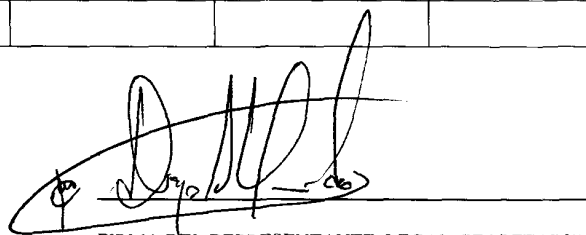


4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

1	GC Impsat Holdings I Plc	N/A	INGLATERRA	INGLATERRA
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				



FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL.

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN _____
AÑO MES DIA

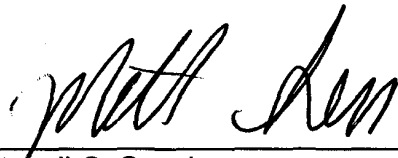
EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

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.

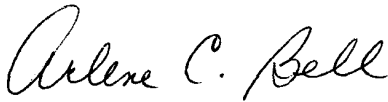
IN WITNESS WHEREOF, I have hereunto set my hand as of the date and year set forth below.

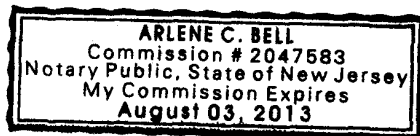


Mitchell C. Sussis
Secretary

Date: August 10, 2009

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





NO.

4

GC IMPASAT 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 IMPASAT HOLDINGS
NEOSLAND S.V. of 1 LONDON BRIDGE, LONDON SE1 9SG

is the Registered Proprietor of 49,999 Shares of £1.00 each, in the above-named

Company, numbered from 2 to 50,000 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 EIGHT 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. Shene

Directors

M. J. Jones

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.

5

G-COMSAT HOLDINGS I PLC

REGISTERED NUMBER: 6056257

Incorporated under the Companies Act,

Capital

~

~

~

~

£50,000

Divided into 50,000 ordinary £1.00 shares

1

SHARES

This is to Certifythat GLOBAL CROSSING WESSEX HOUSE, 45 PRIO STREET,
HOLDINGS LIMITED of HAMILTON HM10, BERMUDAIs the Registered Proprietor of 1 Shares of £ 1.00 each, in the above-namedCompany, numbered from 1 to 1 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 ELETH 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. McShane

Directors

M. J. Lewis

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. 02

GC IMPSAT HOLDINGS II LIMITED
REGISTERED NUMBER: 6056399

70,639,359 SHARES

Incorporated under the Companies Act,

Capital ~ ~ ~ ~ £75,671,000

Divided into 75,671,000 ORDINARY £1.00 SHARES

This is to Certify that GC IMPSAT HOLDINGS of 5TH FLOOR, 1 LONDON BRIDGE,
I PLC LONDON SE1 9BG

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. McKel
Directors

M. J. A. 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. 03

1,517,742 SHARES

GC IMPSAT HOLDINGS II LIMITED

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 IMPSAT HOLDINGS of 5TH FLOOR 1 LONDON BRIDGE,
I 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. McShane

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

3,528,990

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 C 100000 SE1 9SG

is the Registered Proprietor of 3,528,990 Shares of £1.00 each, in the above-named

Company, numbered from 2,157,103 to 25,626,092 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. L. L.

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.**

Perteneciente 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

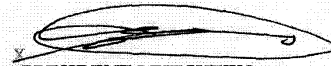
POR US \$ 2'208.889

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.**

Perteneiente 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

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



A handwritten signature in black ink, appearing to be "R. David Rousseau", written over a horizontal line.

Certificate Number: 115063112

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp