



HK
LEGAL



CERTIFICATE OF LEGAL EXISTENCE

The undersigned:

Jan Willem Anton Schenk, a civil-law notary in Amsterdam, the Netherlands,

Based upon:

- (i) an original and attached excerpt (the "**Company Excerpt**") dated 9 December, 2013 of the registration of the private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), **APM Terminals B.V.**, which is duly registered with the trade register of the Chamber of Commerce in The Hague, the Netherlands, with registration number 27303900 (the "**Company**");
- (ii) an original excerpt (the "**Maersk Holding Excerpt**") dated 9 December, 2013 of the registration of the private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), **Maersk Holding B.V.**, which is duly registered with the trade register of the Chamber of Commerce in Rotterdam, the Netherlands, with registration number 24129791 ("**Maersk Holding**");
- (iii) a copy of the deed of incorporation of the Company, executed on August 10, 2007;
- (iv) a copy of the articles of association of the Company as amended on May 14, 2008;
- (v) a copy of the register of shareholders of the Company;
- (vi) a copy of the articles of association of Maersk Holding as amended on June 1, 2007;
- (vii) a copy of the register of shareholders of Maersk Holding;

Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil



- (viii) information obtained on-line from the Dutch Insolvency Register (*Centraal Insolventieregister*) of both the Company and Maersk Holding B.V. on the date hereof,

Assuming:

- a) the genuineness of the signatures on all documents submitted to us, the authenticity and completeness of the documents submitted to us as originals, the conformity to the original documents of any documents submitted to us as drafts, (electronic or hard) copies or translations and the authenticity and completeness of the original documents;
- b) that (1) no resolution for the dissolution (*ontbinding*) of the Company has been taken, no application has been made for the bankruptcy (*faillissement*) of the Company, (2) no (provisional) suspension of payments (*surséance van betaling*) has been granted, (3) the Company has not been dissolved or has not been declared bankrupt, (4) no (provisional) suspension of payments in the Netherlands, (5) no foreign insolvency proceedings have commenced in respect of the Company and (6) no order for the administration of assets of the Company has been made; although not constituting conclusive evidence thereof, the assumption referred to under (2) is supported by the Company Excerpt and by information obtained on-line from the Dutch Insolvency Register (*Centraal Insolventieregister*) on the date hereof;
- c) that (1) no resolution for the dissolution (*ontbinding*) of Maersk Holding has been taken, no application has been made for the bankruptcy (*faillissement*) or the (provisional) suspension of payments (*surséance van betaling*) of Maersk Holding; (2) Maersk Holding has not been dissolved or has not been declared bankrupt or granted a (provisional) suspension of payments in the Netherlands, (3) no foreign insolvency proceedings have commenced in respect of Maersk Holding and (4) no order for the administration of assets of Maersk Holding has been made; although not constituting conclusive evidence thereof, the assumption referred to under (2) is supported by the Maersk Holding Excerpt and by information obtained on-line from the Dutch Insolvency Register (*Centraal Insolventieregister*) on the date hereof;
- d) that (1) the Shares (as defined hereinafter) have been duly authorized and validly issued and have not been repurchased (*ingekocht*), cancelled (*ingetrokken*), redeemed (*afgestempeld*), split or combined, that (2) the Shares are fully paid up, that (3) Maersk Holding holds valid and legal title to the Shares, free of any defect that might result in rescission or avoidance thereof, and that (4) the Shares are free and clear of any pledge (*pand*), fiduciary transfer (*fiduciaire overdracht*), right of usufruct



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(vruchtgebruik), or attachment (*beslag*);

- e) that Maersk Holding holds valid and legal title to the Shares free and clear of any pledge (*pand*), right of usufruct (*vruchtgebruik*), or attachment (*beslag*);

Herewith certifies in respect of the Company the following:



