



Superintendence of Companies
Superintendencia de Compañías

Republic of Ecuador
República del Ecuador

LIST OF PARTNERS OR SHAREHOLDERS OF A FOREIGN COMPANY THAT IN TURN IS A PARTNER OR
SHAREHOLDERS IN AN ECUADORIAN COMPANY

NOMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑIA EXTRANJERA, QUE A SU VEZ ES SOCIA O
ACCIONISTA DE UNA COMPAÑIA ECUATORIANA

1. ECUADORIAN COMPANY
COMPAÑIA ECUATORIANA

NAME:

DENOMINACION: DET. NORSKE VERITAS ECUADOR (DNVE) S.A.

FILE NUMBER:

NÚMERO DE EXPEDIENTE: 107915

2. FOREIGN COMPANY, PARTNER OR SHAREHOLDER OF THE ECUADORIAN COMPANY
COMPAÑIA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NAME:

DENOMINACION: Det. Norske Veritas Holding AS

NATIONALITY OF THE FOREIGN COMPANY

NACIONALIDAD DE LA COMPAÑIA EXTRANJERA: Norwegian

PLACE AND GOVERNMENT OFFICE WHERE IT WAS REGISTERED AS CORPORATION

LUGAR Y DEPENDENCIA ANTE LA CUAL OBTUVO SU REGISTRO COMO COMPAÑIA: BRØNNØYSUND, Brønnøysundregistrene, NORWAY

PRECISE ADDRESS AND COUNTRY WHERE IT HAS ITS PRINCIPAL PLACE OF BUSINESS

DIRECCION PRECISA DEL LUGAR Y PAIS DONDE TIENE EL ASIENTO PRINCIPAL DE NEGOCIOS: VERITASVEIEN 1, 1363 HØVIK, NORWAY

TAXPAYER'S ID

NUMERO DE IDENTIFICACION FISCAL: 934 763 149

P.O.BOX AND E-MAIL ADDRESS

DOMICILIO POSTAL Y CORREO ELECTRONICO:

FAX AND TELEPHONE NUMBER WITH AREA CODE

NUMERO DE FAX Y TELEFONO CON CODIGO DE AREA DE DISCADO DIRECTO:

Note 1: A certification issued by the appropriate government authority of the country of origin, or by the Ecuadorian Consul, certifying that the foreign Company is currently legally existing and that it is in good standing must be attached to this form.

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. LEGAL REPRESENTATIVES OR OTHER ADMINISTRATORS WHO ACT IN THE PRINCIPAL PLACE OF BUSINESS OR HEAD OFFICE OF THE FOREIGN COMPANY
REPRESENTANTES LEGALES U OTROS ADMINISTRADORES QUE ACTUAN EN EL ASIENTO PRINCIPAL DE NEGOCIOS U OFICINA MATRIZ DE LA COMPAÑIA EXTRANJERA

COMPLETE NAMES AND SURNAMES

NOMBRES Y APELLIDOS COMPLETOS.....JOSTEIN FURNES.....

NATIONALITY

NACIONALIDAD.....NORWEGIAN.....

ID NUMBER

NUMERO DE IDENTIFICACION PERSONAL.....01076334354.....

COUNTRY

PAIS.....NORWAY.....

CITY

CIUDAD.....OSLO (VOLLEN).....

ADDRESS

DIRECCION.....GISLEHELLINGA 25.....

TELEPHONE, FAX

TELEFONO, FAX.....+47 67579726.....

E-MAIL ADDRESS

CORREO ELECTRONICO.....JOSTEIN.FURNES@DNV.COM.....

4. PRINCIPAL AND ALTERNATE DIRECTORS OF THE FOREIGN COMPANY

DIRECTORES PRINCIPALES O SUPLENTE DE LA COMPAÑIA EXTRANJERA

COMPLETE NAMES AND SURNAMES

NOMBRES Y APELLIDOS COMPLETOS.....see enclosed.....

NATIONALITY

NACIONALIDAD.....

ID NUMBER

NUMERO DE IDENTIFICACION PERSONAL.....

COUNTRY

PAIS.....

CITY

CIUDAD.....

ADDRESS

DIRECCION.....

TELEPHONE, FAX

TELEFONO, FAX.....

E-MAIL ADDRESS

CORREO ELECTRONICO.....

5. LOCAL ATTORNEY IN FACT OF THE FOREIGN COMPANY, PARTNER OR SHAREHOLDER OF THE ECUADORIAN COMPANY
 APODERADO LOCAL DE LA COMPAÑIA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑIA ECUATORIANA

COMPLETE NAMES AND SURNAMES

NOMBRES Y APELLIDOS COMPLETOS.....DR. CESAR HOLGUIN.....

NATIONALITY

NACIONALIDAD.....ECUADORIAN.....

ID NUMBER

NUMERO DE IDENTIFICACION PERSONAL.....0900502758.....

COUNTRY

PAIS.....ECUADOR.....

CITY

CIUDAD.....GUAYAQUIL.....

ADDRESS

DIRECCION.....CORDOVA 812 Y JUNIN, TORRES DE LA MERCEZ, 4to PISO, OF 4

TELEPHONE, FAX

TELEFONO, FAX.....2306275, 2313660, 9891999.....

