

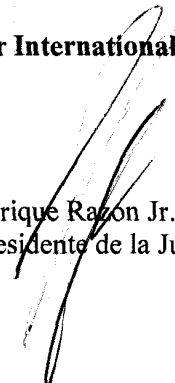
### **DECLARACION JURAMENTADA**

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 23rd de November del 2009, en la ciudad de Manila, Filipinas.

por **International Container Terminal Services Inc. ICTSI**

  
Enrique Razon Jr.  
Presidente de la Junta Directiva

ANTE MÍ, un notario público para y en 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.

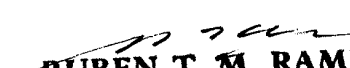
| <b>NOMBRE</b>         | <b>DE PASAPORTE NO.</b> | <b>FECHA / LUGAR<br/>EMITIDOS</b> |
|-----------------------|-------------------------|-----------------------------------|
| ENRIQUE K. RAZON, JR. | ZZ 233086               | 23 de julio 2007                  |

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 DEC 04 2009 de diciembre de 2009.

Notario Público

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Reserva N° 21  
Serie de 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

**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 the laws of Philippines, by this document I declare under oath that ICTSI is registered in the Philippines Stock Exchange and that all of his stock is represented in nominative titles of shares.

This affidavit is made in order to comply Ecuadorian law and especially what is contained in number 3 of letter b), article three 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 November 23, 2009, Manila, Filipinas.

For **International Container Terminal Services Inc. ICTSI**

**Enrique K. Razon Jr.**  
President and Chairman of the Board of Directors

**BEFORE ME**, A Notary Public for and in Makati, Philippines personally appeared the following person, exhibiting his identification documents issued by an official agency bearing his photographs and signature.

NAME  
**ENRIQUE K. RAZON, JR.**

PASSPORT NO.  
**ZZ 233086**

DATE / PLACE ISSUED  
**23 July 2007**

Known to me to be the same person who executed the foregoing instrument and he acknowledged to me that the same is his true and voluntary act of deeds of the entities he represent.

WITNESS MY HAND AND SEAL this **DEC 04 2009** day of December 2009.

Notary Public

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Book No. 126  
Series of 2009

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

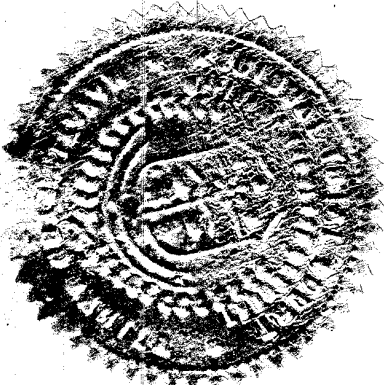
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OFFICE OF THE EXECUTIVE JUDGE

**CERTIFICATION**

I, MARIA CRISTINA J. CORNEJO, 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.

IN WITNESS WHEREOF, I have affixed below my signature and seal of this office this 4th day of December 2009.



HON. MARIA CRISTINA J. CORNEJO  
Executive Judge

Atty. ENGRACIO M. ESCASINAS, JR.  
Clerk of Court VII and Ex-Officio Sheriff

By:

Atty. MARIA CORAZON CECILIA H. PINEDA  
Clerk of Court VI

Verified by:

FELICIANA C. SERVIDAD  
Officer-In-Charge, Notarial Section

Requested by: ICTSI