

EQUITY TRUST

Equity Trustees (New Zealand) Limited
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EQUITY TRUSTEES (NEW ZEALAND) LIMITED AS TRUSTEE OF THE INTERNATIONAL WOOD TRUST

Mr. David Grant Howden acting in his capacity as a duly authorised signatory of Equity Trustees (New Zealand) Limited as the trustee of the International Wood Trust, under oath declares as follows:

1. International Wood Trust is a trust created under the laws of New Zealand.
2. In accordance with the laws of New Zealand, for their legal existence and functioning, trusts are not required to be registered or authorised by any authority whatsoever.
3. International Wood Trust currently has legal existence (but is not a separate legal entity) and is in force.

Por la presente, D. David Grant Howden actuando en virtud de su cargo de signatarios debidamente autorizados y Equity Trustees (New Zealand) Limited en calidad de trustee de International Wood Trust, bajo juramento declaro lo siguiente:

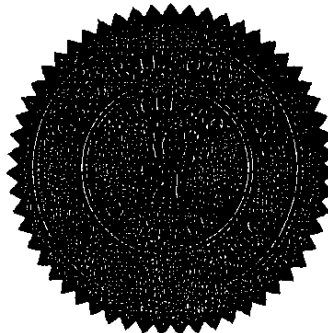
1. International Wood Trust es un fideicomiso creado al amparo de las leyes de Nueva Zelanda.
2. De conformidad con las leyes de Nueva Zelanda los fideicomisos para su existencia legal y funcionamiento no requieren ser registrados o autorizados por autoridad alguna.
3. International Wood Trust tiene actual existencia jurídica (pero no es una persona jurídica separada) y está en vigencia.

Declared at Auckland, New Zealand this 9th day of March 2011 by:

David Grant Howden

in the presence of:

John W Hart
Notary Public



Guia n. 11 de Março de 2011