



SKAT

Midtjylland
Regnskab 2 - Udbytteskat
Danish Tax and
Customs Administration

Helgeshøj Alle 9
DK - 2630 Taastrup

Phone +(45) 72 22 18 19

E-mail via www.skat.dk/kontakt
www.skat.dk

Lisbeth Mohr

Lisbeth.mohr@skat.dk
Direct phone +(45) 7237 4845

To whom it may concern

Certificat of Residency

This is to certify that

Damco A/S
Dampfærgevej 21
2100 København Ø

to the best of our knowledge, in the year **2012** is a resident of Denmark, and liable to Corporate income tax (Selskabsskat).

Tax-ID: 30 49 43 50

Done at Taastrup,

Monday, 23 April 2012

Lisbeth Mohr



SKAT
SKAT Midtjylland
Regnskab 2 - Udbytte
Helgeshøj Allé 9
2630 Taastrup

Stamp

Lisbeth Mohr

De conformidad con el numeral 5 del Artículo 18 de la Ley
Notarial reformada por el Decreto Supremo Numero 2386 de
Marzo 31 de 1978, publicado en el Registro Oficial No. 564
del 12 de Abril de 1978, se certifica la copia precedente
que consta de una copia y una copia precedente
que se me exhibió en la igualdad al documento

09 MAY 2012

Humberto Moya Flores
Notario XXXVIII de Guayaquil

Signature

ERHVERVSSTYRELSEN
Danish Business Authority

CVR-NO. 30494350
(Central Business Register Number)
PRINTED: 21 MAR 2012
PAGE 1

The Danish Business Authority
Kampmannsgade 1
DK-1780 Copenhagen V, Denmark

COMPILED SUMMARY

NAME OF THE COMPANY:

DAMCO A/S

Latest
Registration:

21.03.2012

Date of
Formation: 29.03.2007

Latest date
of Articles:

19.03.2012

Address of
Registered Office:

Dampfærgevej 21
DK-2100 Copenhagen Ø

Municipality:

City of Copenhagen

Objects:

The objects of the Company are to carry out and provide national and international transport and logistics services, document handling, provision of transport insurance, including customs declaration in connection with import and export, and other related business.

Share Capital:

DKK 500,000.00

Founders:

MAERSK A/S
Esplanaden 50
DK-1098 Copenhagen K

Board of
Directors:

Kim Fejfer
Chairman
c/o APM Terminals Management BV
Anna van Saksenlaan 71
Hague 2593 HW
The Netherlands

Martin Albert Clausen
Mørkhøj Parkallé 2D
DK-2860 Søborg

Rolf Eric Habben Jansen
Mausackerweg 76
CH-4153 Reinach
Switzerland



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PAGE 2

The Danish Business Authority
Kampmannsgade 1
DK-1780 Copenhagen V, Denmark

COMPILED SUMMARY

NAME OF THE COMPANY:

DAMCO A/S

Peter Kjær Jensen
Eivindsvej 22
DK-2920 Charlottenlund

Christian Kledal, Attorney
Møllevej 22
DK-2970 Hørsholm

Nicholas Kyrzakos
Skovskellet 9
Søllerød
DK-2840 Holte

Management: Rolf Eric Habben Jansen
Gothersgade 21C, 03. th.
DK-1123 Copenhagen K

Powers to bind the Company The Company shall in all matters be bound by the joint signatures of the Chairman of the Board of Directors and a member of the Management or by two members of the Board of Directors signing jointly.

Auditor of the Company: KPMG STATS-AUTORISERET REVISIONSPARTNERSELSKAB
(limited partnership company of accountants)
Osvald Helmuths Vej 4
P.O.Box 250
DK-2000 Frederiksberg

Financial year: 01.01. - 31.12.

First accounting period: 29.03.2007 – 31.12.2007

Registration has taken place.

