APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United Kingdom in respect of Bermuda

This Public Document

- 2. Has been signed by Riche Robinson
- 3. Acting in the capacity of Supervisor, Registration
- 4. Bears the seal/stamp REGISTRAR OF COMPANIES, BERMUDA

Certified

5. At Bermuda

- 6. On 17 December 2009
- 7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.
- 8. Number: 35,411

9. Seal

10. Signature:

Leleath G. Bailey

Leleath & Bailey

For Governor and Commander-in-Chief

If this document is to be used in a country which is not a 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 legalization 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 Parliamentary Registry Office approves of the contents.



BERMUDA MINISTRY OF FINANCE CERTIFICATE OF COMPLIANCE

I, Riche Robinson, Supervisor, Registration of the Registrar of Companies of the Islands of Bermuda, do hereby certify that

CHEVRON LATIN AMERICA HOLDINGS LTD.

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the Companies Act 1981.

Given under my hand and the Seal of the REGISTRAR OF COMPANIES this 11th day of December 2009

Riche Robinson Supervisor, Registration

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

Country: United Kingdom in respect of Bermuda 1.

This Public Document

- Has been signed by Stephen John Rossiter
- Acting in the capacity of Notary Public 3.
- **STEPHEN** ROSSITER, **NOTARY** PUBLIC, Bears the seal/stamp **JOHN BERMUDA**

Certified

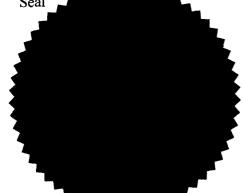
5. At Bermuda

- 10 December 2009 On
- By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.
- 8. Number: 35,286

Seal

10. Signature:

Lebatt & Bailey



Leleath G. Bailey

For Governor and Commander-in-Chief

If this document is to be used in a country which is not a 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 legalization 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 Parliamentary Registry Office approves of the contents.

IN THE CITY OF HAMILTON

IN THE ISLANDS OF BERMUDA

TO WHOM THESE PRESENTS SHALL COME:

I, Stephen John Rossiter, Notary Public of the City of Hamilton in the Islands of Bermuda, DO HEREBY CERTIFY AND DECLARE that the signature of Debra L. Flood on the attached Secretary's Certificate, and initialled by me, is the signature of the said Debra L. Flood.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal of office this 8th day of December, 2009.

Stephen J. Rossiter Notary Public, City of Hamilton, Islands of Bermuda.



