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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 MARIA BELEN D. ESPERANZA, Authentication Officer del Ministerio de Relaciones Exteriores de Filipinas, en todas sus actuaciones.

Actuación No. 27/13
Partida Arancelaria: III-15.7
Valor de la Actuación: US$50.00.

REPUBLICA DE ECUADOR $ 50 USD TIMBRE CONSULAR Y DIPLOMATICO

LA REPUBLICA DEL ECUADOR CONSULADO MANILA

Manila, 28 de febrero de 2013

MARIA ASUNCION SINJIAN
Vicecónsul ad honorem

El documento: Certificación de SEC expedido a International Container Terminal Services, Inc. 4919649

(Ref: S.N. 11A-1281919)

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

THE PHILIPPINE STOCK EXCHANGE INC.

years ADVANCING TOGETHER for PROGRESS

Annex "C"

CERTIFICATION

This is to certify that **International Container Terminal Services, Inc.** is a company listed in the Philippine Stock Exchange under the subsector "Transportation Services". It has been listed since **23 March 1992**.

This certification is issued upon the request of the above-mentioned company for whatever legal purpose it may serve.

Issued this 24th day of January 2013 in Makati City, Philippines.

MARK FREDERICK V. VISDA
Head, Corporate Planning and Research Section

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Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue, Makati City 1226
Tel. No.: +632 819 4100 Fax No.: +632 891 9004 Website: http://www.pse.com.ph

DEPARTMENT OF FOREIGN AFFAIRS

MANILA, PHILIPPINES

S.N. 11A -1281919

AUTHENTICATION CERTIFICATE

To All Whom These Presents Shall Come, Greetings :

I, MARIA BELEN D. ESPERANZA, *Authentication Officer of the Department of Foreign Affairs, do hereby certify that* FERDINAND B. SALES, *whose name appears signed in the attached certification /document, was at the time of signing,* Acting 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.*

For 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 HERE OF, I have hereunto set my hand at the City of Manila, Philippines, this 21st **day of** FEBRUARY **201** 3.

MARIA BELEN D. ESPERANZA

Authentication Officer

Annexed document(s) is/are:

SEC Certification issued to INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. 4919649

O.R. No. 0033 DATE 20 February 2013, 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
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills,
City of Mandaluyong, Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

CERTIFICATION

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 to this certification at EDSA, Mandaluyong City, Philippines, this 30th day of January, Twenty Thirteen.

FERDINAND B. SALES
Acting Director

OR NO : 0844932
Date : 29 January 2013
Amount: : P2,000.00

//Reniel Tugade
1/30/2013 11:57:30 AM

REPUBLICA DE FILIPINAS
(Sello Redondo) **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 30 de Enero, Dos mil trece.

(firma ilegible)

FERDINAND B. SALES
Director

OR No. 0844932
Fecha: 29 de Enero 2013
Monto: P2,000.00

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, 5 de marzo del 2013

Coralia González Correa
c.c. 0910389733
c.v. 012-0187

NOTARIA TRIGÉSIMO QUINTA DEL CANTÓN GUAYAQUIL

ABOGADO ROGER AROSEMENA BENITES

DILIGENCIA DE AUTENTICACIÓN: Conforme a lo dispuesto en el Articulo Dieciocho, numeral Tres, de la Ley Notarial vigente doy fe, que la firma y rúbrica estampada en el **DOCUMENTO**, del anverso, es la misma que consta en la cédula de ciudadanía número 091038973-3 y pertenece a la señora **CORALIA ISABEL GONZALEZ CORREA**.- Guayaquil, cinco de marzo del año dos mil trece.-

AB. ROGER AROSEMENA BENITES
NOTARIO TRIGESIMO QUINTO

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 MARIA BELEN D. ESPERANZA, Authentication Officer del Ministerio de Relaciones Exteriores de Filipinas, en todas sus actuaciones.

Actuación No. 30/13
Partida Arancelaria: III-15.7
Valor de la Actuación: US$50.00.

Manila, 28 de febrero de 2013

MARIA ASUNCION SINJIAN
Vicecónsul ad honorem

El documento: Affidavit expedido por Enrique K. Razon Jr. de International Container Terminal Services, Inc.
4919649

(Ref: S.N. 11A-1281922)

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

DEPARTMENT OF FOREIGN AFFAIRS

MANILA, PHILIPPINES

S.N. 11A -1281922

AUTHENTICATION CERTIFICATE

To All Whom These Presents Shall Come, Greetings :

I, MARIA BELEN D. ESPERANZA, *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 / his acts.*

For 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 HERE OF, I have hereunto set my hand at the City of Manila, Philippines, this 21st **day of** FEBRUARY **201** 3.

MARIA BELEN D. ESPERANZA

Authentication Officer

Annexed document(s) is/are:

Affidavit executed by ENRIQUE K. RAZON JR. of INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. 4919649

O.R. No. 0033 DATE 20 February 2013, 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

PAID
924795
14 FEB 2013

OFFICE OF THE EXECUTIVE JUDGE

CERTIFICATION

I, BENJAMIN T. POZON, Presiding Judge, Regional Trial Court, City of Makati, hereby certify that ATTY. ROGELIO T. ALMARIO, personally known to me, the signatory and notarized on the [illegible] Notary Public for and in the City of Makati, of the [illegible] and authorized to act as such at the time of the [illegible] entitled AFFIDAVIT.

