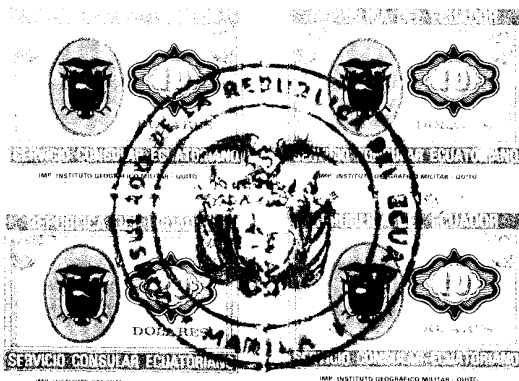




CONSULADO DEL ECUADOR
MANILA, FILIPINAS

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 . . . HISCY, Authentication Officer del Ministerio de Relaciones Exteriores de Filipinas, en todas sus actuaciones.

Actuación No. 16/12
Partida Arancelaria: III-15.7
Valor de la Actuación: US\$50.00.



Manila, 25 de mayo de 2012

ALEJANDRO PADILLA y ZOBEI DE AYALA
Cónsul ad honorem

El documento: Affidavit expedido por RAFAEL T. DURIAN de
ICESI LIMITED
4525759

(Ref.: S.M. 114-0710367

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



BERMUDA
MINISTRY OF BUSINESS
DEVELOPMENT AND TOURISM
CERTIFICATE OF COMPLIANCE

I, Jeremie M Hayward, **Supervisor of Registration**, of the **Registrar of Companies**, in the Islands of Bermuda, do hereby certify that

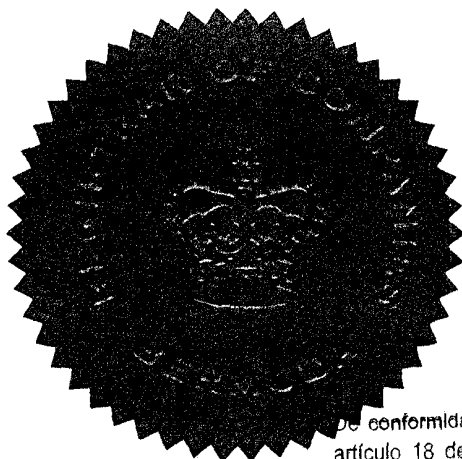
ICTSI Ltd.

is a company duly incorporated under the laws of Bermuda and is at the date of this Certificate, in good standing under the Companies Act 1981.

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this

18th day of May 2012

Jeremie M Hayward
Supervisor of Registration



De conformidad con el numeral 5 del artículo 18 de la vigente ley notarial, doy fe que la fotocopia que consta de 1 foja(s) es exacta al documento original que me fue exhibido.

Ab. Ivette García Akel
Notaria Vigésimo Sexta Suplente (E)
Guayaquil

- 8 JUN. 2012

(Escudo)



BERMUDA

**MINISTERIO DE DESARROLLO
DE NEGOCIOS Y TURISMO**

CERTIFICADO DE CUMPLIMIENTO

Yo, Jeremie M. Hayward, **Supervisor de Registro**, del **Registro de Compañías**, en las Islas de Bermuda, por la presente certifico que

ICTSI Ltd.

es una compañía legalmente incorporada bajo las leyes de Bermuda y a la fecha del otorgamiento del presente Certificado, se encuentra en buen cumplimiento bajo el Acta de Compañías 1981.

Otorgado bajo mi firma y el sello de
REGISTRADOR DE COMPAÑÍAS el
18 de Mayo 2012

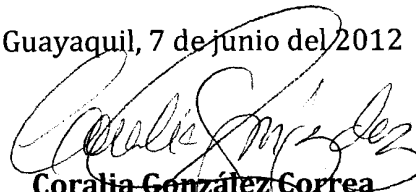
(firma ilegible)

(sello redondo)

Jeremie M. Hayward
Supervisor de Registro

CORALIA ISABEL GONZÁLEZ CORREA, de acuerdo a lo dispuesto en el artículo 24 de la Ley de Modernización del Estado, cumplo 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

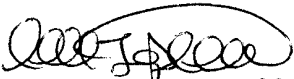

Coralia González Correa
c.c. 0910389738
c.v. 097-0009

Notaria Vigésima Sexta de Guayaquil. De conformidad con la facultad que me otorga el numeral 9 del artículo 18 de la Ley Orgánica, LOY-02 que la firma y rúbrica que antecede es similar a la de la cédula que me fue 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. 2017




Ab. Ivette García Akel
NOTARIA VIGÉSIMA SEXTA SUPLENTE
CANTÓN GUAYAQUIL (E)



DEPARTMENT OF FOREIGN AFFAIRS

MANILA, PHILIPPINES



S.N. 11A - 0710367

AUTHENTICATION CERTIFICATE

All 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 her acts.

