

MARTINE SCHAEFFER
NOTAIRE
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NOTARY' STATEMENT
TO WHOM IT MAY CONCERN

I, Martine SCHAEFFER, civil law Notary of the Grand Duchy of Luxembourg, with residence in Luxembourg, hereby certify, that

The Company **ABERCROMBIE & KENT GROUP OF COMPANIES S.A. Holding** is duly incorporated under the laws of the Grand Duchy of Luxembourg and is validly existing under the name of "ABERCROMBIE & KENT GROUP OF COMPANIES S.A.", registered under the number RCS B N° 39.766 and with registered office at 124, Boulevard de la Pétrusse, L – 2330 Luxembourg.

I, furthermore, hereby certify, that I have examined and relied upon the SHARE REGISTER of Abercrombie & Kent Group of Companies S.A.H., Luxembourg, a company duly organized under Luxembourg Law, registered under the number RCS B N° 39.766 and with registered office at 124, Boulevard de la Pétrusse, L – 2330 Luxembourg and I hereby confirm that

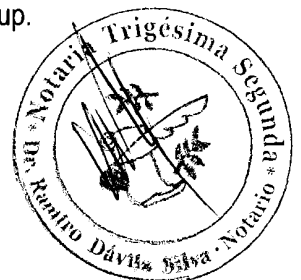
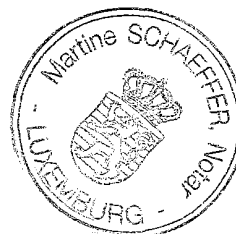
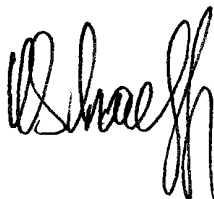
a) the paid up share capital of the Company is amounting to US\$ 3.000.000 (three million Dollars US) divided into 1.500.000 (one million five hundred) shares of par value \$ 2 (two Dollars US)

b) that the 1.500.000 (one million five hundred) shares are being parted between :

1. **Mrs. Jorie BUTLER KENT**, US citizen, with address at 251, Royal Palm Way Ste 603, Palm Beach, Florida 33480, United States of America, is the holder of the share certificate N° 19 represented by 247.500 (two hundred and forty seven thousand five hundred) shares of par value \$ 2 (two Dollars US), numbered 1 to 247.500, i.e. 16,5% of the share capital issued and paid up
2. **Mr. Geoffrey KENT**, British Citizen, with address at 16, Boulevard Princesse Charlotte, Monte Carlo, MC – 98000 Monaco, is the holder of the share certificate N° 20 represented by 247.500 (two hundred and forty seven thousand five hundred) shares of par value \$ 2 (two Dollars US), numbered 1.252.501 to 1.500.000, i.e. 16,5% of the share capital issued and paid up, and
3. **WINTERGAMES TRAVEL LP**, a company organized in accordance with the Laws of the Cayman Islands, with registered office at c/o M&C Corporate Ltd., P.O. Box 309 GT, Ugland House, South Church Street, George Town, Grand Cayman/Cayman Islands, is the holder of the share certificate N° 22 represented by 750.000 (seven hundred and fifty thousand) shares of par value \$ 2 (two Dollars US) numbered 247.501 to 997.500 and of the share certificate N° 23 represented by 255.000 (two hundred and fifty five thousand) shares of par value \$ 2 (two Dollars US) numbered 997.501 to 1.252.500, i.e. 67% of the share capital issued and paid up.

Issued in Luxembourg, on 23 September 2009

Martine SCHAEFFER
Civil Law Notary





NOTARIA TRIGESIMA SEGUNDA DE QUITO
En aplicación a la Ley Notarial DOY FE
que la foto copia que antecede es igual
al documento que me fue presentado
en: 1 foja(s) útil(es)

Quito, a 21 OCT. 2009

Maria August Rios Gómez
Dra. Maria August Rios Gómez
NOTARIA TRIGESIMA SEGUNDA SUPLENTE
CANTON QUITO