IN WITNESS WHEREOF, I have hereunto [illegible] this office this 14th day of February 2013.

HON. BENJAMIN T. POZON
Presiding Judge

ATTY. ENGRACIO N. ABAS, JR.
Clerk of Court VII

by:

ATTY. MARIA CORAZON [illegible]
Clerk of Court

Verified by:

FELICIANA S. CRUZ
Records Officer
Office of the Clerk of Court

Reference No. 10-13

AFFIDAVIT

I, **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 [illegible], 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 February 11, 2013 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) S.S.

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

NAME	PASSPORT NO.	DATE / PLACE ISSUED
ENRIQUE K. RAZON JR.	**EB2218606**	**11 April 2011 Manila**

Known to me to be the same person who executed the foregoing instrument and he acknowledged to me that the same is his true and voluntary act of deeds of the entities he represent.

WITNESS MY HAND AND SEAL this _____ day of February 2013.

Doc No. 244
Page No. 50
Book No. 167;
Series of 2013.

RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2013
2734 M. AURORA ST., MAKATI CITY
IBP NO. 913800 / CY 2013
ROLL NO. 28947/MCLE-4 NO. 0006324/6-19-11
PTR NO. MKT. 3671124/1-2-13 MAKATI CITY

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 MARIA BELEN D. ESPERANZA, Authentication Officer del Ministerio de Relaciones Exteriores de Filipinas, en todas sus actuaciones.

Actuación No. 28/13
Partida Arancelaria: III-15.7
Valor de la Actuación: US$50.00.

REPUBLICA DE ECUADOR $ 50 USD TIMBRE CONSULAR Y DIPLOMATICO

REPUBLICA DEL ECUADOR CONSULADO MANILA

Manila, 28 de febrero de 2013

MARIA ASUNCION SINJIAN
Vicecónsul ad honorem

El documento: Affidavit expedido por Rafael T. Durian de International Container Terminal Services, Inc. perteneciente a los documentos adjuntos 4919649

(Ref: S.N. 11A-1281920)

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 -1281920

AUTHENTICATION CERTIFICATE

To All Whom These Presents Shall Come, Greetings :

I, MARIA BELEN D. ESPERANZA, *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 / his acts.*

For 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 HERE OF, I have hereunto set my hand at the City of Manila, Philippines, this 21st **day of** FEBRUARY **201** 3.

MARIA BELEN D. ESPERANZA

Authentication Officer

Annexed document(s) is/are:

Affidavit executed by RAFAEL T. DURIAN of INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. pertaining to the attached document/s 4919649

Documentary Stamp 5.00

O.R. No. 0033 DATE 20 February 2013, 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 Manila

OFFICE OF THE EXECUTIVE JUDGE

CERTIFICATION

I, BENJAMIN T. POZON, Presiding Judge of the Regional Trial Court, National Capital Judicial Region, City of Manila, hereby certify that ATTY. MA. DIOSA A. ARAGON, the person named in the seal and signature on the foregoing Notary Public, is and was in the office on behalf of the [illegible] and authorized to act as such at the time of the [illegible] entitled ARRIDAN T.

IN WITNESS WHEREOF, I have affixed my [illegible] at this office this 17th day of February 2012.

BENJAMIN T. POZON
Presiding Judge

ATTY. ENGRACIO M. [illegible]
Clerk of Court

By:

ATTY. MARIA [illegible]
[illegible]

Verified by:

FELICIMA [illegible]
[illegible]

Encl.: [illegible]

(sello redondo)

CERTIFICADO

La presente es para certificar que **International Container Terminal Services, Inc.** es una compañía registrada en la Bolsa de Valores de Filipinas bajo la sub categoría "Servicios de Transporte". Se encuentra registrada desde el **23 de Marzo de 1992**.

La presente certificación es emitida por pedido de la compañía antes mencionada para cualquier propósito legal que pueda servir.

Emitida el 24to día de Enero 2013 en la ciudad de Makati, Filipinas.

(firma ilegible)

MARK FREDERICK V. VISDA
Principal, Sección de Planificación e Investigación Corporativa

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, 5 de marzo del 2013

Coralia González Correa
c.c. 0910389733
c.v. 012-0187

NOTARIA TRIGÉSIMO QUINTA DEL CANTÓN GUAYAQUIL

ABOGADO ROGER AROSEMENA BENITES

DILIGENCIA DE AUTENTICACIÓN: Conforme a lo dispuesto en el Articulo Dieciocho, numeral Tres, de la Ley Notarial vigente doy fe, que la firma y rúbrica estampada en el **DOCUMENTO**, del anverso, es la misma que consta en la cédula de ciudadanía número 091038973-3 y pertenece a la señora **CORALIA ISABEL GONZALEZ CORREA**.- Guayaquil, cinco de marzo del año dos mil trece.-

AB. ROGER AROSEMENA BENITES
NOTARIA TRIGESIMA QUINTA
CANTON GUAYAQUIL
REPUBLICA DEL ECUADOR

AB. ROGER AROSEMENA BENITES
NOTARIO TRIGESIMO QUINTO