



LOYENS L LOEFF

Z/ND/40010690 (dms 62 2275)

STATEMENT

The undersigned:

Jurjen Mos, as substitute of Dominique François Margaretha Maria Zaman, civil law notary, officiating in Rotterdam, the Netherlands,

hereby certifies that:

the signature appearing on the attached document is the true and genuine signature of:

- Andrea Giammatteo, born in San Demetrio ne' Vestini (AQ), Italy, on 23 July 1951, holder of an Italian passport with number AA4643172, valid until 12 July 2019.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 33264934, Mr A. Giammatteo is a proxy holder with the title of Managing Director of **Eni International B.V.**, a Dutch private company with limited liability, having its official seat in Amsterdam, the Netherlands, and its office address at (1077 XX) Amsterdam, the Netherlands, Strawinskylaan 1725 (the "Company"), and as such, according to the aforementioned registration, entitled to sign the attached document on behalf of the Company.

It should be noted that under Dutch corporate law, there are certain exceptions to the general principle that a person who deals with a company, acting in good faith, may rely on the information on such company that is registered with the trade register, which information is the basis of our statements above. For example, restrictions may apply to the ability of a company to enter into a transaction and the ability of the members of its management board to represent such company if the transaction concerned constitutes *ultra vires* (*doeloverschrijding*) or financial assistance (*financiële steunverlening*) or in the event one or more of the members of the management board have a conflict of interest (*tegenstrijdig belang*).

This certificate may only be relied upon on the express condition that any issues of interpretation or liability thereunder will be governed by Dutch law and be brought exclusively before a Dutch Court and is subject to the General Terms and Conditions



LOYENS & LOEFF

Z/ND/40010690 (dms 6212275)

STATEMENT

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Jurjen Mos, as substitute of Dominique François Margaretha Maria Zaman, civil law notary, officiating in Rotterdam, the Netherlands,

hereby certifies that:

the signature appearing on the attached document is the true and genuine signature of:

- Andrea Giammatteo, born in San Demetrio ne' Vestini (AQ), Italy, on 23 July 1951, holder of an Italian passport with number AA4643172, valid until 12 July 2019.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 33264934, Mr A. Giammatteo is a proxy holder with the title of Managing Director of **Eni International B.V.**, a Dutch private company with limited liability, having its official seat in Amsterdam, the Netherlands, and its office address at (1077 XX) Amsterdam, the Netherlands, Strawinskylaan 1725 (the "Company"), and as such, according to the aforementioned registration, entitled to sign the attached document on behalf of the Company.

It should be noted that under Dutch corporate law, there are certain exceptions to the general principle that a person who deals with a company, acting in good faith, may rely on the information on such company that is registered with the trade register, which information is the basis of our statements above. For example, restrictions may apply to the ability of a company to enter into a transaction and the ability of the members of its management board to represent such company if the transaction concerned constitutes *ultra vires* (*doeloverschrijding*) or financial assistance (*financiële steunverlening*) or in the event one or more of the members of the management board have a conflict of interest (*tegenstrijdig belang*).

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LOYENS & LOEFF

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of Loyens & Loeff N.V. (lawyers, tax advisors and civil law notaries)¹ which include a limitation of liability clause.

Signed in Rotterdam, the Netherlands, on 8 January 2010.

J. Mos



APOSTILLE

1. (Convention de la Haye du 5 Octobre 1961)
Country: NETHERLANDS
2. This public document
has been signed by J.Mos
3. acting in the capacity of junior notary
4. bears the seal/stamp of
Prof. mr D.F.M.M.Zaman at Rotterdam
certified
5. at Rotterdam 6. the 8 januari 2010
7. by the Clerk of the District Court
8. (Griffier van de Rechtbank)
No. HA RP 10-105/3
Seal/stamp

10. Signature

L. Loeff

¹ These conditions were deposited with the Registry of the Rotterdam District Court on 1 July 2009 under number 43/2009 and can be found at <http://www.loyensloeff.com>.



