



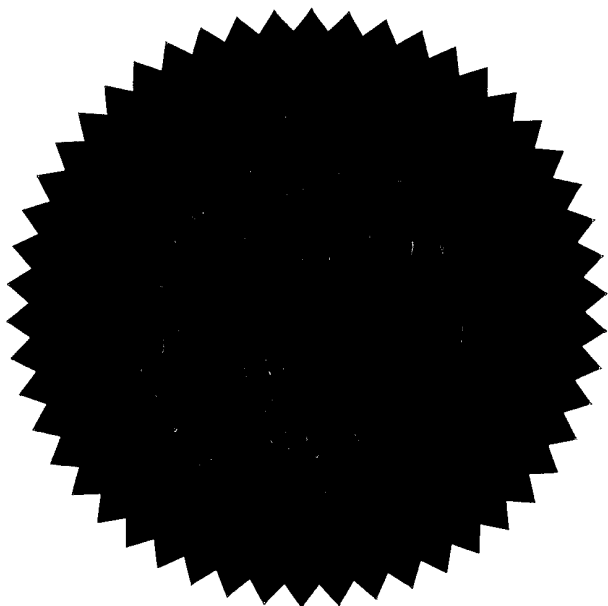
THIS IS TO CERTIFY THAT **Marion Verile SHAW** of the City of Vancouver, in the Province of British Columbia, was called to the Bar and admitted as a Solicitor of the Supreme Court of British Columbia on August 26, 1988, and remains on the Rolls of Barristers and Solicitors of the Society in good standing;

Every practising Barrister and Solicitor of the Supreme Court of British Columbia is a duly qualified Notary Public in and for the Province of British Columbia;

Marion Verile SHAW has all the powers, rights, duties, and privileges of a Notary Public.

AND THAT I have compared the signature of **Marion Verile SHAW** subscribed to the attached instrument with a specimen signature of **Marion Verile SHAW** filed in this office and verily believe the said signature to be genuine.

GIVEN UNDER my hand and the Seal of the Law Society of British Columbia, on January 19, 2010.



A handwritten signature in ink, appearing to read "Alan Treleaven".

Alan Treleaven
Director, Education & Practice





República del Ecuador
Consulado General
Vancouver, B.C. Canadá

Presentada para autenticar la firma que
antecede, el suscrito Etienne E. V. Walter,
Cónsul General a.h. certifica que es auténtica
siendo la que utiliza en todos sus actos

Alan TRELEAVEN, Director,
Education & Practice, The Law
Society of British Columbia, Canada

Número de actuación: 021-10

Partida arancelaria: III.15.7.

Valor de la actuación US\$: 50⁰⁰

Vancouver, a 21 ENE. 2010

E. Walter

Etienne E. V. Walter
Cónsul General a.h.





**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA
QUE A SU VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA
(SHAREHOLDERS LIST OF A FOREIGN COMPANY, WHICH IN TURN IS A
SHAREHOLDER OF AN ECUADORIAN COMPANY)**

1. COMPAÑÍA ECUATORIANA (ECUADORIAN COMPANY)

NOMBRE (NAME): **EXPLORCOBRES S.A.**

NÚMERO DE EXPEDIENTE (EXPEDIENT NUMBER): 48021

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL (LEGAL REPRESENTATIVE NAME AND POSITION): World
Accounting Services S.C.C. (Representada a su vez por el Ing. Edison López); Gerente General.

**2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA (FOREIGN
COMPANY SHAREHOLDER OF THE ECUADORIAN COMPANY)**

NOMBRE (NAME): **CTQ Management Inc.**

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA (FOREIGN COMPANY NATIONALITY): Canada

DOMICILIO (DOMICILE): 520-800 W. Pender St., Vancouver BC V6C 2V6, Canadá

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

NOTE 1.- A certification extended by the competent authority by the origin country or Consul of Ecuador has to be accompanied to this form, which will accredit that the society at issue is existing legally in that country.

**3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA
ECUATORIANA (LOCAL PROXY OF THE FOREIGN COMPANY, WHICH IS IN TURN SHAREHOLDER OF
THE ECUADORIAN COMPANY)**

NOMBRES Y APELLIDOS COMPLETOS (COMPLETE NAMES AND SURENAMES): Carlos Mauricio Núñez Bazante

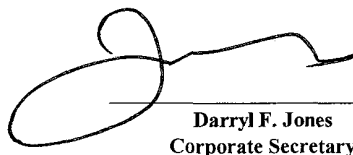
NACIONALIDAD (NATIONALITY): Ecuatoriana

NÚMERO DE IDENTIFICACIÓN PERSONAL (ID NUMBER): 171071719-8

DOMICILIO (DOMICILE): Av. República del Salvador 1082 y NNUU, Edif. Mansión Blanca, Torre Paris, Mezanine.

**4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA (DATA OF THE FOREIGN
COMPANY'S SHAREHOLDERS)**

Nombre y apellidos completos (Complete names and surnames)	Estado civil (Marital status)	Nacionalidad (Nationality)	Domicilio (Domicile)
1 Corriente Resources Inc.	N/A	Canadiense	520-800 W. Pender St., Vancouver BC V6C 2V6, Canadá


Darryl F. Jones
Corporate Secretary

NOTARIA TRIGESIMA SEGUNDA DE QUITO
En aplicación a la Ley Notarial DOY FE
que la foto copia que antecede es igual
al documento que me fue presentado
en: 29 ENE. 2010

Quito, 29 ENE. 2010



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

NOTE 2.- If this form will have been granted abroad, it will have to be authenticated by Ecuatorian Consul or annotated (apostilled).

DR. RAMIRO DAVILA SILVA

NOTARIO TRIGESIMO SEGUNDO DE QUITO

FECHA DE PRESENTACIÓN: _____

Darryl F. Jones, who is known to me, signed this document before
me on January 15, 2010.


Notary public for the Province of British
Columbia, Canada. My commission does
not expire

MARION V. SHAW
BARRISTER & SOLICITOR
BULL, HOUSSEY & TUPPER LLP
#3000, 1055 WEST GEORGIA
VANCOUVER, B.C. V6E 3R3
(604) 641-4922