

# NOTARIAL CERTIFICATE

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**I, ROBIN CH'NG SIEW PUI (NRIC NO. 550117-13-5213),** Notary Public, officiating at 1<sup>st</sup> Floor, Block G, Shoplot 60, Jati Commercial Centre, P.O. Box 81828, 87028 Federal Territory of Labuan, **DO HEREBY CERTIFY** that the documents annexed are:-

- 1) a certified true copy of the certificate of incorporation of Hailong International (L) Ltd. (Company No. LL03759) dated 23<sup>rd</sup> day of May 2003;
- 2) an original of power of attorney of Hailong International (L) Ltd. appointing Wang Zheng, Chinese citizen (Passport No. G.20358420) dated 15<sup>th</sup> day of May 2009; and
- 3) an original of shareholder information of Hailong International (L) Ltd. dated 5<sup>th</sup> day of January 2010.

**IN TESTIMONY** whereof I have hereunto subscribed my name and affixed my seal of office this 25<sup>th</sup> day of January 2010.

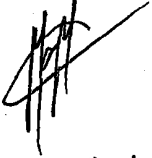


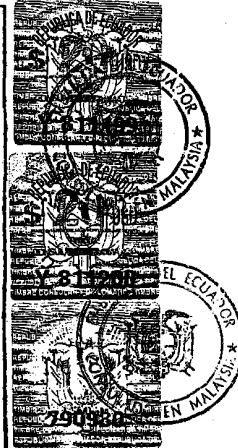
NOTARY PUBLIC  
FEDERAL TERRITORY OF LABUAN  
MALAYSIA



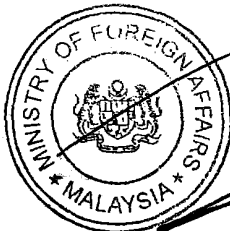
03 FEB 2010

Dr. Chong Kah Koon, Notary Public

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CONSULADO DEL ECUADOR<br/>EN KUALA LUMPUR, MALASIA</b>                                                                                                                                                                                         |
| <b>AUTENTICACION No. : 004/2010</b>                                                                                                                                                                                                               |
| Presentada para autenticar la firma que antecede, el suscrito certifica que es auténtica, siendo la que usa el señor <u>ALIMAN MD. SAAD</u><br>DIVISION CONSULAR DEL MINISTERIO DE RELACIONES EXTERIORES<br>DE MALASIA, en todas sus actuaciones. |
| <b>PARTIDA ARANCELARIA : III-15-7</b>                                                                                                                                                                                                             |
| <b>DERECHOS RECAUDADOS : USD 50.00</b>                                                                                                                                                                                                            |
| <b>LUGAR Y FECHA : Kuala Lumpur, Malasia 3-FEBRERO-2010</b>                                                                                                                                                                                       |
| <b>Firma y Cargo</b><br><br><b>Mr. Mario Miranda</b><br>Second Secretary<br>Embassy of Ecuador                                                                  |



This is to certify that signature that  
Appears on this document/Certificate/Marriage  
Certificate/Birth/Death Certificate is that of  
.....**Robin Ch'ng Siew Pui**.....who  
is.....**from Notary Public**.....  
The Ministry of Foreign Affairs, Malaysia is not  
responsible of the accuracy of the information  
contained therein.



**ALIMAN MD. SAAD**  
*Executive Officer*  
 Consular Division  
 Ministry of Foreign Affairs  
 Putrajaya Malaysia

**03 FEB 2010**

|                             |
|-----------------------------|
| TELAH DI BAYAR RM <b>20</b> |
| NO. RESIT <b>05843</b>      |



Certified True Copy

# LABUAN OFFSHORE FINANCIAL SERVICES AUTHORITY

Equity Trust Secretaries Ltd.  
(LL04619)(Corporate Resident Secretary)

FORM 7

OFFSHORE COMPANIES ACT 1990

Company No.

LL03759

Section 15 (5)

## CERTIFICATE OF INCORPORATION OF OFFSHORE COMPANY

This is to certify that

Hailong International (L) Ltd.

is incorporated under the *Offshore Companies Act 1990* on and from the 23rd day of May, 2003 and that the company is a company limited by shares.

Given under my hand and seal this 23rd day of May, 2003.

(MOHAMAD AKBAL BIN MOHD YUNOS)  
for DIRECTOR GENERAL  
LOFSA  
FEDERAL TERRITORY OF  
LABUAN, MALAYSIA



Dr. Oswaldo Mejia Espinosa

Dr. Oswaldo Mejia Espinosa

(LABUAN INTERNATIONAL OFFSHORE FINANCIAL CENTRE)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that Hailong International (L) Ltd, a Company duly incorporated and validly existing under the laws of Malaysia Offshore Companies Act, 1990, having its registered office at Brumby House, Jalan Bahasa P.O. Box 80148 87011 Labuan F. T. Malaysia (hereinafter called the "Company") has made, constituted and appointed Wang Zheng, Chinese citizen, with passport number G.20358420, (hereinafter called the Attorney) to be the true and lawful attorney in fact of the Company in its name and on its behalf to do the following:

