

SINGAPORE ACADEMY OF LAW

I, Agnes Sng Hwee Lee, Assistant Director,

Singapore Academy of Law, Republic of Singapore, hereby

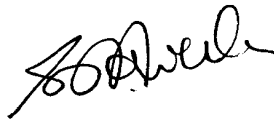
certify that Chia Choon Yang is a duly appointed Notary Public

practising in Singapore, and that the signature appearing at the

foot of the annexed Notarial Certificate dated 5th January 2012 is the

signature of the said Chia Choon Yang.

Dated at Singapore this 5th day of January 2012.



AGNES SNG HWEE LEE  
ASSISTANT DIRECTOR  
SINGAPORE ACADEMY OF LAW



Notary Public Signature



**TO ALL TO WHOM THESE PRESENTS SHALL COME**

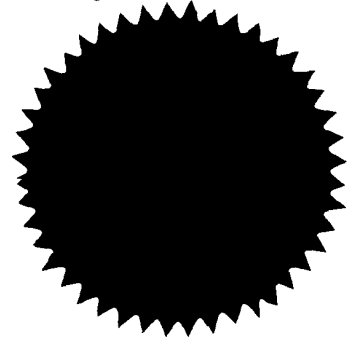
**I CHIA CHOON YANG NOTARY PUBLIC** duly appointed in the Republic of Singapore **DO HEREBY CERTIFY THAT**


RODEO POWER PTE. LTD. and HUME BRIGHT PTE. LTD. are Singapore registered companies ascertained as LIVE by online search made under my hand. Attached are true copies of their Business Profiles (Company) issued by the Registry of Companies and Businesses / Accounting and Corporate Regulatory Authority of the Republic of Singapore.

**IN TESTIMONY WHEREOF** I the said Notary have hereunto subscribed my name and affixed my seal of office this 5th day of January 2012.

**WHICH I ATTEST**

**NOTARY PUBLIC  
REPUBLIC OF SINGAPORE**

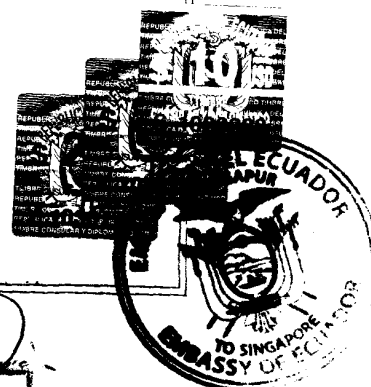


  
**REPUBLICA DEL ECUADOR  
CONSULADO DEL ECUADOR EN SINGAPUR**

Presentada para autenticar la Firma que antecede,  
el suscrito, Cónsul del Ecuador en la ciudad de  
Singapur, certifica que es auténtica, siendo la que  
usa en todos sus actos, el Sr./Sra.:

*Chia Choon Yang*

Autenticación N°: 37  
Arancel: 15.7  
Derechos: 50 USD  
Fecha: 12/01/12



**Santiago Durán Medina  
Tercer Secretario en Singapur  
Encargado Sección Consular**

**INFORMATION RESOURCES**

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of RODEO POWER PTE. LTD. (200400834K)**

Date: 27/12/2011

**The Following Are The Brief Particulars of :**

Registration No. : 200400834K  
Company Name : RODEO POWER PTE. LTD.  
Former Name if any :  
Incorporation Date : 21/01/2004  
Company Type : LIMITED PRIVATE COMPANY  
Status : Live Company  
Status Date : 21/01/2004

**Principal Activities**

Activities (I) : 64202  
Description : OTHER INVESTMENT HOLDING COMPANIES  
Activities (II) :  
Description :

**Capital**

Issued Share Capital * (AMOUNT)	Number of shares	Currency	Share Type
52700002.00	52700002	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of shares	Currency	Share Type
52700002.00		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 1 HARBOURFRONT AVENUE  
#18-01  
KEPPEL BAY TOWER  
SINGAPORE (098632)  
Date of Address : 21/01/2004

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**Business Profile (Company) of RODEO POWER PTE. LTD. (200400834K)**

Date: 27/12/2011

Date of Last AGM : 30/06/2011  
Date of Last AR : 25/07/2011  
Date of A/C Laid at Last AGM : 31/12/2010  
Date of Lodgment of AR, A/C : 25/07/2011

**Audit Firms****NAME**

DELOITTE &amp; TOUCHE LLP

**Charges**

Charge No.	Date Registered	Currency	Amount Secured	Charge(s)
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**Officers/Agents**

