

**DECLARATION ON BEHALF OF
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.
4. International Wood Trust is not a separate legal entity and does not have any partners or shareholders.
5. Equity Trustees (New Zealand) Limited is the sole trustee of the International Wood Trust.
6. The authorised signatories of Equity Trustees (New Zealand) Limited are John Wilson Hart of Auckland, New Zealand, Director and David Grant Howden of Auckland, New Zealand, Authorised Signatory.

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 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.
4. International Wood Trust no es una estructura legal con personería jurídica propia y no tiene socios ni accionistas.
5. Equity Trustees (New Zealand) Limited es el unico Trustee del International Wood Trust.
6. Los firmantes autorizados de Equity Trustees (New Zealand) limited son John Wilson Hart de Auckland, Nueva Zelanda, Director y David Grant Howden de Auckland, Nueva Zelanda, Authorised Signatory.



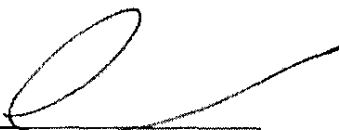
Dr. Rodrigo Salgado Valdez

Declared at Auckland, New Zealand this 24th day of January 2012 by:

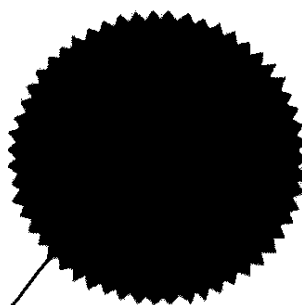


David Grant Howden

in the presence of:



John W Hart
Notary Public



Es compulsada de la copia que en 3 foja(s) me
fue presentada.- Quito a, 16 MAR. 2012

alt.

DOCTOR RODRIGO SALGADO VALDEZ
NOTARIO PUBLICO NOVENO DEL CANTON QUITO



Dr. Rodrigo Salgado Valdez