

REPUBLIC OF THE PHILIPPINES)
City of Manila) S.S

AFFIDAVIT

I, **RAFAEL T. DURIAN**, of legal age, with office address at ACC Law Office 451-461 Cabildo St., Intramuros Manila, after being sworn in accordance with law hereby depose and state that:



1. I am the duly elected Corporate Secretary of **INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. Limited** (hereinafter referred to as "**ICTSI Ltd.**"), ICTSI Ltd. is a one of the shareholders of Contecon Guayaquil S.A (CGSA), an Ecuadorian Company;

2. In behalf of ICTSI Ltd, I executed the FORM (attached herewith as ANNEX "A" entitled ["Nomina De Socios O Accionistas De Una Compañia Extranjera Que A Su Vez Es Socia O Accionista De Compañia Ecuatoriana] as mandated by Resolution No. SC.SG.G.09.03 of Ecuador to be executed by all Ecuadorian Companies, such as CGSA.;

3. I am executing this affidavit for authentication and consularization purposes to attest to the truthfulness of the above-mentioned FORM and for whatever legal purpose this may serve.

4. Attached are the following:

(1) Form entitled Nomina De Socios O Accionistas De Una Compañia Extranjera Que A Su Vez Es Socia O Accionista De Compañia Ecuatoriana	Annex "A"
(2) List of Partners of Stockholders of a Foreign Company which is a Partner or shareholder of an Ecuadorian Company – English version of Annex "A"	Annex "B"

IN WITNESS WHEREOF, I set my hands on JUL 26 2011 of July 2011 in Manila.


RAFAEL T. DURIAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me at Manila, Philippines this ____ of July, 2011 affiant exhibiting to me his Philippine Passport XX 0551155 issued at Manila on February 16, 2008.

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