



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 ZOEL 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)

# 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*

*Sign Affairs, do hereby certify that* BENJAMIN T. POZON

*same appears signed in the attached certification /document, was at*

*of signing, Executive Judge, Regional Trial Court*  
Makati City

*duly appointed and qualified to sign*  
*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

O.R. No. 0062 DATE 05 February 2014, msm

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

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

**PAID**  
03 FEB 2014  
PSV. 7570407

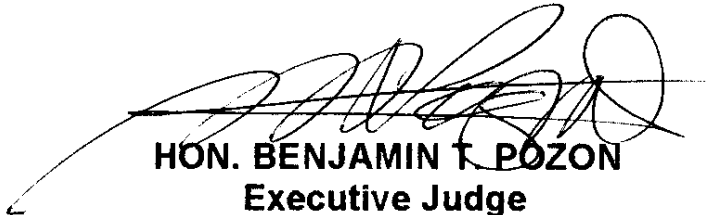
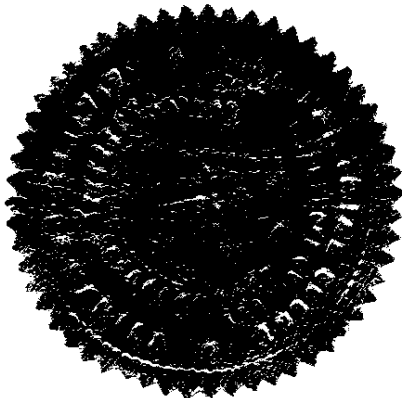
**OFFICE OF THE EXECUTIVE JUDGE**

**CERTIFICATION**



I, **BENJAMIN T. POZON**, Executive Judge of the **REGIONAL 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**.

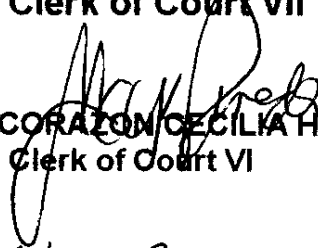
IN WITNESS WHEREOF, I have affixed below my signature and seal of this office this 3<sup>rd</sup> day of February 2014.



**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

R0equested 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 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" |

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. 271;  
Page no. 48;  
Book no. 185;  
Series of 2014.

  
**RUBEN T.M. RAMIREZ**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2015  
2734 M. AURORA ST., MAKATI CITY  
IBP NO. 942556 / CY-2015  
ROLL NO. 28947/MCLE-4 NO. 000321/12-12  
PTR NO. MKT. 4275649/1-2-14

**Annex "A"**

**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**

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**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.

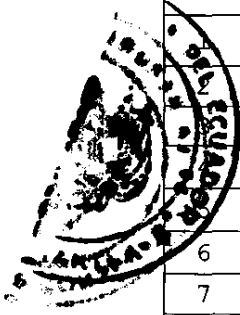
REPUBLICA DEL ECUADOR

SPANISH VERSION



SUPERINTENDENCIA  
DE COMPAÑÍAS

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA.



| No. | Nombres y Apellidos completos                   | Estado Civil | Nacionalidad | Domicilio      |
|-----|-------------------------------------------------|--------------|--------------|----------------|
|     | International Container Terminal Holdings, Inc. |              |              | Cayman Islands |
|     |                                                 | *Nada Sigue* |              |                |
|     |                                                 |              |              |                |
| 6   |                                                 |              |              |                |
| 7   |                                                 |              |              |                |
| 8   |                                                 |              |              |                |
| 9   |                                                 |              |              |                |
| 10  |                                                 |              |              |                |
| 11  |                                                 |              |              |                |
| 12  |                                                 |              |              |                |
| 13  |                                                 |              |              |                |

Atty. Rafael T. Durian  
FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO  
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD  
EXTRANJERA O APODERADO LOCAL

Nota 2: Si este formulario hubiere sido otorgado en el exterior, debera estar  
autenticado por Consul ecuatoriano o apostillado.

FECHA DE PRESENTACION: 2014/Enero/22  
AÑO/MES/DIA

EL PRESENTE FORMULARIO NO SE ACEPTARIA CON ENMENDADURAS O TACHONES

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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 OFREIGN 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

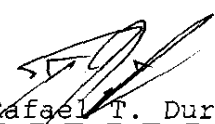


**SUPERINTENDENCIA  
DE COMPAÑÍAS**

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



| No. | Name                                                | Civil<br>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