

APOSTILLE

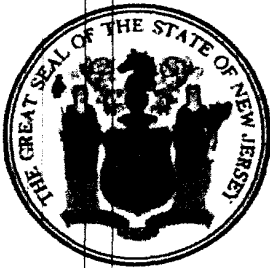
(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)



1. COUNTRY: UNITED STATES OF AMERICA
2. THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY:
ARLENE C BELL
3. ACTING IN THE CAPACITY OF:
NOTARY PUBLIC OF NEW JERSEY
4. BEARS THE SEAL/STAMP OF:
ARLENE C BELL, NOTARY

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 12TH DAY OF AUGUST 2009
7. BY: R. David Rousseau, NEW JERSEY TREASURER
8. NO: A371854
9. SEAL/STAMP:
10. SIGNATURE



Certificate Number: 115063112

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

SECRETARY'S CERTIFICATE



I, Mitchell C. Sussis, do hereby certify as follows:

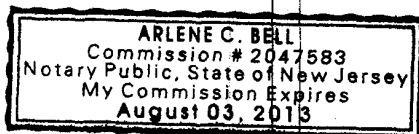
1. I am the Secretary of GC Impsat Holdings I Plc, a company incorporated in England and Wales, registered number 6056257 (the "Company") and shareholder of GC Impsat Holdings II Limited a company incorporated in England and Wales, registered number 6056399.
2. Attached hereto as Annex A are the true and correct copies of the nominal share certificates for GC Impsat Holdings I Plc., GC Impsat Holdings II Limited and Global Crossing Comunicaciones S.A., as in affect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand as of the date and year set forth below.

Mitchell C. Sussis
Secretary

Date: August 10, 2009

Sworn to and subscribed
before me this
10th day of August 2009



NO.

4.

GC IMPSAT HOLDINGS I PLC

49,999

SHARES

REGISTERED NUMBER: 6056257

Incorporated under the Companies Act,

Capital ~ ~ ~ ~ £50,000

Divided into 50,000 ORDINARY £1.00 SHARES

This is to Certify that GC IMPSAT HOLDINGS of 1 LONDON BRIDGE, LONDON SE1 9SGis the Registered Proprietor of 49,999 Shares of £ 1.00 each, in the above-namedCompany, numbered from 2 to 50,000 inclusive, subject to the Memorandum and Articles of Association ofthe Company, and that upon each of such Shares the sum of £ 1.00 has been paid.Given under the Common Seal of the above Company, this FIRST day of MAY 2007

OR under the signatures of a director and the secretary or alternatively two directors of the company in accordance with the provision of section 36A (4) of the Companies Act 1985, there being no requirement for a common seal.

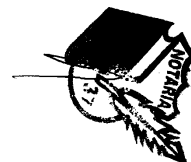
John S. M. McKene

Directors

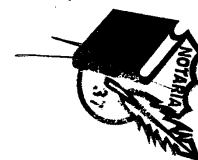
Mark Davis

Secretary

NOTE: No transfer of any of the above-mentioned Shares can be registered until this Certificate has been deposited at the Company's Registered Office



NO. <u>5</u>	<u>G-CIMASAT HOLDINGS I PLC</u>	<u>1</u> SHARES
REGISTERED NUMBER: <u>6056257</u>		
Incorporated under the Companies Act,		
Capital ~ ~ ~ ~ ~ £50,000		
Divided into <u>50,000</u> ordinary <u>£1.00</u> shares		
This is to Certify that <u>GLOBAL CROSSING</u> <u>WESSEX HOUSE, 45 REID STREET,</u>		
<u>HOLDINGS LIMITED</u> of <u>HAMILTON HM12, BERMUDA</u>		
is the Registered Proprietor of <u>1</u> Shares of £ <u>1.00</u> each, in the above-named		
Company, numbered from <u>1</u> to <u>1</u> inclusive, subject to the Memorandum and Articles of Association of		
the Company, and that upon each of such Shares the sum of £ <u>1.00</u> has been paid.		
Given under the Common Seal of the above Company, this <u>15TH</u> day of <u>MAY</u> <u>2009</u>		
OR under the signatures of a director and the secretary or alternatively two directors of the company in accordance with the provision of section 36A (4) of the Companies Act 1985, there being no requirement for a common seal.		
<u>John B. McShane</u>	<u>Mitch Jones</u>	Secretary
Directors		
NOTE - No transfer of any of the above-mentioned Shares can be registered until this Certificate has been deposited at the Company's Registered Office		



NO. 02 GC IMPREST HOLDINGS II LIMITED 70,639,359 SHARES
REGISTERED NUMBER: 6056399
Incorporated under the Companies Act,
Capital ~ ~ ~ ~ **£75,671,000**
Divided into 75,671,000 ORDINARY £1.00 SHARES

This is to Certify that GC IMPREST HOLDINGS of 5TH Floor, 1 London Bridge,
I PLC LONDON SE1 9SG
Is the Registered Proprietor of 70,639,359 Shares of £ 1.00 each, in the above-named
Company, numbered from 2 to 70,639,360 inclusive, subject to the Memorandum and Articles of Association of
the Company, and that upon each of such Shares the sum of £ 1.00 has been paid.

