

## Certificate of Registration

EXXVIII de

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 0219 BÆRUM

Municipality: 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 procuration: Power of procuration

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

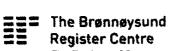
The Brønnøysund Register Centre

The Register of Business Enterprises, 2012-02-06

Anne Marthe Hesjadalen Notary Public

for the Brønnøysund Register Centre

Geir Andreassen Group Manager



The 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 concarning 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 beer against a third party, unless said third party was aware of or should have been aware of the matters, of the Norweglan 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.

Osjo-byfogdembete, a 01 de marzo de 2012

Notario Público

Terje Kvernes-Andersen

radgiver

Se certifica que J.K-ANDEPSEN

firmungs del conflicado precedente. or Notaro Pátilico en *OSCO* 

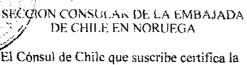
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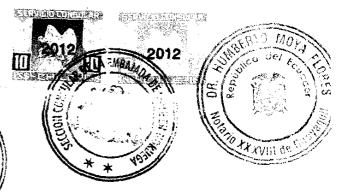


autenticidad de la firma de don . Geic....

Krave quien es funcionaria Real Ministerio de RREE de Norvea

OSLO 02 de Marzo de 2012

Actuación Nº 443 Arancel Art. Nº 4 Derechos USS 12 Diferencia 10% 1,2 Total percibido en USS: 13,2 Pagado en moneda del país: 106 nok (Oslo) <u>O2</u> de <u>Marco</u> de 20<u>12</u>



CONSUL DE CHILE

Legalizada en el Minis Relaciones Exteriores de Ch ma dei Sellos

19 MAY 2012

ARMANDO PARRA CASTILLO Oficial de Legalizaciones

CONNULADO DEL BOUADOR

ne authorites.

Portide arm Describos 200 Santiego, 🐒

> JY DOLORES QUIROZ HEINERT Agente Consular