1. the Company was duly incorporated as a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*) in accordance with the law of the Netherlands on August 10, 2007;
2. the Company is validly existing as a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*);
3. the corporate seat of the Company is in The Hague, the Netherlands, and its business-address is at Turfmarkt 107, 2511 DP The Hague, the Netherlands;
4. the business of the Company is to act as holding and finance company (such business: the "**Company's Business**");
5. the articles of association of the Company were amended most recently on May 14, 2008 by deed executed by J.B. de Snaijer, a civil-law notary in Amsterdam, the Netherlands (the articles of association of the Company as amended by that deed: the "**Articles**");
6. the managing directors of the Company are:
 1. Peder Søndergaard, born in Stenløse, Denmark, on May 30, 1960;
 2. Christian Møller Laursen, born in Copenhagen, Denmark, on April 18, 1966;
 3. Kim Fejfer, born in Vejen, born in Denmark, on October 10, 1965;
 4. Nils Smedegaard Andersen, born in Aarhus, Denmark, on July 8, 1958;
 5. Trond Odegard Westlie, born in Tonsberg, Norway, on June 8, 1961,
7. the entire issued and outstanding share capital of the Company is EUR 750,000,000, divided in 7,500,000 shares of EUR 100 each (the "**Shares**");
8. the entire issued and outstanding capital of the Company is held by Maersk Holding;
9. the objects clause of the Company as included in the Articles (the "**Objects Clause**") reads (unofficially translated into English):
 - (a) to participate in, to conduct the management of and to finance other companies

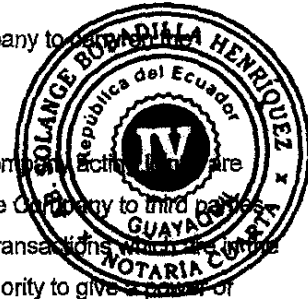
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- and business enterprises, of any nature whatsoever;
- (b) to acquire, conduct the management of, administer, operate, encumber and dispose of operating assets and other assets;
 - (c) to take up loans and to grant loans ;
 - (d) to guarantee liabilities of legal entities and companies with which the company forms a group;
 - (e) to render services and give other support to legal persons and companies, with which the company forms a group,

together with all activities which are incidental to or which may be conducive to any of the foregoing;

- 10. the Objects Clause is sufficient in order to allow the Company to carry out its Company's Business;
- 11. according to the Articles two managing directors of the Company, **SOLANGE BOBADILLA HENRIQUEZ**, are authorised to represent the Company, meaning to bind the Company to third parties and to bind third parties to the Company in respect of all transactions, which are in the interest of the Company, which authority includes the authority to give a power of attorney to inter such transactions on behalf of the Company;
- 12. the entire issued and outstanding share capital of Maersk Holding is held by **AP Moller Maersk A/S**, a public company incorporated under the laws of Denmark with registered office at Copenhagen, Denmark, and listed at the Copenhagen stock exchange; and
- 13. that the Company has not granted a suspension of payments (*surseance van betaling*), or declared bankrupt (*failliet verklaard*).



In witness whereof, I have set my hand and seal in the city of Amsterdam on this day of the ninth day of December two thousand thirteen.

Ab. Solange Bobadilla Henriquez
Notaria Cuarta del Cantón Guayaquil



APOSTILLE
Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. J.W.A. Schenk
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
mr. J.W.A. Schenk
Certified
5. At Amsterdam
6. On 10 december 2013
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: 54177
10. Signature
chr. E. Wardenaar



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

Uittreksel Handelsregister Kamer van Koophandel

K-nummer 27303900

Deze inschrijving valt onder beheer van Kamer van Koophandel Den Haag

pagina 1 (van 5)

Rechtspersoon

RSIN
Rechtsvorm
Statutaire naam
Statutaire zetel
Eerste inschrijving handelsregister
Datum akte van oprichting
Datum akte laatste statutenwijziging
Geplaatst kapitaal
Gestort kapitaal
Deponering jaarstuk

818300061
Besloten Vennootschap
APM Terminals B.V.
's-Gravenhage
27-08-2007
10-08-2007
14-05-2008
EUR 750.000.000,00
EUR 750.000.000,00
De jaarrekening over boekjaar 2012 is gedeponneerd

Onderneming

Handelsnaam
Startdatum onderneming
Activiteiten
Werkzame personen

APM Terminals B.V.
01-08-2007
SBI-code: 6420 - Financiële holdings
1

Vestiging

Vestigingsnummer
Handelsnaam
Bezoekadres
Telefoonnummer
Faxnummer
Datum vestiging
Deze rechtspersoon drijft de vestiging sinds
Activiteiten

