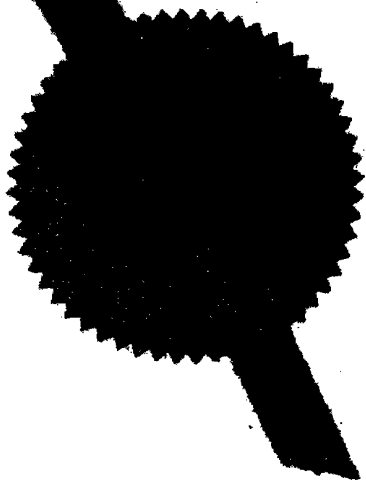


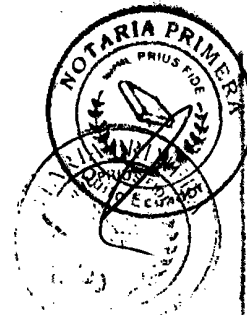


Yo, **RICHARD GRAHAM ROSSER**, Notario Público con vecindad y ejercicio en la Ciudad de Londres, Inglaterra, debidamente admitido y juramentado por la Autoridad Real,

DOY FE de que la firma que consta en el documento que se adjunta es auténtica y del puno y letra de la Señora **VALERIE MARY STEPHENS**, Funcionario Autorizado del **REGISTRO DE SOCIEDADES DE INGLATERRA Y GALES**, y debidamente autorizada para autenticar documentos de esta clase en nombre y representación del Registrador de Sociedades de Inglaterra y Gales.

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





APOSTILLE
(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **Richard Graham Rosser**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de

Certified/Attesté

5. at London/à Londres

6. the/le **18 November 2009**

7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **I333055**

9. Stamp
timbre:

10. Signature: **T Batchelor**

TB



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not 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 legalisation 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 Foreign & Commonwealth Office approves of the contents.

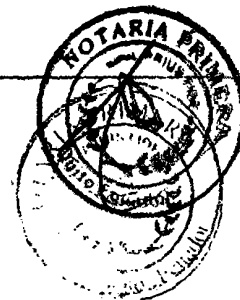
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THE COMPANIES ACT 2006

Company No. 1220459

The Registrar of Companies for England and Wales hereby certifies that EXCO OVERSEAS LIMITED (originally called KENTBROOK LIMITED changed its name on 29th March 1977 to ASTLEY & PEARCE OVERSEA HOLDINGS LIMITED which was changed on 15th July 1980 to ASTLEY & PEARCE OVERSEAS LIMITED which was changed on 5th March 1982 to EXCO OVERSEAS LIMITED each change having been made by resolution) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 24th July 1975.

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

- a) DEBORAH ANNE ABREHART, STEPHEN PAUL MCDERMOTT and IAIN WILLIAM TORRENS are the directors of the company,
- b) DEBORAH ANNE ABREHART 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 36,529 shares of £1 each,
- e) EXCO INTERNATIONAL PLC and EXCO NOMINEES LIMITED are the shareholders of the company.
- f) the main objects for which the company is established are, inter-alia:- "To carry on the business of a holding Company and the business of an Investment Company".

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

No action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, Cardiff the 5th November 2009

V M STEPHENS
for the Registrar of Companies



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.

DE PINNA
N O T A R I O S



Yo, **RICHARD GRAHAM ROSSER**, Notario Público con Venia en el ejercicio 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 y el Secretario de la Sociedad denominada **EXCO OVERSEAS 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. **1220459**, con domicilio social en 2 Broadgate, Londres EC2M 7UR, Inglaterra, estando dicha Señora en su citado caracter 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.





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7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **I333056**

9. Stamp:
timbre:

10. Signature **T Batchelor**

TB



For the Secretary of State / Pour le Secrétaire d'Etat

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