

Quito, 11 de abril del 2001

Sr. Ing. Com.
HENRY VICTOR HORVATH CARRERA-ANDRADE
Presente.-

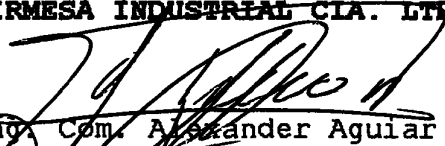
De mi consideración:

10982

La Junta General de Socios de **FIRMESA INDUSTRIAL CIA. LTDA.**, en sesión de la presente fecha, eligió a usted para el cargo de **PRESIDENTE**, por el periodo de tres años, correspondiéndole ejercer funciones establecidas en la ley y en los Estatutos de la Compañía, la misma que fuera constituida ante el Notario Primero Dr. Cristóbal Guarderas el 6 de enero de 1972, e inscrita bajo el número 183 del Registro Mercantil, tomo 103 del 17 de febrero de 1972, con las últimas reformas según constan en la Escritura de Aumento de Capital y codificación de Estatutos del 23 de octubre de 1.989 ante el notario décimo primero del Cantón Quito e inscrita en el registro Mercantil el 18 de diciembre de 1.989.

Particular que me es grato comunicarle para los fines legales consiguientes.

Atentamente,
FIRMESA INDUSTRIAL CIA. LTDA.


Ing. Com. Alexander Aguiar
GERENTE GENERAL
C.I. 170645997-9

ACTA DE ACEPTACION:

Acepto la designación de
PRESIDENTE de la Compañía
FIRMESA INDUSTRIAL CIA. LTDA.
Quito, 11 de abril del 2001


ING. COM. HENRY VICTOR HORVATH
CARRERA-ANDRADE
PRESIDENTE
C.I. 170301004-9

FIRMESA

es

invensys
Power Systems

POWERWARE

Antes EXIDE ELECTRONICS

Best Power

Quito:

División Comercial Batallas 175 y Av. Seis de Diciembre
Teléfonos 509 - 485 / 509 - 486 Fax (02) 509 - 488

División Administrativa Batallas 175 y Av. Seis de Diciembre
Teléfonos 507 - 219 / 507 - 220 / 509 - 483 Fax (02) 509 - 488

Guayaquil:

División Comercial Luis Plaza Dañin N° 616 y Miguel Alcívar
Teléfonos 281 - 808 / 284 - 800 Fax (04) 292 - 388

REEDS THE MERCANTIL

Dr. RAÚL GAYBON SECARRA
REGISTRADOR MERCANTIL
DEL CANTON QUITO



1. The first step in the process of the investigation is the identification of the problem. This is done by the investigator who is assigned to the case. The investigator must first determine the nature of the problem and the scope of the investigation. This is done by interviewing the parties involved and reviewing the relevant documents. The investigator must also determine the objectives of the investigation and the methods to be used. The next step is the collection of evidence. This is done by the investigator who is assigned to the case. The investigator must first determine the sources of evidence and the methods to be used. This is done by interviewing the parties involved and reviewing the relevant documents. The next step is the analysis of the evidence. This is done by the investigator who is assigned to the case. The investigator must first determine the facts of the case and the legal issues involved. This is done by interviewing the parties involved and reviewing the relevant documents. The next step is the preparation of the report. This is done by the investigator who is assigned to the case. The investigator must first determine the findings of the investigation and the conclusions to be drawn. This is done by interviewing the parties involved and reviewing the relevant documents. The final step is the presentation of the report. This is done by the investigator who is assigned to the case. The investigator must first determine the format of the report and the methods to be used. This is done by interviewing the parties involved and reviewing the relevant documents.

[illegible]

10-10-68

DATE: 10/10/64
 TIME: 10:00
 BY: J. J. J.

1. The first step is to identify the problem.
 2. The second step is to define the problem.
 3. The third step is to analyze the problem.
 4. The fourth step is to develop a solution.
 5. The fifth step is to implement the solution.
 6. The sixth step is to evaluate the solution.
 7. The seventh step is to monitor the solution.
 8. The eighth step is to maintain the solution.
 9. The ninth step is to improve the solution.
 10. The tenth step is to document the solution.

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific information required.