

DEPARTMENT OF FOREIGN AFFAIRS
KAGAWARAN NG UGNAYANG PANLABAS
MANILA, PHILIPPINES



S.N. 14A - 0897106

AUTHENTICATION CERTIFICATE

To Whom These Presents Shall Come, Greetings :

JOSE J. AURELIO, Authentication Officer of the Department of

Affairs, do hereby certify that RICO SEBASTIAN D. LIWANAG,

who appears signed in the attached certification/document, was at the
time signing, First Vice-Executive Judge, Regional Trial Court

MANILA, duly appointed and qualified to sign the
certification/document and that full faith and credit may be given to her/his acts.

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

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 HEREOF, I have
hereunto set my hand at the
City of Manila, Philippines, this

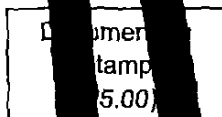
1st day of April 2015


JOSE J. AURELIO

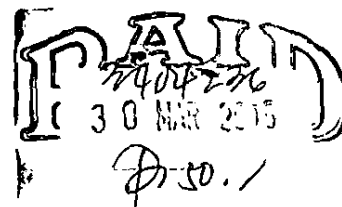
Authentication Officer

Annexed document(s) is/are:

Affidavit executed by
ENRIQUE K. RAZON JR. of INTERNATIONAL
CONTAINER TERMINAL SERVICES, INC.
REK5927357



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



OFFICE OF THE FIRST VICE-EXECUTIVE JUDGE

CERTIFICATION

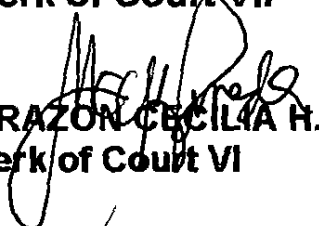
I, **RICO SEBASTIAN D. LIWANAG**, First Vice-Executive Judge of the **REGIONAL TRIAL COURT** of Makati City, certify that **ATTY. RUBEN T.M. RAMIREZ**, the person named in the seal and signature on the attached document, is a Notary Public for and in the City of Makati of the Republic of the Philippines 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 30th day of March 2015.


HON. RICO SEBASTIAN D. LIWANAG
First Vice-Executive Judge

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

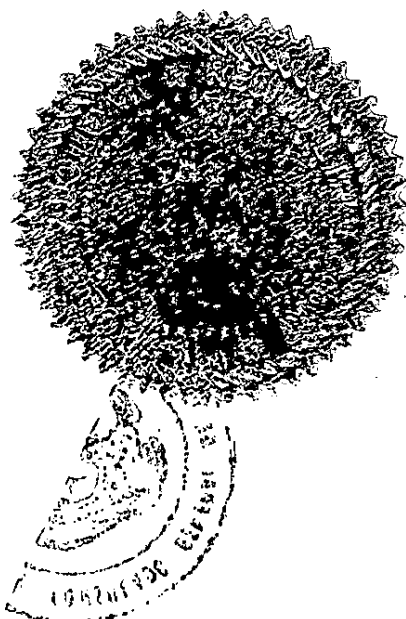
By:


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



AFFIDAVIT

ENRIQUE K. RAZON JR., as President and Chairman of the Board of Directors of International Container Terminal Services, Inc. ("ICTSI"), a company incorporated under and by virtue of the laws of Philippines, by this document, declare under oath that ICTSI is registered in the Philippines Stock Exchange and that all my stocks are represented in nominative titles of shares.

This affidavit is made in order to comply with Ecuadorian law and especially with what is contained in number 3 of letter b), article 3 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 18th of March 2015, in Makati City, Philippines.

INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.
By

ENRIQUE K. RAZON, JR.
President and Chairman

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
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.
EB8438728

DATE / PLACE ISSUED
20 June 2013 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

MAR 30 2015

WITNESS MY HAND AND SEAL this ___ day of March 2015.

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Page No. 20
Book No. 70
Series of 2015.

RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2015
2734 M. AURORA ST., MAKATI CITY
IBP NO. 978780 / CY APPT. NO. M 17
ROLL NO. 28947/MCI E-4 NO. 0006324/6-15-1;
PTR NO. MKT. 4750751/1-5-15 MAKATI CITY

DECLARACION JURAMENTADA

Yo, Enrique K. Razon Jr., en mi calidad de Presidente de la Junta Directiva de International Container Terminal Services Inc. ICTSI de nacionalidad Filipina, por medio de la presente declaro bajo juramento que mi representada se encuentra registrada en la Bolsa de Valores de Filipinas y que la totalidad de su capital se encuentra representado exclusivamente por acciones nominativas.

Esta declaración juramentada la realizo para dar cumplimiento de la ley ecuatoriana y en particular a lo dispuesto en el numeral 3 de la letra b) del artículo tercero de la resolución No. SC.SG.DRS.G.0902 expedida por el Superintendente de Compañías del Ecuador, que contiene el Instructivo sobre la información y documentos que deben remitir las compañías mercantiles sujetas al control y vigilancia de la Superintendencia de Compañías, que cuenten con sociedades extranjeras en calidad de socios o accionistas.

Otorgado el 18 de Marzo 2015, en la ciudad de Makati, Filipinas.

por INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. ICTSI

ENRIQUE K. RAZON, JR.
Presidente de la Junta Directiva

ANTE MÍ, un notario público para y en Ciudad de Makati, Filipinas se presentó personalmente a la siguiente persona, exhibiendo su documento de identidad expedido por un organismo oficial que lleve su fotografía y firma.

NOMBRE	DE PASAPORTE NO.	FECHA / LUGAR EMITIDOS
ENRIQUE K. RAZON JR.	EB8438728	20 de junio 2013 Manila

Sabe que yo sea la misma persona que ejecutó el instrumento anterior y reconoció ante mí que el mismo es su verdadero acto voluntario y de los actos de las entidades que representan.

TESTIGO mi firma y sello el día MAR 30 2015 2015.

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Reserva No. 139
Serie de 2015.

RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2015
2734 M. AURORA ST., MAKATI CITY
IBP NO. 978786 / CY APPT. NO. M 17
ROL NO. 28947/MCI E-4 NO. 0006324/6-19-1;
PTR NO. MKT. 4750751/1-5-15 MAKATI CITY

