

THE COMPANIES ACT 1985

Company No. 6480472

The Registrar of Companies for England and Wales hereby certifies that

CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL (II) LIMITED was incorporated under the Companies Act 1985 as a limited company on 22nd January 2008.

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 **14th July 2009**

M PAVETT
for the Registrar of Companies



Companies House
— for the record —

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

Certified/Attesté

5. at London/à Londres
6. 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 **I219499**

9. Stamp:
timbre:



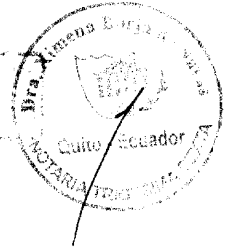
NOTARIA TRIGESIMA SEXTA.- En
sucesión a la Ley Notarial DOY
F. que la fotocopia antecede es
conforme con el original que me fue
presentado en: 2 Folio(s): 119

Quito, 22 Ene 2010

James Boje & Joris
DEL CANTON QUITO

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

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CERTIFICATE

I hereby certify that the shareholders of Consolidated Supply Management International Limited are:

Por el presente certifico que los accionistas de Consolidated Supply Management International Limited son:

Name Nombre	Surname Apellido	Civil status Estado Civil	Denomination Denominación	Nationality Nacionalidad	Domicile Domicilio
Tecnoconsult International Limited	Not applicable	Limited Liability Company	Not applicable	United Kingdom	United Kingdom

Renwick J. Elder

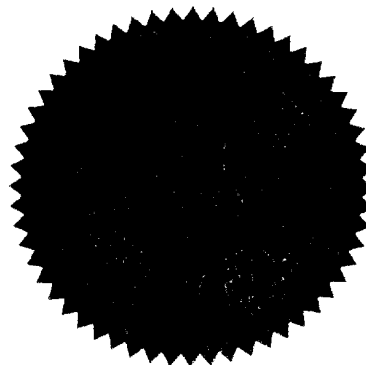
Company Secretary

Dated: 16th October 2009

Signed before me by RENWICK ELDER at Aberdeen
on the sixteenth day of October 2009.

SONIA ANN CAMERON

NOTARY PUBLIC



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 **Sonia Ann Cameron**
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 **21 October 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 **I306713**

9. Stamp:
timbre:

10. Signature: **R Balch**

RB



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

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aplicación a la Ley Notarial DOY
FE que la fotocopia que antecede está
conforme con el original que me fue
presentado en: 2 Folio(s): Chile

Notas, ... the 2010



Amara Rojas de Jorillo
Notaria Trigesima Sexta
DEL CANTON QUITO