



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

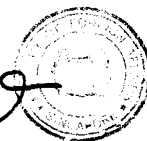
the annexed Notarial Certificate dated 7th December 2010

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.

59 DEC 2010

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

AUTENTICACION No. : 094/2010

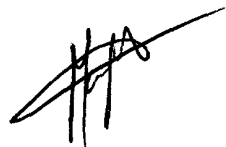
Presentada para autenticar la firma que antecede, el suscrito certifica que es auténtica, siendo la que usa el señor JANICE Foo, DIVISION
CONSULAR DEL MINISTERIO DE RELACIONES EXTERIORES DE
SINGAPOUR, en todas sus actuaciones.

PARTIDA ARANCELARIA : III-15-4

DERECHOS RECAUDADOS : USD 50.00

LUGAR Y FECHA : Kuala Lumpur, Malasia 23-DICIEMBRE-2010

Firma y Cargo



Mario Miranda Carrión
Segundo Secretario
Encargado de las Funciones Consulares



TO ALL TO WHOM THESE PRESENTS SHALL COME

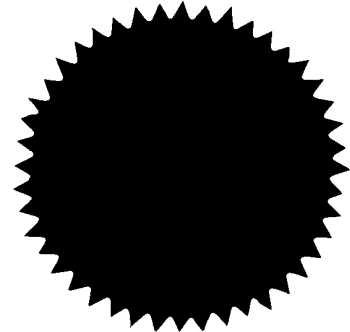
I CHIA CHOON YANG NOTARY PUBLIC duly appointed in the Republic of Singapore **DO HEREBY CERTIFY THAT**

RODEO POWER 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 7th 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 RODEO POWER PTE. LTD. (200400834K)

Date: 06/12/2010

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
------------------	----------

Registered Office Address : 1 HARBOURFRONT AVENUE
#18-01
KEPPEL BAY TOWER
SINGAPORE (098632)

Date of Address : 21/01/2004

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: 06/12/2010

Date of Last AGM : 30/06/2010
Date of Last AR : 03/07/2010
Date of A/C Laid at Last AGM : 31/12/2009
Date of Lodgment of AR, A/C : 03/07/2010

Audit Firms**NAME**

DE'OITTE & TOUCHE LLP

Charges

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

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 36G DUNEARN ROAD #03-42 ANCERY COURT SINGAPORE (309432)	S1294774G	SINGAPORE CITIZEN DIRECTOR	ACRA	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

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: 06/12/2010

Shareholder (s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 KEPPEL ENERGY PTE. LTD.	199000046Z	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

M - 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

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: 06/12/2010

This is computer generated. Hence no signature required.