

SINGAPORE ACADEMY OF LAW

I, Lai Wai Leng, Assistant Director, Singapore

Academy of Law, Republic of Singapore, hereby certify that Ajaib

Hari Dass is a duly appointed Notary Public practising in

Singapore, and that the signature appearing at the foot of the

annexed Notarial Certificate dated 4th March 2013 is the signature

of the said Ajaib Hari Dass.

Dated at Singapore this 6th day of March 2013.

LAI WAI LENG
ASSISTANT DIRECTOR
SINGAPORE ACADEMY OF LAW



Certified true signature

ZARINA BINTE RAMLI

- 6 MAR 2013

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, **AJAIB HARI DASS**, Notary Public duly authorised, appointed and practising in the Republic of Singapore DO HEREBY CERTIFY AND ATTEST THAT I was present on the 4th day of March 2013 and did see **KUNDADAK RAMESH KUDVA** in his capacity as Director of **HUME BRIGHT PTE. LTD.** sign the annexed English and Spanish versions of a **POWER OF ATTORNEY** dated 4th day of March 2013 granted in favour of **MR. SEBASTIAN S J FERNANDEZ** together with the Minutes of Meeting of **HUME BRIGHT PTE. LTD.** passed on the 4th day of March 2013.

I HEREBY FURTHER CERTIFY THAT there is also annexed hereto a computer print-out of the Business Profile of **HUME BRIGHT PTE. LTD.** from Accounting & Corporate Regulatory Authority (ACRA), Singapore dated 27/02/2013 with information on its directors and shareholders.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my Seal of Office this 4th day of March 2013.

WHICH I ATTEST


NOTARY PUBLIC,
SINGAPORE



Name
DELOITTE & TOUCHE LLP

Date Of Appointment
11/12/2009

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
PERAMJEET SINGH GIAN SINGH A23876330	LOT 1533 JALAN BULBUL, TAMAN ULU KLANG, 68000 AMPANG, SELANGOR, MALAYSIA	MALAYSIAN	22/08/2012 DIRECTOR
VENKITESWARAN HARIHARAN S1585156B	62 JALAN SENANG SINGAPORE 418351 31/03/2011	SINGAPORE CITIZEN	16/08/2012 SECRETARY
KUNDADAK RAMESH KUDVA S2601997D	103 BISHAN STREET 12 #02-274 BISHAN VIEW SINGAPORE 570103 15/01/2010	SINGAPORE CITIZEN	22/08/2012 DIRECTOR
SUBASHINI D/O NARAYANASAMY S7209123Z	153 LORONG 2 TOA PAYOH #07-602 TOA PAYOH SAPPHIRE SINGAPORE 310153	SINGAPORE CITIZEN	16/08/2012 SECRETARY

(Entity Numbers Prefixed With UF Or ACRA Are Numbers Allotted By ACRA For Purposes Of Identification.)

Name ID	Nationality	Address Date Of Change Of Address
STRAITS GRID PTE. LTD. 201219512D	SINGAPORE	24 RAFFLES PLACE #18-00 CLIFFORD CENTRE SINGAPORE 048621 07/08/2012
Type	No Of Shares	Currency
ORDINARY	2,000	SINGAPORE, DOLLARS

Date Of Last AGM:	11/05/2012
Date Of Last AR:	25/05/2012
Date Of A/C Laid At Last AGM:	31/12/2011

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 27/02/2013
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

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**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.:

Ajaib Hari Dass

Autenticación N°: 46

Arancel: 158

Derechos: 50USD

Fecha: 8/3/13



50
Santiago Dupla Medina
Tercer Secretario en Singapur
Encargado Sección Consular

000563

HUME BRIGHT PTE. LTD.
(No. de Registro 200912877D)

Actas de sesión de una reunión de Directores de HUME BRIGHT PTE. LTD. tenida en 24 Raffles Place, #18-00 Clifford Centre, Singapur 048621, en el día 4 de marzo del 2013 a las 11:30 a.m.

Presentes:

Kundadak Ramesh Kudva

Peramjeet Singh Gian Singh

(1) Presidente

El Sr. Kundadak Ramesh Kudva fue nombrado Presidente y él aceptó la presidencia

(2) Notificación de la Reunión

Los directores presentes renunciaron a la notificación de esta reunión

(3) Resolución ordinaria

Carta Poder a favor del Sr. Sebastián S J Fernández

- (i) QUE la Empresa ejecuta esta Carta Poder a favor del Sr. Sebastián S J Fernández (Con Pasaporte de Malasia No. A19874920) con el objeto de otorgarle la dirección general de la Empresa.
- (ii) QUE los demás términos y condiciones de la Carta Poder son según lo establecido en dicha Carta Poder, una copia de la cual se presenta aquí y formará parte de estas resoluciones.

