

# TRANSLATION

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## Republic of Panama Superintendency of Banks

### **RESOLUTION FID No. 0012-2012** (dated 13 June 2012)

The Superintendent of Banks  
in use of his legal powers, and

#### **CONSIDERING:**

That **ABS TRUST, INC.** is a corporation organized and existing according to the Laws of the Republic of Panama, filed under Document 448406, Number 582294 of the Mercantile Section of the Public Registry of Panama, and the holder of a Trust License granted by the Superintendency by Resolution FID 9-04 dated 16 July 2004 to engage in the trust business in or from Panama;

That, as of 19 August 2011, **GRUPO ESTRATEGIAS TENEDORA, S.A.** is a corporation organized and existing according to the Laws of the Republic of Panama, filed under Document 744779, Number 2030270 of the Mercantile Section of the Public Registry of Panama;

That through their Special Agent, **ABS TRUST, INC.** and **GRUPO ESTRATEGIAS TENEDORA, S.A.** have requested an authorization from this Superintendency for **ABS TRUST, INC.** to transfer 10% of its issued and outstanding shares to **GRUPO ESTRATEGIAS TENEDORA, S.A.**;

That, pursuant to the Share Purchase Agreement entered into by **ABS TRUST INC.** and **GRUPO ESTRATEGIAS TENEDORA, S.A.**, **GRUPO ESTATEGIAS TENEDORA** will acquire 10% of the shares of **ABS TRUST, INC.** or 124 shares of common stock, which when added to the 1120 issued and outstanding shares of the trust company, totals 1244 shares;

That pursuant to Article 15 of Executive Decree 16 dated 3 October 1984, which regulates Law 1 dated 5 January 1984, any transfer of shares between trust companies requires the Superintendency's prior approval;

That, after the relevant analysis, the application submitted by **ABS TRUST, INC.** raises no objections;

#### **RESOLVES:**

To authorize the transfer of 10% of the issued and outstanding shares (124 shares of common stock) from **ABS TRUST, INC.** to **GRUPO ESTRATEGIAS TENEDORA, S.A.**

Given in the City of Panama on the thirteenth (13<sup>th</sup>) day of June, two thousand twelve (2012).

**LET IT BE KNOWN, PUBLISHED AND ENFORCED.**

Alberto Diamond R.  
Superintendent

/asv