



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 (D.N.V.E.) S.A.

FILE NUMBER:
NÚMERO DE EXPEDIENTE: 10 7915

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

NAME:
DENOMINACION: DET. NORSKE VERITAS 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 -
BRØNNØYSUNDREGISTRARENE, 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: 945 748 931

P.O.BOX AND E-MAIL ADDRESS
DOMICILIO POSTAL Y CORREO ELECTRONICO: P.O. Box 300 DNV Corporate @
dnv.com

FAX AND TELEPHONE NUMBER WITH AREA CODE
NUMERO DE FAX Y TELEFONO CON CODIGO DE AREA DE DISCADO DIRECTO:

Tel.: +47 67579900
Fax: +47 67579911

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

JOSTEIN FURNES

COMPLETE NAMES AND SURNAMES
NOMBRES Y APELLIDOS COMPLETOS..... Not Applicable

NATIONALITY
NACIONALIDAD..... NORWEGIAN (NORUEGO)

ID NUMBER
NUMERO DE IDENTIFICACION PERSONAL..... 01076334354

COUNTRY
PAIS..... NORWAY (NORUEGA)

CITY
CIUDAD..... OSLO (VOLLEN)

ADDRESS
DIRECCION..... GISLEHELLINGA 25

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

E-MAIL ADDRESS
CORREO ELECTRONICO..... Jostein.Furnes@dmu.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 (ADJUNTO)

NATIONALITY
NACIONALIDAD.....

ID NUMBER
NUMERO DE IDENTIFICACION PERSONAL.....

COUNTRY
PAIS.....

CITY
CIUDAD.....

ADDRESS
DIRECCION.....

TELEPHONE, FAX
TELEFONO, FAX.....

E-MAIL ADDRESS
CORREO ELECTRONICO.....

Directors and General Manager of Det Norske Veritas AS

Name	Nationality	ID number	Country	City	Address	Tel/Fax	e-mail address
Jostein Furnes	Norwegian	01076334354	Norway	Vollen	Gislehellings 25	+47 67579726	Jostein.furnes@dnv.com
Henrik O. Madsen	Danish	27075322580	Norway	Jar	Ruglandveien 76B	+47 67578747	Henrik.o.madsen@dnv.com
Amund W. Skou	Norwegian	02124638561	Norway	Oslo	Gabels gate 21B	+47 67578991	Amund.w.skou@dnv.com
Cecilie Blydt Heuch	Norwegian	07106530216	Norway	Sandvika	Damveien 4A	+47 67577196	Cecilie.heuch@dnv.com
Torolf B. Aadnesen	Norwegian	11125744755	Norway	Oslo	Sørsletta3c	+47 95990969	Torolf.aadnesen@dnv.com
Tor E. Svensen	Norwegian	09055549572	Norway	Slemmestad	Smieveien 2	+47 67578730	Tor.e.svensen@dnv.com

APOSTILLE

(Convention de La Haye du 5 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 23.10.2009
7. by the Governor of the counties of Oslo and Akershus
8. No. 14226

10. Signature:

Kishne Bærum

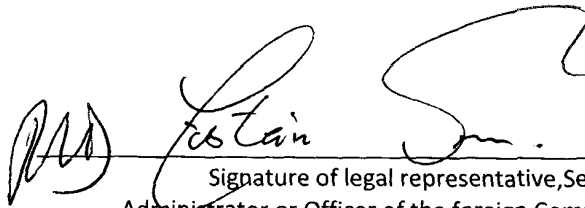


5. LOCAL ATTORNEY IN FACT OF THE FOREIGN COMPANY, PARTNER OR SHAREHOLDER OF THE ECUADORIAN COMPANY
APODERADO LOCAL DE LA COMPAÑIA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑIA ECUATORIANA

COMPLETE NAMES AND SURNAMES CESAR HOLGUIN ESPINEL
NOMBRES Y APELLIDOS COMPLETOS NOT APPLICABLE
NATIONALITY ECUATORIANO
NACIONALIDAD ECUATORIANO
ID NUMBER 09 00 50 2758
NUMERO DE IDENTIFICACION PERSONAL 09 00 50 2758
COUNTRY ECUADOR
PAIS ECUADOR
CITY GUAYAQUIL
CIUDAD GUAYAQUIL
ADDRESS CORDOVA # 812 Y JUNIN, TORRES DE LA MERCE, 9 PISO, OF 4
DIRECCION CORDOVA # 812 Y JUNIN, TORRES DE LA MERCE, 9 PISO, OF 4
TELEPHONE, FAX 2306275, 2305672, 2562908. FAX 2313660
TELEFONO, FAX 2306275, 2305672, 2562908. FAX 2313660
E-MAIL ADDRESS cholguin@lawnetworker.com
CORREO ELECTRONICO cholguin@lawnetworker.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 area
1	DET NORSKE	N/A	NORUEGA	RUC 934 763149	VERITAS VEIEN 1		+ 47675799 00
2	VERITAS HOLDING				1363 HOEVIK		FAX +
3	AS				NORUEGA		4767579911
4							
5							
6							

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

Jostein Furnes, General Manager

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

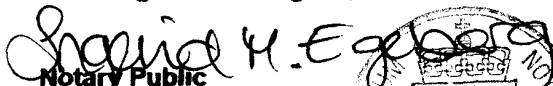
NOTE 2: IF THIS FORM IS ISSUED IN A FOREIGN COUNTRY, IT MUST BE AUTHENTICATED BY THE ECUADORIAN
CONSUL OR APOSTILLED

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, 23 October 2009**


**Notary Public
Ingerid Egeberg
Konsulent**