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

Further Certify that I am familiar with her /his handwriting and very much 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:

Documentary
Stamp
(P5.00)

Affidavit executed by
RAFAEL T. DURIAN of ICTSI LIMITED
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 VOIDS THIS DOCUMENT

1555686
2012
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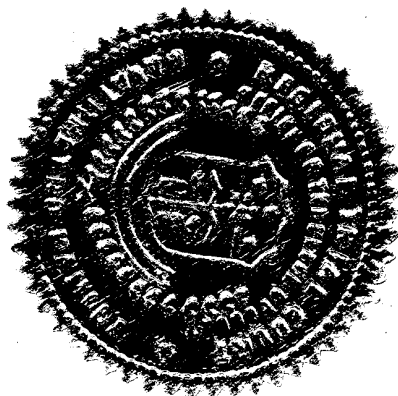
OFFICE OF THE EXECUTIVE JUDGE

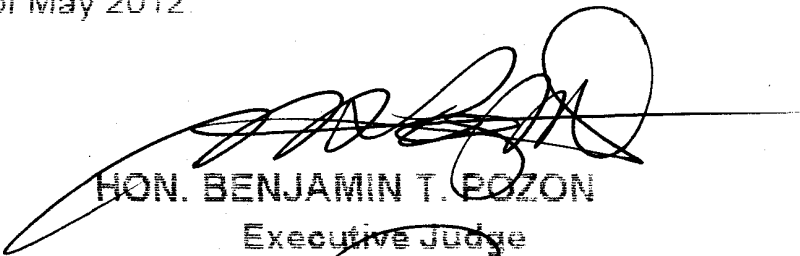


CERTIFICATION

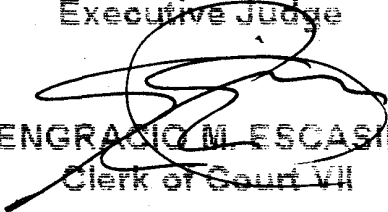
I, **BENJAMIN T. POZON**, Executive Judge of the REGIONAL TRIAL COURT of Makati City, certify that **ATTY. RUBEN T.M. RAMIREZ**, the person named in the seal and signature on the attached document, is a Notary Public for and in the City of Makati of the Republic of the Philippines and authorized to act 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 21st day of May 2012.




HON. BENJAMIN T. POZON

Executive Judge


ATTY. ENGRACIO M. ESCASINAS, JR.

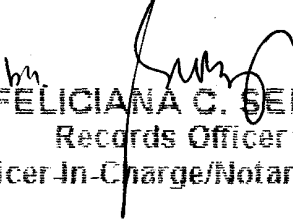
Clerk of Court VII

By:

ATTY. MARIA CORAZON CECILIA H. PINEDA

Clerk of Court VI

Verified by:


FELICIANA C. SERVIDAD

Records Officer II

Officer In-Charge/Notarial Section

Requested by: ICTSI

Series of 2012.

2734 M. AURORA ST., MAKATI CITY
IBP NO. 368792 / CY 2012
ROLL NO. 28947 / MCLE 3 NO. 0020050
PTR NO. MKT 3173245 / 1212 MAKATI CITY

REPUBLIC OF THE PHILIPPINES)

City of Makati

) 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 **ICTSI 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. Resolution no. SC.SG.G.09.03 of Ecuador mandates an Ecuadorian Company such as CGSA to execute a FORM (herein-attached as Annex "A" entitled "Nomina De Socios O Accionistas De Una Compañia Extranjera Que A Su Vez Es Socia O Accionista De Compañia Ecuatoriana";

3. In behalf of ICTSI Ltd., I executed the above-mentioned FORM;

4. 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.

5. 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"

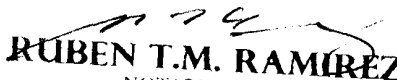
MAY 21 2012

IN WITNESS WHEREOF, I set my hands on ____ of May 2012 in Manila.


RAFAEL T. DURIAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me at Manila, Philippines this MAY 21 2012 2012 affiant exhibiting to me his Philippine Passport XX 0551155 issued at Manila on February 16, 2008.

Doc no. 284;
Page no. 14;
Book no. 157;
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. 28947 / MCLE 3 NO. 0020050
PTR NO. MKT 3173245 / 1 2 12 MAKATI CITY