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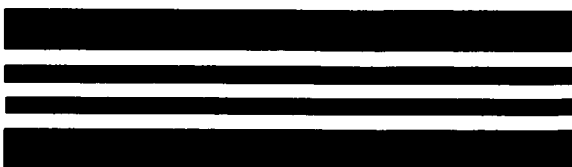
Edierte Unterlagen

im Verfahren SV.15.0471-LEN

aufgrund Edition/Brief BA vom: 17.04.2015

mit Schreiben der: Bank Julius Bär

vom: 04.05.2015



Merrill Lynch Bank (Suisse) S.A.

CONFIDENTIAL

Date September 24, 2008

FA/RO Name Elisa mailhos/M. Kiyonaga
FA/RO N 1548 Prefix IDC
Wire call EQ Mkt Segment Brazil
Marketing Segmentation Brazil UHNW

Source of Funds

MLB(S) Existing Relationship MLPF&S Account New Account

Account Type

If numbered account desired, indicate code name:

486752

- Individual single account - Fill out Section A
- Individual joint account - Fill out Section A
- Corporate account - Fill out Section B
- Trust Account - Fill out Section B
- FA/RO Directed
- Managed
- MLB(S) Directed
- Employee

Section A

Family Name(s) & First Name(s)	Residential Address	Phone Numbers

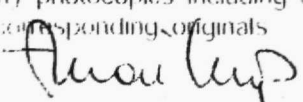

Section B

Corporate Name: Netherton Investments PTE. Ltd.
 Date and place of incorporation: 01.07.2008, Singapore
 Corporate Address: 163 Penang Rd. #02-01, Windland House II
 Phone Number: Singapore 238463


Section C

Approvals

We declare that the information in the attached set of Merrill Lynch Bank (Suisse) S.A. account opening documentation as well as that contained in the copy of the Client Background Form is true to the best of our knowledge and certify that the signature(s) is/are genuine and that any photocopies including copies of the verification of identity documents forwarded are identical with the corresponding originals

Date 29.9.2008 Name Elisa mailhos FA/RO Signature 
 Date 29.09.08 Name Carlos Abramowitz OMI/RRH Signature 
 Date _____ Name _____ ABO (POA only) Signature _____

Authorisation to open the Account for Politically Exposed Person (PEP)

Date _____ Name _____
 Date _____ Name _____

 Merrill Lynch

Merrill Lynch Bank (Suisse) S.A.
Geneva

Request Form

Account Number: _____

Code name (if required): _____ (3 to 9 letters max.)

Account holders*:

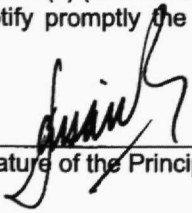

NETHERTON INVESTMENTS PTE. LTD.

* Please indicate full individual(s)/corporate name

I/We request and authorise **Merrill Lynch Bank (Suisse) S.A.** (the "Bank") to open one or more accounts for me/us which will be governed by the Bank's General Conditions, a copy of which I/we have received, and which are known to and accepted by me/us as governing my/our business relationship with the Bank. **I/We understand that the Bank retains the right to amend the General Conditions from time to time without prior notice (Article 23 of the General Conditions).**

I/We hereby certify that I/we am/are not a United States Person(s) (i.e. citizen or resident of the United States or subject to the United States individual tax) and I/we agree to notify promptly the Bank of such status changes and if I/we become a United States Person(s).

Montevideo 03.09.2008
Place and date


Signature of the Principal

Signature of the Principal

Signature of the Principal

Signature of the Principal

Special Instructions:

Currency of account evaluation: USD GBP CHF EURO Other _____

Currencies of accounts to be opened: USD GBP CHF EURO Other _____

Language of statements and advices: English French German Italian Spanish

Statements to be issued: Monthly Quarterly Semi-Annually Annually

Merrill Lynch Bank (Suisse) S.A.

Signature Card

Account number: _____

Individual Account

Family name First name(s)	Date of Birth	Nationality	Specimen Signature
------------------------------	---------------	-------------	--------------------

_____ / / _____



Joint Account

MLB(S) offers various types of joint accounts with individual and joint signing authority. The signing authority is determined by the Joint Account Agreement.

Corporate Account / Trust Account

Corporate / Trust Name: NETHERTON INVESTMENTS PTE. LTD.

Authorised Corporate* / Trust Signature(s):

Family name First name(s)	Date of birth	Nationality	Specimen Signature	Signing authority	
				Individual	Joint
JORGE MAIER REGGIARDO	2/9/1932	ARGENTINA		<input checked="" type="checkbox"/>	<input type="checkbox"/>
LUIS MARIA PINEYRUA PITALUGA	26/8/1954	URUGUAY		<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	____/____/____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	____/____/____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	____/____/____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	____/____/____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	____/____/____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	____/____/____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	____/____/____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>

* check the Corporate Resolution Form

Merrill Lynch Bank (Suisse) S.A.

Identifying information

Account number

Original

Duplicate

Duplicate

Mailing address:

Name POSADAS & VECINO, CONSULTORES INTERNACIONALES INC. (GENEVE)
 Street 11 RUE DU GENERAL DUFOUR
 Town 1204 GENEVE
 Country SUISSE
 Phone Number +0041792439731

* If a Limited Power of Attorney form is signed, duplicate of the mail will automatically be sent to the designated Merrill Lynch Service Company and the designated Merrill Lynch Service Company will have access to your online account information via proprietary electronic transmissions. If no Limited Power of Attorney form is signed a Merrill Lynch Service Company cannot be designated to receive duplicates, nor access account information via proprietary electronic transmissions.

OR

Hold all Mail * - I/We instruct the Bank (in the absence of taking actual delivery within the required periods) to forward mail retained under the Hold All Mail Service to the following mailing address, or to contact me/us prior to the scheduled delivery date on the contact number below. **I/We undertake to take actual delivery of the mail retained under the Service on or before the end of stipulated delivery period. I/We acknowledge and agree that I/we may be contacted by a member of the Office Management Team on an as needs basis to discuss account status/activity. Failure to take delivery of the mail in accordance with the above, may result in the Service being discontinued and/or other action being taken by the Bank to address the position.**

If I/we have signed the Account Internet Access Agreement with respect to the above mentioned account, I/we agree that my/our undertaking to take delivery of the mail retained under the Hold All Mail Service is validly met each time account statements for my/our accounts at the Bank are made available or posted or updated on the Internet Site by the Bank.

The address you choose cannot be that of a Merrill Lynch Sales Office or the office of an affiliate.

* If a Limited Power of Attorney form is signed, duplicate of the mail will automatically be sent to the designated Merrill Lynch Service Company and the designated Merrill Lynch Service Company will have access to your online account information via proprietary electronic transmissions.

Mailing address:

Name _____
 Street _____
 Town _____
 Country _____
 Contact Phone Number _____

** you must complete this section if you are not providing a delivery address

Facsimile Number for client wishing the correspondence to be faxed rather than sent by mail

Place and date

Montevideo 03 09 2008

Signature of the Principal

Signature of the Principal

Signature of the Principal

Merrill Lynch Bank (Suisse) S.A.

Declaration on an Account

(Form A as per Art 3 and 4 CDB)

Account number:

The undersigned hereby declares :
(mark with a cross where applicable)

that he (she) / they is/are the beneficial owner(s) of the assets to be deposited with the Bank,

that the beneficial owner(s) of the assets to be deposited with the Bank is/are :

Full name (or firm)

Date of Birth, Nationality

Address / Domicile / Country
(or location of head office)

Eduardo Consentino da Cunha 29.09.1958 - Brazil

Av. Heitor Bayle Maia 98

22793 Bama da Tijuca

The undersigned takes due note that :

Rio de Janeiro
Brazil

- the banking secrecy privilege protected by Art. 47 of the Federal Law on Banks and Savings Banks of November 8, 1934/March 11, 1971 is not unrestricted. The officers, employees and mandatories of the Bank are liable to provide evidence and information vis-a-vis the authorities when required to do so under federal or cantonal laws (such as during a criminal proceeding). Such an obligation also exists vis-a-vis foreign authorities, insofar as the Swiss Confederation grants judicial assistance to the country concerned;
- the system of numbered or coded accounts and deposits is a purely internal measure of the Bank and in no way affects the obligation to provide evidence or to testify to the authorities.

The account holder(s) undertake(s) to inform the Bank spontaneously of any and all changes in the above declaration.

Wilfully entering false information in this form is a criminal offence (art. 251 of the Swiss Penal Code, forgery of documents; under penalty of penal servitude of up to five years or a prison sentence).

Place and date

Montevideo 03.09.2008

Signature of the Principal

Signature of the Principal

Signature of the Principal

4548.6752

16 MAR '14 12:06



REGISTRAR OF COMPANIES & BUSINESSES
SINGAPORE

CERTIFICATE OF GOOD STANDING

Company No : 200812726K

This is to certify that **NETHERTON INVESTMENTS PTE. LTD.** was incorporated in Singapore under the Companies Act, Cap. 50 on **01/07/2008** and that the company is **LIMITED PRIVATE COMPANY.**

According to our computer records the company is listed as "Live". Its activity (ies) is/are listed as

- Activities (I) : OTHER INVESTMENT HOLDING COMPANIES (64202)
- Description : INVESTMENT HOLDING COMPANY
- Activities (II) :

TAN YONG TAT
ASST REGISTRAR OF COMPANIES & BUSINESSES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY(ACRA)
SINGAPORE
Dated : 21/03/2014

Receipt Number : ACR0000005471932A



[Note] [Warning]

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I certify this to be a true copy of the Original ID of.....

Date 05/05/14

Signature [Signature]

Name Esteban M. Garcia
051622

13 MAY 2014

YEC

Company No: 200812726K

CERTIFICATE CONFIRMING INCORPORATION OF COMPANY

This is to confirm that **NETHERTON INVESTMENTS PTE. LTD.** is incorporated under the Companies Act (Cap 50), on and from 01/07/2008 and that the company is a **PRIVATE COMPANY LIMITED BY SHARES.**

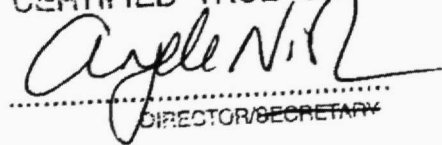
GIVEN UNDER MY HAND AND SEAL ON 02/07/2008.

02/07/2008 11:57



**NURHAYATI NONGCHIK
ASST REGISTRAR
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE**

CERTIFIED TRUE COPY


.....
DIRECTOR/SECRETARY

4548.6752

5 MAR 14 15:31

MAR 14 12:05

Register of Directors

Company: Netherton Investments Pte. Ltd.

Name:	Karen Ann O'Hanlon		
Title / Position:	Director	Nationality/ Place of Incorporation :	British
Any former names:		Passport / ID No:	622262052 / FIN : G5324604X
		Company Registration No:	
Residential address or registered office of corporation	2 Ridgewood Close #06-03 Singapore 276693 Singapore		
		Date of appointment:	29 October, 2012
		Date of resignation:	
Alternate director:	Cara Briggs Yousry		

Name:	Cara Briggs Yousry		
Title / Position:	Alternate Director to Karen Ann O'Hanlon	Nationality/ Place of Incorporation :	Australian /Singapore PR
Any former names:	Cara Leanne Briggs	Passport / ID No:	E4096618 / S7863294A
		Company Registration No:	
Residential address or registered office of corporation	477 River Valley Road #18-01 248362 Singapore		
		Date of appointment:	29 October, 2012
		Date of resignation:	

I certify this to be a true copy of the Original ID of	
Date	05/05/14
Signature	<i>[Signature]</i>
Name	Esteban M. Garcia 051622

13 MAR 2014

[Signature]

Register of Directors

5 MAR 14 15:32

Company: Netherton Investments Pte. Ltd.			
Name:	Andrew Hudson		
Title / Position:	Director	Nationality/ Place of Incorporation :	British
Any former names:		Passport / ID No:	622257299 (FIN G6066360U)
		Company Registration No:	
Residential address or registered office of corporation	90 West Coast Road #01-49 Clementiwoods Condominium Singapore 126810 Singapore		
		Date of appointment:	03 September, 2012
		Date of resignation:	29 October, 2012
Alternate director:	Sean Andrew Coughlan		

Name:	Sean Andrew Coughlan		
Title / Position:	Alternate Director to Andrew Hudson	Nationality/ Place of Incorporation :	British
Any former names:		Passport / ID No:	622263429
		Company Registration No:	
Residential address or registered office of corporation	25 Holland Hill #08-02 Holland Peak Singapore 278740 Singapore		
		Date of appointment:	03 September, 2012
		Date of resignation:	29 October, 2012

I certify this to be a true copy of the
 Original ID of.....
 Date 03/09/12
 Signature *[Signature]*
 Name Esteban M. Garcia
 001622

Register of Directors

5 MAR 14 15:32

 26 MAR '14 12:08
 26 MAR '14 12:08

Company: Netherton Investments Pte. Ltd.

Name:	Dominique Carin Burnett		
Title / Position:	Director	Nationality/ Place of Incorporation :	British Citizen
Any former names:		Passport / ID No:	622220748/FIN G5030832X
		Company Registration No:	
Residential address or registered office of corporation	28 Parbury Avenue #01-01 Parbury Hill Condominium Singapore 467298 Singapore		
		Date of appointment:	11 October, 2010
		Date of resignation:	03 September, 2012
Alternate director:	Sean Andrew Coughlan		

Name:	Sean Andrew Coughlan		
Title / Position:	Alternate Director to Dominique Carin	Nationality/ Place of Incorporation :	British
Any former names:		Passport / ID No:	622263429
		Company Registration No:	
Residential address or registered office of corporation	25 Holland Hill #08-02 Holland Peak Singapore 278740 Singapore		
		Date of appointment:	08 June, 2012
		Date of resignation:	03 September, 2012

I certify this to be a true copy of the
 Original ID of.....
 Date..... 25/05/14
 Signature.....
 Name..... Esteban M. Garcia
 U51622

16 MAR '14 12:05

Register of Directors

16 MAR '14 12:05

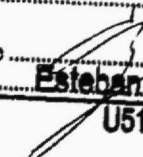
Company: Netherton Investments Pte. Ltd.			
Name:	Graeme Walter Briggs		
Title / Position:	Director	Nationality/ Place of Incorporation :	Australian
Any former names:		Passport / ID No:	E4003936
		Company Registration No:	
Residential address or registered office of corporation	23 St. Thomas Walk #04-03 Sam Kiang Mansions 238108 Singapore		
		Date of appointment:	27 August, 2010
		Date of resignation:	11 October, 2010
Alternate director:	Nil		

I certify this to be a true copy of the
 Original ID of.....
 Date... 05/05/14
 Signature.....
 Name... Esteban M. Garcia
 051622

Register of Directors

5 MAR 14 15:32

Company: Netherton Investments Pte. Ltd.			
Name:	Angela Nicolson		
Title / Position:	Director	Nationality/ Place of Incorporation :	Australian
Any former names:		Passport / ID No:	
		Company Registration No:	
Residential address or registered office of corporation	25 Kovan Road #06-21 545024 Singapore		
		Date of appointment:	01 July, 2008
		Date of resignation:	27 August, 2010
Alternate director:	Nil		

I certify this to be a true copy of the
 Original ID of
 Date 05 05 14
 Signature 
 Name Esteban M. Garcia
 U51622

Register of Secretaries

Company: Netherton Investments Pte. Ltd.

Name	Lisa Ann-Marie Cumberbatch	Nationality	Barbadian
		Passport/ID No.	FIN No.: G5226427N
Any former names		Company Registration No.	
		Date of appointment	08 June 2012
Residential address	Lorong Sarhad, #57 Sarhad Ville Singapore 119167 Singapore	Date of resignation	

I certify this to be a true copy of the
Original ID of.....
Date 05/05/14
Signature Esteban M. Garcia
Name 1151522

5 MAR 14 15:32

MAR 14 18:08

MPC1_20150603_025_0014_F

Register of Secretaries

Company: Netherton Investments Pte. Ltd.

Name	Natalia Tuson	Nationality	British
		Passport/ID No	G5110108T
Any former names		Company Registration No	
		Date of appointment	15 November 2011
Residential address	410M Pasir Panjang Road Singapore 117617 Singapore	Date of resignation	10 April 2013

I certify this to be a true copy of the
Original ID of.....
Date.....
Signature **Esteban M. Garcia**
Name.....**051622**

5 MAR 14 15:32

MAR 14 12:06

Register of Secretaries

Company: Netherton Investments Pte. Ltd.


Name	Pei Ling Chai	Nationality	Singaporean (w.e.f. 25 Oct 2012)
		Passport/ID No.	E3487326E NRIC No. S7884511B
Any former names		Company Registration No.	
		Date of appointment	01 April 2010
Residential address	(w.e.f. 16 July 2013) 315B Anchorvale Road #12-172 542315 Singapore	Date of resignation	15 November 2011

I certify this to be a true copy of the
Original ID of

Date 21/03/14

Signature **Esteban M. Garcia**

Name U51622

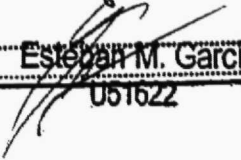


5 MAR 14 15:32

Register of Secretaries

Company: Netherton Investments Pte. Ltd.

Name	Li Li Ng	Nationality	Singaporean
		Passport/ID No.	S7723975H
Any former names		Company Registration No.	
		Date of appointment	01 May 2009
Residential address	Blk 424 Tampines Street 41, #11-190 Singapore 520424 Singapore	Date of resignation	11 October 2010

I certify this to be a true copy of the
Original ID of.....
Date..... 05/05/14
Signature..... 
Name..... Esteban M. Garcia
051622


5 MAR 14 15:32

Register of Secretaries

Company: Netherton Investments Pte. Ltd.

Name	Graeme Walter Briggs	Nationality	Australian
		Passport/ID No.	E4003936
Any former names		Company Registration No.	
		Date of appointment	14 August 2008
Residential address	23 St. Thomas Walk #04-03 Sam Kiang Mansions 238108 Singapore	Date of resignation	27 August 2010

I certify this to be a true copy of the
Original ID of.....
Date *05/03/14*
Signature **Esteban M. Garcia**
Name **L151622**



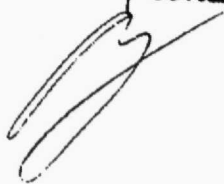
5 MAR 14 15:32

Register of Secretaries

Company: Netherton Investments Pte. Ltd.

Name	Shu Xin Cindy Chiam	Nationality	Singaporean
		Passport/ID No.	S1682190Z
Any former names		Company Registration No.	
		Date of appointment	14 August 2008
Residential address	Blk 795 Yishun Ring Road #11-3404 Singapore 760795 Singapore	Date of resignation	01 May 2009

I certify this to be a true copy of the
Original ID of.....
Date 25/05/14
Signature Esteban M. Garcia
Name U51692



5 MAR 14 15:32

Register of Members and Share Ledger

Name of Company: Netherton Investments Pte. Ltd.			
Name:	Angela Nicolson		
Address:	25 Kovan Road #06-21 545024 Singapore	Co Regn./Passport No:	
		Place of Incorporation/Nationality	Australian

Class of Share:	Denomination:	Current holding:	Date entered as a member:	Date ceased to be a member:
Ordinary Shares	USD	0.00	01 July, 2008	05 September, 2008


Shares Acquired

Date of Acquisition	Number of Shares Acquired	Certificate number	Consideration paid (currency)	Further amount payable (currency)	Shares disposed (see Shares Transferred)	Notes
01 Jul 2008	2.00	1	USD 2.00	USD 0.00	2.00	Allotment

Shares Transferred

Date of Transfer	Number of Shares Transferred	Certificate number	Consideration received	Transferee
05 Sep 2008	2.00	1	USD 2.00	Golden Trust

I certify this to be a true copy of the
 Original ID of
 Date 25/05/14
 Signature Esteban M. Garcia
 Name U51622



5 MAR 14 15:32

Register of Members and Share Ledger

Name of Company: Netherton Investments Pte. Ltd.			
Name:	Golden Trust		
Address:	41 Shortland street, Plaza Level Auckland 1001 New Zealand	Co Regn./Passport No:	
		Place of Incorporation/Nationality:	New Zealand

Class of Share:	Denomination:	Current holding:	Date entered as a member:	Date ceased to be a member:
Ordinary Shares	USD	0.00	05 September, 2008	01 June, 2009


Shares Acquired

Date of Acquisition	Number of Shares Acquired	Certificate number	Consideration paid (currency)	Further amount payable (currency)	Shares disposed (see Shares Transferred)	Notes
05 Sep 2008	2.00	2	USD 2.00	USD 0.00	2.00	Transferred from Angela Nicolson

Shares Transferred

Date of Transfer	Number of Shares Transferred	Certificate number	Consideration received	Transferee
01 Jun 2009	2.00	2	USD 2.00	PVCI New Zealand Trust Limited as Trustee of the Golden Trust

I certify this to be a true copy of the
 Original ID of
 Date 05/05/14
 Signature Esteban M. Garcia
 Name 1151622



5MAY14 15:32

Register of Members and Share Ledger

Name of Company: Netherton Investments Pte. Ltd.			
Name	PVCi New Zealand Trust Limited as Trustee of the Golden Trust		
Address	41 Shortland Street, Plaza Level Auckland 1010 New Zealand	Co Regn./Passport No	2148385
		Place of Incorporation/Nationality	New Zealand

Class of Share:	Denomination:	Current holding:	Date entered as a member:	Date ceased to be a member:
Ordinary Shares	USD	2.00	01 June, 2009	

Shares Acquired

Date of Acquisition	Number of Shares Acquired	Certificate number	Consideration paid (currency)	Further amount payable (currency)	Shares disposed (see Shares Transferred)	Notes
01 Jun 2009	2.00	3	USD 2.00	USD 0.00	0.00	Transferred from Golden Trust

I certify this to be a true copy of the Original ID of.....	
Date	<i>03/03/14</i>
Signature	Esteban M. Garcia
Name	U51622



5 MAR 14 15:32

Receipt for Share Certificate No. 3

NETHERTON INVESTMENTS PTE. LTD.

(Company Number 200812726K)

(Incorporated in the Republic of Singapore under the Companies Act. Cap. 50)

Registered Office: 163 Penang Road #02-01 Winsland House II Singapore 238463

Certificate No. 3

No. of Shares: 2

Name of Company: **NETHERTON INVESTMENTS PTE. LTD.**
(COMPANY NUMBER 200812726K)

Received this 15 day of JUNE 2009.
Certificate covering Two (2) Ordinary Shares in the Company numbered as on the face thereof

[Handwritten Signature]

Signature of Shareholder
PVC I NEW ZEALAND TRUST LIMITED

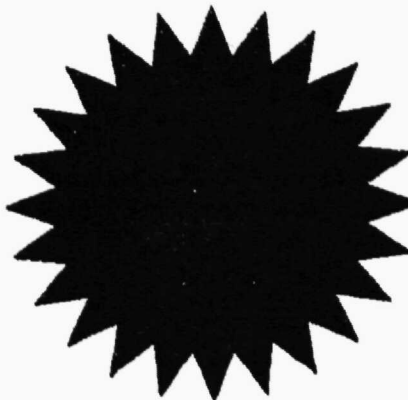
This is to Certify that

PVC I NEW ZEALAND TRUST LIMITED

is the Registered Holder of Two (2) Ordinary Shares fully paid in NETHERTON INVESTMENTS PTE. LTD. subject to the Memorandum and Articles of Association of the Company. The amount paid on the aforesaid share(s) is USD2.00:

Given under the Common Seal of the Company on 01 June 2009.

I certify this to be a true copy of the
Original ID of.....
Date 05/05/14
Signature Esteban M. Garcia
Name 451622



[Handwritten Signature]
Director

[Handwritten Signature]
Director/Secretary

26 MAY 14 12:07
5 MAY 14 15:32

45486752

20 MAR 2014 12:03

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)



INFORMATION RESOURCES

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**Business Profile (Company) of NETHERTON INVESTMENTS PTE. LTD.
(200812726K)**

Date: 21/03/2014

The Following Are The Brief Particulars of :

Registration No. : 200812726K
 Company Name. : NETHERTON INVESTMENTS PTE. LTD.
 Former Name if any :
 Incorporation Date : 01/07/2008
 Company Type : LIMITED PRIVATE COMPANY
 Status : Live Company
 Status Date : 01/07/2008

Principal Activities

Activities (I) : 64202
 Description : INVESTMENT HOLDING COMPANY
 Activities (II) :
 Description :

Capital:

Issued Share Capital (AMOUNT)	Number of shares	Currency	Share Type
2.00	2	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of shares	Currency	Share Type
2.00		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares Currency

Registered Office Address : 163 PENANG ROAD
 #02-03
 WINSLAND HOUSE II
 SINGAPORE (238463)
 Date of Address : 16/09/2010

I certify this to be a true copy of the
 Original ID of.....
 Date.....
 Signature.....
 Name..... **Esteban M. Garcia**

U51622 -

12 MAR 2014

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)**bizFILE**

15 MAR 14 2:05

INFORMATION RESOURCES

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**Business Profile (Company) of NETHERTON INVESTMENTS PTE. LTD.
(200812726K)**

Date: 21/03/2014

Date of Last AGM : 26/06/2012
Date of Last AR : 03/07/2012
Date of A/C Laid at Last AGM : 31/12/2011
Date of Lodgment of AR, A/C : 03/07/2012

Audit Firms**NAME**

KRESTON DAVID YEUNG PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
------------	-----------------	----------	----------------	------------

Officers/Agents

Name	ID	Nationality	Source of Address	Date of Appointment
LISA ANN-MARIE CUMBERBATCH 57 LORONG SARHAD SINGAPORE (119167)	G5226427N	BARBADOS SECRETARY	ACRA	08/06/2012
KAREN ANN O'HANLON 2 RIDGEWOOD CLOSE #06-03 TRIZON, THE SINGAPORE (276693)	G5324604X	BRITISH DIRECTOR	ACRA	29/10/2012

ALT Director Name	ALT Director ID	ALT Director Nationality	Date of Appointment
CARA BRIGGS YOUSRY 477 RIVER VALLEY ROAD #18-01 VALLEY PARK SINGAPORE (248362)	S7863294A	SINGAPORE P.R.	29/10/2012

I certify this to be a true copy of the Original ID of.....
Date..... 05/05/14
Signature.....
Name..... Esteban M. Garcia
U51622

AR-14
2015

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)



INFORMATION RESOURCES

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Business Profile (Company) of NETHERTON INVESTMENTS PTE. LTD.
(200812726K)

Date: 21/03/2014

Shareholder (s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
1 PVCI NEW ZEALAND TRUST LIMITED PLAZA LEVEL, 41 SHORTLAND STREET AUCKLAND 1010, NEW ZEALAND	T09UF1690H	NEW ZEALAND	ACRA	
Ordinary (Number)	Currency			
2	UNITED STATES OF AMERICA, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

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Original ID of

Date 25/05/14

Signature [Signature]

Name Esteban M. Garcia
U51622

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)**bizFILE****INFORMATION RESOURCES**

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Business Profile (Company) of NETHERTON INVESTMENTS PTE. LTD.
(200812726K)

Date: 21/03/2014

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0000005471932A

DATE : 21/03/2014

This is computer generated. Hence no signature required.

I certify this to be a true copy of the Original ID of.....	
Date	<i>21/03/14</i>
Signature	<i>[Signature]</i>
Name	Esteban M. Garcia

U51622

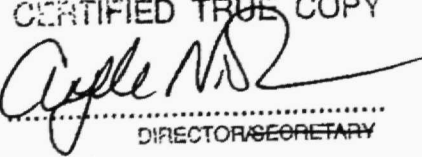
The Companies Act, Cap.50

Republic of Singapore

Private Company Limited by Shares

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L11111111.S.

MEMORANDUM AND ARTICLES OF ASSOCIATION OF
NETHERTON INVESTMENTS PTE. LTD.

CERTIFIED TRUE COPY

.....
DIRECTOR/SECRETARY

Incorporated on 1 JUL 2008

THE COMPANIES ACT, CAP. 50

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

NETHERTON INVESTMENTS PTE. LTD.

(Incorporated in the Republic of Singapore)

M.L.D. 1197
M.L.D. 1197

1. The name of the Company is **NETHERTON INVESTMENTS PTE. LTD.**
2. The registered office of the Company will be situated in the Republic of Singapore.
3. The objects for which the Company is established are:-
 - (a) To take, receive and hold all estates and real and personal property that may be granted, committed, transferred or conveyed to the Company with its consent, upon any trust or trusts whatsoever not contrary to law, at any time or times, by any person or persons, body or bodies corporate, or by any court of competent jurisdiction.
 - (b) To declare any trust in respect of any property, real or personal which may be vested in the Company and in any such trust to reserve such discretionary powers on the part of the Company as it may consider expedient.
 - (c) To take and receive as trustee or as bailee, upon such terms and for such remuneration as may be agreed upon, deeds, wills, policies of insurance, bonds, debentures or other valuable papers or securities for money, jewellery, plate or other chattel property of any kind, and to guarantee the safe keeping of the same.
 - (d) To receive and store for safe keeping all kinds of securities and personal property and rent spaces or compartments for the storage of securities or personal property and enter into legal contracts for regulating the terms and conditions upon which such business is to be carried on.

- (e) To develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving building, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement, and by advancing money to and entering into contract and arrangements of all kinds with builders tenants and others.
- (f) To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, export and deal in all works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which the Company is competent to carry on or required by any customers of or persons having dealings with the Company or commonly dealt in by persons engaged in any such business or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and deal in all products of residual and by-products incidental to or obtained in any of the businesses carried on by the Company.
- (g) To undertake or direct the management of properties, buildings, land and estates (of any tenure or kind) of any person, or persons or corporation in the capacity of stewards or otherwise.
- (h) To purchase or otherwise acquire and hold and charter ships and vessels of all kinds.
- (i) To purchase take on lease or in exchange hire or otherwise acquire any real or personal property licences rights or privileges which the Company may think necessary or convenient for the purposes of its business and to construct, maintain and alter any buildings or works necessary or convenient for the purposes of the Company.
- (j) To purchase or otherwise acquire, issue, re-issue, sell and place shares, stocks, bonds, debentures and securities of all kinds.
- (k) To apply for purchase or otherwise acquire any patents, brevets d'invention, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention or preparation which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property rights or information so acquired.

- (l) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shipbuilding yards, shops, stores, factories, building works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (m) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.
- (n) To mortgage and charge the undertaking of all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, whether the same shall be for the direct benefit of the Company or otherwise, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (o) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose business or undertakings the Company is interested, whether directly or indirectly.
- (p) To guarantee the obligation and contracts of customers of the Company.
- (q) To make advances to customers with or without security, and upon such terms as the Company may approve.
- (r) To grant pensions, allowances, gratuities and bonuses to officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependants or connections of such persons, to establish and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory) with a view to provide pensions or other benefits for any such persons as aforesaid, their dependants or connections, and to support or subscribe to any charitable funds or institutions, the support of which may, in the opinion of the directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any other establishment or profit-sharing scheme calculated to advance the interests of the Company or its officers or employees.

- (s) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- (t) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such trading or securities and in such manner as may from time to time be determined.
- (u) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (v) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stocks, mortgages, or other securities of any Company or corporation, or partly in one mode and partly in another and generally on such terms as the Company may determine, and to hold, dispose of or otherwise any shares, stock or securities so acquired.
- (w) To enter into any partnership or arrangement for sharing profits, union of interest or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of the Company, and to acquire and hold, sell or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interests or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.
- (x) To make donations for patriotic or for charitable purposes.
- (y) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of the Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities issued by or any other obligations of any such company.
- (z) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which the Company is authorised to carry on.


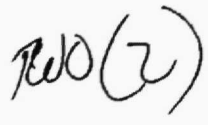
- (aa) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (bb) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.
- (cc) To procure the Company to be registered in any part of the world, to transact its business in any part of the world and to procure the de-registration of the Company in any part of the world.
- (dd) To distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (ee) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
- (ff) To do all such things as are incidental or conducive to the above subjects or any of them.

AND IT IS HEREBY declared that the word "Company", save when used in reference to the Company in this clause, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, whether domiciled in Singapore or elsewhere. None of the sub-clauses of this clause or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first sub-clause of this clause, the intention being that the objects specified in each sub-clause of this clause shall, except where otherwise expressed in such sub-clause, be independent main objects and shall in no way be limited or restricted by reference to or inference from the terms of any other sub-clause or the name of the Company, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world and notwithstanding that the business undertaking, property or act proposed to be transacted, acquired, dealt with or performed does not fall within the objects of the first sub-clause of this clause.

