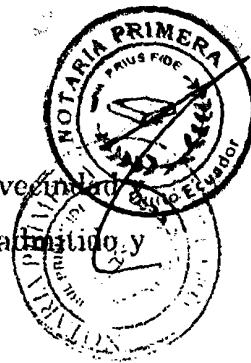


DE PINNA
NOTARIOS

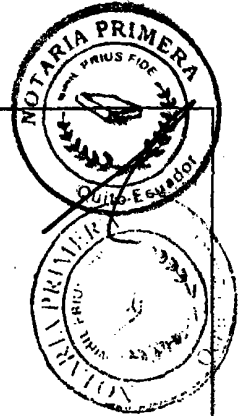


Yo, **RICHARD GRAHAM ROSSER**, Notario Público con vecindad en la Ciudad de Londres, Inglaterra, debidamente admitido y juramentado por la Autoridad Real,

DOY FE de que la firma suscrita al pie del documento que se adjunta es auténtica y del puño y letra de Doña **DEBORAH ANNE ABREHART**, uno de los Administradores de la Sociedad inglesa denominada **EXCO INTERNATIONAL LIMITED** sociedad con responsabilidad limitada, debidamente constituida y existente de acuerdo con las leyes inglesas vigentes, inscrita en el Registro de Sociedades de Inglaterra y Gales bajo el no. **1280142**, con domicilio social en **2 Broadgate, Londres EC2M 7UR, Inglaterra**, estando dicha Señora en su citado carácter debidamente autorizada para firmar documentos de esta clase en representación de la referida Sociedad.

Y PARA QUE CONSTE donde y como convenga y fuere necesario expido el presente Certificado que firmo y sello en Londres, a dieciocho de noviembre de dos mil nueve.





THE COMPANIES ACT 2006

Company No. 1280142

The Registrar of Companies for England and Wales hereby certifies that EXCO INTERNATIONAL LIMITED (originally called ASTLEY & PEARCE HOLDINGS LIMITED changed its name on 2nd April 1985 to Exco UK Holdings Limited which was changed on 26th April 1994 to EXCO INTERNATIONAL PLC each change having been made by resolution) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 5th October 1976.

The Registrar further certifies that on the same 26th April 1994, the said company re-registered under the Companies Act 1985 as a public company which name was changed on 22nd May 2001 to ICAP PLC which was changed on 25th July 2001 to EXCO INTERNATIONAL PLC each change having been made by resolution, then re-registered under the Companies Act 1985 as a private company on 13th February 2009 as EXCO INTERNATIONAL LIMITED.

The Registrar further certifies that according to the documents on the file of the company:-

- a) DEBORAH ANNE ABREHART and EXCO NOMINEES LIMITED are the directors of the company,
- b) TERI-ANNE CAVANAGH is the secretary of the company,
- c) the situation of the registered office is 2 BROADGATE, LONDON EC2M 7UR,
- d) the issued capital of the company is 839,820 shares of £1 each,
- e) EXCO NOMINEES LIMITED and INTERCAPITAL LIMITED are the shareholders of the company,
- f) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

Given at Companies House, Cardiff the 5th November 2009

V M Stephens

V M STEPHENS
for the Registrar of Companies

Part 1 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

