

DEPARTMENT OF FOREIGN AFFAIRS
KAGAWARAN NG UGNAYANG PANLABAS
MANILA, PHILIPPINES



S.N. 14A - 0953913

AUTHENTICATION CERTIFICATE

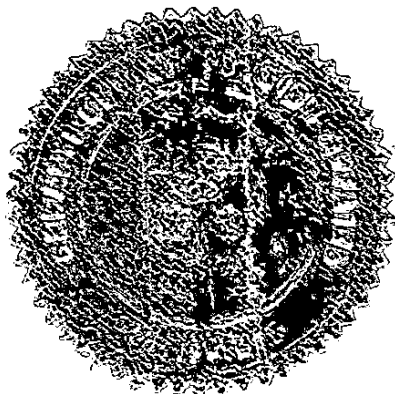
To All Whom These Presents Shall Come, Greetings :

I, JOSE J. AURELIO, Authentication Officer of the Department of Foreign Affairs, do hereby certify that ELPIDIO R. CALIS, whose name appears signed in the attached certification/document, was at the time of signing, Third Vice-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 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

21st day of April 2015


JOSE J. AURELIO

Authentication Officer

Annexed document(s) is/are:

Documentary
Stamp
(P5.00)

Affidavit executed by
BENJAMIN M. GOROSPE III
GBM5959910

MABINI

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

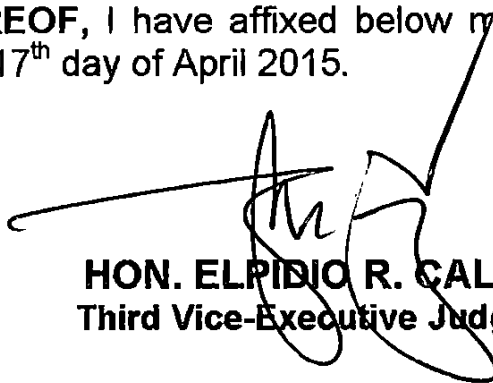
PAID
17 APR 2015
[Signature]

OFFICE OF THE THIRD VICE-EXECUTIVE JUDGE

CERTIFICATION

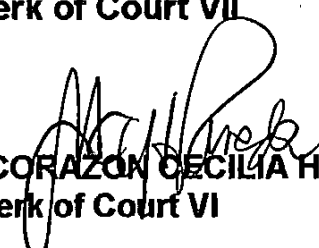
I, **ELPIDIO R. CALIS**, Third Vice-Executive Judge of the REGIONAL TRIAL COURT of Makati City, certify that **ATTY. RUBEN T. M. RAMIREZ**, the person named in the seal and signature on the attached document, is a Notary Public for and in the City of Makati of the Republic of the Philippines and authorized 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 17th day of April 2015.


HON. ELPIDIO R. CALIS
Third 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

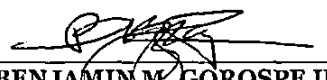
AFFIDAVIT

I, **BENJAMIN M. GOROSPE III**, of legal age, with office address at Penthouse, Liberty Center 104 H.V. Dela Costa St., Salcedo Village, Makati City 1227 after being sworn in accordance with law hereby depose and state that:

1. I am the duly elected Assistant Corporate Secretary of ICTSI Ltd., one of the shareholders of Contecon Guayaquil S.A. ("CGSA"), an Ecuadorian Company;
2. Resolution no. SC.SG.G.09.03 of Ecuador mandates Ecuadorian companies, such as CGSA, to execute a FORM (herein-attached as Annexes "A" and "B") entitled "Nomina De Socios O Accionistas De Una Compania Extranjera Que A Su Vez Es Socia O Accionista De Compania Ecuatoriana, or in English, List of Partners of Stockholders of a Foreign Company which is a Partner or Shareholder of an Ecuadorian Company;
3. On behalf of ICTSI Ltd., I executed the above-mentioned FORM; and
4. I am executing this affidavit for authentication and consularization purposes, to attest to the truthfulness of the contents in the above-mentioned FORM and for whatever legal purpose this may serve.
5. Attached are the following:

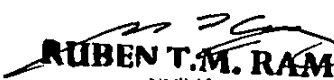
(1) Form entitled Nomina De Socios O Accionistas De Una Compania Extranjera Que A Su Vez Es Socia O Accionista De Compania Ecuatoriana	Annex "A"
(2) List of Partners of Stockholders of a Foreign Company which is a Partner or Shareholder of an Ecuadorian Company - English version of Annex "A"	Annex "B"

IN WITNESS WHEREOF, I have hereunto set my hand this 15th of April 2015 in Makati City, Philippines.


BENJAMIN M. GOROSPE III
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines, this 17 April 2015, affiant exhibiting to me his Philippine Passport, with No. EB 6205283, issued in Manila City, Philippines, on 28 August 2012.

Doc no. 331;
Page no. 68;
Book no. 268;
Series of 2015.


RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNITED DEC. 31, 2015
2734 M. AURORA ST., MAKATI CITY
BAR NO. 178788 / CY APPT. NO. M 17
KULL NO. 289477 / MCLE-4 NO. 0006324 / 6-19-11
PTR NO. MKT. 4750751 / 1-5-15 MAKATI CITY

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United Kingdom in respect of Bermuda

This Public Document

2. Has been signed by Wakeel D. Ming
3. Acting in the capacity of Acting Supervisor, Registration
4. Bears the seal/stamp REGISTRAR OF COMPANIES, BERMUDA

Certified

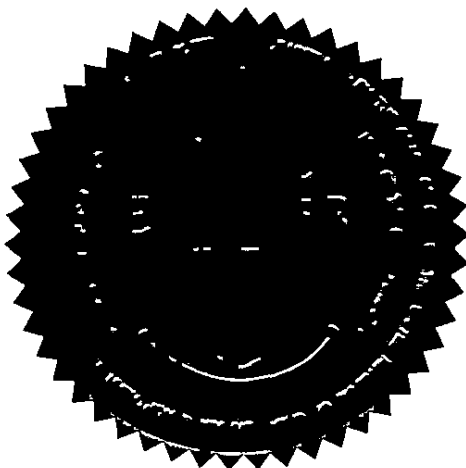
5. At Bermuda

6. On 29 April 2015

7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.

8. Number: 71,558

9. Seal



10. Signature:

Sheila J. Jones
For Governor and
Commander-in-Chief

If this document is to be used in a country which is not a party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalization certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Parliamentary Registry Office approves of the contents.



BERMUDA
MINISTRY OF ECONOMIC DEVELOPMENT
CERTIFICATE OF COMPLIANCE

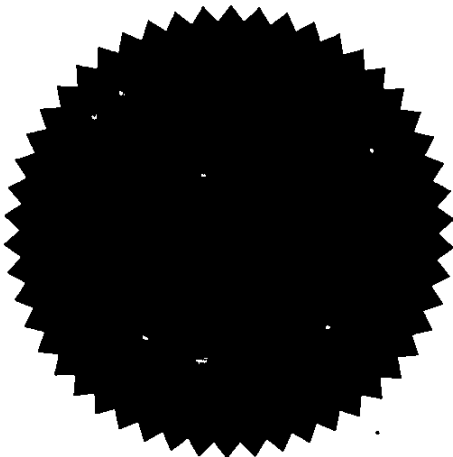
I, Wakeel D Ming, **Acting Supervisor of Registration**, of the Registrar of Companies, in the Islands of Bermuda, do hereby certify that

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
28th day of April 2015

Wakeel D Ming
Acting Supervisor of Registration



APOSTILLA

(Convención de La Haya del 5 de octubre de 1961)



1. País: Reino Unido en representación de Bermudas

Este documento público

2. Ha sido suscrito por Wakeel D Ming
3. Actuando en calidad de Supervisor de Registro
4. Lleva el sello/estampilla REGISTRO DE COMPAÑÍAS, BERMUDAS

Certificado

5. En Bermudas 6. El 29 de Abril del 2015
7. Por el Gobernador y Comandante en Jefe de Bermudas o Islas Somers o cualquier otro miembro de su personal, que firme en su representación y use su sello oficial.
8. Número: 71,558
9. Sello 10. Firma:

(Sello redondo)

(firma ilegible)

Sheila J. Jones
Por el Gobernador y
Comandante en Jefe



Factura: 002-004-000006831



20150901023D07832

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20150901023D07832

Ante mí, NOTARIO(A) MARIA TATIANA GARCIA PLAZA de la NOTARÍA VIGÉSIMA TERCERA , comparece(n) CORALIA ISABEL GONZALEZ CORREA CASADO(A), mayor de edad, domiciliado(a) en GUAYAQUIL, portador(a) de CÉDULA 0910389733, POR SUS PROPIOS DERECHOS en calidad de COMPARECIENTE, quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede , es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. – Se archiva copia. GUAYAQUIL, a 4 DE MAYO DEL 2015.

CORALIA ISABEL GONZALEZ CORREA

CÉDULA: 0910389733

NOTARIO(A) MARIA TATIANA GARCIA PLAZA

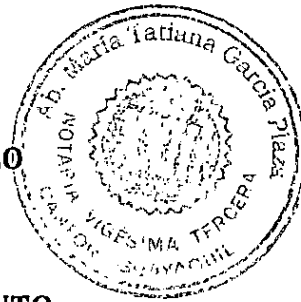
NOTARÍA VIGÉSIMA TERCERA DEL CANTON GUAYAQUIL



Registro No. 30882

(Escudo)

BERMUDAS
MINISTERIO DE DESARROLLO
DE ECONÓMICO



CERTIFICADO DE CUMPLIMIENTO

Yo, Wakeel D Ming, **Supervisor titular de Registro**, del **Registrador de Compañías**, en las Islas de Bermudas, por la presente certifico que

ICTSI Ltd.

es una compañía legalmente incorporada bajo las leyes de Bermudas 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
28vo día de Abril 2015

(firma ilegible)

(sello redondo)

Wakeel D. Ming

Supervisor titular del Registro de Compañías

CORALIA ISÁBEL 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, 4 de mayo del 2015

A handwritten signature in black ink, appearing to read "Coralia González Correa".
Ab. Coralia González Correa
c.c. 0910389733
c.v. 013-0291