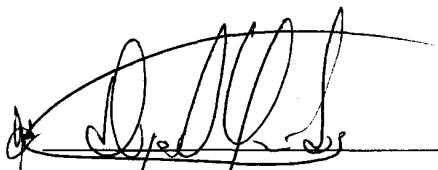


4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

1	GC Impsat Holdings II LTD	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

DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

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 dark ink, appearing to read "R. David Rousseau", is written over a horizontal line.

Certificate Number: 115063235

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 II Limited, a company incorporated in England and Wales, registered number 6056399 (the "Company") and shareholder of GC Impsat Holdings III Limited a company incorporated in England and Wales, registered number 6056401.
2. Attached hereto as Annex A are the true and correct copies of the nominal share certificates for GC Impsat Holdings II Limited, GC Impsat Holdings III Limited and Global Crossing Comunicaciones S.A., as in affect on the date hereof.

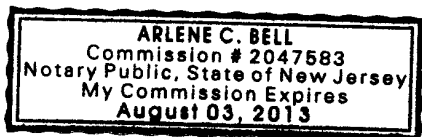
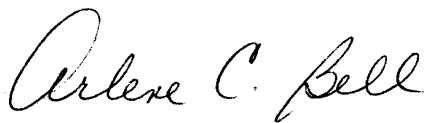
IN WITNESS WHEREOF, I have hereunto set my hand as of the date and year set forth below.



Mitchell C. Sussis
Secretary

Date: August 10, 2009

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



02

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 G-C IMPREST 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

CR 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.

of section 36A (4) of the Companies Act

Directors

M. J. 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

NO. 03

EC IMPRESA HOLDINGS II LIMITED

REGISTERED NUMBER: 6056399

Incorporated under the Companies Act,

Capital ~ ~ ~ ~ £75,671,000

Divided into 75,671,000 ORDINARY £1.00 SHARES

1,517,742 SHARES

This is to Certify that EC IMPRESA 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 70,629,261 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. McNamee

Directors

[Signature]

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 IMPACT 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 IMPACT HOLDINGS of 5TH FLOOR, 1 LOJON BRIDGE
I PLC 10JON SEI 986
is the Registered Proprietor of 3,528,990 Shares of £1.00 each, in the above-namedCompany, 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

Matt 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

NO.

02

GC IMPACT HOLDINGS III LIMITED

3,167,510 SHARES

REGISTERED NUMBER: 6056401

Incorporated under the Companies Act,

Capital ~ ~ ~ ~ £3,171,000

Divided into 3,171,000 ORDINARY £1.00 SHARES

This is to Certify that GC IMPACT HOLDINGS III LIMITED of 5TH FLOOR, 1 LONDON BRIDGE,
II LIMITED LONDON SE1 9SG
is the Registered Proprietor of 3,167,510 Shares of £ 1.00 each, in the above-named

Company, numbered from 2 to 3,167,511 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 7TH 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

[Signature]
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

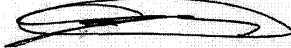
Por 2 acciones suscritas de US
\$ 1 cada una, con los
números 2'121.757 y 2'208.891

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

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