



CONSULADO DEL ECUADOR
MANILA, FILIPINAS

Presentado el documento adjunto para legalizar la firma que antecede, el Consul ad honorem del Ecuador en Manila Alejandro Padilla y Zobel de Ayala certifica que es autentica, siendo la que usa JOSE J. AURELIO, Authentication Officer del Ministerio de Relaciones Exteriores de Filipinas, en todas sus actuaciones.

Actuacion No. 04/14
Partida Arancelaria: III-13.8
Valor de la Actuacion: US\$50.00

Manila, 14 de febrero de 2014



ALEJANDRO PADILLA y ZOBEL DE AYALA
Consul ad honorem

El documento: Affidavit expedido por Rafael T. Durian
de ICTSI que pertenece a los documentos
adjuntos
5356255

(Ref: S.N.11A-2033961)

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-2033961

AUTHENTICATION CERTIFICATE

All Whom These Presents Shall Come, Greetings :

JOSE J. AURELIO

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 place 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
its contents.

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

I further Certify that I am familiar with her / his handwriting and
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
6th day of FEBRUARY 2014.

JOSE J. AURELIO

Authentication Officer

Annexed document(s) is/are:

Document
Stamp
(P5.00)

Affidavit executed by
RAFAEL T. DURIAN of ICTSI
pertaining to the attached documents
5356255

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

PAID
03 FEB 2014
PSV. 7570477

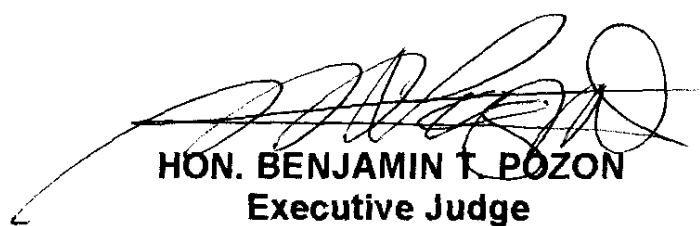
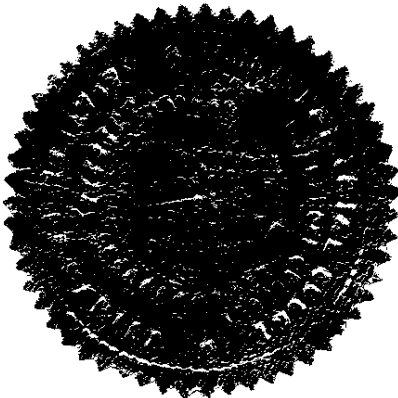
OFFICE OF THE EXECUTIVE JUDGE

CERTIFICATION



I, **BENJAMIN T. POZON**, Executive Judge of the **REGIONAL COURT** of Makati City, certify that **Y. 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**.

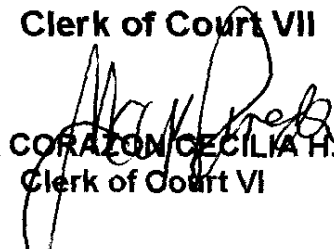
IN WITNESS WHEREOF, I have affixed below my signature and seal of this office this 3rd day of February 2014.



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
In-Charge/Notarial Section

Requested by: ICTSI

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 LTD.** (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 Compania Extranjera Que A Su Vez Es Socia O Accionista De Compania Ecuatoriana";

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

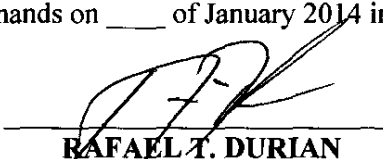
4. I am executing this affidavit for authentication and consularization purposes to attest to the truthfulness of the above-mentioned FORM and for whatever legal purpose this may serve.

5. Attached are the following:

(1) Form entitled Nomina De Socios O Accionistas De Una Compania Extranjera Que A Su Vez Es Socia O Accionista De Compania 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"

JAN 30 2014

IN WITNESS WHEREOF, I set my hands on ____ of January 2014 in Makati.


RAFAEL T. DURIAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me at Makati, Philippines this JAN 30 2014, 2014 affiant exhibiting to me his Philippine Passport EB6205283 issued at Manila on August 27, 2012.

Doc no. 291;
Page no. 48;
Book no. 181;
Series of 2014.


RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2015
2734 M. AURORA ST., MAKATI CITY
IBP NO. 942556 / CY-2014
ROLL NO. 28947/MCLE-4 NO. 00012014-12
PTR NC. MKT. 4275649/1-5-14

REPUBLICA DEL ECUADOR

SPANISH VERSION



SUPERINTENDENCIA
DE COMPAÑÍAS

**NOMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑIA
EXTRANJERA QUE A SU VEZ ES SOCIA O ACCIONISTA DE COMPAÑIA
ECUATORIANA**



1. COMPAÑIA ECUATORIANA

NOMBRE: CONTECON GUAYAQUIL S.A.

NUMERO DE EXPEDIENTE: 126760

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: JOSE MIGUEL MUÑOZ JIMENEZ -
Gerente General

**2. COMPAÑIA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD
ECUATORIANA.**

NOMBRE: ICTSI LTD.

NACIONALIDAD DE LA COMPAÑIA EXTRANJERA: BERMUDA

DOMICILIO: Clarendon House, 2 Church St. Hamilton HM 11, Bermuda

Nota 1: A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

**3. APODERADO LOCAL DE LA COMPAÑIA EXTRANJERA SOCIA O
ACCIONISTA DE LA COMPAÑIA ECUATORIANA**

NOMBRES Y APELLIDOS COMPLETOS: ROBERTO GABRIEL GONZALEZ TORRE

NACIONALIDAD: ECUATORIANO

NUMERO DE IDENTIFICACION PERSONAL: 090896255-8

DOMICILIO: A.V FRANCISCO DE ORELLANA, EDIF, LAS CAMARAS PISO 6,
OFICINA 604 GUAYAQUIL, ECUADOR.

REPUBLIC OF ECUADOR

ENGLISH VERSION



SUPERINTENDENCIA
DE COMPAÑÍAS

LIST OF PARTNERS OR STOCKHOLDERS OF A FOREIGN COMPANY
WHICH IS A PARTNER OR SHAREHOLDER OF AN ECUADORIAN
COMPANY

5. ECUADORIAN COMPANY

Name: CONTECON GUAYAQUIL S.A.

File Number: 126760

Name and Title of Legal Representative: JOSE MIGUEL MUÑOZ
JIMENEZ - Gerente General

6. FOREIGN COMPANY MEMBER OR MEMBER SHAREHOLDER OF
ECUADORIAN SOCIETY.

Name: ICTSI LTD.

Nationality of foreign companies: BERMUDA

Address: CLARENDON HOUSE, 2 CHURCH ST. HAMILTON, HM11,
BERMUDA

Note: This form must accompany a certificate from the competent authority of country of origin or Consulate of Ecuador in which he declares that the society in question legally exists in that country

7. LOCAL AGENT OF FOREIGN COMPANY MEMBER OR SHAREHOLDER
OF THE COMPANY IN ECUADOR

Full Name: ROBERTO GABRIEL GONZALEZ TORRE

Nationality: ECUADORIAN

Personal identification number: 090896255-8

Address: A.V FRANCISCO DE ORELLANA, EDIF, LAS CAMARAS
PISO 6, OFICINA 604 GUAYAQUIL, ECUADOR.

REPUBLIC OF ECUADOR

ENGLISH VERSION



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**8. DATA OF THE PARTNERS OR SHAREHOLDERS OF THE FOREIGN
COMPANY.**



No.	Name	Civil Status	Nationality	Address
1	ICTHI IS THE ONE AND ONLY SHAREHOLDER OF ICTSI LTD.			
2	***NOTHING FOLLOWS***			
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				


Atty. Rafael T. Durian
Signature of Legal Representative,
Secretary, Manager or Officer of
the foreign company or local
Guardian

Note 2: If this form has been issued abroad must be authenticated by the Ecuadorian
Consul or Apostille.

Date of Presentation 2014/January/22
Year/Month/Day

THIS FORM IS NOT VALID WITH amendment or TACHON