CONSTELLATION OIL SERVICES HOLDING S.A.

OFFICERS' CERTIFICATE

December [30], 2019

Wilmington Trust, National Association
as Trustee and as Collateral Trustee
Global Capital Markets
50 S. 6th Street, Suite 1290
Minneapolis, MN 55402
United States of America
Attention: Constellation Oil Services Holding Administrator

This Certificate is being provided pursuant to the Indenture (as defined below) and the Intercreditor Agreement (as defined below) on behalf of Constellation Oil Services Holding S.A., a public limited liability company (société anonyme) incorporated under the laws of the Grand Duchy of Luxembourg, having its registered office at 8-10, Avenue de la Gare, L-1610 Luxembourg and registered with the Luxembourg Trade and Companies Register under number B163424 (the "Company"), in connection with the execution of (i) the First Supplemental Indenture, dated as of the date hereof (the "PN Supplemental Indenture"), among Olinda Star Ltd. (in provisional liquidation), a company limited by shares incorporated under the laws of the British Virgin Islands ("Olinda Star"), Serviços de Petróleo Constellation S.A., a company organized under the laws of Brazil ("SPC" and, together with Olinda Star, the "Additional Subsidiary Guarantors"), the Company and Wilmington Trust, National Association, as trustee (the "Trustee") to that certain Indenture, dated as of December 18, 2019 (as amended, supplemented, waived or otherwise modified, the "PN Indenture"), providing for the issuance of 10.00% PIK / Cash Senior Secured Notes due 2024 of the Company, (ii) the First Supplemental Indenture, dated as of the date hereof (the "Stub Notes Supplemental Indenture"), among the Additional Subsidiary Guarantors, the Company and the Trustee to that certain Indenture, dated as of December 18, 2019 (as amended, supplemented, waived or otherwise modified, the "Stub Notes Indenture"), providing for the issuance of 10.00% PIK/ Cash Senior Secured Third Lien Notes due 2024 of the Company, (iii) the First Supplemental Indenture, dated as of the date hereof (the "Non-PN Notes Supplemental Indenture" and, together with the PN Supplemental Indenture and the Stub Notes Supplemental Indenture, the "Supplemental Indentures"), among Olinda Star, the Company and the Trustee to that certain Indenture, dated as of December 18, 2019 (as amended, supplemented, waived or otherwise modified, the "Non-PN Indenture"), providing for the issuance of 10.00% PIK/ Cash Senior Secured Fourth Lien Notes due 2024 of the Company and (iv) Supplement No. 1, dated as of the date hereof (the "ICA Supplement"), among the Additional Subsidiary Guarantors, as new grantors, and the Wilmington Trust, National Association, as collateral trustee (the "Collateral Trustee").

Each of the undersigned officers of the Company does hereby certify, in his capacity as an officer of the Company (and not in a personal capacity) as to the statements set forth below.

(1) Each of the undersigned has reviewed (i) the PN Indenture, (ii) the Stub Notes Indenture, (iii) the Non-PN Indenture and (iv) the Intercreditor Agreement, dated as of December 18, 2019 (as amended, restated, supplemented or otherwise modified from time to time, the "<u>Intercreditor Agreement</u>"), among the Company, the other grantors from time to time party thereto, Wilmington Trust, National Association, as collateral trustee (the "<u>Collateral Trustee</u>"), the Trustee and any other

representative or agent of each class of the Secured Parties (as defined in the Intercreditor Agreement) from time to time party thereto.

(2) For purposes of this certificate, each of the undersigned has examined or investigated certificates of officers of the Company, corporate records of the Company and other instruments and documents deemed necessary as a basis for the opinion hereinafter expressed;

(3) In the opinion of each of the undersigned, they have made such examination or investigation as they believed necessary to enable him or her to express an informed opinion as to whether or not the conditions precedent to the execution and delivery of the Supplemental Indentures and the ICA Supplement have been satisfied.

(4) In the opinion of each of the undersigned, the conditions precedent and covenants, if any, provided for in the Indenture and the Intercreditor Agreement with respect to the execution and delivery of the Supplemental Indentures and the ICA Supplement, as applicable, have been satisfied, and the execution thereof is permitted by the Indenture.

(5) In the opinion of each of the undersigned, the Supplemental Indentures and the ICA Supplement, as of the date of their execution, are valid and binding on the Company and the Additional Subsidiary Guarantors, as applicable, in accordance with its terms.

[*Remainder of page intentionally blank*]

IN WITNESS WHEREOF, each of the undersigned has executed this Officers' Certificate as of the date first written above.

CONSTELLATION OIL SERVICES HOLDING S.A.

By: <u>Name:</u> Title:

By: Name: Title: