



SINGAPORE ACADEMY OF LAW

I, Loong Seng Onn, Director, Singapore

Academy of Law, Republic of Singapore, hereby certify that

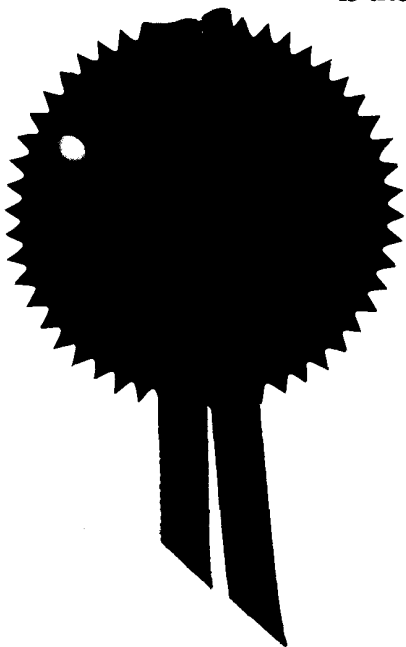
Chia Choon Yang is a duly appointed Notary Public practising

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

the annexed Notarial Certificate dated 7th December 2010

is the signature of the said Chia Choon Yang.

Dated at Singapore this 7th day of December 2010.





LOONG SENG ONN  
DIRECTOR  
SINGAPORE ACADEMY OF LAW



Certified true signature



Janice Foo

09 DEC 2010

**CONSULADO DEL ECUADOR  
EN KUALA LUMPUR, MALASIA**

**AUTENTICACION No. :** 095/2010

Presentada para autenticar la firma que antecede, el suscrito certifica que es auténtica, siendo la que usa el señor JANICE FOO, DIVISION  
CONSULAR DEL MINISTERIO DE RELACIONES EXTERIORES DE  
SINGAPUR, en todas sus actuaciones.

**PARTIDA ARANCELARIA :** III-15-7

**DERECHOS RECAUDADOS :** USD 50.00

**LUGAR Y FECHA :** Kuala Lumpur, Malasia 23 de DICIEMBRE de 2010

**Firma y Cargo**



Mario Miranda Carrión  
Segundo Secretario  
Encargado de las Funciones Consulares



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

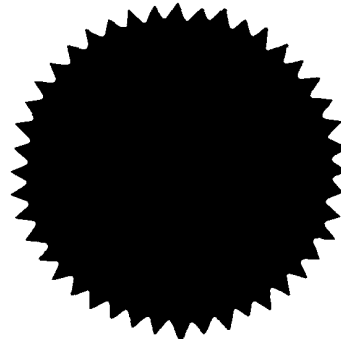
**I CHIA CHOON YANG NOTARY PUBLIC** duly appointed in the Republic of Singapore **DO HEREBY CERTIFY THAT**

HUME BRIGHT PTE. LTD. is a Singapore company duly ascertained as LIVE by online search made under my hand. Pursuant to its due registration requisite papers have been duly lodged with or issued by the relevant government authorities in the Republic of Singapore. These papers include its Business Profile (Company) a true copy whereof is attached.

**IN TESTIMONY WHEREOF** I the said Notary have hereunto subscribed my name and affixed my seal of office this 7<sup>th</sup> day of December 2010.

**WHICH I ATTEST**

**NOTARY PUBLIC  
REPUBLIC OF SINGAPORE**



**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 HUME BRIGHT PTE. LTD. (200912877D)**

Date: 06/12/2010

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

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of shares	Currency	Share Type
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

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**Business Profile (Company) of HUME BRIGHT PTE. LTD. (200912877D)****Date: 06/12/2010**

Date of Last AGM : 01/06/2010  
Date of Last AR : 01/07/2010  
Date of A/C Laid at Last AGM : 31/12/2009  
Date of Lodgment of AR, A/C : 01/07/2010

**Audit Firms**

**NAME**  
DELOITTE & TOUCHE LLP

**Charges**

**Charge No.**                      **Date Registered**                      **Amount Secured**    **Charge(s)**

**Officers/Agents**

<b>Name</b> <b>Address</b>	<b>ID</b>	<b>Nationality</b> <b>Position Held</b>	<b>Source of</b> <b>Address</b>	<b>Date of</b> <b>Appointment</b>
DR ONG TIONG GUAN 36G DUNEARN ROAD #03-42 CHANCERY COURT SINGAPORE (309432)	S1294774G	SINGAPORE CITIZEN DIRECTOR	ACRA	04/11/2009
TEN 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: 06/12/2010**

**Shareholder (s)**

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
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**Address**

1	KEPPEL ENERGY PTE. LTD.	199000046Z	SINGAPORE	ACRA
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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

V/Share - Value Per Share

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 FILE WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES  
SINGAPORE

RECEIPT NO. : ACR0000003925541A

DATE : 06/12/2010

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

**Date: 06/12/2010**

This is computer generated. Hence no signature required.