Given under the Common Seal of the above Company, this SEVENTH day of MAY 2007
OR under the signatures of a director and the secretary or alternatively two directors of the company in accordance with the provision
of section 36A (4) of the Companies Act 1985, there being no requirement for a common seal.

John B. M. Shaw M. J. A. Smith
Directors Secretary

NOTE - No transfer of any of the above-mentioned Shares can be registered until
this Certificate has been deposited at the Company's Registered Office

NO. 03

EC IMPACT HOLDINGS II LIMITED

1,517,742 SHARES

REGISTERED NUMBER: 6056399

Incorporated under the Companies Act,

Capital ~ ~ ~ ~ £75,671,000

Divided into 75,671,000 ORDINARY £1.00 SHARES

This is to Certify that EC IMPACT HOLDINGS II LIMITED of 5TH FLOOR 1 LONDON BRIDGE,
1 PLC LONDON SE1 9RG
is the Registered Proprietor of 1,517,742 Shares of £ 1.00 each, in the above-named

Company, numbered from 70,639,361 to 72,157,102 inclusive, subject to the Memorandum and Articles of Association of
the Company, and that upon each of such Shares the sum of £ 1.00 has been paid.

Given under the Common Seal of the above Company, this 18TH day of MAY 2007

OR under the signatures of a director and the secretary or alternatively two directors of the company in accordance with the provision
of section 36A (4) of the Companies Act 1985, there being no requirement for a common seal.

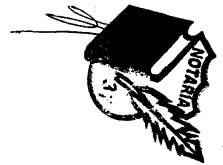
John B. McKune

Directors

M. J. J. J.

Secretary

NOTE:- No transfer of any of the above-mentioned Shares can be registered until
this Certificate has been deposited at the Company's Registered Office



NO.

04

GC IMPSAT HOLDINGS II LIMITED

3,528,999 SHARES

REGISTERED NUMBER: 6056399
Incorporated under the Companies Act,**Capital**

£100,000,000

Divided into 100,000,000 ORDINARY £1.00 SHARES

This is to Certifythat GC IMPSAT HOLDINGS of 5TH FLOOR, 1 LONDON BRIDGE
E PL. LONDON SE1 9BG

is the Registered Proprietor of 3,528,999 Shares of £1.00 each, in the above-named

Company, numbered from 10,157,103 to 15,686,092 inclusive, subject to the Memorandum and Articles of Association of

the Company, and that upon each of such Shares the sum of £1.00 has been paid.

Given under the Common Seal of the above Company, this 5TH day of SEPTEMBER 2007

OR under the signatures of a director and the secretary or alternatively two directors of the company in accordance with the provision of section 36A (4) of the Companies Act 1985, there being no requirement for a common seal.

John B. McShane

Directors

M. H. Lee

Secretary

NOTE:- No transfer of any of the above-mentioned Shares can be registered until this Certificate has been deposited at the Company's Registered Office



TITULO # 5

Por: US \$ 2'208.889

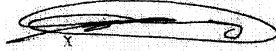
Por 2'208.889 acciones
suscritas de US \$ 1 cada una,
numeradas del 1 al 2'121.756 y
del 2'121.758 al 2'208.890.

**GLOBAL CROSSING
COMUNICACIONES
ECUADOR S.A.**

Pertenciente a:
GC IMPSAT HOLDINGS II
LTD.

Quito, 9 de junio de 2008

Recibí conforme,


EL ACCIONISTA

**GLOBAL CROSSING COMUNICACIONES
ECUADOR S.A.**

Domicilio: QUITO-ECUADOR

CAPITAL SUSCRITO US \$ 2'208.891
DIVIDIDO EN 2'208.891 ACCIONES
DE US \$ 1 CADA UNA
CAPITAL AUTORIZADO US \$ 3'600.000

TITULO # 5

POR 2'208.889 ACCIONES
POR US \$ 2'208.889

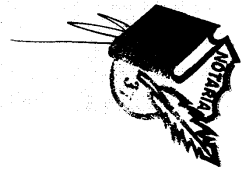
GLOBAL CROSSING COMUNICACIONES ECUADOR S.A. se constituyó mediante escritura pública otorgada ante el Notario Vigésimo Octavo del cantón Quito el 26 de marzo de 1993 y se inscribió en el Registro Mercantil del cantón Quito bajo el número 1540, tomo 124 el 8 de julio de 1993.

Este certificado acredita que GC Impsat Holdings II Ltd. ha suscrito 2'208.889 acciones de US \$ 1 cada una, numeradas del 1 al 2'121.756 y del 2'121.758 al 2'208.890.

