

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

<b>Name/Address</b>	<b>Number and Class of Shares</b>	<b>Cert No.</b>	<b>Serial No (s)</b>	<b>Transfer Date</b>
CARIBBEAN MANAGEMENT SERVICES LIMITED Richmond House Leeward Highway Providenciales Turks and Caicos Islands	1 Ordinary (June 29 2007)	-		June 29 2007
INTERHEALTH CANADA GLOBAL FACILITIES LIMITED Chancery House High Street Bridgetown Barbados	1 Ordinary (June 29 2007)	1		Cancelled (Jan 11 2008) (included in cert. No.2)
INTERHEALTH CANADA GLOBAL FACILITIES LIMITED Chancery House High Street Bridgetown Barbados	2,500,000 Ordinary (Jan 11 2008)	2		
HSBC INFRASTRUCTURE FUND MANAGEMENT LIMITED 8 Canada Square London E14 5HQ United Kingdom	2,500,000 Ordinary (Jan 11 2008)	3		



NUMBER  
2

SHARES  
2,500,000

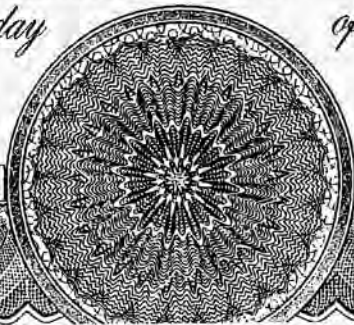
INTERHEALTH CANADA INFRASTRUCTURE HOLDINGS (FC) LIMITED

**This Certifies that** INTERHEALTH CANADA GLOBAL FACILITIES LIMITED is the  
registered holder of 2,500,000 Shares

*transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.*

*In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed*  
this 11<sup>th</sup> day of January A.D. 2008

*[Signature]*



*[Signature]*

We hereby certify that  
this is a true copy  
of the original

Servini Leighton Paisner, LLP

Berwin Leighton Paisner  
Adelaide House  
London Bridge  
London E3R9HA

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

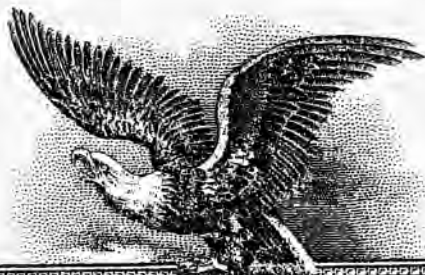
For Value Received, \_\_\_\_\_ hereby sell, assign and transfer  
unto \_\_\_\_\_

\_\_\_\_\_ 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 \_\_\_\_\_



NUMBER  
3

SHARES  
2,500,000

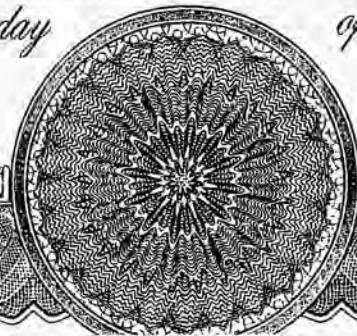
ENTER HEALTH CANADA INFRASTRUCTURE HOLDINGS (TV) LIMITED

**This Certifies that** HSBC INFRASTRUCTURE FUND MANAGEMENT LIMITED is the registered holder of 2,500,000 Shares

*transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.*

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 11<sup>th</sup> day of January A.D. 2008

*[Signature]*



*[Signature]*

We hereby certify that  
this is a true copy of  
the original

Berwin Leighton Paisner, LLP

Berwin Leighton Paisner  
Adeelaide House  
London Bridge  
London EC4R 9HA

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 \_\_\_\_\_

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MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE  
FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT  
ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.