To act and represent the Company in the Republic of Ecuador as its attorney in fact, in order to contest any demands and comply with the obligations acquired by the Company in its capacity as partner of the company **HILONG OIL SERVICE & ENGINEERING ECUADOR CIA. LTDA.**

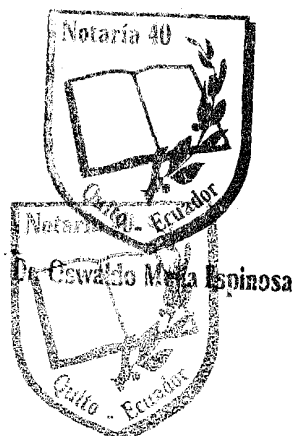
This power of attorney is issued in order to comply with the law amending the law of companies of Ecuador, published in the official gazette of May 15, 2009.

Signature: \_\_\_\_\_

Name: Zhang Jun

Passport No.: G26219771

2009-12-31



[sello]

## CERTIFICADO NOTARIAL

POR MEDIO DEL PRESENTE, YO, ROBIN CH'NG SIEW PUI  
(DOCUMENTO NACIONAL DE IDENTIDAD N° 550117-13-5213),  
Notario, que ejerce sus funciones en el 1<sup>st</sup> Floor, Block G,  
Shoplot 60, Jati Commercial Centre, P.O. Box 81828, 87028  
Territorio Federal de Labuan, CERTIFICO que los documentos  
adjuntos son:

- 1) una copia conforme certificada del certificado de  
constitución de Hailong International (L) Ltd. (N° de  
compañía LL03759) de fecha 23 de mayo de 2003;
- 2) un poder original de Hailong International (L) Ltd.  
nombrando a Wang Zheng, ciudadano chino (N° de  
pasaporte G.20358420) de fecha 15 de mayo de 2009; y
- 3) información original sobre los accionistas de Hailong  
International (L) Ltd. de fecha 5 de enero de 2010.

EN TESTIMONIO DE LO CUAL firmo con mi nombre y estampo  
mi sello oficial el 25 de enero de 2010.

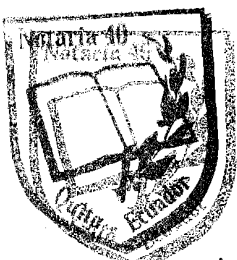
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NOTARIO

TERRITORIO FEDERAL DE LABUAN

MALASIA

3 de Febrero del 2010



Dr. Gerardo Mena Espinosa  
Dr. Gerardo Mena Espinosa

Por medio de la presente, certifico que la firma que aparece en este documento/certificado/certificado de matrimonio/nacimiento/defunción es la de Robin .Ch'ng Siew Pui quien es Notario

El Ministerio de Relaciones Exteriores de Malasia no se responsabiliza por la exactitud de la información contenida en este documento.

[sello con escudo]

MINISTERIO DE RELACIONES EXTERIORES

MALASIA

[firma ilegible]

ALIMAN MD. SAAD

Funcionario Ejecutivo

División Consular

Ministerio de Relaciones Exteriores

Pultraya Malasia

EL 3 DE FEBRERO DE 2010

TELAH DI BAYAR [ilegible]

NO. DE RECIBO 05843



Copia certificada conforme  
[firma ilegible]  
Equity Trust Secretaries Ltd.  
(LL04619) (Secretaría de Residentes Corporativos)

*LOFSA*  
AUTORIDAD DE SERVICIOS FINANCIEROS OFFSHORE DE LABUAN, MALASIA  
AUTORIDAD DE SERVICIOS FINANCIEROS OFFSHORE DE LABUAN

Formulario 7

LEY DE 1990 RELATIVA A LAS EMPRESAS OFFSHORE

Nº de compañía  
LL03759

Sección 15 (5)

CERTIFICADO DE CONSTITUCIÓN DE UNA  
EMPRESA OFFSHORE

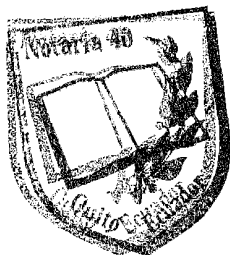
Por medio del presente certifico que

Hailong International (L) Ltd.

es una compañía constituida bajo la Ley de 1990 relativa a las compañías offshore el 23 de mayo de 2003 y es una sociedad limitada por acciones.

Extiendo el presente, al que estampo mi firma y sello, a los 23 días del mes de mayo de 2003.

[firma ilegible]  
(MOHAMAD AKBAL BIN MOHD YUNOS)  
por el *DIRECTOR GENERAL*  
DE LA AUTORIDAD DE SERVICIOS FINANCIEROS OFFSHORE  
DE LABUAN  
TERRITORIO FEDERAL DE LABUAN, MALASIA



(CENTRO INTERNACIONAL FINANCIERO Y DE NEGOCIOS DE LABUAN)

Dr. Gerardo de la Haza Espinosa