000017873517
APM Terminals B.V.
Turfmarkt 107, 2511DP 's-Gravenhage
0703043100
0703043199
01-08-2007
10-08-2007

SBI-code: 6420 - Financiële holdings
Houdster- en financieringsmaatschappij

Werkzame personen

1

Enig aandeelhouder

Naam
Bezoekadres
Ingeschreven onder KvK-nummer
Enig aandeelhouder sedert

Maersk Holding B.V.
Boompjes 40, 3011XB Rotterdam
24129791
10-08-2007

Bestuurders

Naam
Geboortedatum en -plaats

Søndergaard, Peder
03-05-1960, Stenløse, Denemarken



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Een gewaarmerkt uittreksel is een officieel bewijs van inschrijving in het Handelsregister. Een papieren gewaarmerkt uittreksel is ondertekend, voorzien van een microtekst en uv-logo gedrukt op 'optisch dood' papier.

Uittreksel Handelsregister Kamer van Koophandel



K-nummer 27303900

pagina 2 (van 5)

Datum in functie

10-08-2007

Titel

Directeur

Bevoegdheid

Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam

Laursen, Christian Møller

Geboortedatum en -plaats

18-04-1966, Kopenhagen, Denemarken

Datum in functie

10-08-2007

Titel

Directeur

Bevoegdheid

Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam

Fejfer, Kim

Geboortedatum en -plaats

10-10-1965, Vejle, Denemarken

Datum in functie

22-08-2007

Titel

Directeur

Bevoegdheid

Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam

Andersen, Nils Smedegaard

Geboortedatum en -plaats

08-07-1958, Aarhus, Denemarken

Datum in functie

05-11-2007

Titel

Voorzitter van de directie

Bevoegdheid

Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam

Westlie, Trond Odegard

Geboortedatum en -plaats

08-06-1961, Tonsberg, Noorwegen

Datum in functie

15-03-2010

Titel

Directeur

Bevoegdheid

Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Gevolmachtigden

Naam

Meester, Tiemen Geerts

Geboortedatum en -plaats

16-09-1964, Utrecht

Datum in functie

19-11-2008

Titel

Manager A

Inhoud volmacht

Beperkte volmacht tot USD 5.000.000,00.

Aanvang (huidige) volmacht

Er zijn overige beperkende bepalingen. Raadpleeg opgave.

05-03-2013

Naam

Mooyaart, Leslie Willem

Geboortedatum en -plaats

14-11-1949, Amersfoort

Datum in functie

19-11-2008

Inhoud volmacht

Beperkte volmacht tot USD 250.000,00.

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Uittreksel Handelsregister Kamer van Koophandel

K-nummer 27303900

pagina 3 (van 5)

Aanvang (huidige) volmacht

Naam

Geboortedatum en -plaats

Datum in functie

Titel

Inhoud volmacht

Bevoegd tot het doen van opgave aan het handelsregister.
Er zijn overige beperkende bepalingen. Raadpleeg opgave.
05-03-2013

Laursen, Christian Møller

18-04-1966, Kopenhagen, Denemarken

01-09-2009 (datum registratie: 02-11-2011)

Manager A

Beperkte volmacht tot USD 5.000.000,00.

Er zijn overige beperkende bepalingen. Raadpleeg opgave.

05-03-2013



Aanvang (huidige) volmacht

Naam

Geboortedatum en -plaats

Datum in functie

Titel

Inhoud volmacht

Fejfer, Kim

10-10-1965, Vejle, Denemarken

01-09-2009 (datum registratie: 02-11-2011)

Manager A

Beperkte volmacht. Raadpleeg opgave voor de beperkende bepalingen.

Naam

Geboortedatum en -plaats

Datum in functie

Titel

Inhoud volmacht

Delenclos, François-Xavier André

06-05-1975, Amiens, Frankrijk

02-11-2009

Manager A

Beperkte volmacht tot USD 5.000.000,00.

Er zijn overige beperkende bepalingen. Raadpleeg opgave.