4. The liability of the members is limited.

5. The share capital of the Company shall be reflected in **US Dollars**. The shares may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

We, the several persons whose names, addresses and descriptions are hereunto subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

Names, Addresses and Occupation of Subscribers	Number of Shares taken by each Subscriber	Currency
<p>ANGELA NICOLSON 25 Kovan Road #06-21 Kovan Melody Singapore 545024</p> <p>General Manager</p> 	<p>Two</p> 	<p>US Dollars</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">04 JUN 2008 11:57</p>
<p>Total number of shares taken</p>	<p>Two</p>	<p>US Dollars</p>

Dated : 30 June 2008

THE COMPANIES ACT, CAP. 50

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

NETHERTON INVESTMENTS PTE. LTD.

(Incorporated in the Republic of Singapore)

TABLE "A" EXCLUDED

1. The regulations in Table "A" in the Fourth Schedule to the Companies Act, Cap. 50, shall not apply to the Company, except so far as the same are repeated or contained in these Articles.

INTERPRETATION

2. In these Articles, unless the subject or context otherwise requires, the words standing in the first column of the table next hereinafter contained shall bear the meanings set opposite to them respectively in the second column thereof:-

the Company	:	NETHERTON INVESTMENTS PTE. LTD.
the Act	:	The Companies Act, Cap. 50
these Articles	:	These Articles of Association as originally framed or as altered from time to time by special resolutions.
the Directors	:	The director(s) for the time being of the Company.
the Office	:	The registered office for the time being of the Company.
the Seal	:	The Common Seal of the Company.
the Secretary	:	Any person appointed to perform the duties of a secretary of the Company:

Words importing the singular number only shall include the plural number, and vice versa.

Words importing the masculine gender only shall include the feminine gender;
and

Words importing persons shall include corporations.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form.

Words or expressions contained in these Articles shall be interpreted in accordance with the provisions of the Interpretation Act, Cap. 3, and of the Act as in force at the date which these Articles become binding on the Company.

PRIVATE COMPANY

3. The Company is a private company and accordingly:
 - (a) The right to transfer shares in the Company shall be restricted in the manner hereinafter appearing.
 - (b) The number of members of the Company (counting joint holders of shares as one person and not counting any person in the employment of the Company or of its subsidiary or any person who while previously in the employment of the Company or of its subsidiary was and thereafter has continued to be a member of the Company) shall be limited to fifty.
 - (c) No invitation shall be made to the public to subscribe for any shares or debentures of the Company.
 - (d) No invitation shall be made to the public to deposit money with the Company for fixed periods or payable at call, whether bearing interest or not.

SHARE CAPITAL AND VARIATION OF RIGHTS

4. Without prejudice to any special rights previously conferred on the holders of any existing shares or class of shares but subject to the Act, shares in the Company may be issued by the Directors and any such share may be issued with such preferred, deferred, or other special rights or such restrictions, whether in regard to dividend, voting, return of capital, or otherwise, as the Directors, subject to any ordinary resolution of the Company, determine.
5. Subject to the Act, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are, or at the option of the Company are liable, to be redeemed.
6.
 - (a) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may whether or not the Company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate general meeting of the holders of the shares of the class. To every such separate general meeting the provisions of these Articles relating to general meetings shall mutatis

mutandis apply, but so that the necessary quorum shall be two persons at least holding or representing by proxy one-third of the issued shares of the class and that any holder of shares of the class present in person or by proxy may demand a poll. To every such special resolution the provisions of Section 184 or Sections 184A to 184G of the Act shall with such adaptations as are necessary apply.

- (b) For the purposes of paragraph (a) above, any of the Company's issued share capital held as treasury shares shall be disregarded.
7. The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall, unless otherwise expressly provided by the terms of issue of the shares of the class, be deemed to be varied by the creation or issue of further shares ranking equally therewith.
 8. Except as required by law, no person shall be recognised by the Company as holding any share upon any trust, and the Company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future, or partial interest in any share or unit of a share or (except only as by these Articles or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
 9. Every person whose name is entered as a member in the register of members shall be entitled without payment to receive a certificate under the Seal of the Company in accordance with the Act but in respect of a share or shares held jointly by several persons the Company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.
 10. If a share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, not exceeding \$2, and on such terms, if any, as to evidence and indemnity, as the Directors think fit.
 11. The Company shall have a first and paramount lien on every share (not being a fully paid share) for all money (whether presently payable or not) called or payable at a fixed time in respect of that share, and the Company shall also have a first and paramount lien on all shares (other than fully paid shares) registered in the name of a single person for all money presently payable by him or his estate to the Company; but the Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Article. The company's lien, if any, on a share shall extend to all dividends payable thereon.
 12. The Company may sell, in such manner as the Directors think fit, any shares on which the Company has a lien, but no sale shall be made unless a sum in respect of which the lien exists is presently payable, nor until the expiration of fourteen days after a notice in writing, stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share, or the person entitled thereto by reason of his death or bankruptcy.
 13. To give effect to any such sale the Directors may authorise some person to transfer the shares sold to the purchaser thereof. The purchaser shall be registered as the holder of the

shares comprised in any such transfer, and he shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.

14. The net proceeds of any such sale shall be applied in or towards satisfaction of the amount due to the Company, or of the liability or engagement, as the case may be, and the balance (if any) shall be paid to the member or the person (if any) entitled by transmission to the shares so sold.

CALL ON SHARES

15. The Directors may from time to time make calls upon the members in respect of any money unpaid on their shares and not by the conditions of allotment thereof made payable at fixed times, provided that no call shall be payable at less than one month from the date fixed for the payment of the last preceding call, and each member shall (subject to receiving at least fourteen days' notice specifying the time or times and place of payment) pay to the company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed as the Directors may determine.
16. A call shall be deemed to have been made at the time when the resolution of the Directors authorising the call was passed and may be required to be paid by instalments.
17. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
18. If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest on the sum from the day appointed for payment thereof to the time of actual payment at such rate not exceeding 8 per cent per annum as the Directors may determine, but the Directors shall be at liberty to waive payment of that interest wholly or in part.
19. Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date shall for the purposes of these Articles be deemed to be a call duly made and payable on the date on which by the terms of issue the same becomes payable, and in case of non-payment all the relevant provisions of these Articles as to payment of interest and expenses, forfeiture, or otherwise shall apply as if the sum had become payable by virtue of a call duly made and notified.
20. The Directors may, on the issue of shares, differentiate between the holders as to the amount of calls to be paid and the times of payment.
21. The Directors may, if they think fit, receive from any member willing to advance the same all or any part of the money uncalled and unpaid upon any shares held by him, and upon all or any part of the money so advanced may (until the same would, but for the advance, become payable) pay interest at such rate not exceeding (unless the Company in general meeting shall otherwise direct) 8 per cent per annum as may be agreed upon between the Directors and the member paying the sum in advance.

TRANSFER AND TRANSMISSION OF SHARES

22.

- (a) All transfers of shares may be effected by transfer in writing in any usual or common form or in any other form acceptable to the Directors and may be under hand only.
- (b) The instrument of transfer shall be signed by or on behalf of both the transferor and the transferee.
- (c) The transferor shall remain the holder of the shares concerned until the name of the transferee is entered in the Register in respect thereof.

23.

- (a) The Directors may, in their absolute discretion, refuse to register any transfer of any share. If the Directors shall refuse to register a transfer of any share they shall, within one month from the date on which the application for transfer was made, send to the transferee a notice in writing stating the facts which are considered to justify refusal and send to both the transferor and transferee a notice of refusal as required by the Act. The Directors shall refuse to register any transfer of shares if registration thereof would cause the number of Members of the Company to exceed the number permitted under these Articles. The Directors shall not register a transfer to a person who is known to them to be an infant or a person of unsound mind but the Directors shall not be bound to enquire into the age or soundness of mind of any transferee.
- (b) Except in the case of a transfer of shares expressly authorised by paragraph (c) hereof (hereinafter called a "permitted transfer") the right to transfer shares in the Company shall be subject to the following restrictions:
 - (i) Before transferring any shares of any class the person proposing to transfer the same (hereinafter called "the Offeror") shall give notice in writing (hereinafter called a "Transfer Notice") by prepaid registered mail sent on the same date to all the other existing Members of the Company at their registered addresses of the number of shares he proposes to transfer inviting each of them to state in writing within twenty eight days from the posting of the Transfer Notice the maximum number of the shares to be transferred which he wishes to purchase. At the expiration of the said twenty eight days the Offeror and such of the other Members as shall have notified their interest in purchasing as aforesaid (hereinafter called "the Interested Offerees") or, if there shall be no Interested Offerees, the Offeror and the Directors, shall join in requesting the Auditors of the Company to determine the Prescribed Price. For one month after the determination of the Prescribed Price ("the Option Period") the Interested Offerees shall have the option exercisable by notice in writing to the Offeror to purchase the shares specified in the Transfer Notice at the Prescribed Price, and in the case of competition in proportion (as nearly as may be) to their existing holdings of shares. In the event of the exercise of such option, the Offeror shall be bound, upon payment of the Prescribed Price, to transfer the shares to the

Interested Offeree or Offerees accepting the same. Provided always that if the Transfer Notice shall state that the Offeror is not willing to transfer part only of the shares concerned he shall not be bound hereunder to transfer any of such shares unless the whole of such shares have been accepted by the Interested Offerees. The purchase shall be completed within twenty eight days of such acceptance at a place in Singapore to be appointed by the Offeror. A Transfer Notice once given shall not be revocable except with the written consent of the holders of the majority of the shares to whom the Transfer Notice shall have been given.

- (ii) If the whole of the shares comprised in the Transfer Notice shall not have been accepted pursuant to paragraph (b)(i) of this Article within the Option Period (or if there shall be no Interested Offerees), the Offeror may at any time within two months after the end of the Option Period (or, if there shall be no Interested Offerees, within two months after the determination of the Prescribed Price), subject only to the provisions of paragraph (a) of this Article, transfer the shares which have not been so accepted to any person on a bona fide sale at any price not being less than the Prescribed Price (after deducting, where appropriate, any net dividend or other distribution declared or made at the date of the Transfer Notice and to be retained by the Offeror). Provided that:
- (A) if the Transfer Notice shall state that the Offeror is not willing to transfer part only of the shares concerned he shall not be entitled hereunder to transfer any of such shares unless in aggregate the whole of such shares are so transferred; and
- (B) any Member may require to be reasonably satisfied that such shares are being transferred in pursuance of a bona fide sale for the consideration stated in the transfer without any deduction, rebate or allowance whatsoever to the purchaser and if not so satisfied the Directors shall refuse to register the instrument of transfer.
- (iii) In the event of the liquidation (otherwise than for the purpose of reconstruction or amalgamation) bankruptcy or death of any Member then the liquidator, trustee in bankruptcy or personal representatives of the Member (as the case may be) shall be bound either to transfer forthwith the shares held by such Member as sole shareholder to another existing Member or to give forthwith to all of the other Members a Transfer Notice in respect of all the shares held by such Member as sole shareholder, and if within ninety days of the winding up, bankruptcy or death of such Member no such transfer is presented for registration or no such Transfer Notice is given, the liquidator, trustee in bankruptcy or personal representative as the case may be shall be deemed to have given such Transfer Notice at the expiration of such period and the provisions of this Article shall take effect accordingly.
- (iv) If in any case the Offeror after having become bound to transfer any shares as aforesaid shall fail or refuse to do so, the Secretary or any other person appointed by the Directors shall be deemed to have been appointed attorney

of the Offeror with full power to execute, complete and deliver, in the name and on behalf of the Offeror transfers of the shares to the purchaser thereof against payment of the Prescribed Price to the Company. The receipt of the Company for the Prescribed Price shall be a good discharge to the purchaser (who shall not be bound to see to the application thereof) and after the purchaser has been registered in purported exercise of the aforesaid powers the validity of the proceedings shall not be questioned by any person. On execution and delivery of the transfer the purchaser shall be entitled to insist upon his name being entered in the Register as holder by transfer.

- (v) The "Prescribed Price" shall be such sum per share as may be determined by the Auditors of the Company to be the fair value as at the date the Transfer Notice was given or deemed to have been given of the shares specified in the Transfer Notice as between a willing seller and a willing buyer acting at arm's length. In making such determination the Auditors of the Company shall be deemed to be acting as experts and not as arbitrators (so that the provisions of the Arbitration Act and any modification or re-enactment thereof shall not apply). The cost of the determination of the Prescribed Price shall be borne as to one half by the Offeror and as to one half by the Interested Offerees in proportion to their existing shareholdings (or, if there shall be no Interested Offerees, by the Offeror.)
- (c) The restrictions contained in paragraph (b) of this Article shall not apply to any transfer:
 - (i) by any Member being a corporation of any shares to another corporation resulting from a reconstruction or amalgamation of such Member or to any subsidiary or holding company of such Member or to another subsidiary of such holding company;
 - (ii) by any Member to another Member; or
 - (iii) to which the consent in writing of all the Members for the time being is given.
- (d)
 - (i) For the purpose of ensuring that a transfer of shares is a permitted transfer or that no circumstances have arisen whereby a Transfer Notice is required to be given or to be deemed to have been given hereunder the Directors may from time to time require any Member or any person named as transferee in any transfer lodged for registration to furnish to the Company such reasonable information and evidence as the Directors may think fit regarding any matter which they may deem relevant to such purpose. Failing such information or evidence being furnished to the reasonable satisfaction of the Directors within a reasonable time after request, the Directors shall be entitled to refuse to register the transfer in question or (in case no transfer is in question) to require by notice in writing that a Transfer Notice be given in respect of the shares concerned. If such information or evidence discloses that a Transfer Notice ought to have been given in respect of any shares the

Directors may by notice in writing require that a Transfer Notice be given in respect of the shares concerned.

- (ii) In any case where the Directors have duly required a Transfer Notice to be given in respect of any shares and such Transfer Notice is not duly given within a period of one month, or such longer period as the Directors may allow for the purpose, such Transfer Notice shall (except and to the extent that a permitted transfer of any of such shares shall have been lodged) be deemed to have been given on such date after the expiration of the said period as the Directors may by resolution determine and the provisions of the Articles relating to Transfer Notices shall take effect accordingly.
24. Every instrument of transfer shall be left at the office for registration accompanied by the certificate of the shares to be transferred and such other evidence as the Directors may require to prove the title of the transferor or his right to transfer the shares. All instruments of transfer which are registered may be retained by the Company but any instrument of transfer which the Directors may decline to register shall (except in the case of fraud) be returned to the person depositing the same together with the share certificate and notice of refusal within one month after the date on which the transfer was lodged with the Company.
25. The Register may be closed during such time or times as the Directors may from time to time think fit (not exceeding a total of thirty days in any year).
26. The legal personal representatives of a deceased sole holder of a share shall be the only persons recognised by the Company as having any title to the share. In the case of a share registered in the names of two or more holders, the survivors or survivor, or the legal personal representatives of the deceased survivor, shall be the only persons recognised by the Company as having any title to the share.
27. Any person to whom the right to any share has been transmitted by operation of law upon producing such evidence of such transmission as the Directors think sufficient may with the consent of the Directors be registered as a Member in respect of such shares or may subject to the provisions of these Articles transfer such shares. The merger of any two or more corporations under the laws of one or more foreign countries or states shall constitute a transmission by operation of law for the purposes of this Article.

FORFEITURE OF SHARES

28. If a member fails to pay any call or instalment of a call on the day appointed for payment thereof, the Directors may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
29. The notice shall name a further day (not earlier than the expiration of fourteen days from date of service of the notice) on or before which the payment required by the notice is to be made, and shall state that in the event of non-payment at or before the time appointed the shares in respect of which the call was made will be liable to be forfeited.

30. If the requirements of any notice are not complied with, any share in respect of which the notice has been given may at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Directors to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture.
31. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Directors think fit, and at any time before a sale or disposition the forfeiture may be cancelled on such terms as the Directors think fit.
32. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding, remain liable to pay to the Company all money which, at the date of forfeiture, was payable by him to the Company in respect of the shares (together with interest at the rate of 8 per cent per annum thereon from the date of forfeiture) but his liability shall cease if and when the Company receives payment in full of all such money in respect of the shares.
33. A Statutory Declaration in writing that the declarant is a Director or the Secretary of the Company, and that a share in the Company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share.
34. The Company may receive the consideration, if any, given for a forfeited share on any sale or disposition thereof and may execute a transfer of share in favour of the person to whom the share is sold or disposed of and he shall thereupon be registered as the holder of the share, and shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
35. The provisions of these Articles as to forfeiture shall apply in the case of non-payment of any such share which, by the terms of issue of a share, becomes payable at a fixed time as if the same had been payable by virtue of a call duly made and notified.

CONVERSION OF SHARES INTO STOCK

36. The Company may by ordinary resolution passed at a general meeting convert any paid-up shares into stock and convert any stock into paid-up shares.
37. The holders of stock may transfer the same or any part thereof in the same manner and subject to the same regulations as and subject to which the share from which the stock arose might previously to conversion have been transferred or as near thereto as circumstances admit; but the Directors may from time to time fix their minimum amount of stock transferable and restrict or forbid the transfer of fractions of that minimum.
38. The holders of stock shall according to the amount of the stock held by them have the same rights, privileges and advantages as regards dividends voting at meetings of the Company and other matters as if they held the shares from which the stock arose, but no such

privilege or advantage (except participation in the dividends and profits of the Company and in the assets on winding up) shall be conferred by any such aliquot part of stock which would not if existing in shares have conferred that privilege or advantage.

39. Such of the Articles of the Company as are applicable to paid-up shares shall apply to stock, and the words "share" and "shareholders" therein shall include "stock" and "stockholders".

SHARE BUY BACK AND TREASURY SHARES

40.

- (a) The Company may, in accordance with the provisions of the Act, purchase or otherwise acquire shares issued by itself.
- (b) Paragraph (a) above shall apply to ordinary shares, stocks and preference shares.
- (c) Where ordinary shares and stocks are purchased or otherwise acquired by the Company in accordance with paragraph (a) above, the Company may:
 - (i) hold the aforesaid shares or stocks (or any of them) as treasury shares in accordance with the provisions of the Act; or
 - (ii) dispose, cancel or deal with any of them, at any time, in accordance with the provisions of the Act.
- (d) The maximum number number of shares held as treasury shares shall not at any time exceed 10% of the total number of shares of the Company at that time.
- (e) Voting and other rights of treasury shares:
 - (i) In accordance with the provisions of the Act, the Company shall not exercise any right in respect of the treasury shares and any purported exercise of such right is void;
 - (ii) The rights to which paragraph (e)(i) above applies include any right to attend or to vote at any meetings;
 - (iii) No dividend may be paid, and no other distribution (whether in cash or otherwise) of the Company's assets (including any distribution of assets to members on a winding up) may be made, to the Company in respect of the treasury shares.
 - (iv) Nothing in the above paragraphs e(i) to e(iii) above is to be taken as preventing:
 - (A) an allotment of shares as fully paid bonus shares in respect of the treasury shares; or
 - (B) the subdivision or consolidation of any treasury share into treasury shares of a smaller amount, if the total value of the treasury shares after the subdivision or consolidation is the same as the total value of the treasury share before the subdivision or consolidation, as the case may be.
 - (v) Any shares allotted as fully paid bonus shares in respect of the treasury shares shall be treated as if they were purchased by the Company at the time they were allotted, in circumstances as stipulated per Article 40(c) above.

ALTERATION OF CAPITAL

41. The Company may from time to time by ordinary resolution do one or more of the following:-
- (a) consolidate and divide all or any of its share capital;
 - (b) subdivide its shares or any of them, so however that in the subdivision the proportion between the amount paid and the amount (if any) unpaid on each reduced share shall be the same as it was in the case of the share from which the reduced share is derived;
 - (c) cancel the number of shares which at the date of the passing of the resolution in that behalf have not been taken or agreed to be taken by any person or which have been forfeited and diminish the amount of its share capital by the number of the shares so cancelled.
42. The new shares shall be subject to the same provisions with reference to the payments of calls, liens, transfer, transmission, forfeiture, and otherwise as the shares in the original share capital.
43. Subject to any direction to the contrary that may be given by the Company in a general meeting, all new shares shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the number of the existing shares to which they are entitled. The offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to have been declined, and, after the expiration of that time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered, the Directors may dispose of those shares in such manner as they think most beneficial to the Company. The Directors may likewise so dispose of any new shares which by reason of the ratio which the new shares bear to shares held by persons entitled to an offer of new shares cannot, in the opinion of the directors, be conveniently offered under this Article.
44. The Company may by special resolution reduce its share capital, any capital redemption reserve fund or any share premium account in any manner and with, and subject to, authorisation and consent required by law.

GENERAL MEETINGS

45. An annual general meeting of the Company shall be held in accordance with the provisions of the Act. All general meetings other than annual general meetings shall be called extraordinary general meetings.
46. The Directors may, whenever they think fit, convene an extraordinary general meeting and extraordinary general meetings shall also be convened on such requisition, or in default

may be convened by such requisitionists, as provided by Section 176 of the Act. If at any time there are not within Singapore sufficient Directors capable of acting to form a quorum, any Director or any two members of the Company may convene an extraordinary general meeting in the same manner as nearly as possible as that in which meetings may be convened by the Directors.

47. Subject to the provisions of the Act relating to special resolutions and agreements for shorter notice, fourteen days' notice at the least (exclusive of the day on which the notice is served or deemed to be served, but inclusive of the day for which notice is given) specifying the place, day and hour of meeting and in the case of special business the general nature of that business shall be given to such persons as are entitled to receive such notices from the Company. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any Member shall not invalidate the proceedings at any meeting.
48. All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of the declaration of a dividend, the consideration of the accounts, balance sheets, and the report of the Directors and Auditors, the election of Directors in the place of those retiring (if any) and the appointment and fixing of the remuneration of the auditors.

PROCEEDINGS AT GENERAL MEETINGS

- 49.
- (a) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as herein otherwise provided, two members entitled to vote being present in person or by proxy or representative shall be a quorum for a general meeting. In the event of the Company having a sole individual member, one individual member entitled to vote being present in person or by proxy or representative shall be a quorum for a general meeting. For the purposes of this Article "member" includes a person attending as a proxy or as representing a corporation which is a member.
- (b) Where a corporation is beneficially entitled to the whole of the issued shares of the Company (except treasury shares) and a minute is signed by a duly appointed representative of the holding company stating that any act, matter, or thing, or any ordinary or special resolution made, performed or passed by or at an ordinary general meeting or an extraordinary general meeting of the Company has been made, performed or passed, the aforementioned act, matter, thing or resolution shall be deemed to have been duly made, performed or passed by or at an ordinary general meeting or extraordinary general meeting of the Company, as the case may be.
- (c) Members may participate in a meeting by means of conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and such participation shall constitute presence in person.
50. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved; but in any other

case it shall stand adjourned to the same day in the next week at the same time and place, unless the same shall be a public holiday, when it shall be adjourned to the day following at the same time and place, and if at such adjourned meeting a quorum is not present, those members who are present, shall be deemed a quorum, and may transact the business for which the meeting was called.

51. The Chairman, if any, of the board of Directors shall preside as Chairman at every general meeting of the Company, or if there is no such Chairman, or if he is not present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the members present shall elect one of their number to be Chairman of the meeting.
52. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
53. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded:-
 - (a) by the Chairman;
 - (b) by at least two members present in person or by proxy;
 - (c) by any member or members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting; or
 - (d) by a member or members holding shares in the Company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right.

Unless a poll is so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution. Any demand for a poll may be withdrawn.

54. If a poll is duly demanded it shall be taken in such manner and either at once or after an interval or adjournment or otherwise as the Chairman directs, and the result of the poll shall be the resolution of the meeting at which the poll was demanded, but a poll demanded on the election of a Chairman or on a question of adjournment shall be taken forthwith.

55. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.
56. Subject to any rights or restrictions for the time being attached to any class or classes of shares, at meetings of members or classes of members, each member entitled to vote may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have one vote, and on a poll every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote for each share he holds.
57. Subject to the provisions of the Act, a resolution in writing signed by all Members for the time being entitled to receive notice of and attend and vote at general meetings (or being corporations, by a Director thereof or by their duly authorised representatives) shall be as effective as if the same had been passed at a general meeting of the Company duly convened and held, and may consist of several documents in the like form, each signed by one or more persons.
58. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
59. A member who is of unsound mind or whose person or estate is liable to be dealt with in any way under the law relating to mental disorder may vote, whether on a show of hands or on a poll, by his committee or by such other person as properly has the management of his estate, and any such committee or other person may vote by proxy or attorney.
60. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the Company have been paid.
61. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairman of the meeting, whose decision shall be final and conclusive.
62. The instrument appointing a proxy shall be in writing (in the common seal or the usual form) under the hand of the appointer or of his corporation, either under the seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of the Company. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
63. Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit or as otherwise approved by the Directors:

NETHERTON INVESTMENTS PTE. LTD.

I/We, _____ of _____ being a member/members
of the above-named Company, hereby appoint _____ of _____
_____, or failing him,
_____ of _____
_____, as my/our proxy to vote for me/us on my/our behalf at the
(annual or extraordinary, as the case may be) general meeting of the Company, to be held on the
_____ day of _____ 20_____, and at any adjournment thereof.

Signed this _____ day of _____ 20_____.

* in favour of

This form is to be used ----- the resolution.
against

** Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit)*

64. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Office of the Company, or at such other place within Singapore as is specified for that purpose in the notice convening the meeting, not less than forty-eight hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
65. A vote given in accordance with the terms of an instrument of proxy or attorney shall be valid notwithstanding the previous death or unsoundness of mind of the principal or revocation of the instrument or of the authority under which the instrument was executed, or the transfer of the share in respect of which the instrument is given, if no intimation in writing of such death, unsoundness of mind, revocation, or transfer as aforesaid has been received by the Company at the Office before the commencement of the meeting or adjourned meeting at which the instrument is used.
66. Any corporation which is a Member of the Company, may, by resolution of its Directors or other governing body, authorise such person as it thinks fit to act as its representative at any meeting of the Company or of any class of Members of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual Member of the Company.

DIRECTORS : APPOINTMENT, ETC.

67. The number of the Directors shall not be less than one nor more than twelve. The first Director shall be **Angela Nicolson**.
68. At the first annual general meeting of the Company, all the Directors shall retire from office and shall be eligible for re-election.
69. The Company may from time to time by ordinary resolution passed at a general meeting place any limit on or reduce the number of Directors.
- 70.
- (a) The member or members together holding not less than three fourths in total number of the issued shares of the Company conferring a right to vote may at any time and from time to time by notice in writing signed by him or them delivered to the Office appoint any person to be a Director or remove or replace an existing Director. Any such notice may be signed on behalf of a corporate member by a director thereof or by its duly authorised representative. Any such notice may consist of several documents in the like form, each signed by one or more persons.
 - (b) The Company in a general meeting may appoint any person to be a Director for such term as may be resolved or may remove any existing Director.
 - (c) The Directors may appoint any person to be a Director as an additional Director or to fill a casual vacancy provided that any person so appointed shall hold office only until the next following annual general meeting, and shall then be eligible for re-election.
 - (d) Any appointment of a Director pursuant to this Article shall be ineffective if such appointment would have the result that the number of Directors exceeds the number fixed in accordance with Article 67.
71. Any Director who holds any executive office or who serves on any committee, or who otherwise performs services which in the opinion of the Directors are outside the scope of the ordinary duties of a Director, may be paid such extra remuneration by way of salary, commission or otherwise as the Directors may determine.
72. The Company in a general meeting may appoint any person to be a Director for such term as may be resolved or may remove any existing Director and without prejudice to paragraph 70(b) may by an ordinary resolution appoint another person in his stead.
73. The remuneration of the Directors shall from time to time be determined by the Company in a general meeting. That remuneration shall be deemed to accrue from day to day. The Directors may also be paid all travelling, hotel and other expenses properly incurred by them in attending and returning from meetings of the Directors or any committee of the Directors or general meetings of the Company or in connection with the business of the Company.
74. It shall not be necessary for a Director to hold any share qualification in the Company.

75. The office of Director shall become vacant if the Director
- (a) ceases to be a Director by virtue of the Act;
 - (b) becomes bankrupt or makes any arrangement or composition with his creditors generally;
 - (c) becomes prohibited from being a Director by reason of any order made under the Act;
 - (d) becomes disqualified from being a Director by virtue of Section 148, 149, 149A, 154 and 155 under the Act;
 - (e) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental disorder;
 - (f) subject to Section 145 of the Act, resigns his office by notice in writing to the Company;
 - (g) is for more than six months absent without permission of the Directors from meetings of the Directors held during the period;
 - (h) without the consent of the Company in a general meeting holds any other office of profit under the Company except that of Managing Director or Manager.

POWERS AND DUTIES OF DIRECTORS

76. The business of the Company shall be managed by the Directors who may pay all expenses incurred in promoting and registering the Company, and may exercise all such powers of the Company as are not, by the Act or by these Articles, required to be exercised by the Company in a general meeting, subject, nevertheless, to any of these Articles, to the provisions of the Act, and to such Articles, being not inconsistent with the aforesaid Articles or provisions, as may be prescribed by the Company in a general meeting. But no Article made by the Company in a general meeting shall invalidate any prior act of the Directors which would otherwise have been valid if that Article has not been made.
77. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof and to issue debentures and other securities whether outright or as security for any debt, liability, or obligation of the Company or of any third party.
78. The Directors may exercise all the powers of the Company in relation to any official seal for use outside Singapore and in relation to branch registers.
79. The Directors may from time to time by power of attorney appoint any corporation, firm or person or body of persons, whether nominated directly or indirectly by the Directors, to be the attorney or attorneys of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors

under these Articles) and for such period and subject to such conditions as they may think fit, and any such powers of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Directors may think fit and may also authorise any such attorney to delegate all or any of the powers, authorities and discretions vested in him.

80. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for money paid to the Company, shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, in such manner as the Directors from time to time determine.
81. The Directors shall cause minutes to be made -
- (a) of all the appointments of officers;
 - (b) of names of Directors present at all meetings of the Company and of the Directors; and
 - (c) of all proceedings at all meetings of the Company and of the Directors.

Such minutes shall be signed by the Chairman of the meeting at which the proceedings were held or by the Chairman of the next succeeding meeting.

PROCEEDINGS OF DIRECTORS

82. The Directors may meet together for the despatch of business adjourn and otherwise regulate their meetings as they think fit. A Director may at any time and the Secretary shall on the requisition of a Director summon a meeting of the Directors.
83. Subject to these Articles questions arising at any meeting of the Directors shall be decided by a majority of votes and a determination by a majority of the Directors present shall for all purposes be deemed a determination of the Directors. In case of an equality of votes the Chairman of the meeting shall have a second or casting vote.
84. (a) A Director may be a party to or in any way interested in any contract or arrangement or transaction to which the Company is a party or in which the Company is in any way engaged or concerned or interested. A Director may hold and be remunerated in respect of any office or place of profit (other than the office of auditor of the Company or any subsidiary thereof) under the Company or any other company in which the Company is in any way interested and he (or any firm of which he is a member) may act in a professional capacity for the Company or any such other company and be remunerated thereof. On any matter in which a Director is in any way interested he may nevertheless vote and be taken into account for the purposes of a quorum and (save as otherwise agreed) may retain for his own absolute use and benefit all profits and advantages directly or indirectly accruing to him therefrom.

- (b) A Director who is in any way, whether directly or indirectly, interested in a contract or proposed contract with the Company shall declare the nature of his interest in accordance with the provisions of the Act.
85. Any Director may with the approval of the Directors, appoint any person (whether a member of the Company or not) to be his alternate or substitute Director and to act in his place during such period as he thinks fit. Any person while he so holds office as an alternate or substitute Director shall be entitled to notice of meetings of the Directors and to attend and vote accordingly, and to exercise all the powers of his appointor. An alternate or substitute Director shall ipso facto vacate office if his appointor vacates office as a Director or removes the appointee from office. Any appointment or removal under this Article shall be effected by notice in writing under the hand of the Director making the same.
86. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors and, unless so fixed, shall be two. In the event of the Company having a sole Director, the quorum necessary for the transaction of the business of the Directors shall be one.
87. The continuing Directors may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the number fixed by or pursuant to these Articles as the necessary quorum of Directors, the continuing Directors or Director may act for the purpose of increasing the number of Directors to that number or of summoning a general meeting of the Company, but for no other purpose.
88. The Directors may elect a Chairman of their meetings and determine the period for which he is to hold office; but if no such Chairman is elected, or if at any meeting the Chairman is not present within ten minutes after the time appointed for holding the meeting, the Directors present may choose one of their number to be Chairman of the meeting.
89. The Directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit; any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Directors.
90. A committee may elect a Chairman of its meetings; if so such Chairman is elected, or if at any meeting the Chairman is not present within ten minutes after the time appointed for holding the meeting, the members present may choose one of their number to be Chairman of the meeting.
91. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the Chairman shall have a second or casting vote.
92. All acts done by any meeting of the Directors or of a committee of the Directors or by any person acting as a Director shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such Director or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.

93. A resolution in writing signed by all the Directors of the Company shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted. Any such resolution may consist of several documents in like form, each signed by one or more Directors.
94. Any Director or member of a committee of the Directors may participate in a meeting of the Directors or such committee by means of conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in the meeting in such manner shall be deemed to constitute presence in person at such meeting.

MANAGING DIRECTOR

95. The Directors may from time to time appoint one or more of their body to the office of Managing Director for such period and on such terms as they think fit and, subject to the terms of any agreement entered into in any particular case, may revoke any such appointment. A Director so appointed shall not, while holding that office, be subject to retirement by rotation or be taken into account in determining the retirement of Directors, but his appointment shall be automatically determined if he ceases for any reason whatsoever to be a Director.
96. A Managing Director shall, subject to the terms of any agreement entered in any particular case, receive such remuneration (whether by way of salary, commission, or participation in profits, or partly in one way and partly in another) as the Directors may determine.
97. The Directors may entrust to and confer upon a Managing Director any of the powers exercisable by them upon such terms and conditions and with such restrictions of their own powers, and may from time to time revoke, withdraw, alter or vary all or any of those powers.

SECRETARY

98. The Secretary shall in accordance with the Act be appointed by the Directors for such terms, at such remuneration, and upon such conditions as they may think, and any Secretary so appointed may be removed by them.

SEAL

99. The Directors shall provide for the safe custody of the Seal, which shall only be used by the authority of the Directors or of a committee of the Directors authorised by the Directors in that behalf, and every instrument to which the Seal is affixed shall be signed by a Director and shall be countersigned by the Secretary or by a second Director or by some other person appointed by the Directors for the purpose.
100. The Company may exercise the powers conferred by the Act with regard to having an official seal for use outside Singapore and such powers shall be vested in the Directors.

ACCOUNTS

101. The Directors shall cause proper accounting and other records to be kept and shall distribute copies of balance-sheets and other documents as required by the Act and shall from time to time determine whether and to what extent and at what time and places and under what conditions or regulations the accounting and other records of the Company or any of them shall be opened to the inspection of members not being Directors, and no member (not being a Director) shall have any right of inspecting any accounts or book or paper of the Company except as conferred by the Act or authorised by the Directors or by the Company in general meeting.

AUDITORS

102. Unless the Company is exempted from the statutory requirement for audit, Auditors shall in accordance with the provision of the Act, be appointed and their appointment and duties be regulated in accordance with the provisions of the Act.

DIVIDENDS AND RESERVES

103. The Company in a general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Directors.
104. The Directors may from time to time pay to the members such interim dividends as appear to the Directors to be justified by the profits of the Company.
105. No dividend shall be paid otherwise than out of the profits or shall bear interest against the Company.
106. The Directors may, before recommending any dividend, set aside out of the profits of the Company such sums as they think proper as reserves which shall, at the discretion of the Directors, be applicable for any purpose to which the profits of the Company may be properly applied, and pending any such application may, at the like discretion, either be employed in the business of the Company or be invested in such investments (other than shares in the Company) as the Directors may from time to time think fit. The Directors may also without placing the same to reserve carry forward any profits which they may think prudent not to divide.
107. Subject to the rights of persons, if any, entitled to shares with special rights as to dividend, all dividends shall be declared and paid according to the number of shares held by each member in the proportion paid on each share in respect whereof the dividend is paid, but no amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this Article as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid but if any such share is issued on terms providing that it shall rank for dividend as from a particular date that share shall rank for dividend accordingly.

108. The Directors may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the Company on account of calls or otherwise in relation to the shares of the Company.
109. Any general meeting declaring a dividend or bonus may direct payment of such dividend or bonus wholly or partly by the distribution of specific assets and in particular of paid-up shares, debentures or debenture stock of any other Company or in any one or more such ways and the Directors shall give effect to such resolution, and where any difficulty arises in regard to such distribution, the Directors may settle the same as they think expedient, and fix the value for distribution of such specific assets or any part thereof and may determine that cash payments shall be made to any members upon the footing of the value so fixed in order to adjust the rights of all parties, and may vest any such specific assets in trustees as may seem expedient to the Directors.
110. Any dividend, interest, or other money payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent. Any one of two joint holders may give effectual receipts for any dividends, bonuses, or other money payable in respect of the shares held by them as joint holders.
111. No dividend shall bear interest against the Company.

BRANCH REGISTER

112. The Company may exercise the powers conferred by the Act and may cause to be kept in any place outside Singapore a branch register of Members. The Board may, subject to the Act, make from time to time such provisions as it thinks fit respecting the keeping of any such branch register and the transfer of shares to, on or from any such branch register and may comply with the requirements of any local law.

CAPITALIZATION OF PROFITS

113. The Company in a general meeting may upon the recommendation of the Directors resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that sum be set free for distribution amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively or paying up in full unissued shares or debentures of the Company to be allotted and distributed credited as fully paid up to and amongst such members in the proportion aforesaid, or partly in the one way and partly in the other, and the Directors shall give effect to such resolution.

114. Whenever such a resolution as aforesaid shall have been passed the Directors shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares or debentures, if any, and generally shall do all acts and things, required to give effect thereto, with full power to the Directors to make such provision by the issue of fractional certificates or by payment in cash or otherwise as they think fit for the case of shares or debentures becoming distributable in fractions, and also to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the Company providing for the allotment to them respectively, credited as fully paid up, of any further shares or debentures to which they may be entitled upon such capitalizations, or (as the case may require) for the payment by the Company on their behalf, by the application thereto of their respective proportions of the profits resolved to be capitalised, of the amounts or any part of the amounts remaining unpaid on their existing shares, and any agreement made under such authority shall be effective and binding on all such members.

NOTICES

115. A notice may be given by the Company to any member either personally or by sending it by post to him at his registered address, or (if he has no registered address within Singapore) to the address, if any, within Singapore supplied by him to the Company for the giving of notices to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, pre-paying and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting on the day after the date of its posting, and in any other case at the time at which the letter would be delivered in the ordinary course of post.
116. A notice may be given by the Company to the joint holders of a share by giving the notice to the joint holders first named in the register of members in respect of the share.
117. A notice may be given by the Company to the persons entitled to a share in consequence of the death or bankruptcy of a member by sending it through the post in a prepaid letter addressed to them by name, or by the title or representatives of the deceased, or assignee of the bankrupt, or by any like description, at the address, if any, within Singapore supplied for the purpose by the persons claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death or bankruptcy had not occurred.
- 118.
- (a) Notice of every general meeting shall be given in any manner hereinafter authorised to -
 - (i) every member;
 - (ii) every person entitled to share in consequence of the death or bankruptcy of a member who, but for his death or bankruptcy, would be entitled to receive notice of the meeting; and

- (iii) the auditor for the time being of the Company.
- (b) No other person shall be entitled to receive notices of general meetings.

WINDING UP

119. If the Company is wound up the liquidator may, with the sanction of a special resolution of the Company, divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any part of any such assets in trustees upon such trusts for the benefits of the contributories as the liquidator with the like sanction, thinks fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

INDEMNITY

120. Every Director, Managing Director, Agent, Secretary and other officer for the time being of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application under the Act in which relief is granted to him by the Court in respect of any negligence default breach of duty or breach of trust.

Name, Addresses and Occupation of Subscribers

ANGELA NICOLSON
25 Kovan Road #06-21
Kovan Melody
Singapore 545024

General Manager



Dated : 30 June 2008



GLOBAL DERIVATIVES ELIGIBILITY FORM

CLIENT INFORMATION		
Account Number:	Client Country of Residence: <u>Brazil</u>	
Account Title: <u>Netherton Investments PTE Ltd.</u>	Client Email Address:	Client Home Phone: <u>55.21.2438.1568</u>
Account Title (2 nd Party):	<input type="checkbox"/> Power of Attorney covers Account <input type="checkbox"/> POA covers Derivative Products Name of Agent:	Client Fax:
Combined Annual Income (Salary & Bonus) from all sources: <input type="checkbox"/> Below \$500,000 State Amount \$ _____ <input type="checkbox"/> \$500,000-\$1,000,000 <input checked="" type="checkbox"/> over \$1,000,000	Client's Liquid Assets (excluding home and autos): <u>14 million</u>	Client Net Worth (Client Assets - Liabilities): <u>16 Million</u>
Client Investment Objective: <input type="checkbox"/> Capital Preservation <input type="checkbox"/> Income <input type="checkbox"/> Income & Growth <input checked="" type="checkbox"/> Growth <input type="checkbox"/> Aggressive Growth	Risk Tolerance: <input type="checkbox"/> Conservative <input type="checkbox"/> Moderate <input checked="" type="checkbox"/> Aggressive	Derivative Trading Objective: <input type="checkbox"/> Growth <input checked="" type="checkbox"/> Hedging <input type="checkbox"/> Speculation
CHECK ALL INVESTMENT TYPES REQUESTED: <input type="checkbox"/> Buy Calls <input type="checkbox"/> Buy Puts <input type="checkbox"/> Collars <input type="checkbox"/> Warrants <input type="checkbox"/> Sell Calls <input type="checkbox"/> Sell Puts <input type="checkbox"/> Combo (straddle etc.) <input type="checkbox"/> Covered <input type="checkbox"/> Covered <input type="checkbox"/> Swaps <input type="checkbox"/> Other: _____ <input type="checkbox"/> Uncovered <input type="checkbox"/> Uncovered <input type="checkbox"/> Derivative - Linked Debt	Prior Derivative Transaction Activity: <input type="checkbox"/> SELDOM <input type="checkbox"/> MODERATE <input type="checkbox"/> ACTIVE _____ Approx # of transactions	Does Client hold Restricted Stock? <input type="checkbox"/> Y or <input checked="" type="checkbox"/> N If yes, there are restrictions on such stock being used to cover a short position in certain option contracts, satisfy margin requirements or be deliverable against a derivative obligation

Client Agreement and Acknowledgement

By signing this Global Derivatives Eligibility Form in the space provided below, I acknowledge that (1) the information provided to you by me/us and included in this Global Derivatives Eligibility Form is accurate; (2) I have read and understood the **Global Derivatives Risk Disclosure Statement** provided to me; (3) I understand and accept its contents, including the risks included therein; and (4) I agree to notify you immediately of any change in my/our financial circumstances, experience needs, risk tolerance or investment objectives, or of any event that would render any of the information relating to me/us contained in the Global Derivatives Eligibility Form inaccurate or misleading in any way.

CLIENT SIGNATURE DATE CO SIGNER (REQUIRED FOR JOINT ACCOUNTS)

TO BE COMPLETED BY RESIDENT VICE PRESIDENT OFFICE MANAGER/OFFICE MANAGER PRIOR TO GLOBAL DERIVATIVE TRADING

Product Descriptions	Int	Rate	Currency	Equity	Index	Approvals
Approved For Global Derivative						Financial Advisor
1. BUY CALLS / PUTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>Elisa mailhos</u>
2. WRITE COVERED CALLS / PUTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Print Name
3. WRITE UNCOVERED CALLS / PUT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	OMT* Signature
4. CALL / PUT WARRANTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Print Name
5. SPREADS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Product Assessment Group Signature
6. COMBOS, STRADDLES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Print Name
7. SWAPS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Product Assessment Group Signature
8. DERIVATIVE LINKED DEBT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Print Name
9. CREDIT DERIVATIVE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
10. COSS / COVERED CALL COSS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
11. DUAL / TRI CURRENCY DEPOSIT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
12. EXOTIC DERIVATIVES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Merrill Lynch Bank (Suisse) S.A.

Account Opening Agreement

[Redacted]

Account number

1. The account holder(s) (the "Principal") hereby instructs **Merrill Lynch Bank (Suisse) S.A.** (the "Bank") to open a fiduciary account in the Principal's name(s) and to effect capital investments in the form of time deposits placed by the Bank, in its own name, but for the account and at the risk of the Principal with any foreign bank or foreign company. The Bank acts at its own discretion and as agent within the meaning of Article 394 et seq. of the Federal Code of Obligations. The Principal is however expressly authorised to issue specific written instructions to the Bank for the operations of such time deposits.

If the Principal fails to issue any specific written instructions, the Bank may, at its full discretion, without any obligation and without incurring thereby any responsibility whatsoever, designate the amount, the currency, the debtor and the conditions of each placement.

2. Instructions concerning the renewal of placements shall reach the Bank at the latest **three (3) business days** prior to maturity. If the Principal fails to instruct the Bank within the time period specified above, the Bank may, at its discretion, renew at an institution of the Bank's choice such placements and the conditions of the renewal will be considered accepted by the Principal.

3. The Bank's sole obligation is to credit the Principal's account with the amount received as principal and interest after deductions of all taxes, fees and costs resulting from a placement.

4. If a debtor does not fulfil its commitments or fulfils them partially, or if it cannot meet its obligations due to transfer restrictions and foreign exchange controls imposed in its own country of domicile or in the country of the denominating currency, the Bank is obligated solely to assign to the Principal the claim held on his (her)/their behalf. The Bank is under no obligation to perform any other services.

5. The Bank will charge its customary commission at the commencement of any fixed term fiduciary deposit.

6. This Agreement will not be terminated in case of death, declaration of absence, incapacity or bankruptcy of the Principal(s) or any other cause of termination set forth in articles 35 or 405 of the Swiss Code of Obligations, but will continue to remain in force until a written revocation is received by the Bank.

7. The applicable law and jurisdiction shall be governed by the General Conditions, which are known to and accepted by the Principal as governing the Principal's business relationship with the Bank.

Place and date

Montevideo 03.09.2008

Signature of the Principal

Signature of the Principal

Signature of the Principal

16/09/2008 12:11

+41227051824

PVC1 (GENEVE)

PAGE 87

NACIONALIDADE BRASILEIRA - NATIONALITÉ BRÉSILIENNE - BRAZILIAN CITIZEN

Nome Nom Name		EDUARDO COSENTINO DA CUNHA		Sexo Sexe Sex		MASCULINO	
Lugar e data do nascimento Lieu et date de naissance Place and date of birth		RIO DE JANEIRO - RJ					
Filiação Noms des parents Father's and mother's name		29/Set/1958 ELCY TEIXEIRA DA CUNHA e ELZA COSENTINO DA CUNHA					
Repartição expedidora - Délivré par - Issued by				Válido até - Valable jusqu'à - Valid until			
SECRETARIA DE ESTADO DAS RELAÇÕES EXTERIORES DIVISÃO DE PASSAPORTES				Data de expedição / Délivré le - 2007 21 / 02 / 2008			



A. L. Westphalen
A. L. Westphalen
 Diretor-Geral de Assuntos Consulares
 Jurídicos e de Assistência a
 Brasileiros no Exterior
 Nome e cargo do funcionário que o concedeu
 Nom et qualité de l'agent expéditeur
 Name and function of the issuing authority

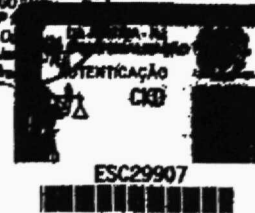
Cartório do 219º Ofício de Notas. Travessa do Ouvidor, 21
 Centro - Rio de Janeiro. Tabela: Ney Ribeiro.

AUTENTICAÇÃO

Certifico e dou fé que a presente cópia é a reprodução fiel do
 original que foi apresentado. Cod: 02017ED90DC6A4. Conf.por:
 Rio de Janeiro, 25 de Julho de 2008.

Rodrigo Santiago
 Rodrigo Santiago - Substituto

Serventia	: 3.56
30% TJ-FUNDOS	: 1.05
Total	: 4.61



ESC29907

A validade deste passaporte fica prorrogada até 31 de janeiro de 2011

The validity of this passport is extended until January 31, 2011

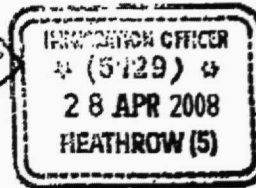
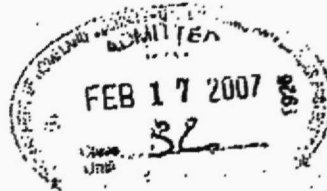
Brasília, 09 / janeiro / 2007

VISTOS - VISAS
10



[Signature]
Julio Braventura Santos Maios
Chefe, substituto, da Divisão de Passaportes

VISTOS - VISAS
11



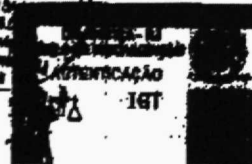
Cartório do 212º Ofício de Notas, Travessa do Duvidor, Centro - Rio de Janeiro. Tabelião: Ney Ribeiro.

AUTENTICAÇÃO

Certifico e dou fé que a presente cópia é a reprodução fiel do original que foi apresentado. Cod: 02017ED9000641. Conf. por: Rio de Janeiro, 25 de Julho de 2008.

[Signature]
Rodrigo Santiago - Substituto

Serventia	: 3.56
30% TJ+FUNDOS	: 1.05
Total	: 4.61



ESC29910
[Barcode]

REPUBLICA ARGENTINA
MINISTERIO DE RELACIONES
EXTERIORES, COMERCIO
INTERNACIONAL Y CULTO

PASAPORTE ARGENTINO

000227402

FORMULARIO PASAPORTE ARGENTINO
ESTADO CIVIL: SOLTERO

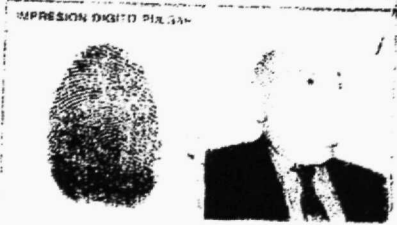
En nombre del Gobierno de la Nación Argentina, la autoridad que expide el presente pasaporte ruega y requiero, a todos aquellos a quienes pueda concernir, dejar pasar libremente a su titular y prestarle la asistencia y protección necesarias.

Pasaporte C No. 227.402
No de Registro 9/2000
Nombre y apellido Jorge Alfredo
Esteban HAIEK

Au nom du Gouvernement de la Nation Argentine, l'Autorité octroyant le présent passeport, prie et sollicite a tous ceux que cela peut concerner de laisser passer librement et sans entraves à son titulaire et de lui prêter l'assistance et la protection nécessaires.

In the name of the Government of the Argentine Republic, the authority issuing this passport requests and requires all those whom it may concern to allow the bearer to pass freely and afford him every assistance and protection of which he may stand in need

[Handwritten signature]
SECRETARIO



CERTIFIED TRUE COPY

[Handwritten signature]
DIRECTOR/SECRETARY

04 07 2010 11 50

Certifico que la persona cuyo nombre y apellidos
Nada contiene que a prescrite por lo comun con
fotografía, firma e impresión digital digital de
practique signature et empreintes digitales respect
dorso, según documentación exhibida, es correcta
su veraz después la documentación exhibida en
mi

VICTORIA
provincia **ENTRE RIOS**
nación **ARGENTINA**
el **02** de **SEPTIEMBRE** de **1932**
de estado civil **CASADO**
y **151201** No **MS.912.010**
et documentation
nubiendo satisfecho los requisitos legales, en el
avore habida los formales legales de present Presentan
expide el presente Pasaporte

Montevideo 10 de FEBRERO de 2000

[Signature]
JULIO

Nº de Orden **02490**
Nº de Área **6.6.1**
Folios **51.**

Observaciones Observations

**ES RENOVACION DEL PASAPORTE ARGENTINO
NRO C94629 ESPEDIDO EN EL URBANO
GRAL ARGENTINO EN MONTEVIDEO EL 3/11/38
POR CAMBIO DE FILONOMIA**

Este documento debe ser extendido por el
por ANEXO 1 del presente pasaporte, en el
número de identificación de la persona que
debe ser el mismo que el que figura en el
libro de registro de la Policía Federal, en el
del presente pasaporte, en el ANEXO 1 del presente
pasaporte, en el ANEXO 1 del presente pasaporte.

En cumplimiento de las obligaciones que
debe cumplir el pasaporte, en el presente pasaporte
debe ser el mismo que el que figura en el
libro de registro de la Policía Federal, en el
del presente pasaporte, en el ANEXO 1 del presente
pasaporte, en el ANEXO 1 del presente pasaporte.

En cumplimiento de las obligaciones que
debe cumplir el pasaporte, en el presente pasaporte
debe ser el mismo que el que figura en el
libro de registro de la Policía Federal, en el
del presente pasaporte, en el ANEXO 1 del presente
pasaporte, en el ANEXO 1 del presente pasaporte.

Renovaciones / Renouvellements / Renewals

Renovaciones / Renouvellements / Renewals

PROLONGADO POR CINCO AÑOS
A PARTIR DE LA FECHA

Montevideo, **14 FEB. 2005**
Nº de Orden **02119**
Nº de Área **6.6.2**
Fecha PERCIBIDO **U\$S 30.**

[Signature]
ALOS CHERNIAK
NSA ADJUNTO

08 09 05 7 13 1

CERTIFIED TRUE COPY

[Signature]
DIRECTOR/SECRETARY

Consultores

JORGE HAIK REGGIARDO



Nacido en Victoria, República Argentina, 1932. Egresado de la Escuela Nacional de Comercio-Argentina como Perito Mercantil y Bachiller en Economía: 1953. Licenciatura en Administración Cooperativa, Universidad del Litoral, Argentina: 1965. Asesor de la Cooperativa Agropecuaria y de Crédito de la Provincia de Santa Fe (1956-63). Training Comercio Exterior y Administración de Documentos y Créditos documentarios, Manufacturas Hanover Trust Comp. New York (1981). Jefe de Area Exterior de Frigorífico Comagen S.A., Uruguay (1963-67). Jefe de Departamento Comercio Exterior, Gerente del Departamento y Gerente General de EXPRINTER CASA BANCARIA, Uruguay (1967-83).

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
NETHERTON INVESTMENTS PTE. LTD.
 (name of the Corporation)

The Board of Directors of NETHERTON INVESTMENTS PTE. LTD.
 (the "Corporation"), duly organised and existing under the laws of SINGAPORE,
 is convened to adopt, in accordance with the Charter and By-laws of the Corporation, the following
 resolutions (the "Resolutions") at its meeting held on 28 AUGUST 2008
 at 163 PENANG ROAD, #02-01, WINSLAND HOUSE II,
SINGAPORE 238463, in accordance with the following agenda:

AGENDA

1. Opening of an account(s) with Merrill Lynch Bank (Suisse) S.A.
2. Appointment of the officer(s) and/or the representative(s) of the company vis-à-vis Merrill Lynch Bank (Suisse) S.A..

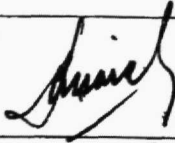

The following members of the board of directors are present:

ANGELA NICOLSON ;
CHIAM SHU XIN CINDY ;
 _____ ;

This Board Meeting is chaired by Mr. MS. ANGELA NICOLSON who designates
 Mr. MS. CHIAM SHU XIN CINDY to act as secretary. The Chairman states that this meeting has been duly
 called and that a duly constituted quorum of directors is present.

After discussion on the agenda, it is unanimously:

- **Resolved**, that the Corporation open and operate one or more accounts with **Merrill Lynch Bank (Suisse) S.A.** (the "Bank") and deposit any of the funds of the Corporation either at the Bank's head office or at its branches.
- **Resolved**, that the following named officer(s) and/or representative(s) (the "Representative(s)") is/are

Family name(s) / First name(s)	Type of signature (individual/joint)	Specimen signature
1. <u>JORGE HAIER REGGIARDO</u> in capacity of (title)	INDIVIDUAL	
2. <u>LUIS MARIA PINEYRUA PITTALUGA</u> in capacity of (title)	INDIVIDUAL	
3. _____ in capacity of (title)		
4. _____ in capacity of (title)		

hereby authorised to represent legally the Corporation in its business relationships with the Bank and in particular to open and to operate the account(s) opened in the Corporation's name with the Bank which includes, without limiting the generality of the foregoing, authority to

sign, draw, accept or endorse any cheques, notes, drafts, bills of exchange, acceptances, undertakings or other instruments or orders for the payment of money, request and accept loans, with or without security, pledge or otherwise charge any property of the Corporation for both its own liabilities and those of third parties, withdraw funds, grant powers of attorney, engage in options and foreign exchange transactions, buy, sell, exchange, withdraw or otherwise deal in or with any securities, bonds, options, futures or other securities on deposit with the Bank, rent and have access to and control of the content of any safe deposit box, enter into contracts with the Bank on behalf of the Corporation in reference to any of the business or transactions herein above referred to, execute and deliver to the Bank such negotiable or non-negotiable instruments, indemnity or other agreements, contracts, obligations, assignments, endorsements, guarantees, pledges, receipts, and/or other instruments which the Bank deems necessary or desirable.

- **Resolved**, that the Bank is authorised to receive from the Representative(s) stocks, bonds, options and/or other securities as collateral or margin for loans extended by the Bank to the Corporation or for the account of the Corporation.
- **Resolved**, that the Bank is hereby authorised to pay any such instruments and also to receive the same from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of the signing person or payable to others.
- **Resolved**, that all actions heretofore taken with respect to matters authorised in these Resolutions be, and they hereby are, ratified, confirmed and approved.
- **Resolved**, that these resolutions and the powers herein granted to the Representative(s) shall be and remain in full force and effect until written notice of change or revocation hereof shall be delivered to the Bank.

The Board of Directors undertakes to inform immediately and in writing the Bank of any amendments of the present Resolutions. The Board of Directors undertakes in particular to inform the Bank of the appointment or resignation of any director or attorney by notifying in writing these amendments and by filing a new list of duly authenticated signatures with the Bank.

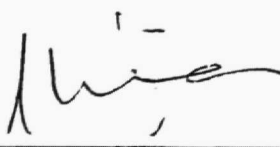
The Board of Directors certifies that the specimen signature(s) of the Representative(s) set forth here above is/are the true signature(s) of the Representative(s).

There being no further items on the agenda to be discussed, the meeting is adjourned.

Made in SINGAPORE, on 28 August 2008



President



Secretary

Account Number: _____

Account Name:

NETHERTON INVESTMENTS PTE. LTD.

**Risk Disclosure Booklet
Receipt Confirmation**

I (we) confirm receipt of the booklet entitled "Special Risk in Securities Trading" delivered under the provisions of the Swiss Stock Exchange and Securities Trading Act.

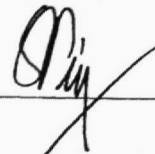
Date

Montevideo 03.09.2008

Authorised Account Signature



Authorised Account Signature



Authorised Account Signature



GLOBAL DERIVATIVES ELIGIBILITY FORM					
CLIENT INFORMATION					
Account Number:		Client Country of Residence: <u>Brazil</u>			
Account Title: <u>Netherton Investments PTE Ltd.</u>		Client Email Address:	Client Home Phone: <u>55.21.2438.1568</u>		
Account Title (2 nd Party):		<input type="checkbox"/> Power of Attorney covers Account <input type="checkbox"/> POA covers Derivative Products	Client Fax:		
Combined Annual Income (Salary & Bonus) from all sources: <input type="checkbox"/> Below \$500,000 State Amount \$ _____ <input type="checkbox"/> \$500,000-\$1,000,000 <input checked="" type="checkbox"/> Over \$1,000,000		Name of Agent:	Client Net Worth (Client Assets - Liabilities): <u>16 Million</u>		
Client's Liquid Assets (excluding home and autos): <u>14 million</u>		Risk Tolerance: <input type="checkbox"/> Conservative <input type="checkbox"/> Moderate <input checked="" type="checkbox"/> Aggressive	Derivative Trading Objective: <input type="checkbox"/> Growth <input checked="" type="checkbox"/> Hedging <input type="checkbox"/> Speculation		
Client Investment Objective: <input type="checkbox"/> Capital Preservation <input type="checkbox"/> Income <input type="checkbox"/> Income & Growth <input checked="" type="checkbox"/> Growth <input type="checkbox"/> Aggressive Growth					
CHECK ALL INVESTMENT TYPES REQUESTED: <input type="checkbox"/> Buy Calls <input type="checkbox"/> Buy Puts <input type="checkbox"/> Collars <input type="checkbox"/> Warrants <input type="checkbox"/> Sell Calls <input type="checkbox"/> Sell Puts <input type="checkbox"/> Combo (straddle etc.) <input type="checkbox"/> Covered <input type="checkbox"/> Uncovered <input type="checkbox"/> Swaps <input type="checkbox"/> Other: _____ <input type="checkbox"/> Uncovered <input type="checkbox"/> Uncovered <input type="checkbox"/> Derivative - Linked Debt		Prior Derivative Transaction Activity: <input type="checkbox"/> SELDOM <input type="checkbox"/> MODERATE <input type="checkbox"/> ACTIVE Approx # of transactions _____	Does Client hold Restricted Stock? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N If yes, there are restrictions on such stock being used to cover a short position in certain option contracts, satisfy margin requirements or be deliverable against a derivative obligation		
Client Agreement and Acknowledgement					
By signing this Global Derivatives Eligibility Form in the space provided below, I acknowledge that (1) the information provided to you by me/us and included in this Global Derivatives Eligibility Form is accurate; (2) I have read and understood the Global Derivatives Risk Disclosure Statement provided to me; (3) I understand and accept its contents, including the risks included therein; and (4) I agree to notify you immediately of any change in my/our financial circumstances, experience needs, risk tolerance or investment objectives, or of any event that would render any of the information relating to me/us contained in the Global Derivatives Eligibility Form inaccurate or misleading in any way.					
_____ CLIENT SIGNATURE DATE OF SIGNER (REQUIRED FOR JOINT ACCOUNTS)					
TO BE COMPLETED BY RESIDENT VICE PRESIDENT OFFICE MANAGER/OFFICE MANAGER PRIOR TO GLOBAL DERIVATIVE TRADING					
Product Descriptions			Approvals		
Approved For Global Derivative	Int Rate	Currency	Equity	Index	Financial Advisor
1. BUY CALLS / PUTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>Elisa matinhos</u>
2. WRITE COVERED CALLS / PUTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Print Name
3. WRITE UNCOVERED CALLS / PUT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	OMT* Signature
4. CALL / PUT WARRANTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
5. SPREADS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Print Name
6. COMBOS, STRADDLES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Product Assessment Group Signature
7. SWAPS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
8. DERIVATIVE LINKED DEBT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Print Name
9. CREDIT DERIVATIVE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
10. COSS / COVERED CALL COSS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Print Name
11. DUAL / TRI CURRENCY DEPOSIT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
12. EXOTIC DERIVATIVES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Print Name

23 02 2016 07 55

Tax Form U.S. Withholding / Corporation and other entities

Assets and Income subject to United States Withholding Tax

Declaration of Non-U.S. Status ¹

- Account Number(s):
- Name of Account Holder(s): **NETHERTON INVESTMENTS PTE. LTD**
(Joint Account Holders need to fill out and sign separate forms)
- Citizenship:
- Registered Office / Permanent Address: **163 Penang Rd. #02-01, Winsland House:
Singapore 238463**

In connection with requirements under United States Withholding Tax Regulations and in order to enable the Bank to correctly determine the status and qualification of the Account Holder for the purpose of United States Withholding Tax as a

**Non-U.S. Person, or
U.S. Person**

and, if applicable, for the relief from United States Withholding Tax under a Double Tax Treaty, the undersigned Account Holder hereby makes and confirms the following Declarations to the Bank:

1. Non-U.S. Person Declaration / Business Entity

With regard to your account(s) in Switzerland with us, we request you to check the appropriate box below. Please state whether the Account Holder is a U.S. or a non-U.S. Corporation, a U.S. or a non-U.S. non-business entity and state the nature and the place of valid incorporation:

	U.S. Status	
	YES	NO
• Corporate Entity	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Place of incorporation: <u>Singapore</u>		
• Trust :	<input type="checkbox"/>	<input type="checkbox"/>
Type ²		
• Other: describe	<input type="checkbox"/>	<input type="checkbox"/>

¹ To be kept on file internally with the Bank only
² Please complete attachment

2. Beneficial Ownership

The undersigned Account Holder hereby declares that it is the beneficial owner according to U.S. tax principles of the assets and income to which this Form relates.

3. Application of Double Taxation Treaty/Limitation on Benefits

The Account holder declares that it wishes to benefit from the applicable double tax treaty, and that it derives the income with the meaning of section 894 of the "Internal Revenue Code" and the regulations thereunder.

The undersigned Account Holder further confirms that it has been informed with regard to the clause on Limitation on Benefits contained in the Double Tax Treaty between

.....
and the United States and meets all conditions of the Treaty that are necessary to claim a reduced rate of withholding, including any Limitation on Benefits provisions contained in this Double Tax Treaty and that the legal entity/ non-business entity is thus fully entitled to claim the reliefs/reductions from United States Withholding Tax on all the assets and all the income to which this Declaration relates.

YES

NO

(In order to benefit from the reduced withholding tax rates of the applicable Treaty, the box "YES" must be checked)

4. Change of Circumstances

The undersigned Account Holder undertakes to notify the Bank if any change of circumstances occurs in relation to the declarations made here above.

Signature:

[Handwritten signature]

Place and Date:

Montevideo 03.09.2008

Merrill Lynch Bank (Suisse) S.A.

Telecommunication Waiver

Account number.

I/We the account holder(s) (the "Principal") hereby authorises **Merrill Lynch Bank (Suisse) S.A.** (the "Bank") to accept, from time to time, telephone, telefax, telex or telegraphic instructions regarding accounts maintained by me/us with the Bank, including (but not limited to) instructions relating to payments and transfers of funds, as well as investments.

I/We, understand that instructions given by any of the above communication means must be confirmed subsequently in writing and I/we undertake to send such confirmation to the Bank. However, lack of or non-receipt by the Bank of written confirmation will not invalidate the instructions given by any of the above communication means.

I/We am/are aware of the risks associated with these means of communication and discharge the Bank from any liability resulting from their use. I/We hereby confirm that I/we shall assume all risks of abuse of these means of communication, such as non-discovered falsifications, mistakes, distortions, duplications, misunderstandings or losses that might occur as a result of instructions given by any of the above communication means.

The Bank may also refuse any instructions given by any of the above communication means without incurring any responsibility therefore.

I/We hereby agree to indemnify and hold the Bank harmless for and against any damages or losses it may incur as a result of instructions transmitted by any of the above means.

The present conditions are also applicable to any attorney(s) appointed by me/us and shall remain valid until revoked in writing.

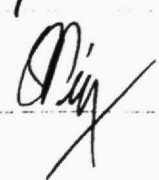
Place and date

Montevideo 03.09.2008

Signature of the Principal



Signature of the Principal



Signature of the Principal

NETHERTON INVESTMENTS PTE. LTD.
Company number 200812726K
(Incorporated in the Republic of Singapore)

EXTRACT OF DIRECTOR'S RESOLUTIONS PASSED ON 28 AUG 2008

OPENING OF ACCOUNT WITH MERRILL LYNCH BANK (SUISSE) S.A. ("the Bank")

RESOLVED that Multi Currency Account in USD, EURO and CHF (the "Account") be opened in the name of the Company with the Bank in accordance with the terms and conditions as stated in the Bank standard account opening documents.

RESOLVED that upon passing the aforesaid resolutions, the Account shall be operated by either one of the following authorised signatories to sign individually for and on behalf of the Company:-

AUTHORISED SIGNATORIES

JORGE HAIK REGGIARDO
LUIS MARIA PINEYRUA PITTALUGA

RESOLVED that the standard resolutions of the Bank, if any, be adopted and shall be deemed to form an integral part of these resolutions.

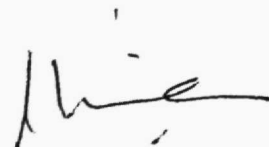
RESOLVED that Ms Angela Nicolson, the Sole Director of the Company be authorised to sign all relevant documents in respect of the opening of the Account for and on behalf of the Company.

FURTHER RESOLVED that these resolutions be communicated to the Bank and remain in force until an amending resolution shall have been passed and a copy thereof shall have been duly received and acknowledged in writing by the Bank.

CERTIFIED TRUE EXTRACT



ANGELA NICOLSON
DIRECTOR



CHIAM SHU XIN CINDY
SECRETARY

Merrill Lynch Bank (Suisse) S.A.**Pledge Contract**

Account number: _____

1. As a continuing security for the due performance of all obligations and payment of all liabilities herein mentioned, the account holder(s) (the "Pledgor") hereby pledges to **Merrill Lynch Bank (Suisse) S.A.** (the "Bank") all of the Pledgor's claims, rights, securities, money and any other object or asset, of whatever nature in the possession of the Bank or deposited elsewhere in the name of the Bank. (These assets are hereinafter referred to as the "pledged assets").

This pledge includes all present and future rights pertaining to the pledged assets including but not limited to, interest, dividends, subscription rights, option rights and bonuses. This pledge shall also cover assets exchanged for pledged assets as well as new assets added to the Pledgor's accounts as described above. In case of any change or substitution in pledged assets, the Bank will be authorised, at its sole discretion, to accept or refuse such change or substitution.

2. This pledge secures all present and future claims, including (but not limited to) any contingent claim of the Bank represented by its outstanding liability under any letters of credit, guarantees, indemnities, bonds, drafts, bills or other instruments issued by the Bank upon instructions of the Principal which the Bank may have against the Pledgor personally or against companies or third parties for whose obligations the Pledgor is answerable wholly or in part, or against

Signature: _____

irrespective of the legal cause or of the transactions from which they may result. This pledge secures not only the principal amount of any such claim, but also any outstanding or accruing interest, commissions and other possible fees.

3. The Bank may at any time require the Pledgor to place additional assets with the Bank or require repayment of amounts owed to the Bank.

4. The Pledgor agrees to take all steps necessary to deliver the pledged assets in good, negotiable, and unencumbered form to the Bank.

The Pledgor shall supervise, observe and exercise rights arising from calls, conversion and exchange offers, full or partial repayments, and subscription rights and take all other steps necessary for maintaining or increasing their value. Although not obligated to do so, the Bank may take such steps itself, at the risk and expense of the Pledgor.

5. The Pledgor authorises the Bank in its discretion to give any notice the Bank deems advisable to the Pledgor's debtors in the Pledgor's name. The Bank is entitled to exercise as against the Pledgor's debtors or other third parties, all rights which the Pledgor may exercise.

6. The Bank may sell any or all of the pledged assets, if it determines in its sole discretion that the sale is necessary to cover claims secured by this pledge and to set-off such claims against any and all claim(s) which the Pledgor may have against the Bank for return of the pledged assets, whether or not such claims are due and payable and irrespective of their currency of denomination. Without limiting the generality of the foregoing, the Bank may sell any or all of the pledged assets if:

- the total of advances outstanding (actual or contingent) under the Credit Contract exceeds the Collateral Value of the Pledged Assets, as described in Clause 3 of the Credit Contract; or
- in its opinion, the value of the pledged assets has declined or threatens to decline below a value the Bank deems acceptable; or
- the Pledgor fails to pay any amounts demanded by the Bank within the time limit provided by the demand.

any event occurs which, at the sole discretion of the Bank, impairs or is likely to impair the ability of the Pledgor to meet his/her/their obligations as they become due. These events include, but are not limited to, the institution or filing against the Pledgor or the pledged assets, a forced execution, a seizure of property, the blocking of operations or accounts, the execution of an agreement with creditors or a declaration of insolvency or bankruptcy.

The Bank may sell pledged assets (or buy-in short positions) without notice to the Pledgor or any other formality, and without regard to the provisions of the Federal Law governing Debtor's Prosecution and Bankruptcy. Sales may be public or private at the Bank's discretion.

The Pledgor agrees that any prior demand or notice to the Pledgor shall not be considered a waiver of the Bank's right to sell the pledged assets without such demand or notice. Furthermore, the Bank's failure to sell pledged assets at any given time shall not result in any liability nor prejudice any rights of the Bank under this Pledge.

The Bank will apply the net proceeds of any sale to the settlement of its claims against the Pledgor, including principal, contractual and penalty interest, commission, charges and costs. Where the Bank has more than one claim against the Pledgor, the Bank may in its sole discretion determine the order in which such claims are credited with the net proceeds of sale. The Pledgor shall be liable for any deficiency remaining after the sale of the pledged assets and shall pay such deficiency upon demand.

The Bank may, at all times and at its choice, institute an ordinary suit or a suit for the realisation of pledged assets.

7. The General Conditions of the Bank, which are known to and accepted by the Pledgor as governing his business relationship with the Bank, shall apply in their entirety to this Pledge Contract and are, as a consequence, incorporated by reference herein. Where there is an inconsistency or a contradiction between the terms of the General Conditions and this Pledge Contract, the terms of this Pledge Contract shall prevail.

8. Any dispute between the parties to this Pledge Contract and arising from or in connection with this Pledge Contract shall be governed by Swiss law. Subject to an appeal to Swiss Federal Supreme Court in Lausanne, the Courts of Geneva shall have exclusive jurisdiction in any litigation between the Pledgor and the Bank. The Bank reserves however the right at its full discretion to institute legal proceedings against the Pledgor with any other Swiss or foreign court having jurisdiction.

9. The Bank retains the right to amend the terms of this Pledge Contract. Amendments will be communicated to the Pledgor in accordance with Paragraph 7 of the Bank's General Conditions. Unless contested within one month after the date of communication, the amendments will be deemed to be approved by the Pledgor.

Place and date

Montevideo 03.09.2008


Signature of the Pledgor

Signature of the Pledgor


Signature of the Pledgor

The image shows three handwritten signatures in black ink. The top signature is the most legible, appearing to be 'Juan Carlos'. The middle signature is more stylized and less legible. The bottom signature is also stylized and less legible. The signatures are written over the 'Signature of the Pledgor' labels.

Merrill Lynch Bank (Suisse) S.A.


Risk Disclosure Statement


 Account number:

Merrill Lynch Bank (Suisse) S.A. (the "Bank") may, subject to the terms and conditions herein, grant a credit facility to  (the "Borrower") which may be drawn by the Borrower at any time up to an amount not to exceed the established Collateral Value (as defined herein) of the securities portfolio under the following terms and conditions:

1. Security

As a continuing security for the due performance of all obligations and payment of all liabilities herein mentioned, the Borrower shall pledge securities or other assets (the "Pledged Assets") of a type, quality and amount acceptable to the Bank, such securities or other assets being deposited with the Bank or its agents in accordance with the terms of the Pledge Contract.

2. Collateral Value

The amount of credit which the Bank may make available hereunder shall be calculated by reference to certain percentages, as determined at the Bank's absolute discretion, of the market value of the well diversified securities portfolio deposited with the Bank or its agents and forming the Pledged Assets under the Pledge Contract (the "Collateral Value"). The Bank will provide the Borrower upon request information on the current Collateral Value of the Pledged Assets.

3. Rights of the Bank if Collateral Value falls below total advances outstanding

Should the total of advances outstanding (actual or contingent) at any one time exceed the Collateral Value of the Pledged Assets, the Bank will be authorised to take action as stipulated in the Pledge Contract to restore the margin, i.e. the Bank may sell any or all of the pledged assets if in its opinion the sale is necessary to cover claims secured under the Pledge Agreement, whether or not such claims are due and payable. The Bank may – without having any obligation to do so – notify the Borrower in whatever form the Bank may choose in its absolute discretion of its intention to exercise its security rights. If such notice is given, the Borrower will be asked (i) to provide within a certain period of time sufficient additional collateral acceptable to the Bank and/or (ii) to reduce within the same period the outstanding advances to a level acceptable to the Bank.

4. Interest Rate

On overdrafts, the interest rate applied by the Bank shall be determined by the Bank's own refinancing costs determined by the current money market conditions, plus a spread, as disclosed and periodically updated in the Bank's Fee Schedule, which is available on request.

On fixed term advances, available for amounts of over US\$ 250'000.--, the rate of interest shall be fixed at a negotiated spread over the applicable market rate for the currency borrowed, plus an arrangement fee, if applicable, and is payable at the end of the term in arrears.

5. Maturity

With the exception of fixed term advances, the Borrower can reimburse the credit facility at any time. The Bank retains the right to cancel any facility granted or promised and to demand repayment at a date specified by the Bank of any amount owed to the Bank if (i) the Pledged Assets and/or other collateral provided to the Bank become insufficient to cover the granted or promised advances or (ii) the Borrower's ability or willingness to repay or to serve all outstanding or promised advances is materially affected or (iii) the Borrower has made or makes any misrepresentations or fails to comply with any covenant given to the Bank or (iv) the Bank considers it necessary to terminate the credit relationship for any other reason.

6. Risk Disclosure

The Borrower is aware of the potential risks which may arise through the use of lending and foreign exchange facilities, including the following:

Leverage Borrowing is referred to as leverage. In order for a leveraging investment strategy to be profitable, the return on the investment must exceed the cost of the borrowed funds. A leveraging strategy amplifies the potential gains or losses on an investment. The higher the leverage, the greater the potential gains or losses.

Cross-Currency Financing Borrowing a currency other than the currency of the investment is referred to as cross-currency financing. The lower financing costs of certain currencies can provide potentially attractive returns. However, adverse currency movements can not only eliminate such benefits, but can result in substantial losses. Such loss may occur if the borrowed currency strengthens against the currency of the investment, resulting in a potential shortfall of funds for repayment of the loan upon the liquidation of the investment.

The use of leverage as part of a cross-currency strategy may subject the return on the overall investment to significant fluctuations – at times, resulting in substantial incremental returns; at other times, resulting in significant losses. Investors therefore, must carefully consider the investment risks inherent in leverage strategies, in cross-currency financing, and in combinations thereof, in determining if such are suitable with regard to their investment objectives.

Foreign Exchange (FX) FX trading is subject to risks, including but not limited to, the volatility of the exchange markets, and while we are not seeking to accept the financial risks inherent in trading one currency versus one or more other currencies, the

Over the Counter (OTC) Foreign Exchange (FX) Options OTC FX options involve a high degree of risk. Purchases may result in the total loss of the option premium and related transaction costs. Sales of put options may result in substantial financial loss. Sales of call options may also result in substantial financial loss, unless the seller already owns the underlying foreign currency. OTC FX options purchasers and sellers should also note that there may be times when no market will be available for the liquidation of their options position.

Trading OTC FX options should only be done by persons with significant experience in options trading and foreign exchange markets and for whom such trading is consistent with their investment objectives.

The Borrower also confirms that the Borrower has received, read and understood a copy of the Merrill Lynch Information Brochure "Special Risks in Securities Trading", particularly the information provided regarding margin requirements and margin coverage (cf. section 1.1.6 and 2.3 of the Information Brochure).

The Borrower hereby acknowledges having read and understood the foregoing risk disclosure and its application to various transactions which may occur with respect to his (her)/their relationship with Merrill Lynch Bank (Suisse) S.A.

The facility has been undertaken at the Borrower's request who recognises and understands the financial risks involved in purchasing securities with borrowed funds and any commitment and position in foreign currencies. The Borrower declares to be specifically aware of the additional risks inherent in financing investments in currencies other than those in which the securities are denominated.

7. Joint Borrowers

When two or more Borrowers have entered into the present Credit Contract, the obligations and duties therein undertaken are joint and several and the Bank is entitled to claim reimbursement in full of any amount from any Borrower.

8. No Withholding

All payments by the Borrower under this Credit Contract shall be made free and clear of any restrictions or conditions, without set-off or counterclaim, and free and clear of, and (except as required by law) without any deduction or withholding whether for or on account of tax or otherwise. If any such deduction or withholding is required by law, the Borrower shall pay in the same manner and at the same time such additional amounts as will result in the Bank receiving and retaining (free from any liability other than tax on our overall net income) such net amount as it would have received had no such deduction or withholding been required.

9. Taxes

If the Borrower is required by law to pay any tax on, or calculated by reference to, any sum received or receivable by the Bank (whether or not the Bank is also liable to pay that tax or are primarily liable to do so, but excluding tax on the Bank's overall net income), the Borrower will pay that tax before any interest or penalty arises or, if that tax or any interest or penalty is paid by the Bank, will reimburse the Bank on demand and indemnify it against any associated cost, expense or liability.

10. Governing Law, Jurisdiction, Applicability of General Conditions, Acknowledgement of Risk Disclosure

Any dispute between the parties of this Agreement arising from or in connection with this agreement shall be governed by Swiss law. In addition the Bank's General Conditions, which are known to and have been accepted by the Borrower, shall apply to the business relationship between the Borrower and the Bank. Subject to an appeal to the Swiss Federal Supreme Court in Lausanne, the Courts of Geneva shall have exclusive jurisdiction in any litigation between the Borrower and the Bank. The Bank reserves however the right at its full discretion to institute legal proceedings against the Borrower with any other Swiss or foreign court having jurisdiction.

11. Amendments to the Credit Contract

The Bank retains the right to amend the terms of this Credit Contract. Amendments will be communicated to the Borrower in accordance with paragraph 7 of the Bank's General Conditions. Unless contested within one month after the date of communication, the amendments will be deemed to be approved by the Borrower.

Place and date

Montevideo 03.09.2008

Signature of the Borrower




Signature of the Borrower

Signature of the Borrower

KYC

Julius Bär

CEO Report - Annual Review

ZR summary

Account Details

ZR/Brs No.	45486752
Client Name	NETHERTON INVESTMENTS PTE LTD
Large client (>50 Mio CHF)	No
Relationship manager internal	Mailhos, Elisa P.
Relationship manager external	
Client relationship manager (CRM)	Mailhos, Elisa P.

Details regarding AuM and transactions

AuM in CHF	2056985
AuM valuation date	30.04.2014
No. of transactions alerts	1

General Compliance Information

Overall Risk Assessment	Medium
Compliance ZR/Brs Relationship Comment	n/a
History Compliance ZR/Brs Relationship Comment	
Source of funds to be deposited	Migration MLBS

Risk Categorisation

Name	Relationship	PEP	Sensitive Ind.	Risk Country
DA CUNHA, EDUARDO COSENTINO	Beneficial owner third party	Yes	No	Yes
Netherthon Investments Pte Ltd	Account holder	No	No	No
PINEYRUA PITTALUGA, LUIS MARIA	Authorized Signatory (legal entity)	No	No	No
HAIEK, JORGE ALFREDO ESTEBAN	Authorized Signatory (legal entity)	No	No	Yes

Partner relationship summaries

Individual Partner Summary

Surname, First Name	Date of birth	Relationship	Nationality	Main Domicile	Country of Business	Industry	Prof. Status
DA CUNHA, EDUARDO COSENTINO	29.09.1958	Beneficial owner third party	Brazil	Brazil			
PINEYRUA PITTALUGA, LUIS MARIA	26.08.1954	Authorized Signatory (legal entity)	Uruguay	Uruguay			
HAIEK, JORGE ALFREDO ESTEBAN	02.09.1932	Authorized Signatory (legal entity)	Argentina	Argentina			

Legal Partner Summary

Name of Company	Date of Inc.	Relationship	Main Domicile	Country of Business	Industry	Company Function
Netherthon Investments Pte Ltd	01.07.2008	Account holder	Singapore			Domiciliary

Information on AuM

Relationship Manager Information

AuM Comment by Relationship Manager from previous Review	
AuM Comment by Relationship Manager from current Review	

Compliance Information

AuM Comment by Compliance from previous Review	
AuM Comment by Compliance from current Review	

Partner PEP information

DA CUNHA, EDUARDO COSENTINO

Relationship Manager Information

PEP Comment by Relationship Manager from previous Review	
PEP Comment by Relationship Manager from current Review	No changes on client status.

Compliance Information

PEP Comment by Compliance from previous Review	
PEP Comment by Compliance from current Review	EC is federal deputy in Brazil since 2003, made money with real estate (Barra de Tijuca (outside Rio de Janeiro). No negativity found about BO

Compliance Assessment

	History	Current Input
Major Development since last review		USD 31.10.14: 2.7m, 2 transaction monitoring alerts clarified.
Presentation of facts/search results last Review		former ML account. EC is federal deputy in Brazil since 2003, made money with real estate (Barra de Tijuca (outside Rio de Janeiro)). No negativity found about BO.
Assessment and Risk Involved		Medium Risk due to political function and risk country Brazil.
Issues and Recommendations		adequate transaction and media monitoring.

Recommendation

Relationship Manager

	History	Current Input
Continuation of ZR		Yes
Reason		ok with client
Approval By		Mailhos, Elisa P. (U52188)
Date		15.08.2014 - 12:33

Team Head

	History	Current Input
Continuation of ZR		Yes
Reason		No significant changes since last year
Approval By		Braendlin, Marc (U19764)
Date		15.09.2014 - 17:17

Risk Country Market Head

	History	Current Input
Continuation of ZR		Yes
Reason		No significant changes since last year
Approval By		Braendlin, Marc (U19764)
Date		18.09.2014 - 15:59

Region Head

	History	Current Input
Continuation of ZR		Yes
Reason		no objections
Approval By		Marine, Luis R. (U52213)
Date		18.09.2014 - 16:40

Compliance

	History	Current Input
Continuation of ZR		Supported
Reason		medium PEP relationship.
Approval By		Wolfensberger, Franziska (U35727)
Date		03.11.2014 - 15:33

CEO

Continuation of ZR	() Yes	() No
Reason		
Approval By		
Place, Date		
Signature		

C ED

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MLBS Client Review Form

Received by CDM on

#42033

09 AUG 2013

Is client Higher/elevated risk? Yes Complete this form annually

No Complete this form every three years

For Client Risk classification (higher/elevated or standard) refer to the MLBS Desk Top Procedure For Client Risk Classification issued July 2011 (To be completed for each beneficial owner of the account)

(*) Mandatory fields

Account Number (*)	486752		
Account Name (*)	NETHERTON INVESTMENTS PTE LTD		
Beneficial owner (*)	EDUARDO COSENTINO EDUARDO COSENTINO		
Date of Birth (*)	29/09/1958	Place of Birth (*)	Brazil
Type of Account (*) (circle one)	Individual/ Joint /Trust/ PHC/ Operating Company/Partnership		
Country of Tax Residency of beneficial owner (*)	Brazil		
Country of Nationality of beneficial owner (*)	Brazil		

(*) Mandatory fields

	Changes (If any)	Current MLBS Records (Complete only in case of changes)
If PHC/Trust/Operating Company/Partnership Country of registration	No	
If operating company does the entity conduct business in an economic sanctions restricted country? See Appendix A	New operating jurisdiction if changed	Currently operating in
If yes to above confirm there is a completed Economic Sanctions Due Diligence Questionnaire on file and approval from the Global AML s Economic Sanctions team covering all sanctions countries identified		
Telephone Numbers	Business	Business
	Cellular	Celular
	Home	Home
Email Address		
Is Client a Control person of a listed company?		If yes name of company
Is Client a current or former Senior Political Figure/PEP? (*)	No	YES
If Yes Date of approval by Senior Manager		7 GLASSEY
If Yes Date of approval by Global AML		25 07.11

Source of Wealth

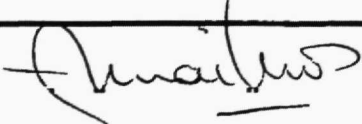
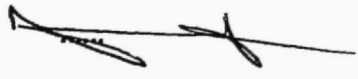
(*) Mandatory fields

Is there up to date and comprehensive Source of Wealth information for each beneficial owner either recorded on the 6035 or by way of separate Source of Wealth Memo (*)	<input checked="" type="radio"/> Yes <input type="radio"/> No If no this must be obtained in accordance with the <i>Source of Wealth Guidance issued May 2011 by Global AML (MLBS)</i>	
Are invested assets commensurate with assessed wealth?	If no, consider whether this raises an AML concern and the matter should be reported to Global AML (MLBS)	
Is there supporting information from public sources on file (i.e. internet/companies house) or private sources (employer wage /financials/wills/grant of probate or inheritance etc) (*)	<input checked="" type="radio"/> Yes <input type="radio"/> No If no, this must be obtained in accordance with the <i>Source of Wealth Guidance issued May 2011 by Global AML (MLBS)</i>	
Is client business owner? (*)	<input type="radio"/> Yes <input checked="" type="radio"/> No If Yes name of business Country(ies) of operation Business Description/Websites/countries of operation [Any operations in an economic sanctions restricted country? See Appendix A] Is the Business classified as a Special Concern Business or Special Requirement Customer? (See Appendix C) If Yes date of approval	
How long has Client held this occupation and/or business? (*)		
	<input checked="" type="radio"/> No Changes (if any)	Current MLBS Records (Complete only in case of changes)
Employer Name		
Occupation/Position		
Annual Income of beneficial owners		
Investable Assets		
Net Worth		
Other investment accounts	Institution Institution	Approx assets Approx assets
Power of Attorney	General Y/N Name	Limited Y/N Name

Is the client a non domiciled EU / UK passport holder?	Yes / <input checked="" type="radio"/> No
	If Yes Is the certificate of residency valid? Yes / No

	<i>ML</i> Changes (If any)	Current MLBS Records
Risk Tolerance <i>Circle as appropriate</i>	Conservative Moderate Aggressive	Conservative Moderate Aggressive
Investor Profile <i>Circle as appropriate</i>	Capital Preservation Income Income & Growth Growth Aggressive Growth	Capital Preservation Income Income & Growth Growth Aggressive Growth

Mandatory Section

FA Name Elisa Mailhos	FA Signature 
Reviewed with Client Date 11/07/2013	Time 15:30
I have reviewed existing information and I can confirm that it is accurate and up to date	
Reviewed by OMT Name Carlos Abramowitz	OMT signature 
Review date 29 07 13	
World Check hit <input checked="" type="radio"/> Yes / No	APPROVED BY GAML
Any other negative news identified Yes / <input checked="" type="radio"/> No	If Yes escalate to G AML
ONLY FOR LPOA ACCOUNTS	
Reviewed by MLBS OMT Name	MLBS OMT signature
Review date	

SOURCE OF WEALTH MEMO**ACCOUNT REFERENCE . Eduardo Cunha****25 07 11**

This is an account opened with the wealth of Mr Eduardo Cunha.

I have known Mr Cunha for six years and he has been a client of Merrill Lynch for 20 years

Today I would assess the clients net worth at USD16million. This is from property developments salary from status as Federal Deputy. He has a large portfolio of local stocks which he has traded regularly over the last 20 years and he is a very knowledgeable investor. He currently holds USD5million with MLBS (total) four accounts (principal accounts being Orion and Triumph). Kopek is a credit card account from Mr Cunha and his wife. Netherton is for new business (barely funded as at date) expect more revenue for investment 2012 when energy business develops.

EMPLOYMENT AS PEP

He is a PEP (Federal Deputy in Brazil since 2003). He still holds this post } he earns a salary from his political post (USD100 000 per annum as at today). This role takes between 70-80% of his time

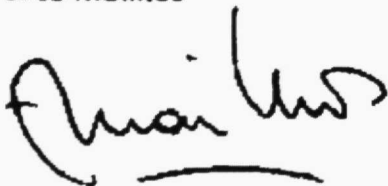
Property

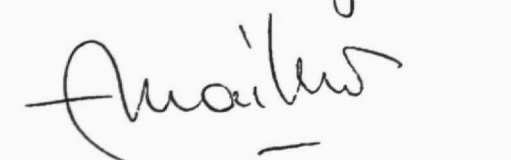
He has made a significant amount of money from developing property in the neighbourhood called Barra de Tijuca, a just outside Rio de Janeiro. The area has increased significantly in value in the last 10 years. He has sold some of the property and developed some. He owns his own large house in the same area with his wife and children. I visited him at this house (estimate today 1 -2 million)

Other business interests,

He is building an energy business however this is in the early stages

I am confident I have assessed client's wealth accurately from my discussions and meetings with him

Elsa Matinhos

July 16 2013
no change


SENIOR MANAGEMENT RISK REVIEW FORM

NAME OF ACCOUNT NORTHERN INVESTMENTS PTE LTD
BENEFICIAL OWNER/S F. DUMIRIX CONSULTING CUNHA
ACCOUNT NUMBER 486 752

Review pursuant to audit issue 090212 174544 mile stone 3

Requires review of PEPs for SOW and remediation as required

- No issues
- PEP relationship to Federal Deputy in Brazil
SOW on file correct therefore requested update,
SOW received - no issues
- BA advises this cyc not significantly funded
(likely to be funded 2012 when energy
business deal is currently developing may
be established and generate return
- Negative news re property transaction 2007
considered Appears not to have been pursued

REVIEWED by Patricia C Glassey

Global AML (MLBS)

Date 25 07 11



WORLD-CHECK

REDUCING RISK THROUGH INTELLIGENCE

Legal Notice

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Please note

- (1) General Legal Notice
- (2) Category Legal Notice
- (3) Reported Link Legal Notice

Comment

Username Mlny116	Printed 26 07 2013 13 43 UTC
NAME EDUARDO COSENTINO DA CUNHA	
MODE Part Match	
COSENTINO DA CUNHA Eduardo	POLITICALINDIVIDUAL

1) General Legal Notice

All information identified or correlated in this profile appears in the listed sources. We are not responsible for the content of third party sites or sources. Information correlated is necessarily brief and should be read by users in the context of the fuller details available in the external sources to which hypertext links are provided. Users should also carry out independent checks in order to verify the information correlated.

2) Category Legal Notice

Category is based on information contained in the sources provided.

3) Reported Link Legal Notice

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WORLD CHECK

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Printed 26 07 13 13 43 UTC

User Mlny116

LAST NAME COSENTINO DA CUNHA

CATEGORY(2) POLITICAL INDIVIDUAL

FIRST NAME, Eduardo

SUBCATEGORY PEP

WORLD CHECK KEYWORD(S)

ALIAS(ES)

CUNHA Eduardo

ALTERNATIVE SPELLING

TITLE

POSITION Federal Deputy

DOB 1958/09/28

AGE 54

DECEASED

PLACE OF BIRTH Rio de Janeiro Rio de Janeiro Brazil

PASSPORT(S)

SSN 504 479 717 00 (BRAZIL)

IDENTIFICATION NUMBER(S)

BRAZIL CPF 504 479 717 00

CITIZENSHIP(S)

BRAZIL (BR)

LOCATION(S)

Brasilia Distrito Federal ~ BRAZIL

Rio de Janeiro Rio de Janeiro ~ BRAZIL

COMPANY(IES) REPORTED IN SOURCES BELOW

PARTIDO DO MOVIMENTO DEMOCRATICO BRASILEIRO

REPORTED TO BE LINKED TO(3)

COSETINO DA CUNHA Elza

DA CUNHA GOMES Francisco Roberto

D THUIN DA CUNHA GOMES Alexandre

TEIXEIRA DA CUNHA Elcy

THE FOLLOWING INFORMATION WAS REPORTED IN ONE OR MORE OF THE SOURCES BELOW

[BIOGRAPHY]

Federal Deputy representing Rio de Janeiro State (2003) State Deputy for Rio de Janeiro (2001 2003) Economist Member of Partido do Movimento Democratico Brasileiro (PMDB)

[IDENTIFICATION]

Tax no 504 479 717 00 Elcy Teixeira da Cunha (father) Elza Cosentino da Cunha (mother)

[REPORTS]

Mar 2013 investigated by the Federal Supreme Court for alleged fraud relating to the use of counterfeit official documents
Denied allegations

[NOTE]

No further information has been found and if this profile contains negative allegations it should be assumed that such allegations are denied. The accuracy of the information found in the underlying media sources should be verified with the profile subject before any action is taken. In accordance with our terms and conditions unless you are under a legal or regulatory obligation to do so this profile and World Check's identity should not be disclosed.

INFORMATION SOURCES LINKS**APRIL 2013**

<http://congressoemfoco.uol.com.br/noticias/lider-do-pmdb-vira-reu-no-stf-por-estelionato/>
http://pt.wikipedia.org/wiki/Eduardo_Cunha
http://static.congressoemfoco.uol.com.br/2013/01/Denuncia_Inq2984_EduCunha.pdf

NOVEMBER 2010

http://www2.camara.gov.br/deputados/pesquisa/layouts_deputados_biografia?pk=108043

OCTOBER 2007

http://conversa.afiada.ig.com.br/materias/459501_460000/459901/459901_1.html
<http://www.opovo.com.br/brasil/736238.html>

DECEMBER 2006

http://www.diap.org.br/boletim/pdf/2006_10.pdf

JANUARY 2006

<http://www2.camara.gov.br/deputados>
http://www.camara.gov.br/internet/deputado/Dep_Detalhe.asp?id=522260
http://www.camara.gov.br/internet/deputado/DepNovos_Detalhe.asp?nome=EDUARDO+CUNHA&leg=52

ENTERED 2006/01/23**UID** 450194**EI** M**UPDATED** 2013/04/08**1) General Legal Notice**

All information identified or correlated in this profile appears in the listed sources. We are not responsible for the content of third party sites or sources. Information correlated is necessarily brief and should be read by users in the context of the fuller details available in the external sources to which hypertext links are provided. Users should also carry out independent checks in order to verify the information correlated.

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Please note

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- (2) Category Legal Notice
- (3) Reported Link Legal Notice

Comment

Username Mlny116	Printed 26 07 2013 13 50 UTC
NAME NETHERTON INVESTMENTS PTE	
MODE Part Match	
There are no entries matching the above search criteria	

1) General Legal Notice

All information identified or correlated in this profile appears in the listed sources. We are not responsible for the content of third party sites or sources. Information correlated is necessarily brief and should be read by users in the context of the fuller details available in the external sources to which hypertext links are provided. Users should also carry out independent checks in order to verify the information correlated.

2) Category Legal Notice

Category is based on information contained in the sources provided.

3) Reported Link Legal Notice

Where an individual or entity is listed as being Reported to be linked to other profiles, the nature of the links vary considerably and users should not draw negative inferences merely from that association.

MLBS Client Review Form

Received by CDM on:

35368
25 JUL 2012

Is client Higher/elevated risk? Yes: Complete this form annually.

No: Complete this form every three years.

For Client Risk classification (higher/elevated or standard), refer to the MLBS Desk Top Procedure For Client Risk Classification issued July 2011. (To be completed for each beneficial owner of the account)

(*) Mandatory fields

Account Number (*):	486.752		
Account Name (*):	NETHERTON INVESTMENTS PTE LTD		
Beneficial owner (*):	Eduardo da Cunha		
Date of Birth (*):	29.09.1958	Place of Birth (*):	Rio de Janeiro
Type of Account (*): (circle one)	Individual/ Joint /Trust/ <u>PHC</u> / Operating Company/Partnership		
Country of Tax Residency of beneficial owner (*):	BRAZIL		
Country of Nationality of beneficial owner (*):	BRAZIL		

(*) Mandatory fields

	Changes (If any)	Current MLBS Records (Complete only in case of changes)
If PHC/Trust/Operating Company/Partnership: Country of registration		
If operating company, does the entity conduct business in an economic sanctions restricted country? See Appendix A	New operating jurisdiction if changed :	Currently operating in :
If yes to above, confirm there is a completed Economic Sanctions Due Diligence Questionnaire on file and approval from the Global AML's Economic Sanctions team covering all sanctions countries identified.		
Telephone Numbers:	Business:	Business:
	Cellular:	Celular:
	Home:	Home:
Email Address:		
Is Client a Control person of a listed company?		If yes, name of company :
Is Client a current or former Senior Political Figure/PEP? (*)	YES	
If Yes, Date of approval by Senior Manager	August. 2011	
If Yes, Date of approval by Global AML	July 2011 August	

Is the client a non-domiciled EU / UK passport holder?	Yes / No
	If Yes Is the certificate of residency valid? Yes / No

	Changes (If any)	Current MLBS Records
Risk Tolerance : <i>Circle as appropriate</i>	Conservative Moderate Aggressive	Conservative Moderate Aggressive
Investor Profile : <i>Circle as appropriate</i>	Capital Preservation Income Income & Growth Growth Aggressive Growth	Capital Preservation Income Income & Growth Growth Aggressive Growth

Mandatory Section :

FA Name <u>ELISA MAILHOS</u>	FA Signature <u><i>Elisa</i></u>
Reviewed with Client : Date <u>23.7.2016</u> Time.....	
I have reviewed existing information and I can confirm that it is accurate and up to date	
Reviewed by : OMT Name <u>Carlos Abramowitz</u>	OMT signature <u><i>[Signature]</i></u>
Review date : <u>24.07.12</u>	
World Check hit: Yes / No	If Yes, escalate to G-AML
Any other negative news identified: Yes / No	If Yes, escalate to G-AML
<u>ONLY FOR LPOA ACCOUNTS:</u>	
Reviewed by : MLBS OMT Name MLBS OMT signature.....	
Review date :	

SENIOR MANAGEMENT RISK REVIEW FORM

NAME OF ACCOUNT: NORTHERTON INVESTMENTS PTE LTD
BENEFICIAL OWNER/S: EDUARDO CLAUSENINO CUNHA
ACCOUNT NUMBER: 486752

Review pursuant to audit issue 090212-174544, milestone 3.

Requires review of PEPs for SOW and remediation as required.

- No issues
- PEP relationship to Federal Deputy in Brazil.
- SOW on file dated therefore requested updated SOW - received. - no issues
- FA advises this cyc not significantly funded, likely to be funded 2012 when Energy business deal is currently developing may be established and generate return.
- Negative news re property transaction 2007 considered. Appears not to have been pursued.

REVIEWED by: Patricia C Glassey

Global AML (MLBS).

Date: 25.07.11

SOURCE OF WEALTH MEMO**ACCOUNT REFERENCE : Eduardo Cunha****25.07.11**

This is an account opened with the wealth of Mr Eduardo Cunha.

I have known Mr Cunha for six years and he has been a client of Merrill Lynch for 20 years.

Today I would assess the clients net worth at USD16million. This is from property developments, salary from status as Federal Deputy. He has a large portfolio of local stocks which he has traded regularly over the last 20 years and he is a very knowledgeable investor. He currently holds USD5million with MLBS (total) four accounts (principal accounts being Orion and Triumph). Kopec is a credit card account from Mr Cunha and his wife. Netherton is for new business (barely funded as at date), expect more revenue for investment 2012 when energy business develops.

EMPLOYMENT AS PEP:

He is a PEP (Federal Deputy in Brazil since 2003). He still holds this post.) he earns a salary from his political post (USD100,000 per annum as at today). This role takes between 70-80% of his time.

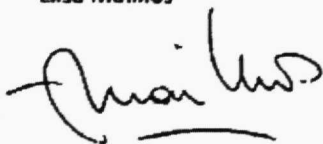
Property:

He has made a significant amount of money from developing property in the neighbourhood called Barra de Tijuca, a just outside Rio de Janeiro. The area has increased significantly in value in the last 10 years. He has sold some of the property and developed some, he owns his own large house in the same area with his wife and children. I visited him at this house (estimate today 1-2 million).

Other business interests,

He is building an energy business however this is in the early stages.

I am confident I have assessed client's wealth accurately from my discussions and meetings with him.

Elsa Mailhos

Eduardo Cunha

From Wikipedia, the free encyclopedia.

Cosentino Eduardo da Cunha (Rio de Janeiro, September 20 of 1958) is an economist, broadcaster and political Brazil. He is currently a congressman, the PMDB in Rio de Janeiro.

Eduardo Cunha's degree in economics from Universidade Candido Mendes, since 1980. He began his career policy in 1994 when he joined the then PPB.^[1]

He was president of TELERJ, from 1991 to 1993, and Assistant Secretary of Housing of the Government of Rio de Janeiro in 1999, the government of Anthony Garotinho, before assuming the presidency of CEHAB (State Housing Company of Rio de Janeiro) where he remained until the year 2000.^[1]

PPB was the coming to office of state representative in Rio de Janeiro in 2001. In 2002, won a seat in the House of Representatives, getting 101,495 votes in the race.^[2] In 2003, then switched to PP by the PMDB. He was reelected in the elections of 2006 to the office of Congressman, with 130,773 votes.^[3]


Has once again re-election in 2010, the PMDB, with 150,616 votes.^[4]

Speaking at the plenary of the Legislative Assembly of the State of Rio de Janeiro, the state representative Cidinha Fields (PDT) Rep. Eduardo Cunha accused of having done business with drug megatraficante Colombian Juan Carlos Abadia, arrested in 2007 by the Federal Police. She said the parliament would have the dealer sold to a home in a condominium in Angra dos Reis, Rio de Janeiro on the coast, for about \$ 800 thousand dollars. The criminal then would have repented of the business and sold the property to Eduardo Cunha, the price of \$ 700 thousand dollars, giving the deputy a profit of \$ 100 thousand dollars. The transaction had been made by " oranges ". The politician denied the complaint, in an interview, and filed a lawsuit against Ms Cidinha Fields.^{[5] [6]}

External links

- Profile of Mr Eduardo Cunha (http://translate.googleusercontent.com/translate_c?hl=fr&rurl=translate.google.co.uk&sl=pt&tl=en&u=http://www.camara.gov.br/internet/deputado3Fid%3D522260&usq=ALkJrh5JwruDUM4cHL0CI2cghhzCQwz6w) Portal in the House of Representatives.
- Profile of Eduardo Cunha (http://translate.googleusercontent.com/translate_c?hl=fr&rurl=translate.google.co.uk&sl=pt&tl=en&u=http://www.deputadoeduardocunha.com.br)

Eduardo Cunha




Deputy Eduardo Cunha
Photo: Inaldo Cavalcante / Agency Board

Congressman by **PPB** Rio de Janeiro

Mandate: February 1 of 2003 until today

Life

Birth: September 20 of 1958 (52 years)
Rio de Janeiro, RJ
 Brazil

Personal data

Party: Brazilian Democratic Movement Party (PMDB)

Profession: Economist

Conheça os Deputados

Biografia

EDUARDO CUNHA - PMDB/RJ



Eduardo Cosentino da Cunha
 Nascimento: 29/9/1958
 Naturalidade: Rio de Janeiro, RJ
 Profissões: Economista
 Filiação: Eley Teixeira da Cunha e Elza Cosentino da Cunha
 Gabinete: 510, Anexo 4, Telefone: 3215-5510, Fax: 3215-2510

Mandatos (na Câmara dos Deputados):

Deputado Federal, 2003-2007, RJ, PPB. Dt. Posse: 01/02/2003; Deputado Federal, 2007-2011, RJ, PMDB. Dt. Posse: 01/02/2007.

Filiações Partidárias:

PPB, 1994-2003; PP, 2003; PMDB, 2003-.

Atividades Partidárias:

Líder do PPB; Vice-Líder do PMDB, 1/3/2005-18/8/2005; Vice-Líder do Bloco PMDB/PTC, 31/10/2008-30/1/2009; Vice-Líder do Bloco PMDB/PTC, 15/04/2009-.

Atividades Parlamentares:

CÂMARA DOS DEPUTADOS COMISSÕES PERMANENTES: Ciência e Tecnologia, Comunicação e Informática: Titular, -3/2005 e Suplente, 3/2006 e 14/2/2007-6/2/2008
 Constituição e Justiça e de Cidadania: Presidente, -4/3/2009
 Titular, 28/2/2008-2/2/2009, 4/3/2009-1/2/2010, 3/3/2010-, e Suplente, 10/2005-2006 e 14/2/2007-6/2/2008

Atividades Parlamentares:

Direitos Humanos: Suplente
 Finanças e Tributação: Primeiro-Vice-Presidente, 3/2005-3/2006, -4/3/2008, Titular, 3/2005-3/2006, 3/2006, 14/2/2007, e Suplente, -3/2005, 4/3/2008-2/2/2009, 5/3/2009-1/2/2010, Suplente, 3/3/2010-
 Fiscalização Financeira e Controle: Suplente, 11/5/2010-. COMISSÕES ESPECIAIS: PEC nº 31/07, Reforma Tributária: Suplente, 19/11/2008-
 PEC nº 41/03, Reforma Tributária: Suplente-
 PEC nº 228/04, Reforma Tributária: Titular-
 PEC nº 351/09, Regime de Pagamento de Precatórios: Titular, 16/9/2009-, 17/9/2009-
 PEC nº 443/09, Remuneração Advogados Públicos: Suplente, 1/6/2010-
 PEC nº 533/06, Competência do STF (Perda de Mandato): Titular, 5/2006-
 PEC nº 536/97, Desenvolvimento do Ensino Fundamental: Titular, 12/2005-2/2006
 PEC nº 548/02, Coligações Eleitorais: Suplente, 5/2005-2/2006
 PEC nº 558/06, CPMF: Titular, 21/8/2007-
 PL nº 1.144/03, Saneamento Básico: Suplente, 10/2005-
 PL nº 2.316/03, Código Brasileiro de Combustíveis: Suplente, 5/2005-
 PL nº 2.502/07, Pré-Sal/ Exploração e Produção: Titular, 16/9/2009-
 PL nº 2.546/03, Parceria Público-Privada: Suplente-
 PL nº 3.337/04, Agências Reguladoras: Suplente
 PL nº 3.460/04, Cria o Estatuto da Metrópole: Suplente, 18/5/2009-
 PL nº 3.555/04, Normas Gerais Contrato Seguro Privado: Suplente, 18/8/2010-.

COMISSÕES EXTERNAS: CEXEMEND, Ato Público no Rio - Redistribuição dos Royalties: Titular, 16/3/2010-. CPIs: Crise no Sistema Tráfego Aéreo: Primeiro-Vice-Presidente, 3/5/2007-3/10/2007, e Titular, 3/5/2007-3/10/2007
Pirataria de Produtos Industrializados: Titular-
Setor de Combustíveis: Suplente.

Mandatos Externos:

Deputado Estadual, RJ, Partido: PPE, Período: 2001 a 2003

Atividades Profissionais e Cargos Públicos:

Auditor, Arthur Andersen, Rio de Janeiro, RJ, 1978-1980; Economista, Xerox do Brasil, Rio de Janeiro, RJ, 1980-1982; Presidente, TELERJ, Rio de Janeiro, RJ, 1991-1993; Sub-Secretário de Habitação do Governo do Rio de Janeiro, 1999; Presidente, CEHAB, Rio de Janeiro, RJ, 1999-2000.

Estudos e Cursos Diversos:

Economia, UCAM, Rio de Janeiro, RJ, 1971-1980.



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Please note

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- (2) Category Legal Notice
- (3) Reported Link Legal Notice

Comment:

Username: Miny154	Printed: 24-07-2012 09:35 UTC	
NAME: eduardo cosentino da cunha		
MODE: Part Match		
COSENTINO DA CUNHA	Eduardo	POLITICALINDIVIDUAL

1) General Legal Notice

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Please note

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- (3) Reported Link Legal Notice

Printed: 24-07-12 09:35 UTC

User: MIny154

LAST NAME: COSENTINO DA CUNHA

CATEGORY(2): POLITICAL INDIVIDUAL

FIRST NAME: Eduardo

SUBCATEGORY: PEP

WORLD-CHECK KEYWORD(S):

ALIAS(ES):

CUNHA, Eduardo

ALTERNATIVE SPELLING:

TITLE:

POSITION: Federal Deputy

DOB: 1958/09/28

AGE: 53

DECEASED:

PLACE OF BIRTH: Rio de Janeiro, Brazil

PASSPORT(S):

SSN: 504.479.717-00 (BRAZIL)

IDENTIFICATION NUMBER(S):

BRAZIL CPF 504.479.717-00

COUNTRY:

BRAZIL (BR)

LOCATION(S):

State of Rio de Janeiro ~ BRAZIL

COMPANY(IES) REPORTED IN SOURCES BELOW:

PARTIDO DO MOVIMENTO DEMOCRATICO BRASILEIRO

REPORTED TO BE LINKED TO(3):

COSETINO DA CUNHA Elza

D'THUIJN DA CUNHA GOMES Alexandre

DA CUNHA GOMES Francisco Roberto

TEIXEIRA DA CUNHA Elcy

THE FOLLOWING INFORMATION WAS REPORTED IN ONE OR MORE OF THE SOURCES BELOW:

[BIOGRAPHY]

Federal Deputy representing Rio de Janeiro State (2003-2010) (2011-). State Deputy for Rio de Janeiro State (2001-2003). Member of Partido do Movimento Democrático Brasileiro (PMDB). Economist.

[IDENTIFICATION]

CPF: 504.479.717-00. Elcy Teixeira da Cunha (father). Elza Cosentino da Cunha (mother).



WORLD CHECK

REDUCING RISK THROUGH INTELLIGENCE

Legal Notice

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Please note

- (1) General Legal Notice
- (2) Category Legal Notice
- (3) Reported Link Legal Notice

Comment:

Username: Mlny154

Printed: 24-07-2012 09:36 UTC

NAME: netherton
MODE: Part Match

NETHERTON	Carol	CRIME-FINANCIAL
NETHERTON	Caroline	INDIVIDUAL
NETHERTON	Fred	CRIME-FINANCIAL
NETHERTON	Paul	INDIVIDUAL
NETHERTON	Stephen	CRIME-FINANCIAL
NETHERTON	Steve	CRIME-FINANCIAL
NETHERTON LIMITED		CORPORATE

1) General Legal Notice

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2) Category Legal Notice

Category is based on information contained in the sources provided.

3) Reported Link Legal Notice

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Received by CDM on

MLBS Client Review Form

29 AUG 2011

Is client Higher/elevated risk? Yes: Complete this form annually.**No: Complete this form every three years.***For Client Risk classification (higher/elevated or standard), refer to the MLBS Desk Top Procedure For Client Risk Classification issued July 2011. (To be completed for each beneficial owner of the account)*

(*) Mandatory fields

PEP

Account Number (*):	486.752		
Account Name (*):	NETHERTON INVESTMENTS PTE LTD		
Beneficial owner (*):	Eduardo da Cunha		
Date of Birth (*):	09.29.1958	Place of Birth (*):	Rio de Janeiro
Type of Account (*): (circle one)	Individual/ Joint /Trust/ <u>PHC</u> /Operating Company/Partnership		

(*) Mandatory fields

	Changes (if any)	Current MLBS Records
Country of Tax Residency of beneficial owner (*):		Brazil
Country of Nationality of beneficial owner (*):		Brazil
If PHC/Trust/Operating Company/Partnership: Country of registration		
If operating company, does the entity conduct business in an economic sanctions restricted country? See Appendix A	New operating jurisdiction if changed :	Currently operating in :
If yes to above, confirm there is a completed Economic Sanctions Due Diligence Questionnaire on file and approval from the Global AML's Economic Sanctions team covering all sanctions countries identified.		
Telephone Numbers:	Business:	Business:
	Cellular:	Cellular:
	Home:	Home:
Email Address:		
Is Client a Control person of a listed company?		If yes, name of company :
Is Client a current or former Senior Political Figure/PEP? (*)		Yes.
If Yes, Date of approval by Senior Manager		
If Yes, Date of approval by Global AML		25-7-2011

Source of Wealth:

(*) Mandatory fields

<p>Is there up to date and comprehensive Source of Wealth information for each beneficial owner either recorded on the 6035 or by way of separate Source of Wealth Memo. (*)</p>	<p><input checked="" type="radio"/> Yes / <input type="radio"/> No</p> <p>If no, this must be obtained in accordance with the <i>Source of Wealth Guidance issued May 2011 by Global AML (MLBS)</i>.</p>	
<p>Are invested assets commensurate with assessed wealth?</p>	<p>If no, consider whether this raises an AML concern and the matter should be reported to Global AML (MLBS).</p>	
<p>Is there supporting information from public sources on file. (i.e. internet/companies house) or private sources (employer wage slips/financials/wills/grant of probate or inheritance etc.) (*)</p>	<p><input checked="" type="radio"/> Yes / <input type="radio"/> No</p> <p>If no, this must be obtained in accordance with the <i>Source of Wealth Guidance issued May 2011 by Global AML (MLBS)</i>.</p>	
<p>Is client business owner? (*)</p>	<p><input checked="" type="radio"/> Yes / <input type="radio"/> No</p> <p>If Yes name of business: <input type="text"/></p> <p>Country(ies) of operation <input type="text"/></p> <p>Business Description/Websites/countries of operation [Any operations in an economic sanctions restricted country? See Appendix A]. <input type="text"/></p> <p>Is the Business classified as a Special Concern Business or Special Requirement Customer? (See Appendix C).</p> <p>If Yes, date of approval:</p>	
	<p>Changes (if any)</p>	<p>Current MLBS Records</p>
<p>Employer Name:</p>		
<p>Occupation/Position</p>		
<p>How long has Client held this position and/or business?</p>		
<p>Annual Income of beneficial owners:</p>	<p>Name and income</p>	<p>Name and income</p>
<p>Investable Assets:</p>	<p>Name and investable assets</p>	<p>Name and investable assets</p>
<p>Net Worth:</p>	<p>Name and net worth</p>	<p>Name and net worth</p>
<p>Other investment accounts</p>	<p>Institution:</p> <p>Institution:</p>	<p>Approx. assets</p> <p>Approx. Assets</p>
<p>Power of Attorney</p>	<p>General Y/N</p> <p>Name :</p>	<p>Limited Y/N</p> <p>Name:</p>

Is the client a EU / UK passport holder?	Yes / No
	If Yes Is the certificate of residency valid? Yes / No

	Changes (if any)	Current MLBS Records
Risk Tolerance: <i>Circle as appropriate</i>	Conservative Moderate Aggressive	Conservative Moderate Aggressive
Investor Profile: <i>Circle as appropriate</i>	Capital Preservation Income Income & Growth Growth Aggressive Growth	Capital Preservation Income Income & Growth Growth Aggressive Growth

Mandatory section :

FA Name <u>ELISA MAILHOS</u>	FA Signature <u><i>Elisa Mailhos</i></u>
Reviewed with Client : Date <u>August 19</u> Time <u>2011</u>	
I have reviewed existing information and I can confirm that it is accurate and up to date	
Reviewed by : OMT Name <u>Carlos Abramowitz</u>	OMT signature <u><i>[Signature]</i></u>
World Check hit: Yes / No	If Yes, escalate to G-AML
Any other negative news identified.	If Yes, escalate to G-AML
	<u>19.08.11</u>



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Comment:

Username: Mlny154	Printed: 19-08-2011 10:15 UTC
NAME: jorge alfredo esteban haiek	
MODE: Part Match	
There are no entries matching the above search criteria.	

1) General Legal Notice

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- (3) Reported Link Legal Notice

Comment:

--

Username: MIny154

Printed: 19-08-2011 10:11 UTC

NAME: eduardo cosentino da cunha

MODE: Part Match

MIT

COSENTINO DA CUNHA

Eduardo

POLITICALINDIVIDUAL

1) General Legal Notice

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- (3) Reported Link Legal Notice

PRINTED: 19-08-2011 10:11 UTC

USER: MIny154

LAST NAME: COSENTINO DA CUNHA

CATEGORY(2): POLITICAL INDIVIDUAL

FIRST NAME: Eduardo

SUBCATEGORY: PEP

OFFICIAL LIST(S):

ALIAS(ES):

CUNHA, Eduardo

ALTERNATIVE SPELLING:

TITLE:

POSITION: Federal Deputy

AGE: 52

DOB: 1958/09/28

PLACE OF BIRTH: Rio de Janeiro, Brazil

DECEASED:

PASSPORT(S):

SSN:

COUNTRY:

BRAZIL (BR)

LOCATION(S):

State of Rio de Janeiro ~ BRAZIL

COMPANY(IES) REPORTED IN SOURCES BELOW:

PARTIDO DO MOVIMENTO DEMOCRATICO BRASILEIRO

REPORTED TO BE LINKED TO(3):

COSETINO DA CUNHA Elza
D'THUIIN DA CUNHA GOMES Alexandre

DA CUNHA GOMES Francisco Roberto
TEIXEIRA DA CUNHA Elcy

Print



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Comment:

Username: Mlny154

Printed: 19-08-2011 10:18 UTC

NAME: luis maria pineyrua pittaluga

MODE: Part Match

There are no entries matching the above search criteria.

1) General Legal Notice

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- (3) Reported Link Legal Notice

Comment:

--

Username: MIny154

Printed: 19-08-2011 10:17 UTC

NAME: netherton investments pte

MODE: Part Match

There are no entries matching the above search criteria.

1) General Legal Notice

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SENIOR MANAGEMENT RISK REVIEW FORM

NAME OF ACCOUNT: NORTHERTON INVESTMENTS PTE Ltd
BENEFICIAL OWNER/S: EDUARDO CONSENTEO CUNHA
ACCOUNT NUMBER: 486 752

Review pursuant to audit issue 090212-174544, milestone 3.

Requires review of PEPs for SOW and remediation as required.

- No issues
- PEP relationship b/c Federal Deputy in Brazil.
- SOW on file dated therefore requested updated SOW - received. - no issues
- FIA advises this a/c not significantly funded, likely to be funded 2012 when Energy business deal is currently developing may be established and generate return.
- Negative news re property transaction 2007 considered. Appears not to have been pursued.

REVIEWED by: Patricia C Glassey

Global AML (MLBS).

Date: 25.07.11

SOURCE OF WEALTH MEMO**ACCOUNT REFERENCE : Eduardo Cunha****25.07.11**

This is an account opened with the wealth of Mr Eduardo Cunha.

I have known Mr Cunha for six years and he has been a client of Merrill Lynch for 20years.

Today I would assess the clients net worth at USD16million. This is from property developments, salary from status as Federal Deputy. He has a large portfolio of local stocks which he has traded regularly over the last 20years and he is a very knowledgeable investor. He currently holds USD5million with MLBS (total) four accounts (principal accounts being Orion and Triumph). Kopek is a credit card account form Mr Cunha and his wife. Netherton is for new business (barely funded as at date), expect more revenue for investment 2012 when energy business develops.

EMPLOYMENT AS PEP:

He his a PEP (Federal Deputy in Brazil since 2003). He still holds this post.) he earns a salary from his political post (USD100,000 per annum as at today). This role takes between 70-80% of his time.

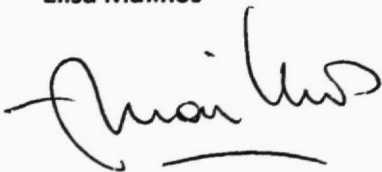
Property:

He has made a significant amount of money from developing property in the neighbourhood called Barra de Tijuca, a just outside Rio de Jeneiro. The area has increased significantly in value in the lat 10 years. He has sold some of the property and developed some . he owns his own large house in the same area with his wife and children. I visited him at this house (estimate today 1 -2 million).

Other business interests,

He is building an energy business however this is in the early stages.

I am confident I have assessed client's wealth accurately fromm my discussions and meetings with him.

Elisa Mailhos

Eduardo Cunha

From Wikipedia, the free encyclopedia.

Cosentino Eduardo da Cunha (Rio de Janeiro , September 20 of 1958) is an economist , broadcaster and political Brazil . He is currently a congressman , the PMDB in Rio de Janeiro .

Eduardo Cunha's degree in economics from Universidade Candido Mendes , since 1980 . He began his career policy in 1994 when he joined the then PPB . ^[1]

He was president of TELERJ , from 1991 to 1993 , and Assistant Secretary of Housing of the Government of Rio de Janeiro in 1999 , the government of Anthony Garotinho , before assuming the presidency of CEHAB (State Housing Company of Rio de Janeiro) where he remained until the year 2000 . ^[1]

PPB was the coming to office of state representative in Rio de Janeiro in 2001 . In 2002 , won a seat in the House of Representatives , getting 101,495 votes in the race . ^[2] In 2003 , then switched to PP by the PMDB . He was reelected in the elections of 2006 , the office of Congressman , with 130,773 votes . ^[3]

Has once again re-election in 2010 , the PMDB , with 150,616 votes . ^[4]

Speaking at the plenary of the Legislative Assembly of the State of Rio de Janeiro , the state representative Cidinha Fields (PDT) Rep. Eduardo Cunha accused of having done business with drug megatraficante Colombian Juan Carlos Abadia , arrested in 2007 by the Federal Police . She said the parliament would have the dealer sold to a home in a condominium in Angra dos Reis , Rio de Janeiro on the coast, for about \$ 800 thousand dollars. The criminal then would have repented of the business and sold the property to Eduardo Cunha, the price of \$ 700 thousand dollars, giving the deputy a profit of \$ 100 thousand dollars. The transaction had been made by " oranges " . The politician denied the complaint, in an interview, and filed a lawsuit against Ms Cidinha Fields. ^[5] ^[6] ^[7]

External links

- Profile of Mr Eduardo Cunha (http://translate.googleusercontent.com/translate_c?hl=fr&rurl=translate.google.co.uk&sl=pt&tl=en&u=http://www.camara.gov.br/internet/deputado3Fid%3D522260&usg=ALkJrhh5JwruDUM4cHL0Cl2cghhzcQwz6w) Portal in the House of Representatives.
- Profile of Eduardo Cunha (http://translate.googleusercontent.com/translate_c?hl=fr&rurl=translate.google.co.uk&sl=pt&tl=en&u=http://www.deputadoeduardocunha.com.br)

Eduardo Cunha




Deputy Eduardo Cunha

Photo: Ivaldo Cavalcante / Agency Board

Congressman by Rio de Janeiro

Mandate February 1 of 2003
until *today*

Life

Birth September 20 of 1958 (52 years)
Rio de Janeiro , RJ
 Brazil

Personal data

Party Brazilian Democratic Movement Party (PMDB)
Profession Economist

Conheça os Deputados

Biografia

EDUARDO CUNHA - PMDB/RJ



Eduardo Cosentino da Cunha

Nascimento: 29/9/1958

Naturalidade: Rio de Janeiro, RJ

Profissões: Economista

Filiação: Elcy Teixeira da Cunha e Elza Cosentino da Cunha

Gabinete: 510, Anexo 4, Telefone: 3215-5510, Fax: 3215-2510

Mandatos (na Câmara dos Deputados):

Deputado Federal, 2003-2007, RJ, PPB. Dt. Posse: 01/02/2003; Deputado Federal, 2007-2011, RJ, PMDB. Dt. Posse: 01/02/2007.

Filiações Partidárias:

PPB, 1994-2003; PP, 2003; PMDB, 2003-.

Atividades Partidárias:

Líder do PPB; Vice-Líder do PMDB, 1/3/2005-18/8/2005; Vice-Líder do Bloco PMDB/PTC, 31/10/2008-30/1/2009; Vice-Líder do Bloco PMDB/PTC, 15/04/2009-.

Atividades Parlamentares:

CÂMARA DOS DEPUTADOS COMISSÕES PERMANENTES: Ciência e Tecnologia, Comunicação e Informática: Titular, -3/2005 e Suplente, 3/2006 e 14/2/2007-6/2/2008
Constituição e Justiça e de Cidadania: Presidente, -4/3/2009

Titular, 28/2/2008-2/2/2009, 4/3/2009-1/2/2010, 3/3/2010-, e Suplente, 10/2005-3/2006 e 14/2/2007-6/2/2008

Direitos Humanos: Suplente

Finanças e Tributação: Primeiro-Vice-Presidente, 3/2005-3/2006, -4/3/2008, Titular, 3/2005-3/2006, 3/2006, 14/2/2007, e Suplente, -3/2005, 4/3/2008-2/2/2009, 5/3/2009-1/2/2010, Suplente, 3/3/2010-

Fiscalização Financeira e Controle: Suplente, 11/5/2010-. COMISSÕES ESPECIAIS: PEC nº 31/07, Reforma Tributária: Suplente, 19/11/2008-

PEC nº 41/03, Reforma Tributária: Suplente-

PEC nº 228/04, Reforma Tributária: Titular-

PEC nº 351/09, Regime de Pagamento de Precatórios: Titular, 16/9/2009-, 17/9/2009-

PEC nº 443/09, Remuneração Advogados Públicos: Suplente, 1/6/2010-

PEC nº 533/06, Competência do STF (Perda de Mandato): Titular, 5/2006-

PEC nº 536/97, Desenvolvimento do Ensino Fundamental: Titular, 12/2005-2/2006

PEC nº 548/02, Coligações Eleitorais: Suplente, 5/2005-2/2006

PEC nº 558/06, CPMF: Titular, 21/8/2007-

PL nº 1.144/03, Saneamento Básico: Suplente, 10/2005-

PL nº 2.316/03, Código Brasileiro de Combustíveis: Suplente, 5/2005-

PL nº 2.502/07, Pré-Sal/ Exploração e Produção: Titular, 16/9/2009-

PL nº 2.546/03, Parceria Público-Privada: Suplente-

PL nº 3.337/04, Agências Reguladoras: Suplente

PL nº 3.460/04, Cria o Estatuto da Metrôpole: Suplente, 18/5/2009-

PL nº 3.555/04, Normas Gerais Contrato Seguro Privado: Suplente, 18/8/2010-.

COMISSÕES EXTERNAS: CEXEMEND, Ato Público no Rio - Redistribuição dos Royalties: Titular, 16/3/2010-. **CPIs:** Crise no Sistema Tráfego Aéreo: Primeiro-Vice-Presidente, 3/5/2007-3/10/2007, e Titular, 3/5/2007-3/10/2007
Piratária de Produtos Industrializados: Titular-Sector de Combustíveis: Suplente.

Mandatos Externos:

Deputado Estadual, RJ, Partido: PPB, Período: 2001 a 2003

Atividades Profissionais e Cargos Públicos:

Auditor, Arthur Andersen, Rio de Janeiro, RJ, 1978-1980; Economista, Xerox do Brasil, Rio de Janeiro, RJ, 1980-1982; Presidente, TELERJ, Rio de Janeiro, RJ, 1991-1993; Sub-Secretário de Habitação do Governo do Rio de Janeiro, 1999; Presidente, CEHAB, Rio de Janeiro, RJ, 1999-2000.

Estudos e Cursos Diversos:

Economia, UCAM, Rio de Janeiro, RJ, 1971-1980.

Dep. Eduardo Cunha

Informações do deputado



- **Nome civil:** Eduardo Cosentino Da Cunha
- **Aniversário:** 29 / 9 - **Profissão:** ECONOMISTA
- **Partido/UF:** PMDB / RJ / Titular
- **Telefone:** (61) 3215-5510 - **Fax:** 3215-2510
- **Legislaturas:** 03/07 07/11
- Fale com o deputado



Minhas informações na Câmara

- Projetos de sua autoria
- Projetos relatados
- Cota parlamentar
- Discursos em plenário
- Vídeos
- Áudios

- Biografia
- Titular das Comissões
CCJC, PL250207, SUBACPub, CEXEMEND.
- Suplente das Comissões
CFT, CFFC, PEC03107, PL346004,
SUBSIFIN, PL355504, PEC44309.

- Votações
2007, 2008, 2009, 2010, 2011
- Presença em Comissões
2007, 2008, 2009, 2010, 2011
- Presença em Plenário
2007, 2008, 2009, 2010, 2011

Endereço para correspondência

- Praça dos Três Poderes - Câmara dos Deputados
- Gabinete: 510 - Anexo: IV
- CEP: 70160-900 - Brasília - DF
- dep.eduardocunha@camara.gov.br



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PRINTED: 25-07-2011 13:47 UTC	USER: jmj203
LAST NAME: COSENTINO DA CUNHA	CATEGORY(2): POLITICAL INDIVIDUAL
FIRST NAME: Eduardo	SUBCATEGORY: PEP
OFFICIAL LIST(S):	
ALIAS(ES): CUNHA, Eduardo	
ALTERNATIVE SPELLING:	
TITLE:	POSITION: Federal Deputy
AGE: 52	DOB: 1958/09/28
PLACE OF BIRTH: Rio de Janeiro, Brazil	DECEASED:
PASSPORT(S):	
SSN:	COUNTRY: BRAZIL (BR)
LOCATION(S): State of Rio de Janeiro ~ BRAZIL	
COMPANY(IES) REPORTED IN SOURCES BELOW: PARTIDO DO MOVIMENTO DEMOCRATICO BRASILEIRO	
REPORTED TO BE LINKED TO(3):	
COSETINO DA CUNHA Elza	DA CUNHA GOMES Francisco Roberto
D'THUIIN DA CUNHA GOMES Alexandre	TEIXEIRA DA CUNHA Elcy
THE FOLLOWING INFORMATION WAS REPORTED IN ONE OR MORE OF THE SOURCES BELOW:	
[BIOGRAPHY] Federal Deputy representing Rio de Janeiro State (2003-2010) (2011-). State Deputy for Rio de Janeiro State (2001-2003). Member of Partido do Movimento Democrático Brasileiro (PMDB). Economist.	
[IDENTIFICATION] CPF: 504.479.717-00. Elcy Teixeira da Cunha (father). Elza Cosentino da Cunha (mother).	
[REPORTS] Oct 2007 - reportedly failed to declare profit on property sale and re-purchase deal reportedly involving Juan Carlos Ramírez Abadía (US\$100,000). Denied all accusations.	
[NOTE] No further information has been found and if this profile contains negative allegations, it should be assumed that such allegations are denied. The accuracy of the information found in the underlying media sources should be verified with the profile subject before any action is taken. In accordance with our terms and conditions, unless you are under a legal or regulatory obligation to do so, this profile and World-Check's identity should not be disclosed.	
INFORMATION SOURCES:	
http://www2.camara.gov.br/deputados/pesquisa/layouts_deputados_biografia?pk=108043	ARCHIVE
http://noticias.uol.com.br/politica/politicos-brasil/2010/deputado-federal/29091958-eduardo-cunha.jhtm%23resultado	ARCHIVE
http://placar.eleicoes.uol.com.br/2010/1turno/rj/	ARCHIVE
http://www.atarde.com.br/brasil/noticia.jsf?id=796830	ARCHIVE

http://www.opovo.com.br/brasil/736238.html	ARCHIVE		
http://www.estadao.com.br/estadaodehoje/20071011/not_imp63329,0.php	ARCHIVE		
http://conversa-afiada.ig.com.br/materias/459501-460000/459969/459969_1.html	ARCHIVE		
http://conversa-afiada.ig.com.br/materias/459501-460000/459901/459901_1.html	ARCHIVE		
http://www.ansa.it/ansalatina/notizie/notiziari/brasil/20071011170734460914.html	ARCHIVE		
http://clipping.planejamento.gov.br/Noticias.asp?NOTCod=239809	ARCHIVE		
http://www.diap.org.br/boletim/pdf/2006.10.pdf	ARCHIVE		
http://www.justicaeleitoral.gov.br/resultado/index.html	ARCHIVE		
http://www.camara.gov.br/internet/deputado/Dep_Detalhe.asp?id=522260	ARCHIVE		
http://www.camara.gov.br/internet/deputado/DepNovos_Detalhe.asp?nome=EDUARDO+CUNHA &leg=52	ARCHIVE		
http://www2.camara.gov.br/deputados	ARCHIVE		
Entered: 2006/01/23	UID: 450194	EI: M	Updated: 2011/04/15

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Netherton Investments PTE. Ltd.

Account Number _____ FA Number _____ FA Name _____



Merrill Lynch

International Client Account Information Form

All questions are mandatory unless marked with a single asterisk *(not mandatory) or a double asterisk **(mandatory if applicable)

BENEFICIAL OWNER #1

BENEFICIAL OWNER #2

A beneficial owner is the person who contributes to or exercises control over the account. There may be more than one beneficial owner.

Client Name

*Prefix Mr. Mrs. Miss Ms Dr. Other _____

Client Name

Eduardo da Cunha
(First) (Middle) (Last)

** Suffix Jr. Sr. I II III IV

Gender

M F

Date of Birth

09.29.1958
MM / DD / YYYY

Confirm that you have advised the client that the information provided by them may be used to verify identity

Birthplace

Rio de Janeiro Brazil
City/Town Country

Nationality

Brazil
Country

Residence

Brazil
Country

If a client is a national of or resident in a Non-Cooperative Country or Territory (NCCT), Sensitive Country or Sanctioned Country complete Section 13-Due Diligence.

A Non-Cooperative Country or Territory ("NCCT") is a country or territory designated by the Financial Action Task Force ("FATF") as not meeting international anti-money laundering standards. Sensitive Countries are those countries that require additional information when establishing an account. For a list of these countries check the OGC website at http://ogc.worldnet.ml.com/frameset_links/MoneyLaundFS.htm. For a definition of Sanctioned Countries see Section 13 -Due Diligence. A current list of Sanctioned Countries can be found at <http://ogc.worldnet.ml.com/LCRAweb/EcoCont/econSancthome.htm>

Does the client hold a Green Card issued by the US Government?
This is required to be answered for any client who is Non-US Citizen

Yes No

Tax Information

Tax Jurisdiction (On W-8 or W-9)

Brazil
Country

Tax or similar identity number (complete all parts that apply)

US Tax # or Social Security #

If permanent resident in EU or EU passport holder, Tax Identity #

and country that issued TIN

None of the above

Marital Status

Single Married Separated Divorced Widowed Partner

Married Related (Details of Relationship)

Other _____

Relationship between Beneficial Owners #1 and #2**

If spouse is joint account holder, profile him/her as Beneficial Owner #2

* Not mandatory
** Mandatory if applicable
All other questions are mandatory

International Client Account Information

BENEFICIAL OWNER #1

BENEFICIAL OWNER #2

Name of Spouse**
*Prefix

Mr. Mrs. Miss Ms Dr. Other _____

Claudia Cordeiro Cruz
(First) (Middle) (Last)

**Suffix Jr. Sr. I II III IV

Date of Birth 06/09/1967

Number of Dependents** Children 4 Adult _____

Mr. Mrs. Miss Ms Dr. Other _____

(First) (Middle) (Last)

Jr. Sr. I II III IV

_____/_____/_____

Children _____ Adult _____

Government-issued Photo ID
Number

DA 053793

- National ID
- Driver's License (with photo)
- Passport
 - Standard**
 - Diplomatic**
 - Military**
- Other (Please specify) _____

Country of Issue

Brazil

Date of Issue

02.21.2003

MM / DD / YYYY

Does ID have an Expiration Date?

Yes (Expiration Date) 01.31.2011

No

Documentation of Government-issued Photo ID

- Original? (Make copy for file)
 - Check here to confirm that FA has acknowledged as follows:
"This identification documentation is a true likeness and copy of the original document."

Copy? (Make copy for file)

Must be a legible copy (including cover, photo and detail page)

- Check here to confirm copy has been certified by OMT member of other Merrill Lynch office, lawyer or law firm approved by OGC (see website http://www.hew.us.ml.com/cas/int_nrc/international.htm), consulate or high commissioner of country of issue with words to the effect "This identification documentation is a true likeness and copy of the original document."

- National ID
- Driver's License (with photo)
- Passport
 - Standard**
 - Diplomatic**
 - Military**
- Other (Please specify) _____

MM / DD / YYYY

Yes (Expiration Date)

No

Original? (Make copy for file)

- Check here to confirm that FA has acknowledged as follows:
"This identification documentation is a true likeness and copy of the original document."

Copy? (Make copy for file)

- Check here to confirm copy has been certified by OMT member of other Merrill Lynch office, lawyer or law firm approved by OGC (see website http://www.hew.us.ml.com/cas/int_nrc/international.htm), consulate or high commissioner of country of issue with words to the effect "This identification documentation is a true likeness and copy of the original document."

Does the client have a substantial beneficial interest in a state owned or controlled business or entity?

Yes (Give details below)
 No

Is client a director or officer of a listed company?

Yes No

If yes, name and stock symbol of the company. If stock is unlisted, enter "NLIST" as symbol**

Name _____ Symbol _____

If yes, is client a control person of a listed company?***

Yes No

Is an immediate family member (i.e., spouse, parent, child or sibling) of the client a director or officer of a listed company?***

Yes No

If yes, name and stock symbol of the company. If company is unlisted, enter "NLIST" as the symbol**

Name _____ Symbol _____

If yes, relationship to client**

Relationship _____

Is client a significant shareholder of any listed company?

Yes No

A significant shareholder is someone usually with a 3% or more shareholding of a listed company

If yes, name of company and percentage owned**

Name _____ Percentage Owned _____

* Not mandatory
** Mandatory if applicable
All other questions are mandatory

International Client Account Information

BENEFICIAL OWNER #1

BENEFICIAL OWNER #2

A Senior Foreign Political Figure/Politically Exposed Person ("SFPF/PEP") is a person who is or has been entrusted with prominent public functions or substantial authority over policy, operations, or the use of government-owned resources, such as a senior official in the executive, legislative, administrative, military or judicial branches of a non-U.S. government, whether elected or not; a senior official of a major non-U.S. political party, or a senior executive of a non-U.S. government-owned commercial enterprise; or any corporation, business or other entity formed by or for the benefit of a senior non-U.S. political figure.

A close associate is:

- the immediate family of a Senior Foreign Political Figure/Politically Exposed Person (e.g. spouse, parents, siblings, children and in-laws);
- a person who, within the home country of the Senior Foreign Political Figure/Politically Exposed Person, is widely and publicly known to maintain an unusually close relationship with the Senior Foreign Political Figure/Politically Exposed Person, and, in particular, is a person who is in a position to conduct substantial domestic and international financial transactions on behalf of the Senior Foreign Political Figure/Politically Exposed Person.

If any question about Senior Foreign Political Figure/Politically Exposed Person or close associate is answered **yes**

- Complete Section 13-Due Diligence before the account can be opened and
- Identify the Senior Foreign Political Figure/Politically Exposed Person and the position.
- Obtain approval from the Global Monetary and Financial Control Group

Is client a current Senior Foreign Political Figure/Politically Exposed Person? Yes No
 Is client a former Senior Foreign Political Figure/Politically Exposed Person? Yes No

Is client a **close associate** or family member of a current or former Senior Foreign Political Figure/Politically Exposed Person? Yes No

Eduardo da Cunha
 Name of Senior Foreign Political Figure/Politically Exposed Person
Federal Deputy
 Position Dates of Service

Is client a current Senior Foreign Political Figure/Politically Exposed Person? Yes No
 Is client a former Senior Foreign Political Figure/Politically Exposed Person? Yes No

Is client a **close associate** or family member of a current or former Senior Foreign Political Figure/Politically Exposed Person? Yes No

 Name of Senior Foreign Political Figure/Politically Exposed Person

 Position Dates of Service

Primary Residential Address
 (or description of address if no formal address; however, address cannot be a post office box)

If client is resident in France and is serviced by FA located outside France**
 Is client in a country different from FA's home office?
 Does client own or rent Primary Residence?
 How long has client lived at this address?

Av Heitor Bayle MAIA 98
 Number
22793. Bara da Tijuca
 Street
Rio de Janeiro
 City State or Province
Brazil
 Country & Postal Code

Has designated offshore relationship certificate on OGC website been completed? Yes No
 Yes (Follow *Doing Business Guidelines* on OGC website)
 No
 Own Rent
4 Years (if less than one year, fill in previous Primary Address below*)

 Number Street

 City State or Province

 Country & Postal Code

Mailing Address
 (if different from Residential Address; can be post office box)

* Not mandatory
 ** Mandatory if applicable
 All other questions are mandatory

Will the client be serviced by a UK office, open an account with MLIB or open an account with Merrill Lynch Bank & Trust (Cayman) Ltd.?
 Yes
 No

954 3RD AV. Suite 605
 Number Street
New York, NY 10022
 City State or Province

 Country & Postal Code

 Number Street

 City State or Province

 Country & Postal Code
 Yes
 No

International Client Account Information

BENEFICIAL OWNER #1

BENEFICIAL OWNER #2

If yes, what is the evidence of primary residential address?*

- Evidence must be original and not more than 3 months old.
- If client provides original evidence and requests FA copies it for file, FA must write on copy "true copy of original"
- If client only has PO box (e.g. in certain Middle Eastern countries where formal addresses are not used) FA should note description of address in Primary Residential Address; make personal visit to address and make file note or obtain additional document verifying client's ID or obtain letter from practicing local lawyer confirming the residential address.

- Experion search (UK clients only)
- FA written confirmation of visit to residential address
- Bank statement Utility bill
- Mortgage statement Other (specify) _____

- Experion search (UK clients only)
- FA written confirmation of visit to residential address
- Bank statement Utility bill
- Mortgage statement Other (specify) _____

Secondary Residential Address**

Number _____ Street _____

City _____ State or Province _____

Postal Code _____

Country _____

Number _____ Street _____

City _____ State or Province _____

Postal Code _____

Country _____

Is the client's residential address on the list for NCCT, Sensitive or Sanctioned Countries? (for a current list of countries, go to the OGC website)

Yes (Complete Section 13 - Due Diligence before the account can be opened)

No

Yes (Complete Section 13 - Due Diligence before the account can be opened)

No

Telephone Numbers
Refer to Profile Code **(C)** for Type

55.21.2438.1568 HOM
Home Type

55.21.2215.2084 BUS
Business Type

_____ Type

_____ Type

_____ HOM
Home Type

_____ BUS
Business Type

_____ Type

_____ Type

E-Mail Address*
Refer to Profile Code **(C)** for Type

_____ Type

_____ Type

Status

Is Client employed by any broker-dealer or Securities Regulatory Organization (SRO)?

- Employed (complete Part A below) Homemaker
- Retired (complete Part A below) Student
- Business Owner (complete Part B below) or self-employed Not Employed

- Employed (complete Part A below) Homemaker
- Retired (complete Part A below) Student
- Business Owner (complete Part B below) or self-employed Not Employed

Yes (Letter from employer approving account required and send duplicate statements to employer)

No

Yes (Letter from employer approving account required and send duplicate statements to employer)

No

If Yes, indicate type:
 ML SRO Broker-Dealer

If Yes, indicate type:
 ML SRO Broker-Dealer

Is Spouse (unless listed as participant 2) employed by any broker-dealer or Securities Regulatory Organization (SRO) or any other financial services company?*

Yes (Letter from employer approving account required and send duplicate statements to employer)

No

Yes (Letter from employer approving account required and send duplicate statements to employer)

No

If Yes, indicate type:
 ML SRO Broker-Dealer

If Yes, indicate type:
 ML SRO Broker-Dealer

Part A Employment Details**
Employer Name and Address
(if client is retired note details of previous employer)

Estado do Brasil
Name

Palacio Planalto
Number

Brasilia
Street

Brasilia
City State or Province

Country & Postal Code
55.21.2215.0084

*Employer's Telephone Number

_____ Name

_____ Number

_____ Street

_____ City State or Province

_____ Country & Postal Code

_____ *Employer's Telephone Number

*Not mandatory
**Mandatory if applicable
All other questions are mandatory

International Client Account Information

BENEFICIAL OWNER #1

BENEFICIAL OWNER #2

Part A Employment Details (continued)**

Position/Title

Deputado federal

How long has client held this position?

5 Years Months

Approximate Annual Salary (Use Code H if desired)

USD. 65.000 from employment

Approximate Annual Bonus (Use Code H if desired)

USD 1.200.000 (from real estate and financial investments in Brazil)

Occupation

Code H 52

Industry

Code J 12

If occupation code is 36-56 and 59-67, complete section 13.

Is employer's business a shell bank (i.e. a bank with no physical location), casa de cambio, unlicensed money transmitter/money exchange or arms merchant?

Yes (STOP! - Account cannot be opened)
 No

Part B Business Owner or self-employed Details**
Business Name and Address

Name
Number
Street
City State or Province
Country & Postal Code

Name
Number
Street
City State or Province
Country & Postal Code

Position/Title

How long has business been in operation?

Years Months

Type of Industry

Code J

Type of Business

Code H

If occupation code is 36-56 and 59-67 (Special Concern Businesses) particular care must be taken that the information provided is detailed and consistent. If you have any concerns you should contact your local Money Laundering Reporting Officer or the Global Monetary and Financial Control Group within the Office of General Counsel.

Is business a shell bank (i.e. a bank with no physical location), casa de cambio, unlicensed money transmitter/money exchange or arms merchant?

Yes (STOP! - Account cannot be opened)
 No

Description of business's major customers, creditors (specific names not required)

Primary geographic markets in which company does business

Business's approximate gross annual revenues

Approximate annual income from business

Is business address or primary geographic market in a country on the list for NCCT, Sensitive or Sanctioned Countries? (For current list of countries, go to the OGC website)

Yes (Complete Section 13 - Due Diligence before the account can be opened)
 No

Yes (Complete Section 13 - Due Diligence before the account can be opened)
 No

Consider whether the information about the client's customers and creditors is consistent with the client's known business activities and business revenue.

* Not mandatory
** Mandatory if applicable
All other questions are mandatory

International Client Account Information

BENEFICIAL OWNER #1

BENEFICIAL OWNER #2

<p>Assets Assets (Amount in US\$)</p> <p>USD 16 millions USD</p> <p>Total Assets</p> <p>16 millions 14MM.</p> <p>Net Worth</p> <p>USD 170,000 - USD 200 M.</p> <p>Total Annual Household Income</p> <p>At ML since 2001</p> <p>Source of account assets</p> <p>Institution from which initial investment is being transferred</p> <p>Approximate length of time assets held at that institution?</p> <p>If Merrill Lynch office, Account Number**</p> <p>Are accounts at other institutions and Merrill Lynch in the same name?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Please explain</p> <p>If the client tries to open the account on the basis of instruments such as deal documents, stock certificates for non-publicly traded or unknown companies, promissory notes, contracts, etc., attach copies of the instruments.</p>	<p>Total Assets</p> <p>Total Liabilities</p> <p>Net Worth</p> <p>Investable Assets</p> <p>Total Annual Household Income</p> <p>Institution from which initial investment is being transferred</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No Please explain</p>
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<p>What is client's source of wealth?</p> <p>If client's source of wealth is from more than one source, please answer these questions for each source of wealth.</p> <p>Please explain how wealth was accumulated, describing the type of assets and mentioning time period over which investment was owned, the location or amounts paid, and/or received for the investment, and the market or location of the investment. If wealth was accumulated only from salary/bonus no need to give additional details.</p> <p>If inheritance:**</p>	<p><input checked="" type="checkbox"/> 01 Business Earnings (owner) <input type="checkbox"/> 02 Sale of Business or Property</p> <p><input checked="" type="checkbox"/> 03 Salary (employee) + Bonuses <input type="checkbox"/> 04 Personal Savings</p> <p><input type="checkbox"/> 05 Insurance Benefits <input type="checkbox"/> 06 Inheritance</p> <p><input type="checkbox"/> 07 Gambling/Lottery Winnings <input checked="" type="checkbox"/> 08 Real Estate Investing</p> <p><input type="checkbox"/> 09 Family Gifts <input checked="" type="checkbox"/> 10 Securities Investing</p> <p><input type="checkbox"/> 11 Retirement Benefits (401K Pensions, Rollover, etc.) <input type="checkbox"/> 12 Court Awards/Legal Settlements</p> <p><input type="checkbox"/> 13 Divorce Settlement <input type="checkbox"/> 14 Disability Benefits</p> <p><input type="checkbox"/> 15 Government Benefits <input type="checkbox"/> 16 Charitable Contributions</p> <p><input type="checkbox"/> 17 Other (give details)</p> <p>Type</p> <p>Rio de Janeiro - Brazil</p> <p>Acquisition Date/Amount (approx)</p> <p>former Head of TELER J.</p> <p>Sale Date/Amount (approx)</p> <p>(phone company)</p> <p>Location of Assets/Markets</p> <p>Additional Information</p> <p>Approximate Date of Inheritance</p> <p>Approximate Amount of Inheritance</p> <p>Person from Whom Inheritance Received</p> <p>Relationship to Client</p> <p>Source of Wealth of Deceased</p>	<p><input type="checkbox"/> 01 Business Earnings (owner) <input type="checkbox"/> 02 Sale of Business or Property</p> <p><input type="checkbox"/> 03 Salary (employee) <input type="checkbox"/> 04 Personal Savings</p> <p><input type="checkbox"/> 05 Insurance Benefits <input type="checkbox"/> 06 Inheritance</p> <p><input type="checkbox"/> 07 Gambling/Lottery Winnings <input type="checkbox"/> 08 Real Estate Investing</p> <p><input type="checkbox"/> 09 Family Gifts <input type="checkbox"/> 10 Securities Investing</p> <p><input type="checkbox"/> 11 Retirement Benefits (401K Pensions, Rollover, etc.) <input type="checkbox"/> 12 Court Awards/Legal Settlements</p> <p><input type="checkbox"/> 13 Divorce Settlement <input type="checkbox"/> 14 Disability Benefits</p> <p><input type="checkbox"/> 15 Government Benefits <input type="checkbox"/> 16 Charitable Contributions</p> <p><input type="checkbox"/> 17 Other (give details)</p> <p>Type</p> <p>Acquisition Date/Amount (approx)</p> <p>Sale Date/Amount (approx)</p> <p>Location of Assets/Markets</p> <p>Additional Information</p> <p>Approximate Date of Inheritance</p> <p>Approximate Amount of Inheritance</p> <p>Person from Whom Inheritance Received</p> <p>Relationship to Client</p> <p>Source of Wealth of Deceased</p>
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* Not mandatory
** Mandatory if applicable
All other questions are mandatory

International Client Account Information

BENEFICIAL OWNER #1

BENEFICIAL OWNER #2

How was client introduced to Merrill Lynch?

- Walk In
- Call In
- ML Website
- Known Personally
- Prospect
- Referral
- Existing Client

- Walk In
- Call In
- ML Website
- Known Personally
- Prospect
- Existing Client

Who made the referral?***

If client is a call in or walk in client, OMT must meet client and must obtain and check references from client. In addition, some factors to consider are why the client would like to open an account in this office; is the client trying to open the account by depositing instruments such as travelers cheques, bearer securities, promissory notes, unusual securities; will a financial institution be transmitting the funds/securities to open the account, is it a well known institution, is it located in a NCCT, Sensitive or Sanctioned Country; or was the client reluctant to provide any information?

Name: Mary Kiyonaga
 Relationship to client of person referring: Business 7 years.
Triumph SP. (MLBS)
 Account Number (if an existing client made the referral):
ORION SP (MLBS).

Name: _____
 Relationship to client of person referring: _____ Length of Relationship: _____
 Account Number (if an existing client made the referral): _____

Is the person making the referral a current/former Senior Foreign Political Figure/Politically Exposed Person

- Yes (Complete Section 13 - Due Diligence before the account can be opened)
- No

- Yes (Complete Section 13 - Due Diligence before the account can be opened)
- No

Does the Financial Advisor know the beneficial owner personally?

- Yes
 - No
- 2 years Business

- Yes
- No

Provide the previous and existing ML accounts of new client

Account Title _____ Account Number _____

Account Title _____ Account Number _____

If existing client, will ML net assets exceed \$1 million?

- Yes
- No

- Yes
- No

Has manager interviewed or met with client?

- Yes
- No

- Yes
- No

If yes, details of who and when

CEO Serge Robin 2007 / 2008.
Risk Manager Luis Mainieri 07/2008.
Director Jose Malbran 2008.

Other financial services firms the client has dealt with (note location and length of relationship)**

What is client's source of assets/deposits for account?

It identifies where the initial deposit of assets (securities, funds, etc) came from. Values may be different from Source of Wealth.

- 01 Business Earnings (owner)
- 03 Salary (employee) + Bonus
- 05 Insurance Benefits
- 07 Gambling/Lottery Winnings
- 09 Family Gifts
- 11 Retirement Benefits (401K Pensions, Rollover, etc.)
- 13 Divorce Settlement
- 15 Government Benefits
- 17 Other (give details)
- 02 Sale of Business or Property
- 04 Personal Savings
- 06 Inheritance
- 08 Real Estate Investing
- 10 Securities Investing
- 12 Court Awards/ Legal Settlements
- 14 Disability Benefits
- 16 Charitable Contributions

- 01 Business Earnings (owner)
- 03 Salary (employee)
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- 17 Other (give details)
- 02 Sale of Business or Property
- 04 Personal Savings
- 06 Inheritance
- 08 Real Estate Investing
- 10 Securities Investing
- 12 Court Awards/ Legal Settlements
- 14 Disability Benefits
- 16 Charitable Contributions

* Not mandatory
 ** Mandatory if applicable
 All other questions are mandatory

International Client Account Information

BENEFICIAL OWNER #1

BENEFICIAL OWNER #2

This is mandatory if client holds a green card. At least one option must be selected and multiple types may be selected.

At least one option must be selected and multiple types may be selected.

Nature of Trading Experience

Rec'd. Advisory Support No Assistance Delegated Discretion

Rec'd. Advisory Support No Assistance Delegated Discretion

Previous Trading Experience

	Cash	Margin	None	No. of Yrs	Frequency			Yrly
					Daily	Wkly	Mthly	
Derivatives	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20+	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fixed Income	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20+	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Foreign Exchange	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20+	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Futures	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hedge Funds	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20+	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Limited Partnerships	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mutual Funds	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20+	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit Trusts	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Structured Products	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Private Placements	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cash Management	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20+	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other								

	Cash	Margin	None	No. of Yrs	Frequency			Yrly
					Daily	Wkly	Mthly	
Derivatives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fixed Income	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Foreign Exchange	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Futures	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hedge Funds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Limited Partnerships	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mutual Funds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Unit Trusts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Structured Products	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Private Placements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cash Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other								

Purpose and expected use of account

Derivatives Equities Fixed Income Foreign Exchange
 Futures Hedge Funds Limited Partnerships Options
 Mutual Funds Unit Trusts Structured Products
 Private Placements Cash Management
 Other

Derivatives Equities Fixed Income Foreign Exchange
 Futures Hedge Funds Limited Partnerships Options
 Mutual Funds Unit Trusts Structured Products
 Private Placements Cash Management
 Other

Types of Derivative Transactions?

Equity Index Interest Rate Currency Commodity
 Yes (if yes please provide name of the security, number of shares and the client's relationship to the company)

Equity Index Interest Rate Currency Commodity
 Yes (if yes please provide name of the security, number of shares and the client's relationship to the company)

Has the client indicated intent to deposit low-priced U.S. securities ("Penny Stocks")?

No

No

Yearly Account Activity (Anticipated)

Anticipated number of US incoming wire transactions per year (approx)

Less than 10 10 - 50 Greater than 50

Less than 10 10 - 50 Greater than 50

Anticipated number of US outgoing wire transactions per year (approx)

Less than 10 10 - 50 Greater than 50

Less than 10 10 - 50 Greater than 50

Anticipated dollar value of US incoming wires per year (approx)

Less than \$25,000 \$25,000 - \$100,000
 \$100,000 to \$250,000 Greater than \$250,000

Less than \$25,000 \$25,000 - \$100,000
 \$100,000 to \$250,000 Greater than \$250,000

Anticipated dollar value of US outgoing wires per year (approx)

Less than \$25,000 \$25,000 - \$100,000
 \$100,000 to \$250,000 Greater than \$250,000

Less than \$25,000 \$25,000 - \$100,000
 \$100,000 to \$250,000 Greater than \$250,000

Anticipated number of Non-US incoming wire transactions per year (approx)

Less than 10 10 - 50 Greater than 50

Less than 10 10 - 50 Greater than 50

Anticipated number of Non-US outgoing wire transactions per year (approx)

Less than 10 10 - 50 Greater than 50

Less than 10 10 - 50 Greater than 50

Anticipated dollar value of Non-US incoming wires per year (approx)

Less than \$25,000 \$25,000 - \$100,000
 \$100,000 to \$250,000 Greater than \$250,000

Less than \$25,000 \$25,000 - \$100,000
 \$100,000 to \$250,000 Greater than \$250,000

Anticipated dollar value of Non-US outgoing wires per year (approx)

Less than \$25,000 \$25,000 - \$100,000
 \$100,000 to \$250,000 Greater than \$250,000

Less than \$25,000 \$25,000 - \$100,000
 \$100,000 to \$250,000 Greater than \$250,000

If client intends to use account primarily to deposit and withdraw funds, complete Section 13 - Due Diligence.

* Not mandatory
 ** Mandatory if applicable
 All other questions are mandatory

International Client Account Information

BENEFICIAL OWNER #1

BENEFICIAL OWNER #2

Agent's Name	_____	_____
Agent's Address	_____	_____
	Number	Number
	Street	Street
	City State or Province	City State or Province
	Country & Postal Code	Country & Postal Code
Agent's phone number	_____	_____
Agent's SSN/TIN if applicable**	_____	_____
Agent's Occupation	_____	_____
Agent's Employer	_____	_____
Relationship to the account owner	_____	_____
Is agent registered/regulated by a financial services regulatory body?	<input type="checkbox"/> Yes <input type="checkbox"/> No (If no, obtain copy of government issued photo ID and complete section below)	<input type="checkbox"/> Yes <input type="checkbox"/> No (If no, obtain copy of government issued photo ID and complete section below)
Is agent a director or officer of a listed company?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, name and stock symbol of the company. If Stock is unlisted, enter "NLIST" as symbol**	Name _____ Symbol _____	Name _____ Symbol _____
Is an immediate family member (i.e., spouse, parent, child or sibling) of the agent a director or officer of a listed company?***	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, name and stock symbol of the company. If Stock is unlisted, enter "NLIST" as symbol**	Name _____ Symbol _____	Name _____ Symbol _____
Is the agent a director or officer of a listed company?***	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Government-issued Photo ID of Agent		
Number	_____	_____
Type	<input type="checkbox"/> National ID <input type="checkbox"/> Driver's License (with photo) <input type="checkbox"/> Passport <input type="checkbox"/> Standard** <input type="checkbox"/> Diplomatic** <input type="checkbox"/> Military** <input type="checkbox"/> Other (Please specify) _____	<input type="checkbox"/> National ID <input type="checkbox"/> Driver's License (with photo) <input type="checkbox"/> Passport <input type="checkbox"/> Standard** <input type="checkbox"/> Diplomatic** <input type="checkbox"/> Military** <input type="checkbox"/> Other (Please specify) _____
Country of Issue	_____	_____
Date of Issue	MM / DD / YYYY	MM / DD / YYYY
Does ID have an Expiration Date?	<input type="checkbox"/> Yes (Expiration Date) _____ <input type="checkbox"/> No	<input type="checkbox"/> Yes (Expiration Date) _____ <input type="checkbox"/> No
Documentation of Government-issued Photo ID	<input type="checkbox"/> Original? (Make copy for file) <input type="checkbox"/> Check here to confirm that FA has acknowledged as follows: "This identification documentation is a true likeness and copy of the original document." <input type="checkbox"/> Copy? (Make copy for file) <input type="checkbox"/> Check here to confirm copy has been certified by OMT member of other Merrill Lynch office, lawyer or law firm approved by OGC (see website), http://www.hew.us.ml.com/cas/int_nrc/international.htm consulate or high commissioner of country of issue with words to the effect "This identification documentation is a true likeness and copy of the original document."	<input type="checkbox"/> Original? (Make copy for file) <input type="checkbox"/> Check here to confirm that FA has acknowledged as follows: "This identification documentation is a true likeness and copy of the original document." <input type="checkbox"/> Copy? (Make copy for file) <input type="checkbox"/> Check here to confirm copy has been certified by OMT member of other Merrill Lynch office, lawyer or law firm approved by OGC (see website), http://www.hew.us.ml.com/cas/int_nrc/international.htm consulate or high commissioner of country of issue with words to the effect "This identification documentation is a true likeness and copy of the original document."
Must be a legible copy (including cover, photo and detail page)		

*Not mandatory
**Mandatory if applicable
All other questions are mandatory

International Client Account Information

<p>Legal Name (name on articles of incorporation) _____</p> <p>Headquarters Address or principal place of business _____</p> <p>Name of Primary Contact _____ Business Phone No. _____ Primary Contact Phone No. _____</p> <p>How long has the business been located at this address? _____ Years (if less than one year, fill in previous address below**)</p> <p>Country of Incorporation or Sovereignty _____ Country Code _____</p> <p>Does entity exist or operate in a Sanctioned Country? <input type="checkbox"/> Yes, add country codes _____ <input type="checkbox"/> No</p> <p>Does entity exist or operate in a Sensitive or Non-Cooperative Country or Territory? If Yes, add country codes _____ <input type="checkbox"/> Yes (Complete Section 13 - Due Diligence) <input type="checkbox"/> No</p> <p>Is client a corporation or other entity that has been formed by or for the benefit of a Senior Foreign Political Figure/Politically Exposed Person? <input type="checkbox"/> Yes 1) Complete Section 13 - Due Diligence before the account can be opened and; 2) Identify the Senior Foreign Political Figure/Politically Exposed Person and the position. 3) Obtain approval from the Global Monetary and Financial Control Group. <input type="checkbox"/> No</p> <p>Is corporation fully or partially owned by a Government? <input type="checkbox"/> Yes. If yes, list Government name _____ (if a NCCT, Sensitive or Sanctioned Country, complete Section 13 - Due Diligence) <input type="checkbox"/> No</p> <p>Does Entity have a Parent Company? <input type="checkbox"/> Yes list parent company _____ <input type="checkbox"/> No</p> <p>Location of Parent company _____ (if a NCCT, Sensitive or Sanctioned Country, complete Section 13 - Due Diligence)</p> <p>Principal line of business of parent company _____</p> <p>Type of Business _____</p> <p>Doing Business As Name** _____</p> <p>Tax ID number** _____</p> <p>Tax Jurisdiction _____</p> <p>Type of Industry _____</p> <p>Type of Business _____</p>	<p>Legal Address <u>Netherton Investments PTE Ltd.</u> <u>163 Penang Rd. #02-01</u> <u>Winsland House II</u> <u>Singapore 238463</u></p> <p>Mailing Address** (if different from legal) _____</p> <p>Telephone number _____</p> <p>State of Incorporation (U.S. Corporations) _____ Date of Incorporation _____</p> <p><input type="checkbox"/> Yes. (Complete Section 13 - Due Diligence and consult with the Global Monetary and Financial Control Group prior to opening account) <input type="checkbox"/> No</p> <p>country code country code country code country code country code</p> <p><input type="checkbox"/> Yes. (Complete Section 13 - Due Diligence) <input type="checkbox"/> No</p> <p>country code country code country code country code country code</p> <p>Code H _____</p> <p>Business Registration Number** _____</p> <p>Year of Incorporation _____</p> <p>Code J _____</p> <p>Code H _____</p> <p>Code A _____ (if Personal Holding Company, Trust, Bank/Financial Institution, or Charity/ Foundation, complete sections related to specific type of business)</p> <p><input type="checkbox"/> Yes If yes, (Amount in US\$) Net Assets _____ Total Annual Income _____ <input type="checkbox"/> No</p> <p><input type="checkbox"/> 01 Business Earnings (owner) <input type="checkbox"/> 02 Sale of Business or Property <input type="checkbox"/> 03 Salary (employee) <input type="checkbox"/> 04 Personal Savings <input type="checkbox"/> 05 Insurance Benefits <input type="checkbox"/> 06 Inheritance <input type="checkbox"/> 07 Gambling/Lottery Winnings <input type="checkbox"/> 08 Real Estate Investing <input type="checkbox"/> 09 Family Gifts <input type="checkbox"/> 10 Securities Investing <input type="checkbox"/> 11 Retirement Benefits (401K Pensions, Rollover, etc.) <input type="checkbox"/> 12 Court Awards/Legal Settlements <input type="checkbox"/> 13 Divorce Settlement <input type="checkbox"/> 14 Disability Benefits <input type="checkbox"/> 15 Government Benefits <input type="checkbox"/> 16 Charitable Contributions <input type="checkbox"/> 17 Other (give details) _____</p>
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If business code is 36-56 and 59-67 (Special Concern Businesses), particular care must be taken that the information provided is detailed and consistent. If you have any concerns you should contact your local Money Laundering Reporting Officer or the Global Monetary and Financial Control Group within the Office of General Counsel.

* Not mandatory
 ** Mandatory if applicable
 All other questions are mandatory

It identifies where the initial deposit of assets (securities, funds, etc) came from. Values may be different from Source of Wealth.

International Client Account Information

Total Number of Employees
 Net Revenue
 Sales Volume
 Income

- 0 - 49 50 - 99 100 - 499 500 or Greater
- Under \$1mm* \$1mm - 5mm* \$5mm - 25mm \$25mm or Greater
- Under \$1mm* \$1mm - 5mm* \$5mm - 25mm \$25mm or Greater
- Under \$1mm* \$1mm - 5mm* \$5mm - 25mm \$25mm or Greater

Purpose and expected use of account

- Derivatives Equities Fixed Income Foreign Exchange Futures Hedge Funds Limited Partnerships Options
- Mutual Funds Unit Trusts Structured Products Private Placements Cash Management
- Other _____ Other _____

Types of Derivative Transactions?

- Equity Index Interest Rate Currency Commodity Equity Index Interest Rate Currency Commodity

If serviced by Dublin Office, list directors' names, dates of birth, occupations, residential and business addresses. (Attach another page if additional lines for directors are needed)

Name _____	Date of Birth _____	Name _____	Date of Birth _____
Occupation _____		Occupation _____	
Residential Address _____		Residential Address _____	
Business Address _____		Business Address _____	
Name _____	Date of Birth _____	Name _____	Date of Birth _____
Occupation _____		Occupation _____	
Residential Address _____		Residential Address _____	
Business Address _____		Business Address _____	

For Private Operating Companies (i.e. not personal holding companies or listed companies) and any companies in NCCT or Sensitive Countries, list:

- 10% or more shareholders – for all persons listed complete sections 1,2,3 and 6; and
- persons primarily and ultimately authorized to control the company's assets or open the account (i.e. not every person listed on authorized signatories list) – for all persons listed note name and address and complete sections 1a and 2a.
- If serviced by Dublin Office and two of the directors listed above are not among owners/controllers, then also complete sections 1-3 and 6 for two directors

Name _____	Percentage Ownership _____	Name _____	Percentage Ownership _____
Name _____	Percentage Ownership _____	Name _____	Percentage Ownership _____
Name _____	Status _____	Name _____	Status _____

Description or examples of client's major customers, creditors (specific names not required)

Is the information about the client's customers and creditors consistent with the client's known business activities and business revenue?

Primary geographical markets in which client does business?

Is client's address or primary geographic market on the list for NCCT, Sensitive or Sanctioned Countries?

- Yes (Complete Section 13 – Due Diligence before the account can be opened)
 No

Is company a shell bank (i.e., a bank with no physical location), casa de cambio, unlicensed money transmitter/money exchange or arms merchant?

- Yes (STOP! – Account cannot be opened)
 No

Does the client have a website? You should review the website and see if it consistent with your understanding of the client's activities and investment intentions.

- Yes www. _____
 No

To be completed on appropriate pages of this form:

- Section 7 – Referral
 Section 8 – Trading Information

Are account assets?

- Proprietary Yes No
 Third party Yes No
 Both Yes No

* Not mandatory
 ** Mandatory if applicable
 All other questions are mandatory

International Client Account Information

Assets
Assets (Amount in US\$)

Source of account assets

Approximate length of time assets held at that institution?

If Merrill Lynch office, Account Number**

Are accounts at other institutions and Merrill Lynch in the same name?

Have we received the required corporate authorization to trade?

If the client tries to open the account on the basis of instruments such as deal documents, stock certificates for non-publicly traded or unknown companies, promissory notes, contracts, etc., attach copies of the instruments.

Persons authorized to trade

Obtain a list of shareholders of the PHC from the client

Names of all beneficial owners
For each beneficial owner, complete the sections 1-8.

A Beneficial Owner is the person who contributes to or exercises control over the account. There may be more than one beneficial owner.

List all persons primarily and ultimately authorized to control the PHC's assets. For all persons listed note name and address and complete section 1a and 2a

Is PHC or a Shareholder a Bearer Share or a Nominee Company?

Obtain a copy of the Trust Deed and any supplementary deed showing the appointment of the current trustees.

Trust Name

Is Trust an ML Trust?

Is the Trust?

List all persons who contributed assets to the Trust (e.g. the settlor). For all persons listed complete sections 1-8.

List all persons authorized to control the assets of the trust (i.e. trustees). For ML trust write "ML Trust" in this field

• If trustee is registered or regulated by a financial services regulatory organization note name and address and complete sections 1a and 2a. (not required for ML trusts).

• If trustee is not registered or regulated by a financial services regulatory organization complete sections 1-4,7,8 (section 8 only required if trustee will be directing the trading on the account).

If trustee is a corporation, name of corporation

Net Assets _____ Total Annual Income _____

Institution from which initial investment is being transferred _____

Yes
 No Please explain _____

Yes No

Name _____ Title of Person Authorized to Trade _____ Name _____ Title of Person Authorized to Trade _____

Name _____ Title of Person Authorized to Trade _____ Name _____ Title of Person Authorized to Trade _____

Yes. If yes, obtain declaration from nominee indicating on whose behalf the nominee is holding shares. If Bearer Share Company, complete Section 13 - Due Diligence.
 No

Yes No

Revocable Irrevocable

Name _____ Name _____

Name _____ Name _____

Name _____ Name _____

Name _____ Name _____

Name _____ Name _____

Legal Address _____ Mailing Address** (if different from legal) _____

*Not mandatory
**Mandatory if applicable
All other questions are mandatory

International Client Account Information

Is corporation regulated by a financial services regulatory organization?

- Yes, give name of regulator _____
- No (If no, complete sections 7, 8 and 10)

If serviced by the Paris or Dublin Office, list all beneficiaries and state if under age 18

Name of beneficiary Check if under age 18 Name of beneficiary Check if under age 18

Name of beneficiary Check if under age 18 Name of beneficiary Check if under age 18
 (Complete sections 1-3, 7 and 8 for all beneficiaries over age 18.)

If a Testamentary Trust, Name of Descendent

List all persons authorized to remove the current controllers (e.g. a protector).

- If protector is registered or regulated by a financial services regulatory organization note name and address and complete sections 1a and 2a. (not required for ML trusts).
- If protector is not registered or regulated by a financial services regulatory organization complete sections 1-4,7,8 (section 8 only required if protector will be directing the trading on the account).

Country in which Trust is established if Trust is established in a Non-Cooperative Country or Territory (NCCT or Sensitive Country complete Section 13 - Due Diligence must be completed before the account can be opened.

Name _____ Name _____
 Name _____ Name _____
 Name _____ Name _____
 Date of Trust is established _____

Type of Institution?

Is the bank/financial institution regulated?

- Bank Futures Commission Merchant Broker Dealer Mutual Fund Currency Dealer or Exchanger Introducing Broker
- Yes (If yes, name the regulator) _____
- No (If no, complete Sections 1-3 for each Authorized Account Individual and/or Principal.)

Is bank a non-US bank?

- Yes (US Treasury Certification Form for Foreign Bank [code USTRES] & Global Monetary and Financial Control Group approval required prior to obtaining account number)
- No
- Yes (Must consult with the Global Monetary and Financial Control Group prior to opening account)
- No

Is non-US bank operating under Offshore Banking License?

**Does Offshore Bank have or maintain correspondent banking accounts for other non-US banks?

**Is Offshore Bank publicly or privately held?

- Yes
- No
- Private (if Private, name all ≥10% shareholders with residential or incorporated jurisdiction.) Name _____
- Public Name _____

Offshore Banking License: A license to conduct banking activities that, as a condition of the license, prohibits the licensed entity from conducting banking activities with the citizens, or in the local currency of, the jurisdiction that issued the license.

Is bank a non-US financial institution in a NCCT, Sensitive or Sanctioned Country?

- Yes (US Treasury Certification Form for Foreign Bank [code USTRES] & Attestation Form for Financial Institutions [code ATTESTFRM] & Global Monetary and Financial Group approval required prior to obtaining account number)
- No

Is client a non-US financial institution in a NCCT, Sensitive or Sanctioned Country?

- Yes (Attestation form for Financial Institutions [code ATTESTFRM] & Global Monetary and Financial Group approval required prior to obtaining account number.)
- No

Is business a shell bank (i.e., a bank with no physical location), casa de cambio, unlicensed money transmitter/money exchange or arms merchant?

- Yes (STOP! - Account cannot be opened)
- No

Is business a non-US charity or foundation?

- Yes (Complete Section 13 - Due Diligence and obtain approval from the Global Monetary and Financial Control Group before the account can be opened)
- No

Is business a charity or foundation in a NCCT, Sensitive or Sanctioned Country?

- Yes (If yes, give charity/foundation registration number if applicable) _____
- No

What is the principal activity of the charity or foundation?

When was the charity established?

How long has it been in operation?

In what country are the principal activities of the charity or foundation conducted?

List persons primarily and ultimately authorized to control the charity or foundations' assets or open the account (i.e., not every person listed on the authorized signatories list), note their names and addresses and then complete sections 1a and 2a)

Name _____ Status _____ Name _____ Status _____
 Name _____ Status _____ Name _____ Status _____

If the charity is not commonly known, obtain a copy of the annual report and financial statement of the charity.

* Not mandatory
 ** Mandatory if applicable
 All other questions are mandatory

International Client Account Information

Pershing FA number: _____

Fee basis Wrap Flat fee (plus commissions)

If client is ML employee: Employee ID number _____

Request online account access Yes No

BOS account to be "Non-relevant" for UK Tax Deduction Scheme for interest? Yes No

A depositor will not make a relevant deposit where:

- It is a limited company (or similar overseas corporate body, but not a partnership).
- Has completed a valid NOR declaration.
- It is a local authority or public body.
- It is a Building Society, Friendly Society, Credit Union or other deposit taker.
- It is a Club, society or association.
- It is a body of persons or trust or PEP Manager.
- It is a Trade Union or Masonic Lodge.
- It is a partnership of which one or more of the partners falls into one or more of the above categories and that partner is beneficially entitled to a share of that interest.
- It is a general (undesignated) client account deposit within the meaning of S.481(5)(e) Income and Corporation Taxes Act 1988.
- The deposit forms part of a premium trust fund (within meaning of S.83 Insurance Companies Act 1982) of an underwriting member of Lloyds.
- The deposit is made in the course of his business by a Stock Exchange Money Broker recognised by the Bank of England.
- The deposit is made by a Liquidator, Sequestrator or Trustee for Bankruptcy.
- The deposit is for £50,000 (or currency equivalent) or more, and is for a fixed (not call) period of less than 5 years.
- The depositor has completed the Inland Revenue Form R85

Dividend/Interest Usage: Retain Pay out
 Monthly or Quarterly

Account # _____ Financial Advisor # _____ Account Title _____
 If Applicable Social Security # _____ - _____ - _____
 Client Name _____ or Tax ID # _____ - _____
 Stencil Address _____ Transferred From Account # (if Applicable) _____

The Market Segment Code is based on the geographic location where the client's wealth was generated. Each household should only be assigned one code and when there are multiple account owners, the code should be based on the following:

- Joint Accounts- owner with greatest wealth
- Partnership- partner with the highest percentage of ownership
- PHCs- beneficial owner who has the largest beneficial interest
- Trust- settlor or settlor with highest wealth when there are joint settlors.
- Corporation- If the beneficial owner is not clear, than the country in which the corporation has the most significant operations.

See http://gpc.worldnet.ml.com/pc/fcs/new_account/content/Market_Codes.pdf for list of Market Segment Codes

Traits
 Account Type:
 01 CMA
 03 CMA Sub
 05 ICMA
 10 Individual Investor Account
 11 Corp ICMA
 20 Corp Individual Investor Account
 For the required agreements, go to the New Account Centre Website

Trade Type:
 Margin
 Cash
 Flexible Credit
 Dividend/Interest Usage:
 Hold
 Monthly
 Dividends as Credited

Ownership Type: _____
 Number of Signatories: _____
 Auto JE** _____

Select One Investment Objective	Select One Account Risk Factor	Resulting Investor Profile
<input type="checkbox"/> Income	<input type="checkbox"/> Conservative	<input type="checkbox"/> Capital Preservation
<input type="checkbox"/> Income	<input type="checkbox"/> Moderate	<input type="checkbox"/> Income
<input type="checkbox"/> Income	<input type="checkbox"/> Aggressive	<input type="checkbox"/> Income/Growth
<input type="checkbox"/> Total Return	<input type="checkbox"/> Conservative	<input type="checkbox"/> Income
<input checked="" type="checkbox"/> Total Return	<input checked="" type="checkbox"/> Moderate	<input checked="" type="checkbox"/> Income/Growth
<input checked="" type="checkbox"/> Total Return	<input checked="" type="checkbox"/> Aggressive	<input checked="" type="checkbox"/> Growth
<input type="checkbox"/> Growth	<input type="checkbox"/> Moderate	<input type="checkbox"/> Growth
<input type="checkbox"/> Growth	<input type="checkbox"/> Aggressive	<input type="checkbox"/> Aggressive Growth

*Not mandatory
 **Mandatory if applicable
 All other questions are mandatory

International Client Account Information

Traits (if Applicable)

Pledge Collateral Type:

- 08 Pledge Account (ML Consults)
- 09 Pledge to MLJB (London)
- 10 Pledge to ML&T (Cayman)
- 11 Pledge to MLJB (Singapore)

MFA: _____

C State

Code: _____

D UGMA/UTMA

Custodial Age: _____

E If Living Trust: Date Established:

_____/_____/_____

Additional Services & Features

- Investment Advisor
- Power of Attorney (complete section 9)
- Consults
- Asset Power
- Strategy Power
- ML Employee (remind employee to update EARS system)
- Suspend Confirmations (Consults only)
- Confidential Account – confidentiality letter and manager approval required (if so, additional due diligence required)

- DAC/RAP (Complete DAC/RAP Account questionnaire) obtain RBE approval
- Escrow
- Internet Services
- Employee Stock Option
- Reactivate
- Custodian *
- Selects
- Personal Pension (UK clients) _____
Plan Type
- MLUA

Options: option documentation must be obtained

- Equity
- Index
- Foreign Currency
- Debt

New Clients:

Account opened by telephone:

- Informed client of availability of Privacy Pledge
- Privacy Pledge provided
- Client agreed to receive Privacy Pledge with the New Account Welcome package

Date _____

Date _____

Date _____

Account opened in person:

- Privacy Pledge provided
- Client agreed to receive Privacy Pledge with the New Account Welcome package

Date _____

Date _____

New/Converted Margin Accounts:

- Margin Disclosure Statement provided

Date _____

Authorized Account Individual Information

Title	Name (First/Middle/Last)	Suffix	Capacity
SIGS: <input type="checkbox"/>	FUNDS DIST: <input type="checkbox"/> CHECKS: <input type="checkbox"/>	VISA: <input type="checkbox"/>	TRADE: <input type="checkbox"/>
SIGS: <input type="checkbox"/>	FUNDS DIST: <input type="checkbox"/> CHECKS: <input type="checkbox"/>	VISA: <input type="checkbox"/>	TRADE: <input type="checkbox"/>
SIGS: <input type="checkbox"/>	FUNDS DIST: <input type="checkbox"/> CHECKS: <input type="checkbox"/>	VISA: <input type="checkbox"/>	TRADE: <input type="checkbox"/>
SIGS: <input type="checkbox"/>	FUNDS DIST: <input type="checkbox"/> CHECKS: <input type="checkbox"/>	VISA: <input type="checkbox"/>	TRADE: <input type="checkbox"/>

additional sheets if necessary.)

Disclosures

Has client objected to Merrill Lynch using personal information for marketing purposes? Yes No

Has client granted permission to disclose name address and securities position to corporate issuer? Yes No

Has client completed "Identifying Your Investor Profile" to determine risk tolerance? Yes No

Initial Transaction: Good Faith Deposit Yes No (if no, OMT approval required to waive)

Type of Deposit: Cash/Securities Amount _____

Client Classification - account serviced by a European Union Office

- Retail
- Elective Professional
- Per Se Professional
- Elective Eligible Counterparty
- Per Se Eligible Counterparty

Classification for Clients of Australia

- Professional Investor
- Sophisticated Investor
- Retail Investor
- Non Australian Resident

Classification for Clients of Singapore

- Accredited Investor
- Non Accredited Investor

* Not mandatory
** Mandatory if applicable
All other questions are mandatory

International Client Account Information

Section 1 Due Diligence

In accordance with the Merrill Lynch's anti-money-laundering policy, the Market Leader and the Global Monetary and Financial Control Group within the Office of General Counsel (OGC) must review and approve the account opening form before the account is activated under the following circumstances:

1. All accounts for non-US charities and government entities, and Senior Foreign Political Figures/Politically Exposed Persons.
2. All accounts for a person or entity which is a citizen of, has a mailing address in, or maintains tax residency in a NCCT or Sanctioned Country

These types of accounts may not be accepted until the appropriate EDD form is completed, any discrepancies are resolved and it is determined with the approval of the Global Monetary and Financial Control Group that the relationship does not present regulatory, reputational or other risks.

Any accounts that present regulatory, reputational or other risks should be immediately referred to the appropriate Compliance Officer, local Money Laundering Reporting Officer or the Global Monetary and Financial Control Group.

If yes to any questions about charitable foundations, current or former Senior Foreign Political Figures/Politically Exposed Persons, or close associates of current or former Senior Foreign Political Figures/Politically Exposed Persons.

- OMT must refer to local Money Laundering Reporting Officer and Global and Monetary and Financial Control Group within the Office of General Counsel.
- Concerns have been reviewed by OGC and account has been approved (place documentation of approval in the file)

If yes to any questions on Sensitive Countries, Special Concern Businesses, Bearer Share Companies or if the account will be used primarily to deposit and withdraw funds, a background search (e.g., Google, Lexis-Nexis) must be performed.

- No issues highlighted by background search
- OMT must refer any concerns to local Money Laundering Reporting Officer or Global Monetary and Financial Control Group within the Office of General Counsel
- Concerns have been reviewed by OGC and account has been approved by the Global Monetary and Financial Control Group (place documentation of approval in the file).

As part of due diligence for clients located in Non-Cooperative Countries or Territories or Sensitive Countries and charitable foundations, consider obtaining and contacting a bank reference. Additionally, if the entity is subject to public reporting requirements, obtain and attach copies of the most recently published reports, (i.e., annual reports).

Is client a national of or resident in a Sanctioned Country?

- Yes (Consult with Global Monetary and Financial Control Group)
- No

Sanctioned Countries are those upon which the U.S. Government, in order to further U.S. foreign policy or national security objectives, has imposed economic sanctions. These sanctions limit the business that financial firms may conduct in, or with the governments of, such countries, and in some cases, may also include a prohibition against conducting business with individuals or entities that have ties to these countries. A current list of Sanctioned Countries can be found at <http://ogc.worldnet.ml.com/LCRAweb/EcoCont/econSancthome.htm>

Section 1 MANAGEMENT SIGNATURE

Notes for Manager

Before signing below:

Review the client's investment objectives against the profiling and anticipated account activity.

Review the details of the client's source of wealth/employment against anticipated account activity.

Consider whether the client's source of wealth is consistent in the market that you cover and also whether this is consistent with what may be understood about the client's dealings in the market that you cover.

If margin facility proposed, consider suitability against the client's investment objectives, net worth, annual income and understanding of the financial risks.

If you or the FA are aware of the client or the client's close associates having been involved in a regulatory or criminal proceeding or negative reputational issue (even if they are not verified) you must contact OGC before approving the account.

Particular care must be taken with walk-in clients.

If client is located in a country different from the servicing FA, understand why the client wants to be serviced outside his/her home country. If you are concerned that there is no valid explanation you should contact OGC before signing below.

Financial Advisor's Signature [Signature] Date Sept 18, 2008
 Financial Advisor's Name Elisa mailhas

I confirm that I have reviewed this form and I am satisfied that it has been completed in sufficient detail, the information is consistent and that the account can be opened

Manager's Signature [Signature] Date 29.09.08
 Manager's Name Carlos Abramowitz Manager's Title/Position AM

Comments Same client as Triumph #
Orion #
Kopek. #
Client is re-structuring his assets for

* Not mandatory
 ** Mandatory if applicable
 All other questions are mandatory

Financial planning purposes.

International Client Account Information

ACCOUNT INFORMATION CODES

- A**
- 01 Single
- 02 JT / WROS (Joint tenants where if one owner dies the account passes to the other owner(s))
- 04 JT / TIC (JT/Tenants in common (each owner owns a specific part))
- 06 UGMA
- 07 UTMA
- 08 Living Trust
- 09 Living Trust - Bank As TTEE
- 10 Testamentary Trust
- 11 Testamentary Trust - Bank As TTEE
- 12 Estate-Executor
- 13 Estate-Administrator
- 16 Guardian

- A**
- Businesses**
- 01 Sole Ownership
- 02 General Partnership
- 03 Limited Partnership
- Corporations**
- 04 Incorporated Organization
- 05 Non-Profit
- 06 Incorporated Investment Club
- 07 S-Type Corporation
- 08 U.S. Corporation
- 09 Non-U.S. Corporation
- Banks/Thriffs**
- 10 Commercial
- 11 Mortgage
- 12 Savings
- 13 Savings & Loan
- Unicorp'd Organizations**
- 14 Foundation/Endowment
- 15 Religious
- 16 Schools
- 17 Other
- Insurance Companies**
- 18 Life/Health
- 19 Property/Casualty
- Other Financial**
- 20 Broker/Dealer
- 21 Investment Advisor
- 22 Corp. Financial Institution
- 23 Credit Union
- 24 Mutual Fund
- 25 Union Fund
- Public Funds/Gov't Agency**
- 27 Federal Agency
- 28 County
- 29 Municipality
- 30 School District
- 31 Special District
- 32 State
- 33 Township
- 34 Non-U.S. Gov't Agency
- Other**
- 35 MLITS - Trust
- 36 MLITS - PHC

- B**
- Enter relationship of account participants for jointly-owned accounts. See State Code.
- C**
- Enter state of residence. UGMA/UTMA Accounts: Enter state whose laws apply, as identified by client.
- NN For NRC

- E**
- Enter the date on which the Trust was established which will be incorporated into the account title when entered into the CIS name and address system.

- D**
- Age at which custodianship ends per applicable state's laws.

- F**
- 01 Client
- 02 JTWROS
- 03 ATBE
- 04 TIC
- 05 COMPRP
- 06 Cust - Minor
- 07 Cust - Minor
- 08 TTEE - Grantr
- 09 Non-U.S. Corporation
- 10 TTEE - Grantr
- 11 TTEE - Grantr
- 12 Exec - Est Of
- 13 Admin - Est Of
- 14 Part
- 15 Comm
- 16 Guard - Bene
- 17 Cons - Est Of
- 18 Cons - Prp Of
- 19 Cust - Minor
- 20 SURPRO
- 21 MARPRO
- 28 USUF - NKDOWR
- 29 Curator
- 30 Tutor
- 31 Exec
- 32 Exec
- 33 UF/TTE

- G**
- AFX Attorney's Fax
- ATT Attorney's Phone
- BEP Beeper / Pager
- BFX Business Fax
- BSA Business
- BUS Business
- CEL Cellular
- CFX Accountant's Fax
- CPA Accountant's Phone
- HFX Home Fax
- HOM Home
- SCH School
- UNL Unlisted
- VAC Vacation Home
- OTH Other

- H**
- 01 Accounting
- 02 Advertising/Public Relations
- 03 Agriculture/Forestry/Fishery
- 04 Architecture/Surveying/Urban Planning
- 05 Armed Forces
- 06 Banking
- 07 Brokerage/Securities/Investments
- 08 Civil Service
- 09 Computers/Info Systems
- 10 Construction/Contracting
- 11 Consulting
- 12 Dentistry
- 13 Economics
- 14 Engineering
- 15 Estate Planning/Trust/Taxation
- 16 Executive/Administration/Management
- 17 Finance/Venture Capital
- 18 Food/Beverage/Lodging Services
- 19 Foreign Services
- 20 Health Services (Nursing/Pharmacology)
- 21 Human Resources
- 22 Lawyer/Judge
- 23 Marketing/Sales
- 24 Physician/Surgeon
- 25 Real Estate/Property Management firm
- 26 Religious Worker
- 27 Research/Development
- 28 Social Services
- 29 Sports/Recreation
- 30 Support Staff/Clerical/Administrative Support
- 31 Teacher/Librarian/Counselor
- 32 Technician
- 33 Transportation/Travel
- 34 Visual/Performing Arts
- 35 Other
- Special Concern Businesses**
(Complete Section 13 - Due Diligence)
- 36 Check Cashing & Deposit Taking Facility Employee/Owner
- 37 Casino Or Card Club Employee/Owner
- 38 Phone Card Retailer/Wholesaler
- 39 Leather Goods Dealer
- 40 New/Used Auto Boat Plane And Machine Parts Dealer
- 41 Used Automobile Or Truck Dealer
- 42 Travel Agency Employee/Owner
- 43 Jeweler, Gem & Precious Metal Dealer
- 44 Import/Export Company Employee/Owner
- 45 Auctioneer
- 46 Deposit Broker
- 47 Pawnbroker
- 48 Investment Broker
- 49 Ship, Bus, Plane Operator
- 50 Telemarketer
- 51 Cash Intensive Business Employee/Owner
- 52 Non-US Govt / Non-US Govt Agency
- 53 Non-US Armed Forces
- 54 Arms Merchant
- 55 Art/Antiquity Dealer
- 56 Non-US Charity Or Charitable Foundation
- 59 Defense Contractors
- 60 Embassies/Consulates
- 61 Internet Gambling Concerns
- 62 Money Transmitters/money Service Businesses
- 63 Privately owned ATM companies
- 64 Scrap Metal Dealers
- 65 Futures Commission Merchant
- 66 Currency Dealer or Exchanger
- 67 Introducing Broker

- I**
- A Less Than \$24,999
- B 25,000 - 49,999
- C 50,000 - 74,999
- D 75,000 - 99,999
- E 100,000 - 124,999
- F 125,000 - 149,999
- G 150,000 - 174,999
- H 175,000 - 199,999
- I 200,000 - 224,999
- J 225,000 - 249,999
- K 250,000 - 274,999
- L 275,000 - 299,999
- M 300,000 - 349,999
- N 350,000 - 399,999
- O 400,000 - 449,999
- P 450,000 - 499,999
- Q 500,000 - 549,999
- R 550,000 - 999,999
- S 1,000,000 - 2,999,999
- T 3,000,000 - 4,999,999
- U 5,000,000 - And Over

- J**
- 01 Agriculture
- 02 Clergy
- 03 Communication
- 04 Contract Construction
- 05 Finance
- 06 Forestry and Fishery
- 07 Health Services
- 08 Insurance
- 10 Manufacturing
- 11 Mining
- 12 Public Administration
- 13 Public Utilities
- 14 Real Estate
- 15 Retail
- 16 Transportation
- 17 Wholesale
- 18 Miscellaneous

* Not mandatory
 ** Mandatory if applicable
 All other questions are mandatory

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ADDENDUM TO PROFILE OF**Eduardo Consentino Cunha**

Eduardo Consentino Cunha is known by FA Mary Kiyonaga since more than 15 years. She met him some time before he became Head of Telerj (Rio de Janeiro's telecom). At the time when he was Director, he used to earn bonuses of up to USD 350K. His wealth, that presently accounts for approximately USD 5 000 000 was mostly accumulated through investments he did both in local securities and real estate. On the real estate market he earned around USD 2 000 000, since he invested in an area that was to become Rio de Janeiro's next hype neighbourhood, Barra de Tijuca, where he actually lives. He bought projects at development and sold them once built. He still invests this way. On the local securities investments, local markets have done extremely well. In 1998, he was elected Federal Deputy and consequently, he quitted Telerj. He works in Brasilia, at Palacio Planato and returns home for the week-end at Barra de Tijuca.