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File number: 33264934

Page 00001

English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

Legal person:

Legal form	:Besloten Vennootschap (Private Limited Liability Company)
Name	:Eni International B.V.
Statutory seat	:Amsterdam
First registration in the trade register	:02-01-1995
Incorporation deed	:22-12-1994
Deed of latest amendment of articles	:25-11-2005
Authorized capital	:EUR 1.250.000.000,00
Issued capital	:EUR 641.683.425,00
Paid up capital	:EUR 641.683.425,00

Undertaking:

Tradename(s)	:Eni International B.V.
Address	:Strawinskylaan 1725, 1077XX Amsterdam
Telephone number	:020-5706000
Date of establishment	:22-12-1994
Description of business conducted	:See Dutch extract
Employees	:39

Single shareholder:

Name	:ENI S.p.A.
Address	:Piazzale Mattei Enrico 1, 00144 Rome, Italy ...
Registered in	:Handelsregister van de Kamer van Koophandel te Roma Italia
Single shareholder since	:01-01-1998

Director(s):

Name	:Ulissi, Roberto
Date and place of birth	:20-08-1962, Rome
Date of entry into office	:26-06-2006
Title	:Directeur
Powers	:Authorised jointly (with other director(s), see articles)

06-01-2010

Page 00002 follows.



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Name	:Simoni, Andrea
Date and place of birth	:27-08-1953, Pavia, Italy
Date of entry into office	:23-04-2008
Title	:Directievoorzitter
Powers	:Solely/independently authorised

Name	:Giammatteo, Andrea
Date and place of birth	:23-07-1951, San Demetrio nei Vestini, Italy ...
Date of entry into office	:07-07-2009
Title	:Uitvoerend Bestuurder
Powers	:Authorised jointly (with other director(s), ... see articles)

Authorized signatory(signatories):

Name	:Robustelli, Vincenzo
Date and place of birth	:27-09-1947, Sarno, Italy
Date of entry into office	:25-06-2005
Title	:Finance & Control Manager
Powers	:See Dutch extract

Name	:Giammatteo, Andrea
Date and place of birth	:23-07-1951, San Demetrio nei Vestini, Italy ...
Date of entry into office	:20-07-2009
Title	:Uitvoerend Bestuurder
Powers	:See Dutch extract

Issued by the chamber of commerce



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File number: 33264934

Page 00003

Amsterdam, 06-01-2010
Extract has been produced at 11.55

For extract

N. Snijders
plv. Algemeen Directeur

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: N. Snijders
3. Acting in the capacity of: deputy general manager
of the chamber of commerce at Amsterdam
4. Bears the seal/stamp of:

Certified

5. At Amsterdam
6. On 8 januari 2010
7. By the clerk of the Court of Amsterdam
8. No:

9. Seal/Stamp: 000437

10. Signature
dhr. J. Hoogveen



RES (3)

Número de archivo: 33264934

Página No. 00001

Traducción al español de un fragmento extraído del Registro Mercantil de las Cámaras de Comercio. Este registro está bajo la administración de la Cámara de Comercio para Amsterdam.

Persona jurídica :

Forma legal : Compañía Limitada, en Derecho Privado

Razón social : Eni International B.V.

Sede legal : Ámsterdam

Primera inscripción en el
Registro Mercantil : 02 - 01 - 1995

Escritura Constitutiva : 22 - 12 - 1994

Escritura de la última enmienda
de los Estatutos de Constitución : 25 - 11 - 2005

Capital autorizado : EUROS 1.250'000.000,00

Capital emitido : EUROS 641'683.425,00

Capital pagado : EUROS 641'683.425,00

Empresa :

Razón(es) social(es) : Eni International B.V. *SE-A-00000070*

Domicilio social : Strawinskylaan 1725, 1077XX Amsterdam

Número de teléfono : 020 - 5706000

Fecha de establecimiento : 22 - 12 - 1994

Descripción de la actividad
comercial que realiza : Véase fragmento en holandés

Empleados : 39

Accionista único :