05-03-2013

Aanvang (huidige) volmacht

Naam

Geboortedatum en -plaats

Datum in functie

Inhoud volmacht

Bregendahl, Jesper

24-09-1971, Norddjurs, Denemarken

01-04-2011 (datum registratie: 12-04-2011)

Beperkte volmacht tot USD 5.000.000,00.

Er zijn overige beperkende bepalingen. Raadpleeg opgave.

05-03-2013

Aanvang (huidige) volmacht

Naam

Geboortedatum en -plaats

Datum in functie

Titel

Inhoud volmacht

Christiansen, Martin Gaard

15-09-1970, Nyborg, Denemarken

01-08-2011 (datum registratie: 10-11-2011)

Manager A

Beperkte volmacht tot EUR 5.000.000,00.

Er zijn overige beperkende bepalingen. Raadpleeg opgave.

05-03-2013

Aanvang (huidige) volmacht



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

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Uittreksel Handelsregister Kamer van Koophandel



K-nummer 27303900

pagina 4 (van 5)

Naam Blrd, Steven Karl
Geboortedatum en -plaats 26-08-1958, Londen, Verenigd Koninkrijk
Datum in functie 13-02-2012 (datum registratie: 20-03-2012)
Titel Manager A
Inhoud volmacht Beperkte volmacht tot USD 5.000.000,00.
Er zijn overige beperkende bepalingen. Raadpleeg opgave.
Aanvang (huidige) volmacht 05-03-2013

Naam Vree, Bernard
Geboortedatum en -plaats 23-02-1954, Utrecht
Datum in functie 06-07-2012 (datum registratie: 20-07-2012)
Titel Manager A
Inhoud volmacht Beperkte volmacht tot USD 5.000.000,00.
Er zijn overige beperkende bepalingen. Raadpleeg opgave.
Aanvang (huidige) volmacht 05-03-2013

Naam Shirley, Derrick Alton
Geboortedatum en -plaats 22-09-1965, Warwick (Rhode Island), Verenigde Staten van Amerika
Datum in functie 05-03-2013 (datum registratie: 08-04-2013)
Inhoud volmacht Beperkte volmacht. Raadpleeg opgave voor de beperkende bepalingen.

Naam Jacobsen, Erik Eisenberg
Geboortedatum en -plaats 01-07-1959, Kopenhagen, Denemarken
Datum in functie 05-03-2013 (datum registratie: 16-04-2013)
Inhoud volmacht Beperkte volmacht. Raadpleeg opgave voor de beperkende bepalingen.

Naam de Vette, Matthew Peter
Geboortedatum en -plaats 04-05-1982, Rotterdam
Datum in functie 17-09-2013 (datum registratie: 09-10-2013)
Inhoud volmacht Beperkte volmacht. Raadpleeg opgave voor de beperkende bepalingen.

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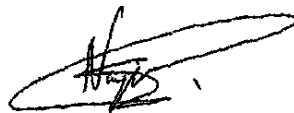
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Uittreksel Handelsregister Kamer van Koophandel

nummer 27303900

pagina 5 (van 5)

Amsterdam, 09-12-2013. Uittreksel is vervaardigd om 16:55 uur
Voor uittreksel



N. Snijders, Plv. Directeur

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: N. Snijders
3. Acting in the capacity of: deputy general manager
of the chamber of commerce at Amsterdam
4. Bears the seal/stamp of:

Certified

5. At Amsterdam
6. On 10 december 2013
7. By the clerk of the Court of Amsterdam

No:

Seal/Stamp:

54179

10. Signature

Mr. F. Wardenaar



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

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The Netherlands Chamber of Commerce Commercial Register extract



Commercial Register No. 27303900

Page 1 (of 5)

Legal entity

RSIN

Legal form

Statutory name

Corporate seat

First entry in Commercial Register

Date of deed of incorporation

Date of deed of last amendment to
the Articles of Association

Issued capital

Paid-up capital

Filing of the annual accounts

818300061

Private Limited Liability Company (Besloten Vennootschap)

APM Terminals B.V.

