



I, Hendrik Jan Steinvooort, *notaris* (civil law notary) practising in Amsterdam, the Netherlands, confirm that the signatures placed on the document attached hereto correspond with the signatures placed on the passport respectively in the name of:

1. **Luis Miguel Gilperez Lopez**, born in Madrid, Spain, on 7 December 1959;
2. **Michiel Merijn Bernardus**, born in Dodoma, Tanzania, on 5 February 1976; and
3. **Jacob Cornelis Willem van Burg**, born in Rotterdam, the Netherlands, on 24 April 1959.

I further confirm that:

- (i) Jacob Cornelis Willem van Burg is managing director of the limited liability company: **Equity Trust Co. N.V.**, with corporate seat in Amsterdam, the Netherlands, and with address at: 1077 ZX Amsterdam, the Netherlands, Strawinskylaan 3105 Atrium, registered in the Trade Register under number 33126512 ("**Equity Trust**"); and
- (ii) Michiel Merijn Bernardus is an authorised signatory B of Equity Trust; which persons are:
- (iii) pursuant to article 14 paragraph 1 of the articles of association of Equity Trust relating to the authority to represent the Equity Trust and the power of attorney to Michiel Merijn Bernardus filed at the office of the Trade Register, authorised when acting jointly to represent Equity Trust for entering into the legal transactions included in the document attached hereto.

I further confirm that Luis Miguel Gilperez Lopez and Equity Trust:

- (iv) are managing director A respectively managing director B of the private company with limited liability: **Ecuador Cellular Holdings B.V.**, with corporate seat in Amsterdam, the Netherlands, and with address at: 1077 ZX Amsterdam, the Netherlands, Strawinskylaan 3105 Atrium 7th, registered in the Trade Register under number 34210680 (the "**Company**"); and
- (v) as such acting jointly are authorised to represent the Company.

When issuing the statements included above under (i) through (v) I based any observations exclusively on the information stated in the extract from the Trade Register of the registration of Equity Trust under the entry "BESTUURDER(S)" and "GEVOLMACHTIGDE(N)", the power of attorney to Michiel Merijn Bernardus filed at the office of the Trade Register, article 14 paragraph 1 of Equity Trust's articles of association relating to the authority to represent Equity Trust, the information stated in the extract from the Trade Register of the registration of the Company under the listing "BESTUURDER(S)" and on article 18 paragraph 1 of the Company's articles of association relating to the power to represent the Company and the document attached hereto.

Signed in Amsterdam, the Netherlands, on 3 December 2009.

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: Mr. H. Steinvoort
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
Mr. H. Steinvoort
Certified
5. At Amsterdam
6. On 4 december 2009
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: **040551**
10. Signature
S.M. van Tricht



10. Signature
S.M. van Tricht

DECLARACION QUE LA PRESENTE ES EL ORIGINAL del cual se levantó el presente
EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN
FOJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO
CONFORME LO ORDENA LA LEY

QUITO, A 25 DE 02 DEL 2010

EL NOTARIO

Roberto Dueñas Mera
NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Dueñas Mera
Quito Ecuador