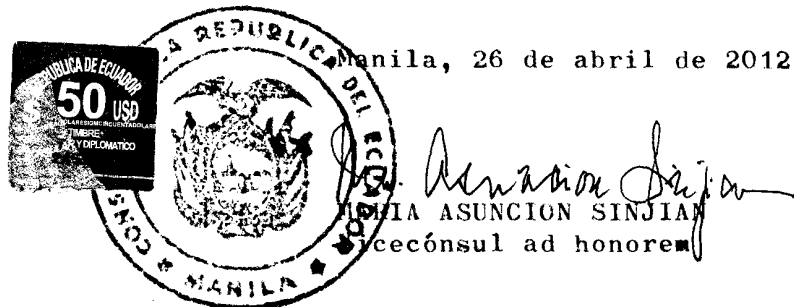




CONSULADO DEL ECUADOR
MANILA, FILIPINAS

Presentado el documento adjunto para legalizar la firma que antecede, la Vicecónsul ad honorem del Ecuador en Manila certifica que es autentica, siendo la que usa FIDELIS Q. APALISOK, Authentication Officer del Ministerio de Relaciones Exteriores de Filipinas, en todas sus actuaciones.

Actuación No.07/12
Partida Arancelaria: III-15.7
Valor de la Actuación: US\$50.00.



El documento: Affidavit expedido por ENRIQUE K. RAZON JR. de
International Container Terminal Services Inc.
(ICTSI)
4544081

(Ref: S.N.11A-637758)

PENTHOUSE, PHINMA PLAZA
39 PLAZA DRIVE, ROCKWELL CENTER
MAKATI CITY
TEL: 870 0100 FAX: 870 0510
EMAIL: ojhilado@phinma.com.ph

DEPARTMENT OF FOREIGN AFFAIRS

MANILA, PHILIPPINES



S.N. 11A - 0637758

AUTHENTICATION CERTIFICATE

To Whom These Presents Shall Come, Greetings :

I, FIDELIS Q. APALISOK, Authentication Officer of the Department of Foreign Affairs, do hereby certify that BENJAMIN T. POZON, whose name appears signed in the attached certification /document, was at the time of signing, Executive Judge, Regional Trial Court Makati City, duly appointed and qualified to sign the certification /document and that full faith and credit may be given to ex / his acts.

For the contents of the annexed document (s), the Department assumes responsibility.

I Further Certify that I am familiar with her /his handwriting and fully believe that the signature and seal affixed to the said certification /document are genuine.

IN WITNESS WHEREOF, I have hereunto set my hand at the City of Manila, Philippines, this 20th day of APRIL 2012.

FIDELIS Q. APALISOK

Authentication Officer

Annexed document(s) is/are:

Affidavit executed by
ENRIQUE K. RAZON JR. of International Container
Terminal Services Inc, (ICTSI)
4544081

Documentary
Stamp
(P5.00)

O.R. No. 0002 DATE 20 April 2012, msm

(Not valid without DFA dry seal, red ribbon, documentary stamp and if document bears any visible physical tampering, erasures or if soiled and worn out).

ANY ALTERATION OR ERASURE VOIDS THIS DOCUMENT

Republic of the Philippines
REGIONAL TRIAL COURT
National Capital Judicial Region
City of Makati

141179 6 N

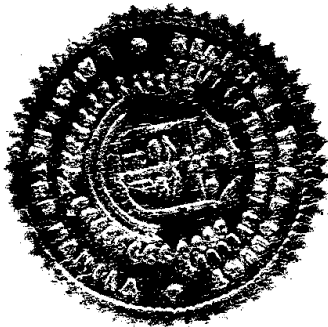


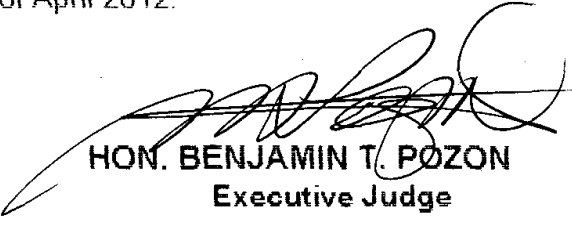
OFFICE OF THE EXECUTIVE JUDGE

CERTIFICATION

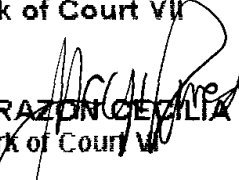
I, **BENJAMIN T. POZON**, Executive Judge of the REGIONAL TRIAL COURT of Makati City, certify that **ATTY. RUBEN T.M. RAMIREZ**, the person named in the seal and signature on the attached document, is a Notary Public for and in the City of Makati of the Republic of the Philippines and authorized to act as such at the time of the document's notarization entitled **AFFIDAVIT**.

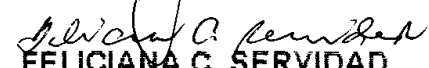
IN WITNESS WHEREOF, I have affixed below my signature and seal of this office this 18th day of April 2012.




HON. BENJAMIN T. POZON
Executive Judge

ATTY. ENGRACIO M. ESCASINAS, JR.
Clerk of Court VII

By: 
ATTY. MARIA CORAZON CECILIA H. PINEDA
Clerk of Court VII

Verified by: 
FELICIANA C. SERVIDAD
Records Officer II
Officer-In-Charge/Notarial Section

Requested by: ICTSI

O.R. No. 0002 DATE 20 April 2012, msm

(Not valid without DFA dry seal, red ribbon, documentary stamp and if document bears any visible physical tampering, erasures or if soiled and worn out).

ANY ALTERATION OR ERASURE VOIDS THIS DOCUMENT

AFFIDAVIT

ENRIQUE K. RAZON JR., as President and Chairman of the Board of Directors INTERNATIONAL CONTAINER TERMINAL SERVICES INC, (ICTSI), a company incorporated under the laws of Philippines, by this document I declare under oath that ICTSI is registered in the Philippines Stock Exchange and that all of its stocks are represented in nominative titles of shares.

This affidavit is made in order to comply Ecuadorian law and especially what is contained in number 3 of letter 6), article three of resolution No. SC.SG. DRS. G.0902 issued by the Superintendent of Company of Ecuador that contains the Instructive of the information and documents to be submitted by all Ecuadorian mercantile companies controlled by the Superintendence of Companies that have foreign companies as shareholders or members.

Signed on April 10, 2012, Manila, Philippines.

For INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. (ICTSI)

ENRIQUE K. RAZON JR.

President and Chairman of the Board of Directors

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
City of MAKATI CITY) S.S.

BEFORE ME, A Notary Public for and in MAKATI CITY, Philippines personally appeared to me the following person his identification documents by an official agency bearing their photograph and signature:

NAME
ENRIQUE K. RAZON JR.

PASSPORT NO.
EB2218606

DATE / PLACE ISSUED
11 April 2011 Manila

Known to me to be the same person who executed the foregoing instrument and they acknowledged to me that the same are their true and voluntary act of deeds of the entities he represent

WITNESS MY HAND AND SEAL this 10 day of April 2012.

Doc No. 487
Page No. 48
Book No. 133
Series of 2012.

RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC 31, 2013
2734 M. AURORA ST., MAKATI CITY
IBP NO. 868792 / CY 2012
ROLL NO. 28997 / MULE 3 NO. 0020050
PIR NO. MKT 317525 / 1 2 12 MAKATI CITY



CONSULADO DEL ECUADOR
MANILA, FILIPINAS

Presentado el documento adjunto para legalizar la firma que antecede, el Cónsul ad honorem en Manila Alejandro Padilla y Zóbel de Ayala certifica que es autentica, siendo la que usa FIDELIS Q. APALISCK, Authentication Officer del Ministerio de Relaciones Exteriores de Filipinas, en todas sus actuaciones.

Actuación No. 18/12
Partida Arancelaria: III-15.7
Valor de la Actuación: US\$50.00.



Manila, 25 de Mayo de 2012

ALEJANDRO PADILLA y ZOZEL DE AYALA
Cónsul ad honorem

El documento: Certificación de SEC expedido a INTERNATIONAL
CONTAINER TERMINAL SERVICES, INC. 4585759

(Ref.: S.N. IIA-0710362)

PENTHOUSE, PHINMA PLAZA
39 PLAZA DRIVE, ROCKWELL CENTER
MAKATI CITY
TEL: 870 0100 FAX: 870 0510
EMAIL: ojhilado@phinma.com.ph

Department of Foreign Affairs Department of Foreign Affairs Department of Foreign Affairs

DEPARTMENT OF FOREIGN AFFAIRS

MANILA, PHILIPPINES



S.N. 11A - 0710362

AUTHENTICATION CERTIFICATE

All Whom These Presents Shall Come, Greetings :

FIDELIS Q. APALISOK, Authentication Officer of the Department of Foreign Affairs, do hereby certify that BENITO A. CATARAN, who appears signed in the attached certification /document, was at the time of signing, Director, Company Registration & Monitoring Department, SEC Mandaluyong City, Metro Manila, duly appointed and qualified to sign the certification /document and that full faith and credit may be given to her /his acts.