En consecuencia el propietario de estas acciones goza de todos los derechos y tiene las correspondientes obligaciones establecidas en la Ley y en el Estatuto Social.

Quito, a 9 de junio de 2008


PRESIDENTE EJECUTIVO



TITULO # 6

Por: US \$ 2

Por 2 acciones suscritas de US

\$ 1 cada una, con los
números 2'121.757 y 2'208.891

**GLOBAL CROSSING
COMUNICACIONES
ECUADOR S.A.**

Perteneciente a:
GC IMPSAT HOLDINGS III
LTD.

Quito, 9 de junio de 2008

Recibí conforme,

EL ACCIONISTA

**GLOBAL CROSSING COMUNICACIONES
ECUADOR S.A.**

Domicilio: QUITO-ECUADOR

CAPITAL SUSCRITO US \$ 2'208.891

DIVIDIDO EN 2'208.891 ACCIONES

DE US \$ 1 CADA UNA

CAPITAL AUTORIZADO US \$ 3'600.000

TITULO # 6

POR 2 ACCIONES

POR US \$ 2

GLOBAL CROSSING COMUNICACIONES ECUADOR S.A. se constituyó mediante escritura pública otorgada ante el Notario Vigésimo Octavo del cantón Quito el 26 de marzo de 1993 y se inscribió en el Registro Mercantil del cantón Quito bajo el número 1540, tomo 124 el 8 de julio de 1993.

Este certificado acredita que GC Impsat Holdings III Ltd. ha suscrito 2 acciones de US \$ 1 cada una, con los números 2'121.757 y 2'208.891.

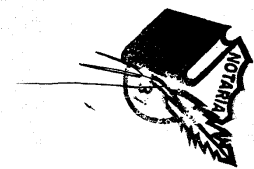
En consecuencia el propietario de estas acciones goza de todos los derechos y tiene las correspondientes obligaciones establecidas en la Ley y en el Estatuto Social.

Quito, a 9 de junio de 2008

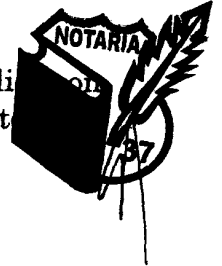


PRESIDENTE EJECUTIVO

Abogado
FOLIO UTILIZADO, HABIENDO ARCHIVADO UNA IGUAL
COMPROBANTE LO PRESENTA LA LEY
QUITO A 15 DE JUNIO DE 2008
EL NOTARIO
NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Dueñas Méndez



Yo, la infrascrita, **Eleanor Frances Alison FOGAN**, Notario Público en la vecindad y ejercicio en la Ciudad de Londres, Inglaterra, por la Autoridad Real debidamente admitida y juramentada,



CERTIFICO Y DOY FE

QUE he mandado que se hiciera una investigación del expediente mantenido en la Oficina del Registro de Sociedades de Inglaterra y Gales relativo a la Sociedad denominada **"GC IMPSAT HOLDINGS II LIMITED"** y, a raíz de la citada investigación, he comprobado:

QUE "GC IMPSAT HOLDINGS II LIMITED" es una sociedad privada con responsabilidad limitada debidamente constituida el día 17 de enero de 2007, inscrita en el mencionado Registro bajo el número **6056399** y con domicilio social en 5th Floor, 1 London Bridge, Londres SE1 9BG, Inglaterra.

Y QUE el documento fotostático en inglés adjunto al presente es copia fiel y exacta del Certificado de Constitución de la referida Sociedad, extraído del mencionado expediente.

Y PARA QUE CONSTE Y OBRE los efectos conducentes, expido la presente que firmo y sello en Londres, Inglaterra, el día de hoy veintidós de septiembre de dos mil nueve.

Eleanor Frances Alison FOGAN
Notario Público de Londres, Inglaterra



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 **Eleanor Frances Alison Fogan**
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

5. at London/à Londres
6. the/le **22 September 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 **I280514**

9. Stamp:
timbre:
10. Signature: **S Rapp** 



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.

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 6056399

The Registrar of Companies for England and Wales hereby certifies that

GC IMPSAT HOLDINGS II LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Cardiff, the 17th January 2007



NO 6056399Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

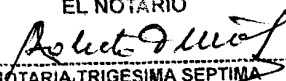
— for the record —

The above information was communicated in non-legible form and authenticated by the Registrar of Companies under section 710A of the Companies Act 1985

RAZON: CERTIFICO QUE LA PRESENTE ES FIEL FOTOCOPIA DEL DOCUMENTO QUE ANTECEDE
EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN
DOS FOJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUAMENTE A MI CARGO
CONFORME LO ORDENA LA LEY.

QUITO, A 12 DE Octubre DEL 2009

EL NOTARIO


NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Duenas Mera
Quito - Ecuador