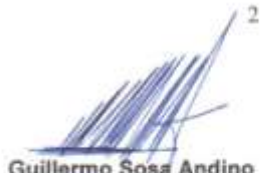




Norman Espinel Vargas
GERENTE GENERAL



Guillermo Sosa Andino
PRESIDENTE



CARPETEX S.A.
ACCIONISTA

Certifico es fiel copia del original

SECRETARIO