E-MAIL ADDRESS

CORREO ELECTRONICO.....Cholguin@Law.networker.com.....

6. INFORMATION OF THE PARTNERS OR SHAREHOLDERS OF THE FOREIGN COMPANY

DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑIA EXTRANJERA NOT APPLICABLE

N°	Complete names and surnames Nombres y apellidos completos	Marital status and name of husband/wife Estado civil y nombre del cónyuge	Nationality Nacionalidad	ID Number No. de identificación	Current domicile address Dirección del domicilio actual	P.O.Box and e-mail address Domicilio postal y Correo electrónico	Telephone and fax number Número de teléfono y fax con Código de área
1	DET NORSKE VERITAS FOUNDATION		NORWAY	911 177 781	VERITAS VEIEN 1 1363 HØVIA	P. B 300 1363 HØVIA	+47 657 99 00
2					IKUNOI	41@dnv.com	
3							
4							
5							
6							

APOSTILLE

(Convention de La Haye du octobre 1961)

1. Country: Norway
2. This public document has been signed by:
Ingerid Egeberg
3. Acting in the capacity of:
Notary Public
4. bears the seal/stamp of:
The Notary Public in Asker and Bærum

Certified

5. at Oslo
6. the 07.12.2009
7. by the Governor of the counties of
Oslo og Akershus
8. No 53887
10. Signature
9. Seal/stamp

Toril Rynne



Signature of legal representative, Secretary
Administrator or Officer of the foreign Company or
of the Local Attorney in fact

Jostein Furnes
JOSTEIN FURNES, GENERAL MANAGER

[Signature]

Firma del Representante LEGAL, SECRETARIO, ADMINISTRADOR
FUNCIONARIO DE LA SOCIEDAD EXTRANJERA, O DEL APODERADO LOCAL

NOTE 2: IF THIS FORM IS ISSUED IN A FOREIGN COUNTRY, IT MUST BE AUTHENTICATED BY THE ECUADORIAN
CONSUL OR APOSTILLED

DATE OF FILING:

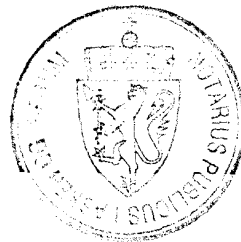
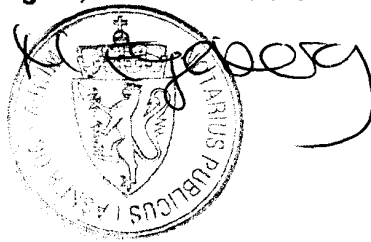
FECHA DE PRESENTACION:

THIS FORM SHALL NOT BE ACCEPTED IF IT SHOWS SIGNS OF ALTERATIONS

EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

**The undersigned Notary Public hereby certifies that Jostein Furnes has signed this document.
The signature is certified on the basis of the signature deposited in our register of signatories.
Asker og Bærum tingrett, 7 December 2009**

Ingerid Egeberg
Notary Public
Ingerid Egeberg
Konsulent



Directors and General Manager of Det Norske Veritas Holding AS

Name	Nationality	ID-number	Country	City	Address	Tel/Fax	Email address
Jostein Furnes	Norwegian	01076334354	Norway	Oslo(Vollen)	Gislehellings 25, 1390 Vollen	+47 67 57 97 26	Jostein.Furnes@dnv.com
Henrik Madsen	Danish	27075322580	Norway	Oslo (Jar)	Ruglandveien 76B, 1358 Jar	+47 67 57 87 47	Henrik.O.Madsen@dnv.com
Amund W. Skou	Norwegian	02124638561	Norway	Oslo	Gabels Gate 21B, 0272 Oslo	+47 67 57 89 91	Amund.W.Skou@dnv.com
Cecilie Blydt Heuch	Norwegian	07106530216	Norway	Oslo (Sandvika)	Damveien 4A, 1337 Sandvika	+47 67 57 71 96	Cecilie.Heuch@dnv.com
Torolf B. Aadnesen	Norwegian	11125744755	Norway	Oslo	Sørsletta 3C, 0756 Oslo	+47 959 90 969	Torolf.Aadnesen@dnv.com
Tor E. Svensen	Norwegian	09055549572	Norway	Oslo (Slemmestad)	Smieveien 2, 3470 Slemmestad	+47 67 57 87 30	Tor.E.Svensen@dnv.com



DET NORSKE VERITAS
Veritasveien 1,
N-1322 Høvik, Norway
Tel: +47 67 57 99 00
www.dnv.com

MINILETTER

YOUR REF.
DERES REF.

OUR REF.
VÅR REF.

DATE 8-12-09
DATO

- ☐ Etter avtale
As agreed
- ☐ I henhold til Deres brev/telex/telefon
According to your letter/telex/telephone
- ☐ Til orientering
For information
- ☐ Returneres med takk
Returned with thanks
- ☐ Vennligst ring om dette
Please call
- ☐ Kan beholdes
May be retained
- ☐ Ønskes returnert
Please return

.....
Sign.

Anmerkninger/Remarks

Dear Dr. Holguin,
As agreed please find
enclosed the filled out
document for DNV Holding
AS.
Best regards,