(4) Terminación

Sin ningún asunto más del que tratar, la reunión se terminó con un acto de agradecimiento hacia el Presidente.

[Firma]

KUNDADAK RAMESH KUDVA
Presidente



JA
07/03/2013



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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.:

Ian Chetel (6666)

Autenticación N°: 2

Arancel: -15.9

Derechos: SUS D

Fecha: 8/3/13



S/D

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

HUME BRIGHT PTE. LTD.

(Registration no. 2009128770)

Minutes of a Meeting of the Directors of HUME BRIGHT PTE. LTD. held at 24 Raffles Place, #18-00 Clifford Centre, Singapore 048621 on the 4th day of March 2013 at 11.30 am.

In Attendance

Kundadak Ramesh Kudva

Peramjeet Singh Gian Singh

(1) Chairman

Mr Kundadak Ramesh Kudva was appointed Chairman and accordingly took the Chair.

(2) Notice of Meeting

The Directors present waived notice of this meeting.

(3) Ordinary Resolution

Power of Attorney in favour of Mr Sebastian S J Fernandez

(i) THAT the Company executes a Power of Attorney ("the POA") in favour of Mr Sebastian S J Fernandez (Malaysian Passport No. A19874920) in order to give him the general management of the Company.

(ii) THAT the other terms and conditions of the POA are as stated in the said POA, a copy of which is tabled herewith and shall form part of these resolutions.

(4) Termination

There being no other business, the meeting was terminated with a vote of thanks to the Chairman.



KUNDADAK RAMESH KUDVA
Chairman



SINGAPORE ACADEMY OF LAW

I, Lai Wai Leng, Assistant Director, Singapore

Academy of Law, Republic of Singapore, hereby certify that Ajaib

Hari Dass is a duly appointed Notary Public practising in

Singapore, and that the signature appearing at the foot of the

annexed Notarial Certificate dated 4th March 2013 is the signature

of the said Ajaib Hari Dass.

Dated at Singapore this 6th day of March 2013.

A handwritten signature in black ink, appearing to read 'Lai Wai Leng'.

LAI WAI LENG
ASSISTANT DIRECTOR
SINGAPORE ACADEMY OF LAW



Certified true signature

A handwritten signature in black ink, appearing to read 'Zarina Binte Ramli'.

ZARINA BINTE RAMLI

- 6 MAR 2013

1 Supreme Court Lane, Level 6, Singapore 178879

Tel: +65 6332 4388

Fax: +65 6334 4940

Website: <http://www.sal.org.sg>

TO ALL TO WHOM THESE PRESENTS SHALL COME

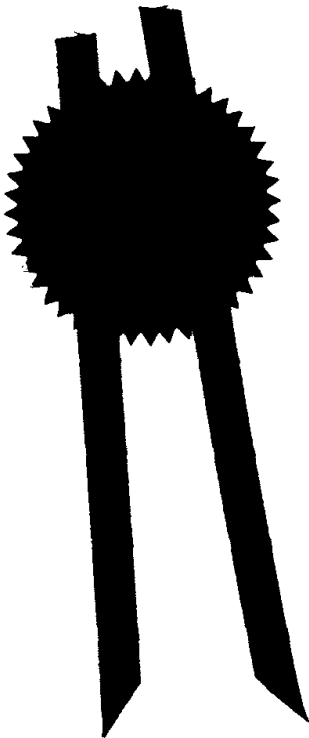
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WHICH I ATTEST


NOTARY PUBLIC,
SINGAPORE



Business Profile



Date of Request :	27/02/2013
Name of Requestor :	STRAITS GRID PTE. LTD.
Requested Entity Name :	HUME BRIGHT PTE. LTD.
Requested Entity Number :	200912877D
File Reference Number :	

Entity Name :	1) HUME BRIGHT PTE. LTD.
Entity Number :	200912877D

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT THE 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.

Entity Name:	HUME BRIGHT PTE. LTD.
Entity Number:	200912877D
Date Of Registration (dd/mm/yyyy):	16/07/2009
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	-
Former Name:	-
Type Of Company:	LIMITED PRIVATE COMPANY
Registered Office Address:	24 RAFFLES PLACE #18-00 CLIFFORD CENTRE SINGAPORE 048621
Date Of Change Of Address:	22/08/2012
Principal Activity / Activities:	1) OTHER INVESTMENT HOLDING COMPANIES (64202) 2) GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Status:	LIVE COMPANY
Status Date:	16/07/2009

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	2,000	SINGAPORE, DOLLARS	2,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	2,000.00

Name		Date Of Appointment	
DELOITTE & TOUCHE LLP		11/12/2009	
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Ajaib Hari Dass

Autenticación N°: 46

Arancel: 158

Derechos: 50USD

Fecha: 8/3/13




Santiago Durán Medina
Tercer Secretario en Singapur
Encargado Sección Consular

000563