



# THE COMPANIES ACT 1985

Company No. 2958771

*Luis Humberto Navas D.  
Quito Ecuador*

The Registrar of Companies for England and Wales hereby certifies that

**CONSOLIDATED SUPPLY MANAGEMENT LIMITED** (originally called **DIKTE LIMITED** which name was changed by special resolution on 6<sup>th</sup> December 1994 to **CONSOLIDATED SUPPLY MANAGEMENT LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 15<sup>th</sup> August 1994.

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.

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Given at Companies House, Cardiff the 14th July 2009

*M Pavett*

**M PAVETT**  
for the Registrar of Companies



Companies House  
— for the record —

RAZON VO DR. HUMBERTO NAVAS DAVILA NOTARIO  
QUINTO DEL CANTON QUITO, CERTIFICO Y DOY FE  
QUE LA COPIA FOTOSTATICA DEL DOCUMENTO QUE  
ANTECEDE ES FIEL COPIA DE SU ORIGINAL QUE  
ESTUVO A MI VISTA ESTA RAZON NO IMPLICA JUICIO  
ALGUNO EN CUANTO A LA FORMA Y CONTENIDO DEL  
DOCUMENTO.

QUITO A **12 NOV 2009** DE.....

*[Handwritten signature]*

**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 **Miriam Pavett**  
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. Certified/Attesté  
the/le **22 July 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 **I219498**
9. Stamp:  
timbre:
10. Signature: **S Rapp** *[Handwritten signature]*



*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.