

Republic of the Philippines)  
City of Makati ) S.S.

**A F F I D A V I T**

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 **International Container Terminal Services, Inc.** (hereinafter referred to as "ICTSI"), ICTSI is a Philippine registered company involved in the management, operation and development of container ports and terminals worldwide, headquartered in the Philippines. It is a Publicly Listed Company whose shares form part of the composite index of Philippine Stock Exchange. ICTSI is one of the shareholders of Montecon 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, 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 purposes this may serve.

5. Attached herewith 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- <u>English Version of Annex "A"</u>	Annex "B"
(3) Certification issued by the Philippine Stock Exchange.	Annex "C"

IN WITNESS WHEREOF, I set my hands on 7<sup>th</sup> of December 2009 in City of Makati.

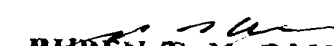
  
**RAFAEL T. DURIAN**  
Corporate Secretary

DEC 09 2009

**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of December 2009 in Makati City, affiant exhibiting his Philippine Passport No. **XX 0551155**

**NOTARY PUBLIC**

Doc. No. 192;  
Page No. 40;  
Book No. 126;  
Series of 2009.

  
**RUBEN T. M. RAMIREZ**  
Notary Public  
Until Dec. 31, 2009  
2686 South Ave. Makati City  
IBP O.R. No. 768049 / CY-2009  
ROLL No. 28947 / Appt. No. 56  
PTR No. 1567833 / 01-05-09 Makati City