

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE..... **REILET S.A.**.....
NÚMERO DE EXPEDIENTE..... **10766101**.....
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL..... **Jessica Pincay Stracuzzi, Gerente General**.....

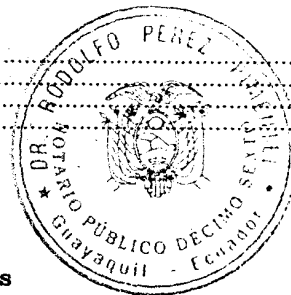
2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE..... **CHARYBDIS LIMITED PARTNERSHIP**.....
NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA..... **Islas Vírgenes Británicas**.....
DOMICILIO..... **86 Hodge Plaza, Road Town Tortola**.....

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS..... **Ab. Franberc Andrade**.....
NACIONALIDAD..... **ECUATORIANO**.....
NÚMERO DE IDENTIFICACIÓN PERSONAL..... **0912513314**.....
DOMICILIO..... **Cda. Martha de Roldos Mz. 501 Villa 8**.....



RECONOCIMIENTO DE FIRMAS

AB. ALEXIS AGUIRRE ALOMÍA, NOTARIO SUPLENTE DECIMO SEXTO DEL CANTÓN GUAYAQUIL, EN CUMPLIMIENTO A LO DISPUESTO EN EL ART. 18 NUMERAL 9 DE LA LEY NOTARIAL CERTIFICA QUE: EN ESTA FECHA HA COMPARECIDO ANTE MI EL SEÑOR FRANBERC ANDRADE CEBALLOS CON C.C. # 0912513314 CON EL PROPOSITO DE RECONOCER SU FIRMA QUE CONSTA EN EL DOCUMENTO QUE ANTECEDE, DECLARANDO BAJO LA GRAVEDAD Y SOLEMNIDAD DEL JURAMENTO QUE ES LA MISMA QUE UTILIZA EN SUS ACTOS PUBLICOS Y PRIVADOS.

Guayaquil, 27 de Enero del 2012

**AB. ALEXIS AGUIRRE ALOMÍA
NOTARIO SUPLENTE DECIMO SEXTO DEL
CANTÓN GUAYAQUIL**

**SR. FRANBERC ANDRADE CEBALLOS
C.I. 0912513314**



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4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

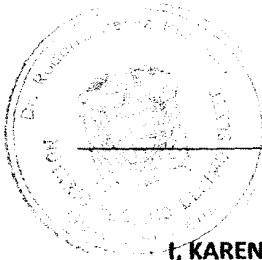
1	CONSTELATIO LTD.		Nueva Zelanda	280 Parnell Road, Parnell, Auckland, Nueva Zelanda
2				
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13				

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN _____
AÑO _____ MES _____ DÍA _____

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



CERTIFICATE OF GOOD STANDING

CHARYBDIS LIMITED PARTNERSHIP

I, **KAREN ANNE MARSHALL**, Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **CHARYBDIS LIMITED PARTNERSHIP** ("the LP") is a limited partnership registered and subsisting under the Limited Partnerships Act 2008 of New Zealand ("the Act");
2. **AND** the LP deed was entered into on 5 January 2011;
3. **AND** the LP was registered at the New Zealand Companies Office on 12 January 2011 (New Zealand LP Number 2543456).

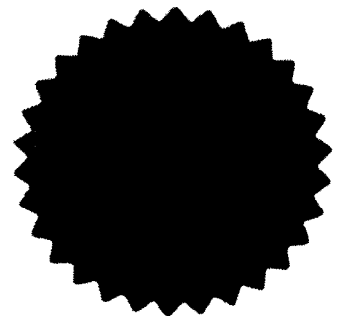
I further certify that according to the documents on the file of the company, filed in the Companies Office register:

- (a) **FIRSTWELL CAPITAL LIMITED** of Alfaro, Ferrer & Ramirez (BVI) Limited, R.G. Hodge Plaza, Second Floor, Upper Main Street, Road Town, Tortola, British Virgin Islands is the Limited Partner of the LP;
- (b) **CONSTELATIO RESIDENCES LIMITED** of Level 3, 280 Parnell Road, Parnell, Auckland, New Zealand is the General Partner of the LP;
- (c) **THE** registered office of the LP is **Level 3, 280 Parnell Road, Parnell, Auckland, New Zealand**;
- (d) **THE** LP has been in continuous and unbroken existence since the date of its incorporation;
- (e) **NO** action is currently being taken by the Register of Companies for striking the LP off the register and dissolving it as defunct;
- (f) **THE** LP is not in liquidation or subject to an administration order;
- (g) **NO** receiver or manager of the LP's property has been appointed; and
- (h) **SUBJECT** always to relevant local law, the LP is entitled to carry on any business and undertake any activity throughout the world which may determine from time to time and to do all ancillary and incidental things required to give efficacy to its business or other activities.

