



Yo, el infrascrito, **Martin Anthony CHARLTON**, Notario Público en la vecindad y ejercicio en la Ciudad de Londres (Inglaterra), por la Autoridad Real debidamente admitido y juramentado,

CERTIFICO

QUE la firma que consta en el Certificado en idioma inglés que se adjunta es la firma auténtica de Doña **Tara FERREIRA**, Oficial Autorizada del **REGISTRO DE SOCIEDADES DE INGLATERRA Y GALES**, situado en Cardiff (Gales), y debidamente autorizada para autenticar documentos de esta clase;

Y PARA QUE CONSTE donde y como convenga y fuere necesario, expido el presente Certificado, que firmo y sello en dicha Ciudad de Londres el día de hoy, diecisiete de noviembre del año dos mil once.

M A Charlton

Martin Anthony CHARLTON
Notario Público de Londres, Inglaterra



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 **Martin Anthony Charlton**
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 21 November 2011
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 **J061686**
9. Stamp:
timbre:
10. Signature: **I. McBride**




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 5th 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 content of the document is correct or that the Foreign & Commonwealth Office approves of the content.



THE COMPANIES ACT 2006

Company No. 1459692

The Registrar of Companies for England and Wales hereby certifies that JOHN COOK (AGENCIES) LIMITED (originally called MERCHANT CARRIERS LIMITED which name was changed by resolution on 27th November 1989 to JOHN COOK (AGENCIES) LIMITED) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 7th November 1979.

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

- a) JOHN HORROCKS and BERNARD CLINTON TODD are the directors of the company,
- b) SIMON EDWARD JOHN TORY is the secretary of the company,
- c) the situation of the registered office is UNIT 6/7, LAKESIDE BUSINESS VILLAGE, FLEMING ROAD, CHAFFORD HUNDRED, ESSEX RM16 6YA.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Dr. Piero Aycart Vincenzini, Notario Trigesimo del Canton Guayaquil, de conformidad con el numeral 5 del articulo 18 de la Ley Notarial vigente POR FE. Da la fotocopia precedente compuesta por 1 hoja y 12 ABR 2011 contra original

Given at Companies House, the 15th November 2011

Dr. Piero Aycart Vincenzini
NOTARIO TRIGESIMO CANTON GUAYAQUIL

T FERREIRA
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.





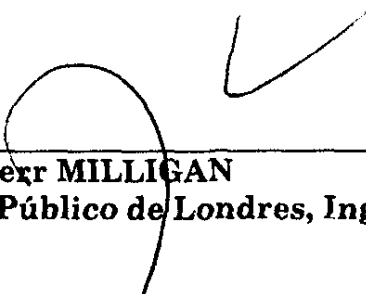
Yo, el infrascrito, **James Kerr MILLIGAN**, Notario Público de la Ciudad de Londres, Inglaterra, por la Autoridad Real debidamente admitido, juramentado,

CERTIFICO Y DOY FE:

DE QUE el instrumento de Poder aquí anexo fue firmado y otorgado como el acto de la Sociedad inglesa denominada **"JOHN COOK (AGENCIES) LIMITED"**, 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 **1459692**, con domicilio social en Unit 6/7, Lakeside Business Village, Fleming Road, Chafford Hundred, Essex RM16 6YA, Inglaterra, por los Señores **Don John Robert HORROCKS** y **Don Simon Edward John TORY**, cuyas identidades me constan, uno de los Administradores y Secretario, respectivamente, de la referida Sociedad;

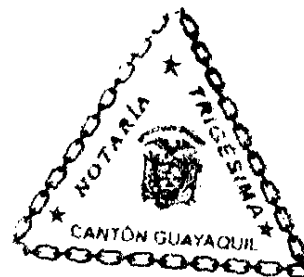
Y DE QUE el referido Poder, así firmado, obliga a la referida Sociedad otorgante y es válido bajo las leyes de Inglaterra.

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





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

Certified/Attesté

5. at London/à Londres
6. 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 **H256611**
9. Stamp:
timbre:
10. Signature: **Christopher Cox**



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

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