Elisa Mailhos
June 10, 2008

Eduardo Cunha

Origem: Wikipédia, a enciclopédia livre.
(Redirecionado de **Eduardo cunha**)

Eduardo Cosentino da Cunha (Rio de Janeiro, 20 de setembro de 1958) é um economista e político brasileiro. Está em seu segundo mandato como deputado federal, pelo PMDB do Rio de Janeiro.

Eduardo Cunha é formado em economia pela Universidade Candido Mendes e iniciou sua trajetória política em 1994, quando filiou-se ao então PPB.

Foi presidente da TELERJ de 1991 a 1993 e sub-secretário de Habitação do Governo do Rio de Janeiro, em 1999 antes de assumir a presidência da CEHAB, onde ficou até 2000.

Foi pelo PPB que assumiu o mandato de deputado estadual no Rio de Janeiro em 2001, e foi eleito nas eleições seguintes, deputado federal. Em 2003, trocou o então PP pelo PMDB, partido pelo qual conquistou seu segundo mandato.

Obtido em "http://pt.wikipedia.org/wiki/Eduardo_Cunha"

Categorias: Economistas do Brasil | Deputados estaduais do Rio de Janeiro | Deputados federais do Rio de Janeiro | Ítalo-brasileiros | Fluminenses da cidade do Rio de Janeiro

Categoria oculta: !Esboços de biografias de políticos

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SENIOR FOREIGN POLITICAL FIGURE (SFPF) FORM

Instructions: This form must be completed after you have determined after appropriate inquiry that the client meets the definition of "SFPF" and/or "close associate" based on the following definition:

The term "Senior Foreign Political Figure" includes elected and non-elected, current and former, non-U.S. senior officials in the executive, legislative, administrative, judicial, or military branches of government; senior officials of major non-U.S. political parties, or senior executives of non-U.S. government-owned or controlled enterprises; and corporations, businesses, or other entities formed by, or on behalf of, a non-U.S. senior political figure. The term "close associates" of "Senior Foreign Political Figures" includes their immediate family members (e.g., parents, spouse, siblings, children, in-laws); persons within the home country of the senior foreign political figure and with whom they are widely and publicly known, or actually known to maintain an unusually close relationship.

For further guidance regarding when this form should be completed, refer to Part 11, "Documentation and Due Diligence Data Collection Requirements for Opening an Account", in the New Accounts Chapter of the Private Client (U.S.) Procedures Manual for Branch Offices.

Upon completion, this form must be forwarded to the Office of General Counsel for approval before the account can be opened – do not accept any deposits or enter any information into the KD system until you receive approval from OGC.

Client Name: <i>Edw. do Coutinho Cunha</i>	Account Number (if not a new account):
---	---

	Title	Position
1. List the client's current title and position.	<i>Federal Deputy</i>	
2. How long has the client held his/her position?	<i>Since January 2003</i>	
3. List the client's previous government/public positions and dates of service.	<i>Head of Telcel</i>	<i>1993-1998</i>
	<i>Brazil</i>	
4. Are any members of the client's family a present or former government/public official? If yes, please identify the individual(s) and their position(s).	<i>NO</i>	
5. Who referred the client to you? Is that person a former or current government/public official? If yes, explain.	<i>Partner Client</i>	
	<i>number 87 # 466 857</i>	
6. Indicate the client's salary/compensation from his/her government position.	<i>\$65000</i>	

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<p>7. Does the client have income from other sources? If so, indicate those sources and the extent of the income.</p>	<p>REAL ESTATE LOCAL STOCK INVESTMENT (BRAZIL) PETROBRAS, VALE RIO</p>
<p>8. Does the client have any substantial beneficial ownership in or other controlling interest in a state owned or controlled business or entity? If yes, explain.</p>	<p>WAS FORMER HEAO OF TELERT (1993)</p>
<p>9. Is the client opening the account in his/her own name? If not, indicate the reason.</p>	<p>TRUST - for exceptional planning PURPOSE</p>
<p>10. How will the Merrill Lynch account be funded?</p>	<p>with funds from ORION in CIA</p>
<p>11. Does the client have an existing relationship with another U.S. Financial Institution? If so, please indicate the name of the Financial Institution and length of the relationship</p>	<p>MILPICS (ORION SP) 7 yrs</p>
<p>12. Is the client opening a Merrill Lynch account in a ML office in a country which is not where the principal place of business is located? If yes, explain.</p>	<p>wished to work in Switzerland</p>
<p>13. Have you checked on whether there are any news or press articles about the client? If there are any negative press or news articles, attach copies.</p>	<p>have checked. Haven't found any negative press.</p>

<p>Name of Financial Advisor (Printed) EUSA NORTON</p>	<p>Date 10.06.08</p>	<p>Phone Number +41227031745</p>
<p>Signature of Financial Advisor <i>[Signature]</i></p>		
<p>Name of Manager (Printed) Carlos Abramowitz</p>	<p>Date 10.06.08</p>	<p>Phone Number +41227031785</p>
<p>Signature of Manager <i>[Signature]</i></p>		
<p>Name of Approving Office of General Counsel Representative (Printed) T. Widmer</p>	<p>Date 20.06.08</p>	<p>Phone Number +41227031565</p>
<p>Signature of Approving Office of General Counsel Representative <i>[Signature]</i></p>		

If branch management has any questions or concerns regarding this (proposed) client, contact the appropriate Regional Money Laundering Reporting Officer or the Global, Monetary and Financial Control Group within the Office of General Counsel for further discussion.

Accounts cannot be maintained if the requested information is not provided. Identification information is subject to verification in accordance with established procedures.

481602
Triumph sr



SENIOR FOREIGN POLITICAL FIGURE (SFPF) FORM

Instructions: This form must be completed after you have determined after appropriate inquiry that the client meets the definition of "SFPF" and/or "close associate" based on the following definition:

The term "Senior Foreign Political Figure" includes elected and non-elected, current and former, non-U.S. senior officials in the executive, legislative, administrative, judicial, or military branches of government; senior officials of major non-U.S. political parties, or senior executives of non-U.S. government-owned or controlled enterprises; and corporations, businesses, or other entities formed by, or on behalf of, a non-U.S. senior political figure. The term "close associates" of "Senior Foreign Political Figures" includes their immediate family members (e.g., parents, spouse, siblings, children, in-laws); persons within the home country of the senior foreign political figure and with whom they are widely and publicly known, or actually known to maintain an unusually close relationship.

For further guidance regarding when this form should be completed, refer to Part II, "Documentation and Due Diligence Data Collection Requirements for Opening an Account", in the New Accounts Chapter of the Private Client (U.S.) Procedures Manual for Branch Offices.

Upon completion, this form must be forwarded to the Office of General Counsel for approval before the account can be opened - do not accept any deposits or enter any information into the KD system until you receive approval from OGC.

Client Name: Eduardo Consentino Cunha		Account Number (if not a new account):
1. List the client's current title and position.	Federal Deputy	Position
2. How long has the client held his/her position?	16 Jan. 2003	
3. List the client's previous government/public positions and dates of service.	Head of Telerj	Head of Jurejur
	1993-1998	1993-98
4. Are any members of the client's family a present or former government/public official? If yes, please identify the individual(s) and their position(s).	no	
5. Who referred the client to you? Is that person a former or current government/public official? If yes, explain.	Existing Client Glarieta 165-03162	
6. Indicate the client's salary/compensation from his/her government position.	\$65,000	

481602
Triumph

7. Does the client have income from other sources? If so, indicate those sources and the extent of the income.	Real Estate and Local Stock investments - Brazil
8. Does the client have any substantial beneficial ownership in or other controlling interest in a state owned or controlled business or entity? If yes, explain.	NO
9. Is the client opening the account in his/her own name? If not, indicate the reason.	no, the client will establish a ML Scottish Trust Structure
10. How will the Merrill Lynch account be funded?	new funds from client's account at Delta Bank
11. Does the client have an existing relationship with another U.S. Financial Institution? If so, please indicate the name of the Financial Institution and length of the relationship.	Delta Bank 20 years
12. Is the client opening a Merrill Lynch account in a ML office in a country which is not where the principal place of business is located? If yes, explain.	no, he wishes to work with me in NYC
13. Have you checked on whether there are any news or press articles about the client? If there are any negative press or news articles, attach copies.	There are no news or press articles about the client.

Name of Financial Advisor (Printed)	Date	Phone Number
MARY KIYONAGA	10/5/05	212/236-2377
Signature of Financial Advisor		
Name of Manager (Printed)	Date	Phone Number
TOM CAMPBELL	10/5/05	212/236-2159
Signature of Manager		
Name of Approving Office or General Counsel Representative (Printed)	Date	Phone Number
Signature of Approving Office or General Counsel Representative		

If branch management has any questions or concerns regarding this (proposed) client, contact the appropriate Regional Money Laundering Reporting Officer or the Global, Monetary and Financial Control Group within the Office of General Counsel for further discussion.

Accounts cannot be maintained if the requested information is not provided. Identification information is subject to verification in accordance with established procedures.

ENHANCED DUE DILIGENCE FORM

481602

Intern

Client Name: EDUARDO COSENTINO CINHA	Account Number (if not a new account):
---	--

Client Identity Verification

1. Have you personally viewed photo identification for all direct and beneficial owners of the account? Retain a legible copy of the identification in the client file. Note that photo identification must be obtained for each of the direct or beneficial owners of the account.	If yes, describe how: YES, I HAVE SEEN CURRENT PASSPORT	If no, explain:
2. Have you verified the home address of all direct and beneficial owners of the account? View and retain a copy of a utility bill or other document (e.g. driver's license, telephone book, etc.) showing the client's address, and/or visit the client in their home and record the data here.	If yes, describe how: YES, I HAVE VISITED HIS HOME	If no, explain:
3. If the client is a referral, describe the length and nature of the client's relationship to the referring party.		
4. If you know the client personally, describe the length and nature of your relationship.	HE IS FORMER CLIENT OF FID (93-92)	
5. Indicate whether you are aware of any current or past criminal proceedings or negative reputational issues involving the client or the referring party?	If yes, immediately notify OGC or the regional Money Laundering Reporting Officer.	If no, indicate "none" NONE
6. Have you conducted an information search via the internet, news media, or other sources (e.g. Dun & Bradstreet, Lexis/Nexis, etc.) regarding the client and their business/employment activities?	If yes, attach copies of results.	If no, indicate reason: NO, AS I AM FAMILIAR W/ HIS HISTORY
7. Has the client expressed an interest in confidentiality? If yes, explain.	YES, WISHES TO HAVE TRUST + CO., AS A	
8. Is the client a current or former "senior foreign political figure" (SFPF) or "close associate" of a current or former SFPF?	If yes, give the name and position of the SFPF (including the time period and country where the office was/is held), and their relationship to the client. WAS ELECTED JAN. 2003 AS A FEDERAL DEPUTY FOR THE STATE OF TAO DE JANEIRO	If no, confirm (by placing your initials in the space below) that you understand the definition of "SFPF" and "close associate" and that after appropriate inquiry, you determined that the client does not meet these definitions.

Account Activity/Initial Source of Funds Information

7. Is the client opening the account in his/her own name? If not, please indicate the reason.	WISHES TO HAVE A TRUST, FOR HIS CHI
8. Is the client opening the account in the same country as their place of employment/business? If not, indicate the reason.	WISHES TO WORK WITH ME IN NYC.
9. Does client have an existing relationship with another U.S. financial institution? If so, please indicate the name of the financial institution, and length of the relationship. Also indicate whether this is the financial institution from which the initial deposit of funds/securities into the account will be transmitted.	DENTA BANK

The term "senior foreign political figure" include elected and non-elected, current and former, non-U.S. and/or officials in the executive, legislative, administrative, judicial, or military branches of government; senior officials of major non-U.S. political parties, or executives of non-U.S. government-owned or controlled enterprises; corporations, businesses, or other entities formed by, or on behalf of, a non-U.S. senior political figure. The term "close associates" of "senior foreign political figures" include their immediate family members (e.g., parents, spouse, siblings, children, in-laws); persons with whom they are widely and publicly known, or actually known, to maintain a close personal, or professional relationship; and persons who conduct financial transactions on their behalf.

<p>10. ... and securities that will comprise the initial deposit?</p>		<p>TSoom</p>	<p>4 8 7 18 40 9</p>
<p>11. Is the account from which the initial deposit is being transferred in the same name as that of the Merrill Lynch account? If not, indicate the reason.</p>		<p>NO, AS HE WILL HAVE A NEW TRUST A/C WITH US.</p>	
<p>12. Indicate the reason and purpose for the account.</p>			
<p>13. Approximately what percentage of the funds in the account will be invested in securities versus maintained in cash equivalents?</p>		<p>Percentage of Investment: 50%</p>	<p>Percentage of Cash: 50% (UNTI + LMAP)</p>
<p>14. Has the client expressed a need to be able to conduct wire transfer activity to and from entities outside of the U.S.? If yes, explain.</p>		<p>THERE WILL BE NO OUTGOING ACTIVITY IN THIS A/C</p>	

Source of Client's Income/Wealth

15. Identify the client's primary sources of wealth/assets (including those held outside of Merrill Lynch, and/or being transmitted in the initial deposit) in the spaces provided below. Complete all that are applicable.

<p>Compensation from current or past employment</p>	<p>Client's occupation: Name and address of employer:</p>	<p>WAS THE FORMER HEAD OF TELECOM TELECOM</p>	
	<p>Nature of employer's business: Gross annual salary:</p>	<p>(1993) TELECOMMUNICATIONS</p>	
	<p>Name and address of company:</p>		
<p>Business ownership</p>	<p>Describe the type of business, providing as much detail as possible:</p>		
	<p>Describe the primary geographic markets in which the company does business:</p>		
	<p>Identify the client's percentage of ownership in the business:</p>	<p>Indicate the company's approximate annual gross revenue:</p>	
	<p>Identify the names of other owners with 10% or more ownership:</p>	<p>How many years has the company been in business?</p>	
<p>Other investments (real estate, securities, etc.)</p>	<p>Identify the type of investments, where they are located or held, the approximate value, and the approximate length of time that they have been owned by the client:</p>	<p>REAL ESTATE LOCAL STOCK INVESTMENTS (BRAZIL)</p>	
<p>Sale of a business</p>	<p>Identify the name and address of the business, when it was sold and for what price:</p>		
<p>Inheritance or trust fund distribution</p>	<p>Identify the name of the settlor or decedent and their relationship to the client. Also describe the business activity and/or source of wealth of the settlor or decedent:</p>		
<p>Other</p>	<p>Describe, providing as many as details as possible:</p>		

<p>Financial Advisor signature: <i>[Signature]</i></p>	<p>Date: 3/5/03</p>
<p>Manager's signature: <i>[Signature]</i></p>	<p>Date: 03/07/03</p>



WORLD-CHECK

REDUCING RISK THROUGH INTELLIGENCE

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- (2) Category Legal Notice
- (3) Reported Link Legal Notice

PRINTED: 10-06-2008 16:15 CET

USER: Miny105

LAST NAME: DA CUNHA GOMES

CATEGORY(2): INDIVIDUAL

FIRST NAME: Francisco Roberto

SUBCATEGORY: PEP

OFFICIAL LIST(S):

ALIAS(ES):

ALTERNATIVE SPELLING:

TITLE:

POSITION: Tax Inspector

AGE:

DOB:

PLACE OF BIRTH:

DECEASED:

PASSPORT(S):

SSN:

COUNTRY:
BRAZIL (BR)

LOCATION(S):

State of Rio de Janeiro ~ BRAZIL

COMPANY(IES) REPORTED IN SOURCES BELOW:

REPORTED TO BE LINKED TO(3):

COSENTINO DA CUNHA Eduardo

D'THUI DA CUNHA GOMES Alexandre

THE FOLLOWING INFORMATION WAS REPORTED IN ONE OR MORE OF THE SOURCES BELOW:

[BIOGRAPHY]
Tax Inspector.

[IDENTIFICATION]
Father of Alexandre D'Thuiu da Cunha Gomes. Sometimes referred to as Chico Olho de Boi.

[REPORTS]
2007 - reported to be investigated by the Parliamentary Inquiry Commission (CPI) of the Assembly for the decline in state tax collections. Oct 2007 - reported to be the right hand man of Eduardo Cosentino da Cunha.

INFORMATION SOURCES:

<http://www.atarde.com.br/brasil/noticia.js?id=796830>

http://conversa-afiada.lg.com.br/materias/459501-460000/459901/459901_1.html

http://www.estadao.com.br/estadaodehoje/20071011/not_imp63329,0.php

<http://www.opovo.com.br/brasil/736238.html>

<http://www1.folha.uol.com.br/folha/brasil/ult96u48795.shtml>

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Entered: 2007/10/15

UID: 726526

EI: 1

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Page 2 of 2

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2) Category Legal Notice

Category is based on information contained in the sources provided.

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Page 1 of 2

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WORLD-CHECK

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our client

PRINTED: 10-06-2008 16:14 CET

USER: Mlny105

LAST NAME: COSENTINO DA CUNHA

CATEGORY(2): POLITICAL INDIVIDUAL

FIRST NAME: Eduardo

SUBCATEGORY: PEP

OFFICIAL LIST(S):

ALIAS(ES):
CUNHA, Eduardo

ALTERNATIVE SPELLING:

TITLE:

POSITION: Federal Deputy

AGE: 49

DOB: 1958/09/28

PLACE OF BIRTH: Rio de Janeiro, Brazil

DECEASED:

PASSPORT(S):

SSN:

COUNTRY:
BRAZIL (BR)

LOCATION(S):

State of Rio de Janeiro ~ BRAZIL

COMPANY(IES) REPORTED IN SOURCES BELOW:
PARTIDO DO MOVIMENTO DEMOCRATICO BRASILEIRO

REPORTED TO BE LINKED TO(3):

COSENTINO DA CUNHA Elza

DA CUNHA GOMES Francisco Roberto *See enclosed*

D'THUI N DA CUNHA GOMES Alexandre
TEIXEIRA DA CUNHA Ely

THE FOLLOWING INFORMATION WAS REPORTED IN ONE OR MORE OF THE SOURCES BELOW:

[BIOGRAPHY]

Federal Deputy Member of the Chamber of Deputies, representing Rio de Janeiro State (2003-2007) (2007-2011). State Deputy for Rio de Janeiro State (2001-2003). Member of Partido do Movimento Democrático Brasileiro (PMDB). Economist.

[IDENTIFICATION]

Son of Ely Teixeira da Cunha and Elza Cosentino da Cunha.

[REPORTS]

Oct 2007 - reportedly failed to declare profit on property sale and re-purchase deal reportedly involving Juan Carlos Ramirez Abadia (US\$100,000). Denied all accusations.

INFORMATION SOURCES:

<http://www.opovo.com.br/brasil/736238.html>

<http://www.atarde.com.br/brasil/noticia.jsf?id=796830>

<http://www.arsa.it/ansalatina/notizie/notiziari/brasil/20071011170734460914.html>

http://conversa-afiada.ig.com.br/materias/459501-460000/459901/459901_1.html

http://conversa-afiada.ig.com.br/materias/459501-460000/459969/459969_1.html

http://www.estadao.com.br/estadao/hoje/20071011/not_imp63329_0.php

<http://clipping.planejamento.gov.br/Noticias.asp?NOTCod=239809>

<http://www.dmap.org.br/boletim/pdf/2006.10.pdf>

<http://www.justicaeleitoral.gov.br/resultados/index.html>

http://www.camara.gov.br/internet/deputado/Dep_Detalhe.asp?id=522260

http://www.camara.gov.br/internet/deputado/DepNovos_Detalhe.asp?nome=EDUARDO+CUNHA

[Blog=52](#)

<http://www2.camara.gov.br/deputados>

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Entered: 2006/01/23

UID: 450194

EE: 1

Updated: 2007/10/15

https://www.world-check.com/portal/mod_perl/Handler/WorldCheckItem/uid-450194

6/10/2008

1) General Legal Notice

* All information identified or correlated in this profile, appears in the listed sources. We are not responsible for the content of third party sites or sources. Information correlated is necessarily brief and should be read by users in the context of the fuller details available in the external sources to which hypertext links are provided. Users should also carry out independent checks in order to verify the information correlated.

2) Category Legal Notice

Category is based on information contained in the sources provided.

3) Reported Link Legal Notice

Where an individual or entity is listed as being "Reported to be linked to" other profiles, the nature of the links vary considerably and users should not draw negative inferences merely from that association.

CLÍMACO ADVOGADOS ASSOCIADOS

EXCELENTÍSSIMO SENHOR DOUTOR JUIZ DE DIREITO DA 1ª VARA CRIMINAL
DO FORUM REGIONAL DE SANTANA - SÃO PAULO (CAPITAL).

PEDIDO DE EXPLICAÇÕES
PROCESSO: 001.07.006124-7
CONTROLE: 2094/07

FOLHA 1 - F. 8. SANTANA - 11-06-2007-18:08-34499-03

~~Sérgio Antonio Alambert~~, brasileiro, casado, advogado, com escritório na Rua Canadá, 2133, Jd. América, São Paulo, vem, através de seu advogado, com poderes específicos para tanto, PRESTAR OS ESCLARECIMENTOS SEGUINTE E RETRATAR-SE DE AFIRMAÇÕES EQUIVOCADAS; nos exatos termos do artigo 28 da lei 5.250/67, pelas razões seguintes;

O notificado é advogado atuante com escritório na cidade de São Paulo, no endereço acima declinado.

O escritório de advocacia do notificado é responsável pela defesa de Juan Carlos Ramirez Abadia, acusado pelo crime de lavagem de capitais em processo-crime corrente na 6ª Vara Criminal Federal de São Paulo.

Desde que o seu cliente foi preso, houve várias especulações envolvendo pessoas e fatos que teriam sido delatados pelos presos naquela operação policial, denominada de "farrapos", principalmente no que diz respeito ao envolvimento de agentes do poder público em atos ilícitos.

Avenida Senador Queiroz, 605, 4º andar, suite 428, Centro, São Paulo - SP - CEP: 01036-001
Telefones: 3227-3457 / 3227-8953 / 3226-8141
e-mail: clinnac@clac.com.br

1ª Vara Criminal
Regional

12-06-2007

3224/07

N

481602

CLÍMACO ADVOGADOS ASSOCIADOS

Após esses esclarecimentos, passamos a responder aos quesitos levantados pelo notificante;

Item (I) ~~o notificado não afirmou, confirmou, por puro equívoco,~~ após ser indagado insistentemente pela deputada CÍDINHA CAMPOS, que CUNHA, o Deputado, havia participado da negociação envolvendo o imóvel referido. Logo, ~~equivocou-se nesta confirmação e por ela se RETRATA,~~ pois não representa a verdade dos fatos.

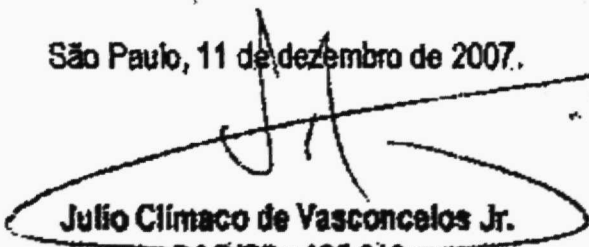
Item (II) ~~Confirmou erroneamente,~~ pois quem depôs na polícia foi ALEXANDRE CUNHA, filho de FRANCISO CUNHA. Sendo que, desconhece se essas pessoas têm algum parentesco com o Deputado Eduardo Cunha, acreditando que apenas possuam o mesmo sobrenome. Deste fato o notificado também se RETRATA, pois equivocou-se em sua confirmação.

De antemão, com a convicção de quem não atuou no intuito de prejudicar ninguém, ~~ATÉ PORQUE A DEPUTADA CÍDINHA CAMPOS DISSE QUE IRIA INVESTIGAR OS FATOS, E NÃO PROCEDER DA FORMA PRECIPITADA QUE O FEZ, e o presente para RETRATAR-SE INTEIRAMENTE SOBRE OS FATOS OBJETO DESTA.~~

Por último, coloca-se a inteira disposição do notificante e de Vossa Excelência para qualquer ato de retratação pública que se fizer necessário.

Termos em que
Pede deferimento.

São Paulo, 11 de dezembro de 2007.


Julio Climaco de Vasconcelos Jr.
OAB/SP - 128.319



Brasília, 23 de Julho de 2008.

DECLARAÇÃO

Declaramos para os devidos fins que o Sr. Eduardo Cosentino da Cunha, CPF: 504.479.717-00, é cliente do Banco do Brasil na Agência:4884-4 Estilo Congresso Nacional C/c:269.716-5 desde 15/01/2003. Trata-se de cliente de bom relacionamento com o banco e possuidor de recursos.

BANCO DO BRASIL S.A
ESTILO CONGRESSO NACIONAL

Elisardo Pereira Fontenelle
Gerente de Crédito Pessoal



**CÂMARA DOS DEPUTADOS
COORDENAÇÃO DE HABITAÇÃO**

- CNPJ. 00.530.352/0001-59

DECLARAÇÃO

Declaro, para os devidos fins, que o Senhor EDUARDO COSENTINO DA CUNHA, Deputado Federal eleito pelo estado do Rio de Janeiro, CPF nº 504.479.717-00, reside no imóvel funcional da Câmara dos Deputados localizado na SQS 311, Bloco "T", Ap. 604, CEP. 70757-090, desde 05.12.2005.

Brasília, 23 de julho de 2008.

João Portela de Medeiros
Diretor Substituto

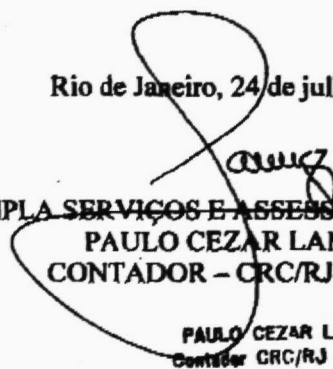




DECLARAÇÃO

Declaramos, para os devidos fins, que conhecemos a eficiência profissional do Sr. Eduardo Cosentino da Cunha, cliente de nossa firma há mais de 10 (dez) anos, que busca sempre cumprir a legislação pátria em suas atividades empresariais.

Rio de Janeiro, 24 de julho de 2008


AMPLA SERVIÇOS E ASSESSORIA CONTÁBIL
PAULO CEZAR LAMENZA
CONTADOR - CRC/RJ 40191/O-7

PAULO CEZAR LAMENZA
Contador CRC/RJ 40191/O-7
CPF 238.240.857-04

REPÚBLICA FEDERATIVA DO BRASIL



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THIS DIPLOMATIC PASSPORT CONTAINS 32 NUMBERED PAGES

M.L.B.S.

04 SEP 2008 11:59

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REPÚBLICA FEDERATIVA DO BRASIL

SÓ É VÁLIDO COM A ASSINATURA DO TITULAR
Non-valable sans la signature du titulaire
Not valid without the bearer's signature

[Handwritten Signature]

Os endereços do titular estão na página 32
Voir les adresses du titulaire en page 32
See information on the bearer's addresses on page 32

Nº **D A 053783**

Roga-se às autoridades estrangeiras que prestem ao titular deste
passaporte auxílio e assistência em caso de necessidade.

Les Autorités des États étrangers sont priées de bien vouloir prêter
au titulaire de ce passeport aide et assistance au besoin

Foreign authorities are requested to afford the bearer such assistance
and protection as may be necessary



Cartório do 219 Ofício de Notas. Travessa do Guavidor, 219
Centro - Rio de Janeiro. Tabelação Ney Ribeiro,
CNPJ nº 07.133.111/0001-11
Certifico e dou fé que a presente cópia é a reprodução fiel do
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Rio de Janeiro, 25 de Julho de 2008.

Serventia : 3.56
30% JUFEJUS : 1.08
Total : 4.61

Rodrigo Santiago - Substituto

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[Handwritten Signature]

DIRECTOR SECRETARY

NACIONALIDADE BRASILEIRA - NATIONALITE BRÉSILIENNE - BRAZILIAN CITIZEN

Nome Nom Name		EDUARDO COSENTINO DA CUNHA	
Lugar e data do nascimento Lieu et date de naissance Place and date of birth		RIO DE JANEIRO - RJ	
Filiação Noms des parents Father's and mother's name		29/Set/1958 ELCY TEIXEIRA DA CUNHA e ELZA COSENTINO DA CUNHA	
Sexo Sexe Sex		MASCULINO	
Repartição expedidora - Délivré par - Issued by		Valido até - Valable jusqu'à - Valid until	
SECRETARIA DE ESTADO DAS RELAÇÕES EXTERIORES DIVISÃO DE PASSAPORTES		Data de expedição - Délivré le - 2007 21 / 02 / 2008	



A. L. Westphalen
A. L. Westphalen
 Diretor-Geral de Assuntos Consulares
 Jurídicos e de Assistência a
 Brasileiros no Exterior
 Nome e cargo do funcionário que o concedeu
 Nom et qualité de l'agent expéditeur
 Name and function of the issuing authority

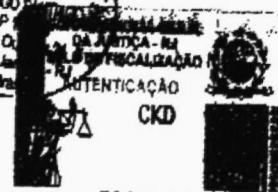
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Centro - Rio de Janeiro. Tabela: Ney Rubeiro.

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Serventia	: 3.56
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Total	: 4.61



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Rodrigo Santiago
 DIRECTOR/SECRETARY

A validade deste passaporte fica prorrogada até 31 de janeiro de 2011

The validity of this passport is extended until January 31, 2011

Brasília, 09 / janeiro / 2007

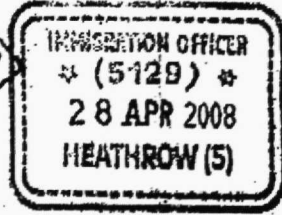
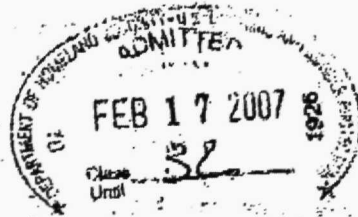
VISTOS - VISAS
10



Julio Boaventura Santos Matos
Chefe, substituto, da Divisão
de Passaportes

VISTOS - VISAS
11

13-09-08



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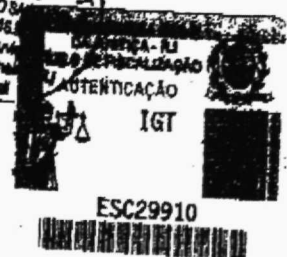
Cartório do 212 Ofício de Notas. Travessa do Ouvidor, Centro - Rio de Janeiro. Tabelião: Ney Ribeiro.

AUTENTICADO

Certifico e dou fé que a presente cópia é a reprodução fiel do original que foi apresentado. Cod: 02017ED90DC641. Conf. por: Rio de Janeiro, 25 de Julho de 2008.

Rodrigo Santiago - Substituto

Serventia	: 3.56
30% TJ+FUNOS	: 1.05
Total	: 4.61



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Angela Nils
DIRECTOR/SECRETARY