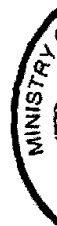


TRANSLATION



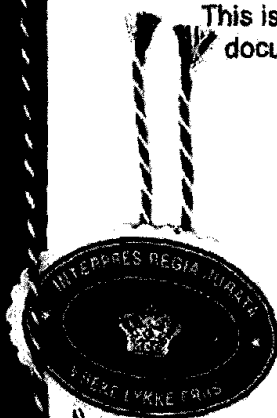
Company Report

for

DAMCO A/S

This is to certify that the following text is a true and faithful translation of the document in the Danish language produced to me and attached hereto.

Witness my hand, seal and stamp of office,



A handwritten signature in dark ink.

Certified translator and interpreter of
Ærøskøbing, Denmark, this 12th day of December 2012





TRA

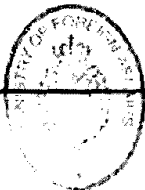
APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Land: Danmark
Country: Denmark
Dette offentlige dokument / This public document
2. er underskrevet af / has been signed by
Vibeke Lykke Friis
3. i egenskab af / acting in the capacity of
Statsautoriseret translator engelsk / Authorized translator English
4. er forsynet med segl/stempel af / bears the seal/stamp of
Erhvervsstyrelsen / Danish Business Authority

Attesteret / Certified

5. i København
in Copenhagen
6. den 17. januar 2013
the 17 January 2013
7. af Udenrigsministeriet
by the Ministry of Foreign Affairs of Denmark
8. Nr. / N° DNK-00286962
9. Segl/stempel / Seal/stamp:
10. Underskrift / Signature:

A. M. Funch Petersen
Anne-Mette Funch Petersen



CVR

Name

Main

Main

Address

Municipality

Listed

Legal status

Advertiser

Founding

Board of directors

ERHVERVSSTYRELSEN
THE DANISH BUSINESS AUTHORITYCompany Report for
DAMCO A/S

CVR No. 30494350
Name: DAMCO A/S
Main Production No: 1013178506
Main Production Unit: DAMCO A/S
Address: Dampfærgevej 21
DK-2100 Copenhagen Ø
Municipality: City of Copenhagen
Listed: No
Legal status: The company is active
Advertisement Protection: No
Founders: MAERSK A/S
Board of Directors: Kim Fejfer, MSc(Econ), Chairman
Pernille Fabricius, Director
Rolf Eric Habben Jansen
Christian Kledal, Attorney
Peter Kjør Jensen
Martin Albert Clausen
Management: Rolf Eric Habben Jansen
(as from 19.03.2012)
Powers to Bind the Company: The Company shall be bound by the joint signatures of the Chairman of the Board of Directors and a member of the Management or by the joint signatures of two members of the Board of Directors.
Financial Year: 01.01-31.12
Most Recently Published Accounts: 01 June 2012

ERHVERVSSTYRELSEN

Selskabsrapport for
DAMCO A/S



CVR-nr.:	30494350
Navn:	DAMCO A/S
Hoved P-nr.:	1013178506
Hoved P-enhed:	DAMCO A/S
Adresse:	Dampfærgevej 21 2100 København Ø
Kommune:	København
Børsnoteret:	Nej
Status:	Selskabet er normalt
Reklamebeskyttet:	Nej
Stiftelse:	MAERSK A/S
Bestyrelse:	(formand) (INGEN TITEL), Cand. oecón Kim Fejfer Direktør Pernille Fabricius Rolf Eric Habben Jansen Advokat Christian Kledal Peter Kjær Jensen Martin Albert Clausen
Direktion:	Rolf Eric Habben Jansen (Tiltrådt 19.03.2012)
Tegningsregel:	Selskabet tegnes af bestyrelsens formand i forening med en direktør eller af to medlemmer af bestyrelsen i forening.
Regnskabsår:	Fra 01.01 til 31.12
Seneste offentliggjorte regnskab:	01.06.2012

DAMCO



Dinamarca, 30 de Abril del 2012

Señor

Johan Eduardo Bacigalupo Barquet

DAMCO ECUADOR S.A.

Guayaquil, Ecuador.-

La presente tiene por objeto designar al señorita **ANDREA MORAN**, como nuestra apoderada especial, en nuestra calidad de compañía extranjera titular de acciones en la compañía DAMCO ECUADOR S.A. en la cantidad que a continuación se detallan

ACCIONISTA	Acciones	Valor de cada acción	Capital suscrito y pagado
DAMCO A/S	1	US\$0.04	US\$0.04

Le otorgamos el presente poder especial con la finalidad de cumplir con lo dispuesto en el Art. 6 de la Ley de Compañías, de manera especial y señalada para que pueda realizar las siguientes gestiones:

1. Contestar las demandas y cumplir las obligaciones que le dispone la Ley.

Atentamente.-

DAMCO A/S

Martin Clausen

Christian Kledal

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial reformada por el Decreto Supremo Numero 2386 de Marzo 31 de 1.978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1.978, DOY FE Que la copia precedente que consta de 0 fojas es igual al documento que se me exhibe.- Guayaquil



01 FEB 2013

DR. Humberto Moya Flores
Notario XXXVIII de Guayaquil