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APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country : British Virgin Islands

This public document

2. Has been signed by : Charles Kerins

3. Acting in the capacity of : Notary Public

4. Bears the Seal/Stamp of : Charles Kerins

CERTIFIED

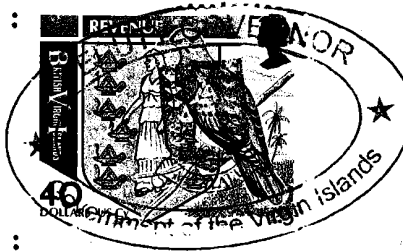
5. At : Road Town, Tortola

6. On : The 28th day of September, 2009

7. By : Deputy Governor

8. No. : 6123718

9. Seal/Stamp



10. Signature

Deputy Governor

Dr. Charles Kerins

CERTIFICATION

We, Trident Trust Company (B.V.I.) Limited, in our capacity as the Registered Agent of **FRANKSTEIN DEVELOPMENTS LIMITED**, a company organised as an International Business Company on 17th December, 2003 and automatically re-registered as a BVI Business Company on 1 January, 2007 with Registration Number 572229, do hereby certify that the attached documents are as follows:-

- a. Trident certified copy of the Register of Members.
- b. Original of List of Shareholder dated 11th September, 2009.





Lenia Green

For and on behalf of
TRIDENT TRUST COMPANY
(B.V.I.) LIMITED

REGISTERED AGENT

24 September, 2009

I, Charles Kerins, Notary Public of Farara Kerins 125 Main Street, P.O. Box 144, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the signature which appears on the Certification of **FRANKSTEIN DEVELOPMENTS LIMITED**, ("the Company") is that of Lenia Green, who is a duly authorised representative of Trident Trust Company (B.V.I.) Limited, Registered Agent of the Company.

Dated this 24th day of September, 2009.



Charles Kerins
Notary Public
British Virgin Islands



Dr. Cecilia Neja Espinosa

CERTIFIED A TRUE COPY

Anna Chen
TRIDENT TRUST COMPANY (B.V.I.) LIMITED

Date: 24th September, 2009

Register of Members

FRANKSTEIN DEVELOPMENTS LIMITED

IBC No. 572229

Full Name		CNPC International Ltd.										Occupation	
Address		Third Floor, Harbour Centre, P.O. Box 1348GT, Grand Cayman, Cayman Islands										Corporation	
Date	No. of Transfer Deed	Certificate Number	Shares Acquired				Shares Transferred				Balance Shares Held	Remarks	
			Distinctive Nos.		No. of Shares	Amount Paid Per Share	Certificate Number	Distinctive Nos.		No. of Shares			Amount Paid Per Share
			From	To				From	To				
8-Jan-04	-	1	1	50,000	50,000	US\$1					50,000	Allotment	
								</					

Full Name												Occupation	
Address													
Date	No. of Transfer Deed	Shares Acquired				Shares Transferred				Balance Shares Held	Remarks		
		Certificate Number	Distinctive Nos.		No. of Shares	Amount Paid Per Share	Certificate Number	Distinctive Nos.				No. of Shares	Amount Paid Per Share
			From	To				From	To				

List of Shareholder

KNOW ALL MEN BY THESE PRESENTS that **FRANKSTEIN DEVELOPMENTS LIMITED**, a Company duly incorporated and validly existing under the law of British Virgin Islands, having its registered office at Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands (hereinafter called the "Company") has issued all the registered shares, to **CNPC INTERNATIONAL LTD.** (hereinafter called the "CNPCI"), a company incorporated and registered in Cayman Islands, whose registered office is at P. O. BOX 1348GT, Third Floor, Harbour Centre, George Town, Grand Cayman, Cayman Islands.

CNPCI is the sole shareholder who owns all shares of the Company at the close of business on September 11, 2009.

All the shares issued by the Company are nominative shares.

Please see the attached Register of Members.

Signature:

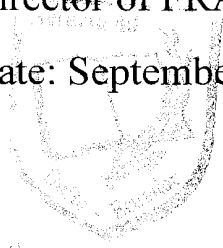
Name: Mr. Zhang Xing

Passport No.:

P. 00132893

Director of FRANKSTEIN DEVELOPMENTS LIMITED

Date: September 11, 2009



Corporate Seal of Frankstein

APOSTILLA
(Convención de La Haya del 5 de octubre de 1961)

1. País : Islas Vírgenes Británicas

Este documento público

2. Ha sido firmado por : Charles Kerins

3. Actuando en su capacidad de : Notario

4. Lleva el sello/Estampilla de : Charles Kerins

CERTIFICADO

5. En : Road Town, Tortola

6. El : 28 de septiembre de 2009

7. Por : El Vicegobernador

8. N° : G123718

9. Sello/Estampilla:

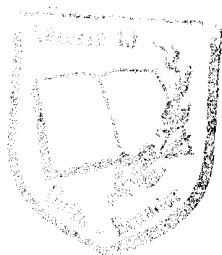
[Sellos ilegibles]

[Estampilla ilegible]

10. Firma:

[Firma ilegible]

Vicegobernador

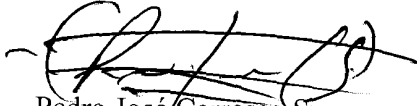


Dr. Cecilia María Espinosa

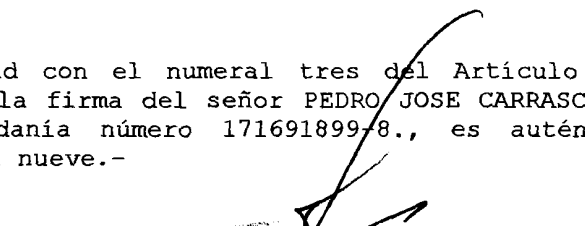
CERTIFICACIÓN DE TRADUCCIÓN

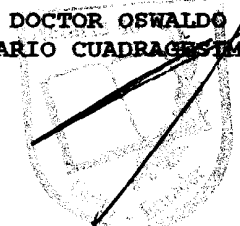
Yo, Pedro José Carrasco Suárez, con cédula de ciudadanía 1716918998, conocedor del idioma inglés, certifico que la documentación adjunta al presente es una traducción fiel y correcta del idioma inglés al español.

Quito, 14 de diciembre de 2009


Pedro José Carrasco Suárez
CC. 1716918998

RAZÓN: De conformidad con el numeral tres del Artículo dieciocho de la Ley Notarial doy fe que la firma del señor PEDRO JOSE CARRASCO SUAREZ, portador de la cedula de ciudadanía número 171691899-8., es auténtica.- Quito, 14 de Diciembre del dos mil nueve.-


DOCTOR OSWALDO MEJIA ESPINOSA
NOTARIO CUADRAGESIMO DEL CANTÓN QUITO


Dr. Oswaldo Mejía Espinosa

