

THE COMPANIES ACT 1985

Company No. 2958771

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 6th December 1994 to **CONSOLIDATED SUPPLY MANAGEMENT LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 15th 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.

Given at Companies House, Cardiff the 14th July 2009

M Pavett

M PAVETT
for the Registrar of Companies



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.

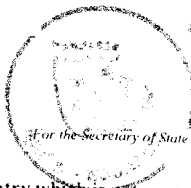
8. Number/sous No **I219498**

9. Stamp:
timbre:



NOTARIA TRIGESIMA SEXTA.- En
aplicación a la Ley *Manuel DOY*
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conforme con el original que me fue
presentado on: 2 Folia(s): chler

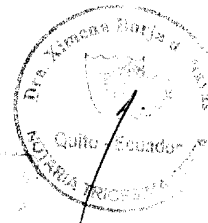
Quito, 22 Ene 2010



Amara Bonc de Jovis

NOTARIA TRIGESIMA SEXTA

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.



CERTIFICATE

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

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

Name Nombre	Surname Apellido	Civil status Estado Civil	Denomination Denominación	Nationality Nacionalidad	Domicile Domicilio
Consolidated Supply Management International (II) Limited	Not applicable	Limited Liability Company	Not applicable	United Kingdom	United Kingdom

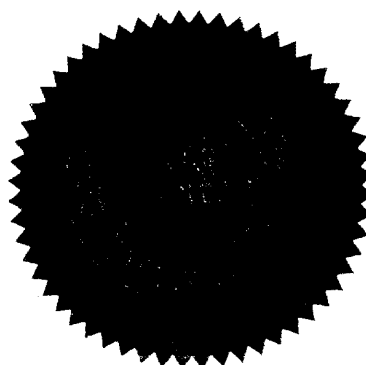
Renwick J. Elder

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 I306714

9. Stamp:
timbre:
10. Signature: R Balch

RB

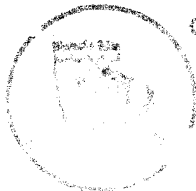


For the Secretary of State / Pour le Secrétaire d'Etat

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conformación a la Ley Notarial DOY
que la fotocopia que antecede está
conforme con el original que me fue
presentado en: 2 Hoja(s): *file*

Quito, 22 Ene 2010



Américo Rojas de la Cruz
NOTARIA TRIGESIMA SEXTA
DEL CANTON QUITO