

Panamá, 20 de agosto de 2009.

RE: Broker of Record Letter

TO WHOM IT MAY CONCERN;

Please let it be known that effective immediately, Seguros Centralizados, S.A. and Global Intermediaries, S.A., have been appointed as our brokers of record with respect to the operational insurances for **Generadora del Atlantico S.A.**

The appointment of Seguros Centralizados, S.A. and Global Intermediaries, S.A. rescinds all previous appointments and the terms of such appointments. The authority contained herein shall remain in full force until canceled in writing.

We agree that Seguros Centralizados, S.A. and Global Intermediaries, S.A. are not responsible for any deficiencies in any present insurance programs.

This letter will serve as authorization for you to furnish to representatives of Seguros Centralizados, S.A. and Global Intermediaries, S.A. any and all information they may request as respects our current placement(s) including rates, rating schedules, surveys, losses and loss reserves, retentions, loss control reports and other financial data. Please do not communicate this information to anyone else unless so instructed by us.

Yours Truly



ADRIANA BOTERO E
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Gerente
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