actos de la persona
[Signature]
Partida armonizada 157
Derechos arancelarios 50
Santiago 23 Mayo 2012
[Signature]



[Signature]
DOLORES QUIROZ HEINERT
Agente Consular

de conformidad con el numeral 3 del Artículo 13 del 13 ley
Notarial reformada por el Decreto Supremo Número 2385 de
Marzo 21 de 1978, publicada en el Registro Oficial No. 564
del 12 de Agosto de 1978, y la ley 2385 de 1978, la cual es el precedente
que consta de 2 folios, de los cuales el documento
que se me extiende es el 1o.



11 2 MAR 2013

[Signature]
DR. Humberto Moya Flores
Notario XXXV de Guayaquil