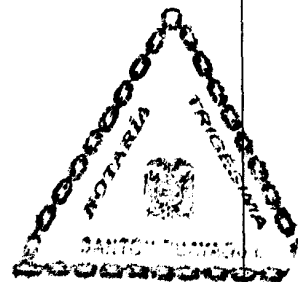




THE COMPANIES ACT 1985

Company No. 196654



The Registrar of Companies for England and Wales hereby certifies that

INCHCAPE SHIPPING SERVICES (UK) LTD (originally called THE "MOGUL" STEAMSHIP COMPANY, LIMITED which name was changed by special resolution on 3rd July 1992 to INCHCAPE SHIPPING SERVICES (UK) LTD) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 24th March 1924.

The Registrar further certifies that according to the documents on the file of the company:-

- a) JOHN HORROCKS, CLAUS HYLDAGER and BERNARD CLINTON TODD are the directors of the company,
- b) SIMON EDWARD JOHN TORY is the secretary of the company.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 6th November 2006

20 JUL 2011

Es Conforme a su Original
Lo Certifico

Dr. Piero Vincenzini
Notario

J LUKER

for the Registrar of Companies

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.



Yo, el infrascrito **James Kerr MILLIGAN**, Notario Público de la Ciudad de Londres, Inglaterra, por la Autoridad Real debidamente admitido y juramentado,



CERTIFICO:

QUE el documento adjunto relativo a la Sociedad inglesa denominada **"INCHCAPE SHIPPING SERVICES (UK) LTD"** ha sido certificado como copia fiel de su original por el Señor Don **Simon Edward John TORY**, cuya identidad me consta, Secretario de la referida Sociedad;

QUE la referida sociedad **"INCHCAPE SHIPPING SERVICES (UK) LTD"** es una sociedad privada de responsabilidad limitada debidamente constituida, organizada y existente de acuerdo con la ley inglesa, en actual funcionamiento, e inscrita en la Oficina de Registro de Sociedades de Inglaterra y Gales bajo el número **196654**, con domicilio social en Unit 6/7, Lakeside Business Village, Fleming Road, Chafford Hundred, Essex RM16 6YA, Inglaterra,

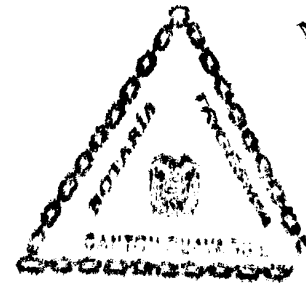
Y QUE el citado Señor Don **Simon Edward John TORY**, en su mencionado carácter, es competente para certificar la citada copia en su representación de la referida Sociedad.

Y PARA QUE CONSTE donde y como convenga y fuere necesario expido el presente Certificado que firmo y sello en Londres, el día de hoy doce de enero del año dos mil siete.



James Kerr MILLIGAN
Notario Público de Londres, Inglaterra





INC
MINUTE
AT
Present

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 **James Kerr Milligan**
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

5. at London/à Londres
6. Certified/Attesté
the/le **15 January 2007**
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 **H256604**

9. Stamp:
timbre:

10. Signature: **Christopher Cox**



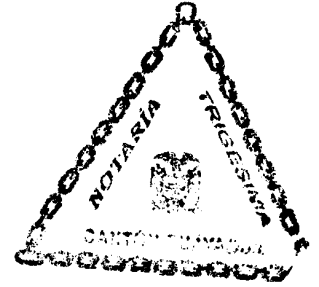
For the Secretary of State / Pour le Secrétaire d'Etat

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.

INCHCAPE SHIPPING SERVICES (UK) LIMITED

**MINUTES OF BOARD MEETING HELD ON 1 NOVEMBER 2002
AT 11:30**

**AT UNIT 6/7 LAKESIDE BUSINESS VILLAGE, FLEMING ROAD
CHAFFORD HUNDRED ESSEX**



Present	B C Todd	-	Director (in the chair) and Secretary
	G Carpenter	-	Director - by phone

Resignation of Secretary

The Board noted the resignation of B C Todd as Secretary with effect from 5 November 2002

Appointment of Secretary

IT WAS RESOLVED: -

"THAT S E J Tory be appointed as Secretary of the Company with effect from 5 November 2002"

Change of Registered Office

IT WAS RESOLVED: -

"THAT the registered office be and is hereby changed to"

Unit 6/7
Lakeside Business Village
Fleming Road
Chafford Hundred
Essex
RM16 6YA

The secretary was instructed to file all necessary forms with the Registrar of Companies.

There being no further business the meeting then closed.

Chairman

Se certifica con el numeral 5 del artículo 18 de la Ley Orgánica de la Notaría Reformada por el Decreto Supremo No. 1100 del 31 de Marzo de 1978 DOY FE que la presente acta consta de 3 folios en los cuales se contiene el texto de la presente acta.

Guayaquil:
20 JUL 2011

Dr. Piero Gastón Aicart Viraccenzini
NOTARIO TRIGESIMO CANTÓN GUAYAQUIL

I hereby certify that this is
a true copy of the original

Simon Tory
Company Secretary