Certified this 11th day of January 2012.

Karen Anne Marshall

David G. R. Short
Notary Public
170 Parnell Road
Auckland, New Zealand



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. **Country: New Zealand**
Pays / País:
- This public document**
Le présent acte public / El presente documento público
2. **has been signed by: David Gould Russell Short**
a été signé par:
ha sido firmado por:
3. **acting in the capacity of: Notary Public**
agissant en qualité de:
quien actúa en calidad de:
4. **bears the seal / stamp of: David Gould Russell Short**
est revêtu du sceau / timbre de:
y está revestido del sello / timbre de:

Certified

Attesté / Certificado

at: Wellington
à / en:6. the: 13 January 2012
le / el día:by: The Authentication Unit
par / por:No: 056136
sous n° / bajo el número:Seal / Stamp: Y CONSTA DE 2 FOJA(S)
sceau / timbre: 23 JEN. 201210. Signature:
Signature / Firma:

Alfonso Aguirre Alomia
NOTARIO SUPLENTE DECIMO SEXTO
DEL CANTON GUAYAQUIL

To verify this Apostille certificate go to: www.dia.govt.nz/apostille and click on the e-Register.
Pour vérifier ce certificat Apostille, allez sur www.dia.govt.nz/apostille et cliquez sur e-Register.
Para verificar esta certificación por apostilla vaya a: www.dia.govt.nz/apostille y haga clic en e-Register.

The purpose of this certificate is only to confirm that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Authentication Unit of the Department of Internal Affairs approves of the contents.

L'objet de ce certificat est uniquement d'attester la véracité de la signature, du sceau ou du timbre sur le document. Cela ne veut pas dire que le contenu du document est correct ou que le service d'authentification du Ministère des Affaires Intérieures en approuve le contenu.

La finalidad de este certificado es simplemente la de confirmar que la firma, sello o timbre del documento es genuina. No indica que el contenido del documento sea correcto ni que la Unidad de Autenticación del Ministerio de Asuntos Interiores apruebe su contenido.





THE CHARYBDIS LIMITED PARTNERSHIP

Resolution of the Partnership

Granting a Limited Power of Attorney

22nd March 2011

The undersigned, being the duly authorised signatories of the general partner of the Charybdis Limited Partnership, do hereby adopt the following resolution:-

Whereas:

- (a) The Charybdis Limited Partnership ("the Partnership") is a New Zealand Limited Partnership created and registered under the provisions of the Limited Partnerships Act 2008 ("the Act"), with its registered office at Level 3, 280 Parnell Road, Parnell, Auckland, New Zealand.
- (b) By virtue of section 47 of the Act, General Partner Limited, as general partner of the Partnership, is fully empowered to exercise signatory authority on behalf of the Partnership.
- (c) The Partnership wishes to grant a limited power of attorney to Franberc Andrade Ceballos ("the Attorney"), an Ecuadorian national resident in Guayaquil, and holder of Ecuadorian National Identity Card Number 091251331-4, for the purposes of acquiring certain shares on behalf of the Partnership.

It is hereby resolved that:

- 1. The Partnership grants to the Attorney a limited power to act as its attorney-in-fact for the following purposes:
 - (i) To purchase shares in Reillet S.A., Servicios Integrales de Exportación Agrícola C.A., Nutriorganic S.A., Nutriecopad S.A., and Vitanutriorganic S.A. (collectively, "the Shares"), on behalf of the Partnership.
 - (ii) To execute any and all documents and perform all such acts as are required under the laws of Ecuador in order to fully effect transfer of the beneficial and legal title to the Shares to the Partnership.

CHARYBDIS LIMITED PARTNERSHIP

(By its general partner, General Partner Limited)

Karen Anne Marshall

Geoffrey Peter Cone

CERTIFICADO ES CONFORME
AL DOCUMENTO QUE SE HA
SIDO EXHIBIDO.

23 ENE 2012

GUAYAQUIL

Ab. Alexis Aguirre Alomic
NOTARIO SUPLENTE DECIMO SEKI
DEL GUAYAS GUAYAS