



THE COMPANIES ACT 2006

Company No. 506349

The Registrar of Companies for England and Wales hereby certifies that INTERTEK OVERSEAS HOLDINGS LIMITED (originally called CALEB BRETT AND SON LIMITED changed its name on 1st April 1964 to CALEB BRETT AND SON HOLDING LIMITED which was changed on 1st February 1972 to GRAHAM MILLER CALEB BRETT LIMITED which was changed on 27th January 1976 to ESPERANZA OVERSEAS HOLDINGS LIMITED which was changed on 30th October 1990 to CALEB BRETT HOLDINGS LIMITED which was changed on 13th June 2006 to INTERTEK OVERSEAS HOLDINGS LIMITED each change having been made by resolution) was incorporated under the Companies Act 1948 as a limited company on 31st March 1952.

The Registrar further certifies that according to the documents on the file of the company:-

- JULIAN CHARLES BURGE, FIONA MARIA EVANS and MATTHEW PAUL SKINNER are the directors of the company,
- INTERTEK SECRETARIES LIMITED is the secretary of the company,
- the situation of the registered office is ACADEMY PLACE, 1-9 BROOK STREET, BRENTWOOD, ESSEX CM14 5NQ,
- the issued capital of the company is 7,013,821 shares of £1 each,
- INTERTEK FINANCE PLC and INTERTEK HOLDINGS LIMITED are the shareholders of the company,
- the main objects for which the company is established are, inter-alia:- "to acquire and hold property, shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in any part of the world."

Given at Companies House, the 6th January 2016

T HARRIS
for the Registrar of Companies



DOY FE: Que la presente
de 02 fojas útiles
es fotocopia del original
que me fue exhibido

Guayaquil 02/03/2016

Mgs. Luis Carlos Avila Stagg
NOTARIO

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House



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According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 6th January 2016

T HARRIS
for the Registrar of Companies

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Companies House



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Yo, el infrascrito, **Martin Emil BUCHNER**, Notario Público de la Ciudad de Londres, Inglaterra, por la Autoridad Real debidamente admitido y juramentado,

CERTIFICO Y DOY FE DE:

QUE el Poder Especial en formato bilingüe que se adjunta ha sido otorgado en nombre y representación y como el Acto de la Sociedad inglesa denominada **"INTERTEK OVERSEAS HOLDINGS LIMITED"** por el Señor **Matthew Paul SKINNER**, de nacionalidad británica, nacido el 29 de octubre de 1976, cuya identidad me consta, uno de los Directores de la citada Sociedad;

QUE la citada **INTERTEK OVERSEAS HOLDINGS LIMITED** es una Sociedad privada de responsabilidad limitada debidamente constituida el 31 de marzo de 1952, organizada y existente de acuerdo con las leyes de Inglaterra, en actual funcionamiento, e inscrita en la Oficina de Registro de Sociedades de Inglaterra y Gales bajo el número **506349**, con domicilio social en Academy Place, 1-9 Brook Street, Brentwood, Essex CM14 5NQ, Inglaterra;

DE QUE la firma del testigo también suscrita al pie del referido Poder Especial es auténtica, por ser del puño y letra del Señor **Shaun Zulafqar**, cuya identidad también me consta;

Y DE QUE dicho Poder Especial, así firmado y atestiguado, ha sido válidamente otorgado y obliga a la citada Sociedad de conformidad con la ley inglesa relativa a sociedades.

ASIMISMO DOY FE de que los fines para los que se otorga el citado Poder Especial figuran entre los objetos sociales de la referida Sociedad **INTERTEK OVERSEAS HOLDINGS LIMITED**.

Y PARA QUE CONSTE donde y como convenga y fuere necesario, expido el presente Certificado que firmo y sello en dicha Ciudad de Londres, el día de hoy, quince de febrero del año dos mil quince.

DOY FE: Que la presente de 05 fojas útiles es fotocopia del original que me fue exhibido

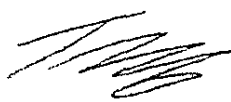
Guayaquil, 08/03/2015

[Signature]
Ab. Mgs. Luis Carlos Avila Stagg
NOTARIO

Martin Emil BUCHNER
Notario Público de Londres, Inglaterra





APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Martin Emil Buchner
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	15 February 2016
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K861600
9. Seal / stamp: Sceau / timbre: Sello / timbre:	
10. Signature: Signature: Firma:	Jeremy Crook 

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