

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
St. Jaramuros 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 Compañia Extranjera Que A Su Vez Es Socia O Accionista De Compañia Ecuatoriana";

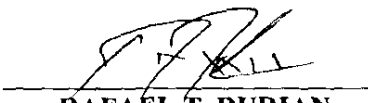
3. In behalf of ICTSI Ltd., I executed the above-mentioned FORM;

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 Compañia Extranjera Que A Su Vez Es Socia O Accionista De Compañia 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"

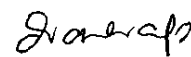
IN WITNESS WHEREOF, I set my hands on 12th of February 2013 in Makati City, Philippines.


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. 198;
Page No. 41;
Book No. 11;
Series of 2013.


MA. DONNA V. AREVALO
Appointment No. M-495
Notary Public for Makati City
Until December 31, 2013
18" 19" & 17" Floor, Liberty Center
104 H.V. delos Costa Street
Salcedo Village, Makati City
Roll of Attorneys No 80352
PTR 3676663/Makati City/01-07-2013
IBP 908422/RS 1/01-02-2013



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.



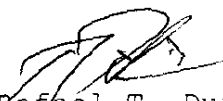
REPUBLICA DEL ECUADOR

SUPERINTENDENCIA
DE COMPAÑÍAS

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/DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARIA CON ENMENDADURAS O TACHONES



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