



CERTIFICATE OF GOOD STANDING

The undersigned,

Philippe Huib Ferdinand König, civil-law notary, officiating in Rotterdam (The Netherlands), certifies, that according to information obtained today from the on-line trade register of the Chamber of Commerce for Amsterdam and the bankruptcy's Clerk office in Amsterdam (The Netherlands), the private company with limited liability: **PETROBRAS INTERNATIONAL BRASPETRO B.V.**, ("Company") established at Amsterdam (The Netherlands), officiating at 1097 JB Amsterdam, (The Netherlands) Prins Bernhardplein 200 as follows:

- the corporate documents of the Company have been filed with the trade register of the Chamber of Commerce for Amsterdam under file number: 24339383;
- the company was incorporated under Dutch law by a notarial deed of incorporation executed on the 5th day of September 2002; The most recent amendment of the articles of association of the Company was effected by a notarial deed executed before W.F.O. Stricker, a civil-law notary in Rotterdam, on the 3rd day of November 2006;
- the Company has not been declared bankrupt or granted a moratorium of payments, nor has there been (or is there anticipated) any petition, proceedings, notice or request to this effect;
- according to the Commercial Register of the Chamber of Commerce for Amsterdam the management board of the Company consists of:
 - Marcos Antonio Zacarias, born at Rio de Janeiro (Brazil) on the 16th day of May 1960 (Managing Director A);
 - Cornelis Franciscus Jozef Looman, born at Schiedam (The Netherlands) on the 22nd day of March 1948 (managing Director B);
 - Alexandre Penna Rodrigues, born at Coronel Frabiciano (Brazil) on the 22nd day of July 1954 (Managing Director A); and
 - José Raimundo Brandão Pereira, born at Codo/MA (Brazil) on the 27th day of September 1956 (Managing Director A).





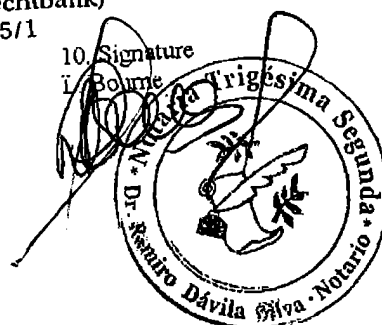
- attached to this certificate is an original extract in the Dutch language and an original extract in the English language obtained from the trade register, which extract is issued on the 26th day of May 2010 and signed by M. van Dorp-Trouborst, who is authorized to do so by aforementioned Commercial Register.

Thus signed and executed in Rotterdam (The Netherlands) on 26 May 2009.



- APOSTILLE**
(Convention de la Haye du 5 Octobre 1961)
Country: NETHERLANDS
This public document
has been signed by mr P.H.F.König
acting in the capacity of notary
bears the seal/stamp of
mr P.H.F.König at Rotterdam
certified
at Rotterdam 6. the 26 mei 2010
by the Clerk of the District Court
- (Griffier van de Rechtbank)
No. HA RP 10-2595/1
Seal/stamp

10. Signature
L. Boume





Registratienummer: 24339383

Blad 00001

Uittreksel uit het handelsregister van de Kamers van Koophandel
waarin de inschrijving valt onder het beheer van de Kamer van Koophandel voor
Rotterdam

Identificatiepersoon:

Identificatievorm	: Besloten vennootschap
Naam	: PETROBRAS INTERNATIONAL BRASPETRO B.V.
Statutaire zetel	: Amsterdam
Eerste inschrijving in het handelsregister	: 16-09-2002
Datum van oprichting	: 05-09-2002
Datum laatste statuten- wijziging	: 03-11-2006
Geplaatst kapitaal	: EUR 5.000.000,00
Geplaatst kapitaal	: EUR 1.669.000,00
Geplaatst kapitaal	: EUR 1.669.000,00

Bedrijfsomschrijving:

Bedrijfsnaam(en)	: PETROBRAS INTERNATIONAL BRASPETRO B.V.
Adres	: Prins Bernhardplein 200, 1097JB Amsterdam
Correspondentieadres	: Postbus 990, 1000AZ Amsterdam
Telefoonnummer(s)	: 0205214777
Datum vestiging	: 05-09-2002
Bedrijfsomschrijving	: Exploratie en productie van, alsmede handel in olie en aanverwante activiteiten, alsmede holdingactiviteiten
Aankomende personen	: 0

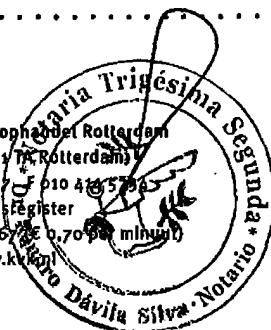
Bestuurder(s):

Naam	: Zacarias, Marcos Antonio
Geboortedatum en -plaats	: 16-05-1960, Rio de Janeiro, Brazilië
Functietreding	: 01-09-2005
Titel	: Directeur A
Bevoegdheid	: Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Bevoegdheid (huidige) vertegen- woordigingsbevoegdheid	: 03-11-2006
Naam	: Looman, Cornelis Franciscus Jozef
Geboortedatum en -plaats	: 22-03-1948, Schiedam
Functietreding	: 01-11-2006
Titel	: Directeur B

05-2010

Blad 00002 volgt.

