

**INTERHEALTH CANADA INFRASTRUCTURE (TCI) LIMITED  
REGISTER OF MEMBERS**

Name/Address	Number and Class of Shares	Cert No.	Serial No (s)	Transfer Date
CARIBBEAN MANAGEMENT SERVICES LIMITED Richmond House Leeward Highway Providenciales Turks and Caicos Islands	1 Ordinary (June 29 2007)	--		June 29 2007
INTERHEALTH CANADA INFRASTRUCTURE HOLDINGS (TCI) LIMITED Richmond House Leeward Highway Providenciales Turks and Caicos Islands	1 Ordinary (June 29 2007)	1		Cancelled (Jan 11 2008) (included in cert. No.2)
INTERHEALTH CANADA INFRASTRUCTURE HOLDINGS (TCI) LIMITED Richmond House Leeward Highway Providenciales Turks and Caicos Islands	5,000,000 Ordinary (Jan 11 2008)	2		



WE HEREBY CERTIFY THAT THIS IS  
A TRUE COPY OF THE ORIGINAL.

*Lovells LLP*

LOVELLS  
ATLANTIC HOUSE  
HOLBORN VIADUCT  
LONDON EC1A 2FG

*For Value Received, \_\_\_\_\_ hereby sell, assign, and transfer  
unto \_\_\_\_\_ Shares  
represented by the within Certificate, and do hereby  
irrevocably constitute and appoint \_\_\_\_\_ Attorney  
to transfer the said Shares, on the books of the within named  
Corporation, with full power of substitution, in the premises.*

*Dated \_\_\_\_\_ A.D. 20 \_\_\_\_\_*

*In presence of*

*[Signature]*  
*x E. H. Cooper (Notary)*

*[Signature]*

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT  
MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE  
FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT  
ATTENTION OR ENLARGEMENT ON ANY CHANGE WHATSOEVER.