On the contents of the annexed document (s), the Department assumes no responsibility.

I Further Certify that I am familiar with her /his handwriting and verily believe that the signature and seal affixed to the said certification /document are genuine.

IN WITNESS WHEREOF, I have hereunto set my hand at the City of Manila, Philippines, this 22nd day of MAY 2012.


FIDELIS Q. APALISOK
Authentication Officer

Annexed document(s) is/are:

SEC Certification issued to
INTERNATIONAL CONTAINER TERMINAL
SERVICES, INC. 4585759

O.R. No. 0451 DATE 22 May 2012, msm

(Not valid without DFA dry seal, red ribbon, documentary stamp and if document bears any visible physical tampering, erasures or if soiled and worn out).

ANY ALTERATION OR ERASURE VOID THIS DOCUMENT

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills,
City of Mandaluyong, Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT



C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission, **International Container Terminal Services, Inc.**, with **SEC No. 0000147212**, has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed at EDSA, Mandaluyong City, Philippines, this 20th day of February, Twenty Twelve.


BENITO A. CATARAN
Director

OR No. 0684438
Date : 16 February 2012
Amount: P1,500.00

(Sello Redondo)

REPUBLICA DE FILIPINAS
COMISIÓN DE VALORES Y BOLSA
Edificio SEC, EDSA, Greenhills,
Ciudad de Mandaluyong, Metro Manila



DEPARTAMENTO DE REGISTRO Y MONITOREO DE COMPAÑÍAS

CERTIFICADO

El presente es para certificar que basados en los registros de la Comisión de Valores y Bolsa, **International Container Terminal Services Inc.**, con **SEC No. 0000147212**, no ha sido disuelta no ha recibido esta Comisión ninguna información derogatoria de la mencionada corporación que le impida ejercer su licencia primaria.

Dando fe de lo expuesto, he firmado y puesto el sello de la Comisión en EDSA, Ciudad de Mandaluyong, Filipinas, el 27 de Febrero, Dos mil doce.

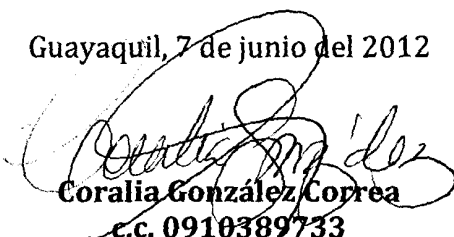
(firma ilegible)

BENITO A. CATARAN
Director

OR No. 0684438
Fecha: 16 de Febrero 2012
Monto: P1,500.00

CORALIA ISABEL GONZÁLEZ CORREA, de acuerdo a lo dispuesto en el artículo 24 de la Ley de Modernización del Estado, cumpla en traducir los documentos que se me presentan y que consisten en una Apostilla y certificación, lo cual certifico que es fiel traducción al español del texto en inglés.

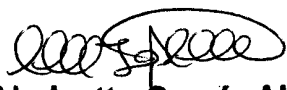
Guayaquil, 7 de junio del 2012


Coralia González Correa
c.c. 0910389733
c.v. 097-0009

Notaria Vigésima Sexta de Guayaquil, De conformidad con la facultad que me concede el numeral 9 del artículo 18 de la Ley Notarial, D.O. E., que la firma y rúbrica que antecede es similar a la de la cédula que me fué presentada y devuelta al interesado, la misma que corresponde a: CORALIA ISABEL GONZALEZ CORREA.

de nacionalidad ECUATORIANA portador de la
cédula de CIUDADANIA número 091038973-3.
Guayaquil, 8 JUN. 2012




Ab. Ivette García Akel
NOTARIA VIGÉSIMO SEXTA SUPLENTE
CANTON GUAYAQUIL (E)