Kamer van Koophandel Rotterdam
Blaak 40 3015 TK Rotterdam
T 010 402 7777 F 010 414 5782
Inzage handelsregister
T 0900-123456789 0,70 per minuut
Internet: www.kvkr.nl





Dossiernummer: 24339383

Blad 00002

voegdheid	:Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
am	:Penna Rodrigues, Alexandre
poortedatum en -plaats	:22-07-1954, Coronel Frabiciano, Brazilië
functietreding	:01-05-2008
tel	:Directeur A
voegdheid	:Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
am	:Raimundo Brandão Pereira, José
poortedatum en -plaats	:27-09-1956, Codo/MA, Brazilië
functietreding	:01-09-2008
tel	:Directeur A
voegdheid	:Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

volmachtigde(n):

am	:Intertrust Beheer B.V.
es	:Prins Bernhardplein 200, 1097JB Amsterdam
schrijving handelsregister	:33153071
der dossiernummer	:23-09-2002
unctietreding	:Volmacht de B.V. te vertegenwoordigen jegens ..
oegdheid	de De Nederlandsche Bank, Nederlandse en
	buitenlandse fiscale autoriteiten en de KvK; ..
	het aandeelhoudersregister van de B.V. bij te ..
	werken en het namens de B.V. te tekenen;
	"advance tax ruling agreements" met de
	Nederlandse fiscale autoriteiten te tekenen. ..

een geldig indien door de kamer voorzien van een ondertekening.

05-2010

Blad 00003 volgt.

Kamer van Koophandel Rotterdam
Blaak 40 3014 CA Rotterdam
T 010 402 7727 F 010 44 5754
Inzage handelsregister
T 0900-1234567 (6 o.m.u. per minuut)
Internet: www.kvk.nl



File number: 24339383

Page 00001

Dutch translation of an extract from the trade register of the Chambers of Commerce. This registration is administered by the Chamber of Commerce for Rotterdam

Legal person:
Legal form : Besloten Vennootschap (Private Limited Liability Company)
Registered seat : PETROBRAS INTERNATIONAL BRASPETRO B.V.
Date of registration in the trade register : Amsterdam
Date of latest amendment of articles : 16-09-2002
Authorized capital : 05-09-2002
Paid up capital : EUR 5.000.000,00
Paid up capital : EUR 1.669.000,00
Paid up capital : EUR 1.669.000,00

Undertaking:
Name(s) : PETROBRAS INTERNATIONAL BRASPETRO B.V.
Address : Prins Bernhardplein 200, 1097JB Amsterdam
Postal address : Postbus 990, 1000AZ Amsterdam
Telephone number(s) : 0205214777
Date of establishment : 05-09-2002
Description of business : See Dutch extract
Employees : 0

Director(s):
Name and place of birth : Zacarias, Marcos Antonio
Date of entry into office : 16-05-1960, Rio de Janeiro, Brazil
Title : 01-09-2005
Directeur A
Authorized jointly (with other director(s), see articles)

Date of (present) representative authority : 03-11-2006

Name and place of birth : Looman, Cornelis Franciscus Jozef
Date of entry into office : 22-03-1948, Schiedam
Title : 01-11-2006
Directeur B
Authorized jointly (with other director(s), see articles)

05-2010 Page 00002 follows.



