

Yo, el infrascrito, **JAMES KERR MILLIGAN**, Notario Público de la Ciudad de Londres, Inglaterra, por la Autoridad Real debidamente admitido y juramentado,

CERTIFICO

QUE la firma que consta en el Certificado que se adjunta es la firma auténtica de Doña **BRENDA CHURCH**, Oficial Autorizada del **REGISTRO DE SOCIEDADES DE INGLATERRA Y GALES**, situado en Cardiff, Pais de Gales, y debidamente autorizada para autenticar documentos de esta clase.

Y PARA QUE CONSTE donde y como convenga y fuere necesario, expido el presente Certificado que firmo y sello en dicha Ciudad de Londres, el día hoy veintisiete de agosto del año dos mil nueve.

JAMES KERR MILLIGAN
Notario Público de Londres, Inglaterra

DILIGENCIA DE AUTENTICACION
DR. CRISTIAN QUINONEZ BASANTES
Notario Primario del Cantón Guayaquil
Doy Fe que la presente fotocopia es
igual al documento que se me exhiba.

Guayaquil, 21 JUN 2010

DR. CRISTIAN QUINONEZ BASANTES
NOTARIO PRIMARIO
GUAYAQUIL - ECUADOR



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **James Kerr Milligan**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de

Certified/Attesté

5. at London/à Londres
6. the/le **28 August 2009**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **1260015**

9. Stamp:
timbre:

10. Signature: **R. Bawden**



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not 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 legalisation 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 Foreign & Commonwealth Office approves of the contents.



THE COMPANIES ACT 1985

Company No. 3575908

The Registrar of Companies for England and Wales hereby certifies that **ARMAJARO HOLDINGS LIMITED** was incorporated under the Companies Act 1985 as a limited company on 4th June 1998.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **RICHARD IVON ALEXANDER GOWER, DR THOMAS HARRISON, MARTIN HAROLD LAMBERT, PAULUS JOHANNES MARIA LAMMERS, HARRY MICHAEL CHARLES MORLEY, RICHARD RYAN and ANTHONY RICHARD BANGOR WARD** are the directors of the company,
- b) **HARRY MICHAEL CHARLES MORLEY** is the secretary of the company,
- c) the situation of the registered office is **16 CHARLES STREET, LONDON W1J 5DS,**
- d) the nominal share capital of the company is **US\$3,900,000** divided into **32,500,000 A Ordinary shares of US\$0.10 each and 6,500,000 E-Class shares of US\$0.10 each,**
- e) **ANTHONY WARD, RICHARD GOWER, THE ARMAJARO HOLDINGS EMPLOYEE SHARE TRUST and THE TRUSTEES OF THE ARMAJARO HOLDINGS LIMITED SHARE INCENTIVE PLAN** are the shareholders of the company.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 28th July 2009

DILIGENCIA DE AUTENTICACION
DR. CRISTIAN QUINONEZ BASANTEE
Notario Primero del Cantón Guayaquil
Doy Fe que la presente fotocopia es
Igual al documento que se me exhibe.

Guayaquil

21 JUN 2010

DR. CRISTIAN QUINONEZ BASANTEE
NOTARIO PRIMERO
GUAYACIL - ECUADOR



B Church
BRENDA CHURCH

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House
— for the record —



THE COMPANIES ACT 1985

Company No. 3576004

The Registrar of Companies for England and Wales hereby certifies that

ARMAJARO TRADING LIMITED was incorporated under the Companies Act 1985 as a limited company on 4th June 1998.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **NICHOLAS REGINALD PETER DEBENHAM, PAUL MONK, RICHARD RYAN, TASBIR SINGH, TERENCE JAMES MARTIN SPARLING, ANTHONY WILLIAM VENABLES, ANA LUIZA AYRES VOHRINGER and ANTHONY RICHARD BANGOR WARD** are the directors of the company,
- b) **PETER MATTHIAS BORMANN** is the secretary of the company,
- c) the situation of the registered office is **15 CHARLES STREET, LONDON W1J 5DS,**
- d) the nominal share capital of the company is **US\$50,000,000** divided into **50,000,000** shares of **US\$1** each, of which **22,500,000** shares have been issued,
- e) **ARMAJARO HOLDINGS LIMITED** is the shareholder of the company.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the **25th August 2009**

B Church

BRENDA CHURCH

for the Registrar of Companies

DILIGENCIA DE AUTENTICACION
DR. CRISTIAN QUINONEZ BASANTES
Notario Primero del Canton Guayaquil
Doy fe que la presente fotocopia es
igual al documento que se me exhibe.
Guayaquil, 21 JUN 2010

DR. CRISTIAN QUINONEZ BASANTES
Notario Primero del Canton Guayaquil



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APOSTILLE

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UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **Brenda Joyce Church**
a été signé par
3. Acting in the capacity of **Officer of the Companies Registration Office, Cardiff.**
agissant en qualité de
4. Bears the seal/stamp of
est revêtu du sceau/timbre de
5. at London/à Londres
6. the/le **25 August 2009**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
8. Number/sous No **I255694**
9. Stamp:
timbre:
10. Signature: **T Batchelor**



For the Secretary of State Pour le Secrétaire d'Etat

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