

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

CERTIFICO Y DOY FE

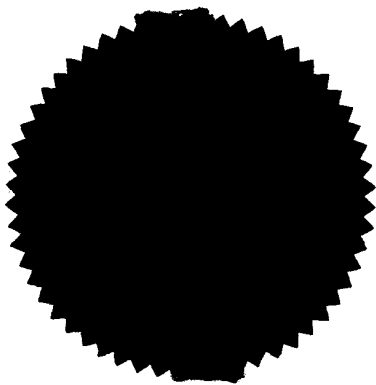
QUE he mandado que se hiciera una investigación del expediente mantenido en la Oficina del Registro de Sociedades de Inglaterra y Gales relativo a la Sociedad denominada **"GC IMPSAT HOLDINGS III LIMITED"** y, a raíz de la citada investigación, he comprobado:

QUE "GC IMPSAT HOLDINGS III 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 **6056401** 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

Certified/Attesté

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 **I280513**

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. 6056401

The Registrar of Companies for England and Wales hereby certifies that

GC IMPSAT HOLDINGS III 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 6056401S



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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