File number: 24339383

Page 00002

Authorized signatory(s):
Name : Penna Rodrigues, Alexandre
Date and place of birth : 22-07-1954, Coronel Prabiciano, Brazil
Date of entry into office : 01-05-2008
Title : Directeur A
Authorized jointly (with other director(s), see articles)

Name and place of birth : Raimundo Brandão Pereira, José
Date of entry into office : 27-09-1956, Codo/MA, Brazil
Title : 01-09-2008
Directeur A
Authorized jointly (with other director(s), see articles)

Authorized signatory(s):

Name : Intertrust Beheer B.V.
Address : Prins Bernhardplein 200, 1097JB Amsterdam
Registration trade register under file number : 33153071
Date of entry into office : 23-09-2002
Authorized jointly (with other director(s), see articles)

Issued by the chamber of commerce

Rotterdam, 26-05-2010
Extract has been produced at 09.24

For extract

M. van Dorp-Trouborst

NOTARIA THICESIMA SEGUNDA DE QUITA
En aplicación a la Ley Notarial DOY FE
que la foto con la que antecede es igual
al documento que me fue presentado
en: (firmado) (es)

Quito a, 09 FEB. 2011

Dr. Raimundo Dávila Silva
NOTARIO THICESIMA SEGUNDA DE QUITA

Kamer van Koophandel Rotterdam
Blaak 40 3015 TA Rotterdam
T 010 402 7777 F 010 414 5754
Inzage Handelsregister
T 0200-22345678 (€ 0,70 per minuut)
Internet: www.kvk.nl

Amsterdam, 15 Septiembre 2010.

A
Compañía Petrolera 31 Oil
Amazonas n°39 -123 y José Arizaga Esq.,
Edificio Amazonas Plaza,
Quito - Ecuador

Estimados Señores,

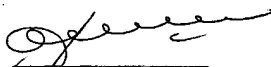
Nosotros, Señores Alexandre Penna Rodrigues y Cornelis Franciscus Josef Looman, en nuestra calidad de Director A y Director B de PETROBRAS INTERNATIONAL BRASPETRO B.V., por medio de la presente, nos permitimos informar los nombres, nacionalidades y domicilios de los accionistas de la sociedad de nuestra representación, a saber:

NOMBRE	NACIONALIDAD	DOMICILIO
5283 Participações Ltda.	Brasileña	Av. REPÚBLICA DO CHILE, 65, RIO DE JANEIRO, RJ, BRASIL.
PETRÓLEO BRASILEIRO S.A. - PETROBRAS	Brasileña	Av. REPÚBLICA DO CHILE, 65, RIO DE JANEIRO, RJ, BRASIL.

Finalmente, certifico que la información proporcionada es la que reposa, a la fecha, en los libros correspondientes de la compañía.

Atentamente,


Alexandre Penna Rodrigues
Director A


Cornelis Franciscus Josef Looman
Director B

PETROBRAS INTERNATIONAL BRASPETRO B.V. - PIB BV Trade Register 24392983
Piaa Beschikkingen 200 - 1097 JB - Amsterdam - The Netherlands
Tel 31 20 521 4777 - Fax: 31 20 521 4988

- APOSTILLE**
(Convention de la Haye du 5 Octobre 1961)
Country: NETHERLANDS
This public document
has been signed by mr P.H.F. König
acting in the capacity of notary
bears the seal/stamp of
mr P.H.F. König at Rotterdam
certified
at Rotterdam 6. the 10 december 2010
by the Clerk of the District Court
(Griffier van de Rechtbank)
No. HA RP 10 6029
Seal/stamp

10. Signature
P.H.F. König

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Nos
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por
los s

NOI
5283 F

PETRO
PETRO

Final
corre

Atenti

Alexa

Direc

PETROE
Piaa Ben
Tel 31 20



The undersigned,

Philippe Huib Ferdinand König, civil-law notary at Rotterdam (The Netherlands), declares that the attached document issued by the private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*): **PETROBRAS INTERNATIONAL BRASPETRO B.V.**, established at Amsterdam (The Netherlands), officiating at (1097 JB) Amsterdam, Prins Bernhardplein 200 (The Netherlands), registered at the trade register of the Chamber of Commerce for Amsterdam under file number 24339383, signed by:

- **Alexandre Penna Rodrigues**, born in Coronel Fabriciano (Brazil) on 22 July 1954 ("Managing Director A"); and
- **Cornelis Franciscus Jozef Looman**, born in Schiedam (The Netherlands), on 22 March 1948 ("Managing Director B").

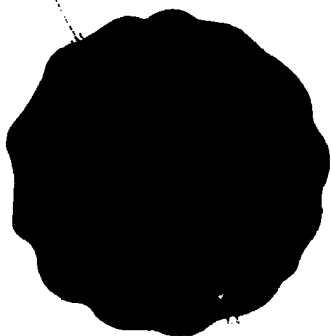
set in their capacity as Managing Director A respectively Managing Director B of the Company, and as such, according to the registration with the trade register of the Chamber of Commerce for Amsterdam, jointly authorized to sign on behalf of the Company in their said capacity.

I have not reviewed the contents of the attached document, nor the issues it relates to.

Thus signed and executed in Rotterdam (The Netherlands), on 10 December 2010.



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