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
YEO PUAY HOON 49 CHENG SOON CRESCENT SINGAPORE (599921)	S0115523G	SINGAPORE CITIZEN DIRECTOR	ACRA	31/01/2005
DR ONG TIONG GUAN 27 LYNWOOD GROVE SINGAPORE (358675)	S1294774G	SINGAPORE CITIZEN DIRECTOR	OSCARS	26/01/2004
TAN BOON LENG 289 BISHAN STREET 24 #12-15 SINGAPORE (570289)	S1666498G	SINGAPORE CITIZEN DIRECTOR	OSCARS	31/01/2005
SOON KAH HWEE 2B UPPER BOON KENG ROAD #17-684 SINGAPORE (382002)	S1691622F	SINGAPORE CITIZEN SECRETARY	OSCARS	29/01/2007

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**Business Profile (Company) of RODEO POWER PTE. LTD. (200400834K)**

Date: 27/12/2011

**Shareholder (s)**

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 MERIDIAN GENERATION PTE. LTD.	200400828C	SINGAPORE	ACRA	
1 HARBOURFRONT AVENUE #18-01 KEPPEL BAY TOWER SINGAPORE (098632)				
Ordinary (Number)	Currency			
52700002	UNITED STATES OF AMERICA, DOLLARS			

**Abbreviation**

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

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**Business Profile (Company) of RODEO POWER PTE. LTD. (200400834K)**

**Date: 27/12/2011**

FOR REGISTRAR OF COMPANIES AND BUSINESSES  
SINGAPORE

RECEIPT NO. : ACR0000004411833A

DATE : 27/12/2011

This is computer generated. Hence no signature required.

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**Business Profile (Company) of HUME BRIGHT PTE. LTD. (200912877D)**

Date: 27/12/2011

**The Following Are The Brief Particulars of :**

Registration No. : 200912877D  
Company Name : HUME BRIGHT PTE. LTD.  
Former Name if any :  
Incorporation Date : 16/07/2009  
Company Type : LIMITED PRIVATE COMPANY  
Status : Live Company  
Status Date : 16/07/2009

**Principal Activities**

Activities (I) : 64202  
Description : OTHER INVESTMENT HOLDING COMPANIES  
Activities (II) : 46900  
Description : GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS)

**Capital**

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
2000.00	2000	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
2000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 1 HARBOURFRONT AVENUE  
#18-01  
KEPPEL BAY TOWER  
SINGAPORE (098632)  
Date of Address : 04/11/2009

**INFORMATION RESOURCES**

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**Business Profile (Company) of HUME BRIGHT PTE. LTD. (200912877D)**

Date: 27/12/2011

Date of Last AGM : 30/06/2011  
Date of Last AR : 21/07/2011  
Date of A/C Laid at Last AGM : 31/12/2010  
Date of Lodgment of AR, A/C : 21/07/2011

**Audit Firms****NAME**

DELOITTE &amp; TOUCHE LLP

**Charges**

Charge No.	Date Registered	Currency	Amount Secured	Charge(s)
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**Officers/Agents**

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
DR ONG TIONG GUAN 27 LYNWOOD GROVE SINGAPORE (358675)	S1294774G	SINGAPORE CITIZEN DIRECTOR	OSCARS	04/11/2009
TAN BOON LENG 289 BISHAN STREET 24 #12-15 SINGAPORE (570289)	S1666498G	SINGAPORE CITIZEN DIRECTOR	OSCARS	04/11/2009
SOON KAH HWEE 2B UPPER BOON KENG ROAD #17-684 SINGAPORE (382002)	S1691622F	SINGAPORE CITIZEN SECRETARY	OSCARS	04/11/2009
LAI GARCHUN NICHOLAS 431 BUKIT TIMAH ROAD #10-431 JAYA TOWERS SINGAPORE (259738)	S1801361D	SINGAPORE CITIZEN DIRECTOR	OSCARS	04/11/2009



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**Business Profile (Company) of HUME BRIGHT PTE. LTD. (200912877D)**

Date: 27/12/2011

Shareholder(s)				
Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1	MERIDIAN GENERATION PTE. LTD.	200400828C	SINGAPORE	ACRA
	1 HARBOURFRONT AVENUE			
	#18-01			
	KEPPEL BAY TOWER			
	SINGAPORE (098632)			
Ordinary (Number)	Currency			
2000	SINGAPORE, DOLLARS			

**Abbreviation**

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

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OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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**Business Profile (Company) of HUME BRIGHT PTE. LTD. (200912877D)**

**Date: 27/12/2011**

FOR REGISTRAR OF COMPANIES AND BUSINESSES  
SINGAPORE

RECEIPT NO. : ACR0000004411833A

DATE : 27/12/2011

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