

REPUBLIC OF THE PHILIPPINES)  
CITY OF MAKATI ) SS.

**AFFIDAVIT**



I, **RAFAEL T. DURIAN**, of legal age, with office address at ACC Law Office 451-461  
No. 10 St. Intramuros Manila, after being sworn in accordance with law hereby depose and state

1. I am the duly elected Corporate Secretary of **ICTSI LIMITED** (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 Compania Extranjera Que A Su Vez Es Socia O Accionista De Compania Ecuatoriana";

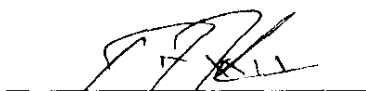
3. In behalf of ICTSI Ltd., I executed the above-mentioned FORM;

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 Compania Extranjera Que A Su Vez Es Socia O Accionista De Compania Ecuatoriana              | Annex<br>"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<br>"B" |

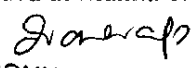
IN WITNESS WHEREOF, I set my hands on 12th of February 2013 in Makati City, Philippines.

  
**RAFAEL T. DURIAN**

Corporate Secretary **12 FEB 2013**

SUBSCRIBED AND SWORN TO before me at Makati, Philippines this \_\_\_ of February, 2013 affiant exhibiting to me his Philippine Passport EB6205283 issued at Manila on August 27, 2012.

Doc No. 178;  
Page No. 41;  
Book No. 111;  
Series of 2013.

  
**MA. DONNA V. AREVALO**  
Appointment No. M-495  
Notary Public for Makati City  
Until December 31, 2013  
10<sup>th</sup> 19<sup>th</sup> & 17<sup>th</sup> Floor, Liberty Center  
104 H.V. delos Costa Street  
Salcedo Village, Makati City  
Roll of Attorneys No 60352  
PTR 3676663/Makati City/01-07-2013  
IBP 908422/RS 101-02-2013

**Annex "A"**



SPANISH VERSION

**NOMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑIA EXTRANJERA  
QUE A SU VEZ ES SOCIA O ACCIONISTA DE COMPAÑIA ECUATORIANA**

**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.



SPANISH VERSION

**4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑIA EXTRANJERA.**

| No. | Nombres y Apellidos completos                   | Estado Civil | Nacionalidad | Domicilio      |
|-----|-------------------------------------------------|--------------|--------------|----------------|
| 1   | International Container Terminal Holdings, Inc. |              |              | Cayman Islands |
| 2   |                                                 |              |              |                |
| 3   |                                                 | *Nada Sigue* |              |                |
| 4   |                                                 |              |              |                |
| 5   |                                                 |              |              |                |
| 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: 2013/02/11  
AÑO/MES/DIA

EL PRESENTE FORMULARIO NO SE ACEPTARIA CON ENMENDADURAS O TACHONES

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REPUBLIC OF ECUADOR



SUPERINTENDENCIA  
DE COMPAÑÍAS

**Annex "B"**

**ENGLISH VERSION**

**LIST OF PARTNERS OR STOCKHOLDERS OF A FOREIGN COMPANY WHICH  
IS A PARTNER OR SHAREHOLDER OF AN ECUADORIAN COMPANY**

**1. ECUADORIAN COMPANY**

Name: CONTECON GUAYAQUIL S.A.

File Number: 126760

Name and Title of Legal Representative: JOSE MIGUEL MUÑOZ  
JIMENEZ - Gerente General

**2. 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

**3. LOCAL AGENT OF FOREIGN 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.

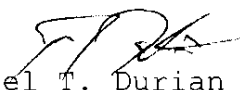
REPUBLIC OF ECUADOR

ENGLISH VERSION



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

| No. | Name                                                | Civil 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: 13/02/11  
Year/Month/Day

THIS FORM IS NOT VALID WITH amendment or TACHON