's-Gravenhage

27-08-2007

10-08-2007

14-05-2008

EUR 750.000.000,00

EUR 750.000.000,00

The annual accounts for the financial year 2012 were filed on 02-05-2013.

Company

Trade name

Company start date

Activities

Employees

APM Terminals B.V.

01-08-2007

SBI-code: 6420 - Financial holdings

1

Establishment

Establishment number

Trade name

Visiting address

Telephone number

Fax number

Date of incorporation

This legal person has conducted the
establishment since

Activities

000017873517

APM Terminals B.V.

Turfmarkt 107, 2511DP 's-Gravenhage

+310703043100

+310703043199

01-08-2007

10-08-2007

SBI-code: 6420 - Financial holdings

For further information on activities, see Dutch extract.

Employees

1

Sole shareholder

Name

Visiting address

Registered under CR No.

Sole shareholder since

Maersk Holding B.V.

Boompjes 40, 3011XB Rotterdam

24129791

10-08-2007

Board members

Name

Søndergaard, Peder

Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil



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The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 27303900

Page 2 (of 5)

Name and place of birth
Date of entry into office
Title
Powers

03-05-1960, Stenløse, Denmark
10-08-2007
Directeur
Authorised jointly (with other board member(s), see articles)

Name
Date and place of birth
Date of entry into office
Title
Powers

Laursen, Christian Møller
18-04-1966, Copenhagen, Denmark
10-08-2007
Directeur
Authorised jointly (with other board member(s), see articles)

Name
Date and place of birth
Date of entry into office
Title
Powers

Fejfer, Kim
10-10-1965, Vejle, Denmark
22-08-2007
Directeur
Authorised jointly (with other board member(s), see articles)

Name
Date and place of birth
Date of entry into office
Title
Powers

Andersen, Nils Smedegaard
08-07-1958, Aarhus, Denmark
05-11-2007
Voorzitter van de directie
Authorised jointly (with other board member(s), see articles)

Name
Date and place of birth
Date of entry into office
Title
Powers

Westlie, Trond Odegard
08-06-1961, Tonsberg, Norway
15-03-2010
Directeur
Authorised jointly (with other board member(s), see articles)

Authorised representatives

Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney

Meester, Tiemen Geerts
16-09-1964, Utrecht
19-11-2008
Manager A
Limited power of attorney up to USD 5.000.000,00.
There are other restrictions. Consult file.

Commencement (present) power of
attorney

05-03-2013

Name
Date and place of birth

Mooyaart, Leslie Willem
1949, Amersfoort



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil



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The Netherlands Chamber of Commerce Commercial Register extract



Commercial Register No. 27303900

3 (of 5)

Date of entry into office
Contents of power of attorney

19-11-2008

Limited power of attorney up to USD 250.000,00.

Authorised to file at the Commercial Register

There are other restrictions. Consult file.

05-03-2013

Commencement (present) power of attorney

Name

Laursen, Christian Møller

Date and place of birth

18-04-1966, Copenhagen, Denmark

Date of entry into office

01-09-2009 (registration date: 02-11-2011)

Title

Manager A

Contents of power of attorney

Limited power of attorney up to USD 5.000.000,00.

There are other restrictions. Consult file.

05-03-2013

Commencement (present) power of attorney

Name

Fejfer, Kim

Date and place of birth

10-10-1965, Vejle, Denmark

Date of entry into office

01-09-2009 (registration date: 02-11-2011)

Title

Manager A

Contents of power of attorney

Limited power of attorney. Consult file for restrictions.

Name

Delenclos, François-Xavier André

Date and place of birth

06-05-1975, Amiens, France

Date of entry into office

02-11-2009

Title

Manager A

Contents of power of attorney

Limited power of attorney up to USD 5.000.000,00.

There are other restrictions. Consult file.

05-03-2013

Commencement (present) power of attorney

Name

Bregendahl, Jesper

Date and place of birth

24-09-1971, Norddjurs, Denmark

Date of entry into office

01-04-2011 (registration date: 12-04-2011)

Contents of power of attorney

Limited power of attorney up to USD 5.000.000,00.

There are other restrictions. Consult file.