Razón social : Eni International S.p.A. *ASE-D-000012*

Domicilio social : Piazzale Mattei Enrico 1, 00144 Rome, Italy

Registrado en : Handelsregister van de Kamer van Koophandel
te Roma Italia

Accionista único desde : 01 - 01 - 1998

Director(es) :

Nombre : Ulissi, Roberto

Fecha y lugar de nacimiento : 20 - 08 - 1962, Roma

Fecha de posesión inicial en el
cargo : 26 - 06 - 2006

Título : Director

Facultades : Tiene autorización conjunta (con otro(s) director(es)
(véase la escritura de constitución)

06 - 01 - 2010

Continúa en la página 00002

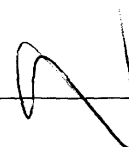
Nombre : Simoni, Andrea
Fecha y lugar de nacimiento : 27 - 08 - 1953, Pavia, Italia
Fecha de posesión inicial en el cargo : 23 - 04 - 2008
Título : Presidente del Consejo de Administración
Facultades : Tiene autorización de manera exclusiva e independiente

Nombre : Giammatteo, Andrea
Fecha y lugar de nacimiento : 23 - 07 - 1951, S. Demetrio Nei Vestini, Italia
Fecha de posesión inicial en el cargo : 07 - 07 - 2009
Título : Uitvoerend Bestuurder
Facultades : Tiene autorización conjunta (con otro(s) director(es) (véanse los Estatutos de Constitución)

Nombre : Robustelli, Vincenzo
Fecha y lugar de nacimiento : 27 - 09 - 1947, Sarno, Italia
Fecha de posesión inicial en el cargo : 25 - 06 - 2005,
Título : Director Financiero y de Control
Facultades : Véase el fragmento en holandés

Nombre : Giammatteo, Andrea
Fecha y lugar de nacimiento : 23 - 07 - 1951, S. Demetrio Nei Vestini, Italia
Fecha de posesión inicial en el cargo : 20 - 07 - 2009
Título : Uitvoerend Bestuurder
Facultades : (Véase el fragmento en holandés)

Emitido por la Cámara de Comercio



Ámsterdam, 06 - 01 - 2010

Se ha presentado el fragmento a las 11.55

Por el fragmento,

[Firma ilegible]

N. Snijders
plv. Algemeen Directeur

APOSTILLA

Convenio de La Haya del 5 de octubre de 1961

1. País: LOS PAÍSES BAJOS
Este documento público
2. Ha sido suscrito por N. Snijders
3. En su calidad gerente general adjunto
de la Cámara de Comercio en Ámsterdam
4. Lleva el sello / timbre de
.....
Certificado
5. En Ámsterdam
6. El 8 de enero de 2010
7. Por el secretario de la Corte de Ámsterdam
8. No. **000437**
9. Sello / timbre
10. Firma
dhr. J. Hoogeveen
[Firma ilegible]

[Firma manuscrita]
FMS (3)

[Hay un sello circular en el que se lee parcialmente: RECHTBANK]

Yo, Elva Gavilán en mi calidad de intérprete – traductor declaro bajo juramento que la traducción que antecede es fidedigna y guarda conformidad con el documento que en idioma inglés antecede en 3 fojas.

[Firma manuscrita]

c.c. no. 170008524-2

RAZON: De conformidad con el artículo dieciocho numeral tres de la Ley Notarial; y, veinte y cuatro de la Ley de Modernización del Estado, doy fe que la firma y rúbrica de la traductora ELVA LUCIA GAVILANES SALAS, con cédula de ciudadanía ecuatoriana uno siete cero cero cero ocho cinco dos cuatro guión dos, constante en el documento en inglés y castellano que en dos (2) fojas que antecede es auténtica y para constancia firma en unidad de acto. Quito, a veintisiete (27) de enero del dos mil diez.

[Firma manuscrita]
ELVA LUCIA GAVILANES SALAS



[Firma manuscrita]
DR. JAIME ESPINOZA CABRERA
NOTARIO OCTAVO DEL CANTON QUITO I.