05-03-2013

Commencement (present) power of attorney

Name

Christiansen, Martin Gaard

Date and place of birth

15-09-1970, Nyborg, Denmark



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

This extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper.

The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 27303900

Page 4 (of 5)

Date of entry into office

Title

Contents of power of attorney

Commencement (present) power of
attorney

Name

Date and place of birth

Date of entry into office

Title

Contents of power of attorney

Commencement (present) power of
attorney

Name

Date and place of birth

Date of entry into office

Title

Contents of power of attorney

Commencement (present) power of
attorney

Name

Date and place of birth

Date of entry into office

Contents of power of attorney

Name

Date and place of birth

Date of entry into office

Contents of power of attorney

Name

Date and place of birth

Date of entry into office

Contents of power of attorney

01-08-2011 (registration date: 10-11-2011)

Manager A

Limited power of attorney up to EUR 5.000.000,00.

There are other restrictions. Consult file.

05-03-2013

Bird, Steven Karl

26-08-1958, Londen, United Kingdom

13-02-2012 (registration date: 20-03-2012)

Manager A

Limited power of attorney up to USD 5.000.000,00.

There are other restrictions. Consult file.

05-03-2013

Vree, Bernard

23-02-1954, Utrecht

06-07-2012 (registration date: 20-07-2012)

Manager A

Limited power of attorney up to USD 5.000.000,00.

There are other restrictions. Consult file.

05-03-2013

Shirley, Derrick Alton

22-09-1965, Warwick (Rhode Island), United States of America

05-03-2013 (registration date: 08-04-2013)

Limited power of attorney. Consult file for restrictions.

Jacobsen, Erik Eisenberg

01-07-1959, Copenhagen, Denmark

05-03-2013 (registration date: 16-04-2013)

Limited power of attorney. Consult file for restrictions.

de Vette, Matthew Peter

04-05-1982, Rotterdam

17-09-2013 (registration date: 09-10-2013)

Limited power of attorney. Consult file for restrictions.



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper.

The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 27303900

Page 5 (of 5)



Amsterdam, 09-12-2013. Extract was made at 10.36 hours.
For extract

N. Snijders, Plv. Directeur

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: N. Snijders
3. Acting in the capacity of: deputy general manager
of the chamber of commerce at Amsterdam
4. Bears the seal/stamp of:

Certified
5. At Amsterdam
6. On 10 december 2013
7. By the clerk of the Court of Amsterdam

No:

Seal/Stamp: 54178

10. Signature
dhr. F. Waidenaar



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil



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Hiernummer: 24129791

Blad 00001

Uitbreng uit het handelsregister van de Kamers van Koophandel
De inschrijving valt onder het beheer van de Kamer van Koophandel voor
Rotterdam



Rechtspersoon:

Rechtsvorm	: Besloten vennootschap
Naam	: Maersk Holding B.V.
Statutaire zetel	: Rotterdam
Akte van oprichting	: 07-02-1908
Akte laatste statuten- wijziging	: 01-06-2007
Rechtsvormwijziging	: Omzetting van Naamloze vennootschap met gewone structuur in Besloten vennootschap met gewone structuur op 04-04-2006
Geplaatst kapitaal	: EUR 90.000.000,00
Gestort kapitaal	: EUR 90.000.000,00

Onderneming:

Handelsna(a)m(en)	: Maersk Holding B.V.
Vestigingsnummer	: 000017118425
Adres	: Boompjes 40, 3011XB Rotterdam
Correspondentieadres	: Postbus 240, 3000DH Rotterdam
Telefoonnummer(s)	: 0107127000
Datum vestiging	: 07-02-1908
Bedrijfsomschrijving	: Beheersmaatschappij.
Werkzame personen	: 0

Enig aandeelhouder:

Naam	: A.P. Moller-Maersk A/S
Adres	: Esplanaden 50, DK-1098 Kopenhagen K, Denemarken
Ingeschreven in	: Ehrvervs-og Selskabsstyrelsen te Kopenhagen, .. Denemarken onder nummer DB 22756214.
Enig aandeelhouder sedert	: 03-02-2006

Bestuurder(s):

Naam	: Laursen, Christian Møller
Geboortedatum en -plaats	: 18-04-1966, Kopenhagen, Denemarken
Infunctietreding	: 01-08-2007
Titel	: Lid van Raad van Bestuur (uitvoerend)
Bevoegdheid	: Alleen/zelfstandig bevoegd

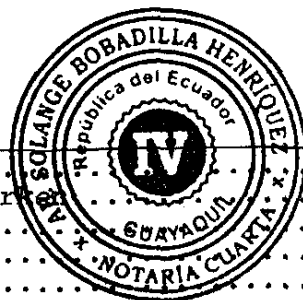
09-12-2013

Blad 00002 volgt.

Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

Diernummer: 24129791

Blad 00002



Naam : Kledal, Christian
Geboortedatum en -plaats : 31-12-1966, Gentofte, Denemark
Functietreding : 19-06-2009
Titel : Voorzitter
Bevoegdheid : Alleen/zelfstandig bevoegd
Naam : Mooyaart, Leslie Willem
Geboortedatum en -plaats : 14-11-1949, Amersfoort
Functietreding : 31-07-2009
Titel : Lid van Raad van Bestuur (uitvoerend)
Bevoegdheid : Alleen/zelfstandig bevoegd

Gevolmachtigde(n) :

Naam : Schenkel, Mark
Geboortedatum en -plaats : 15-08-1974, Vlaardingen
Functie en infunctietreding : Procuratiehouder, 30-10-2008
Bevoegdheid : Voor inhoud volmacht raadpleeg dossier

Alleen geldig indien door de kamer voorzien van een ondertekening.

Amsterdam, 09-12-2013

Uittreksel is vervaardigd om 10.35 uur

Voor uittreksel

N. Snijders
plv. directeur

Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

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Certified

5. At Amsterdam
6. On 10 december 2013
7. By the clerk of the Court of Amsterdam
8. No: 54181

Seal/Stamp: 54181
Signature
dhr. F. Wardenaar



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

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File number: 24129791

Page 00001

English translation of an extract from the trade register in the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Rotterdam



Legal person:

Legal form

:Besloten Vennootschap (Private Limited Liability Company)
:Maersk Holding B.V.
:Rotterdam
:07-02-1908
:01-06-2007
:Conversion of Public Limited Liability Company in Private Limited Liability Company on 04-04-2006
Issued capital :EUR 90.000.000,00
Paid up capital :EUR 90.000.000,00

Undertaking:

Tradename(s) :Maersk Holding B.V.
Establishment number :000017118425
Address :Boompjes 40, 3011XB Rotterdam
Mailing address :Postbus 240, 3000DH Rotterdam
Telephone number(s) :0107127000
Date of establishment :07-02-1908
Description of business :See Dutch extract
Employees :0

Single shareholder:

Name :A.P. Moller-Maersk A/S
Address :Esplanaden 50, DK-1098 Copenhagen K, Denmark ..
Registered in :Ehrvervs-og Selskabsstyrelsen te Copenhagen, ..
Denemarken onder nummer DB 22756214.
Single shareholder since :03-02-2006

Director(s):

Name :Laursen, Christian Møller
Date and place of birth :18-04-1966, Copenhagen, Denmark
Date of entry into office :01-08-2007
Title :Lid van Raad van Bestuur (uitvoerend)
Powers :Solely/independently authorised

09-12-2013

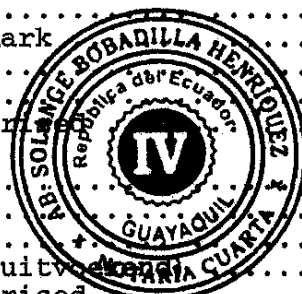
Page 00002 follows.

Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

number: 24129791

Page 00002

.....	:Kledal, Christian
te and place of birth	:31-12-1966, Gentofte, Denmark
te of entry into office	:19-06-2009
tle	:Voorzitter
owers	:Solely/independently author
.....	
ame	:Mooyaart, Leslie Willem
ate and place of birth	:14-11-1949, Amersfoort
ate of entry into office	:31-07-2009
itle	:Lid van Raad van Bestuur (uitv
Powers	:Solely/independently authorised



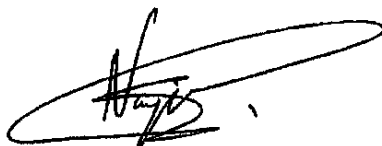
Authorized signatory(signatories):

Name	:Schenkel, Mark
Date and place of birth	:15-08-1974, Vlaardingen
Function and entry into office	:Holder of power of attorney for signature, 30-10-2008
Powers	:See Dutch extract

Issued by the chamber of commerce

Amsterdam, 09-12-2013
Extract has been produced at 10.36

For extract


N. Sniijders
plv. directeur


Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

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Certified

5. At Amsterdam
6. On 10 december 2013
7. By the clerk of the Court of Amsterdam

8. No:

9. Seal/Stamp:

54130

10. Signature
Chr. F. Wardenaar



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil



Seen for the legalisation of the signatures of:

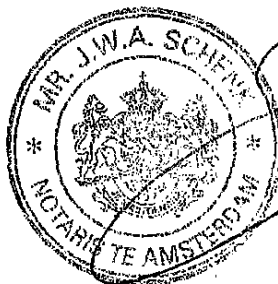
Mr. Christiaan Møller Laursen, holder of a Danish passport with number 204591376; and

Mr. Leslie Willem Mooyaart, holder of a Dutch passport with number BNHPP19H8;

which persons, as appears from an on-line extract from the trade register of the Chamber of Commerce dated December 9, 2013, are acting in their capacity of Managing Director and proxyholder of APM Terminals B.V. (the "Company"), a private company with limited liability, and as such authorized to represent the Company, by me,
Jan Willem Anton Schenk, civil-law notary in Amsterdam, the Netherlands.

This statement explicitly contains no judgment as to the contents of this document.

Amsterdam, December 9, 2013.



Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That we, **APM TERMINALS B.V** (company registration number 27303900) a company organized and existing under the laws of The Netherlands having its official address at Turfmarkt 107, 2511 DP The Hague, The Netherlands (hereinafter referred to as the "Company") do hereby constitute and appoint:

Mr. Christian Parra
(APM Finance Manager)



as our attorney-in-fact in connection with the operation of our subsidiary company Alianza Internacional Portuaria Alinport S.A. ("ALINPORT") in the Republic of Ecuador.

The Authority hereby granted includes without limitation of the generality hereof the power to convene and attend meetings of the shareholders, to cast the votes on the shares, to give any approvals and make decisions, to sign minutes, to sign on our behalf all necessary and applicable documents, undertakings, to answer and deal with demands and/or claims and to do and perform all actions in connection with the operation of our subsidiary ALINPORT in the Republic of Ecuador.

AND WE HEREBY RATIFY AND CONFIRM and agree to ratify and confirm whatsoever our said attorney shall agree to permit to be done by virtue of these presents.

This Power of Attorney will be valid until the 4th of December 2014, upon which it shall become null and void without further notification.

This Power of Attorney shall in all respects be governed by and be interpreted in accordance with the laws of the Netherlands.

IN WITNESS WHEREOF, APM TERMINALS B.V. has caused this instrument to be duly executed on 4 December 2013.

APM Terminals B.V.

Name: Christian Moller Laursen

Title: Director

Name: Leslie Mooyaart

Title: Proxy holder

Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil

APOSTILLE
Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. J.W.A. Schenk
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
mr. J.W.A. Schenk
Certified
5. At Amsterdam
6. On 10 december 2013
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: 54176
10. Signature
dhr. E. Wardenaar



Yo, AB. SOLANGE BOBADILLA HENRIQUEZ, Notaria
Cuarta de Guayaquil Republica del Ecuador
de conformidad con el Num. 5to Del Art. 1ro
Del D.S. 2386, publicado en el R.O. 564 de
Abril 12 de 1978, que amplía el Art. 18 de la
Ley Notarial vigente, DOY FE: Que, esta
fotocopia contenida en bolase
(14) Foja (s) útil (es) es
conforme a su original que me ha sido exhibida.
Guayaquil, 07 de febrero del 2014.




Ab. Solange Bobadilla Henríquez
Notaria Cuarta del Cantón Guayaquil