

MAYEKAWA

MYCOM

MAYEKAWA INTERTECH AG
Rosenbergstrasse 31
6300 Zug, Switzerland

Tel. +41 (0)41 726 86 26
Fax. +41 (0)41 726 86 20

PODER

Por este medio se certifica que la compañía MAYEKAWA INTERTECH AG de nacionalidad Suiza y con representante legal TOSHIO YAGITANI TZ1037101, de nacionalidad japonesa, ceden a SHIGEMI SANO con pasaporte numero TZ0791315 de nacionalidad japonesa, representante legal de MAYEKAWA ECUADOR S.A, poder absoluto y legal para que realice todas sus funciones respectivas y de manera adecuada en el país de Ecuador.


TOSHIO YAGITANI
MAYEKAWA INTERTECH AG

Legalisation

I, Kurt Bättig, Notary Public, certify hereby that this is the true signature of Mr *Toshio Yagitani*, born July 12th, 1967, japanese citizen, Avenue Baron D'Huart 26 (1er étage) à 1150 Woluwé-Saint-Pierre, Belgium.

I certify, that Mr Yagitani is authorized to sign as President of the Board with single signature on behalf of **MAYEKAWA INTERTECH AG**, Zug (Switzerland), a corporation duly registered and organized under the laws of Switzerland.

Dated this May 1st, 2015

The Notary Public:


.....
Kurt Bättig



Apostille

(Convention de la Haye du 5 octobre 1961)

1. Country: Swiss Confederation, Canton of Zug

This public document

2. has been signed by **Kurt Bättig**

3. acting in the capacity of **Notary public**

4. bears the stamp of **Notary public of the
canton of Zug**

Certified

5. to 6300 Zug

6. The **1 May 2015**

7. by Chancery of State of the Canton of Zug

8. under Nr. **5390 / 15**

9. Stamp

10. Signature


Herbert Fischer





MAYEKAWA INTERTECH AG
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6300 Zug, Switzerland

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CERTIFICADO DE SUSTENTACION

Se otorga el presente certificado por parte de las compañías MAYEKAWA INTERTECH AG con nacionalidad Suiza y con representante legal TOSHIO YAGITANI TZ1037101, con nacionalidad japonesa, a MAYEKAWA ECUADOR S.A, residida en Ecuador, con representante legal Shigemi Sano de pasaporte número TZ0791315 y de nacionalidad japonesa, de estar siendo constante y legalmente fundamentada por la compañía nombrada anteriormente.

La compañía MAYEKAWA ECUADOR S.A tiene un capital suscrito de 100,000 dólares, el cual fue otorgado en un 99% es decir 99,000 dólares por la compañía MAYEKAWA HOLDING AG, y en un 1% es decir 1,000 dólares por la compañía MAYEKAWA INTERTECH AG, lo cual conformaría en un 100% el total del capital suscrito.


TOSHIO YAGITANI
MAYEKAWA INTERTECH AG

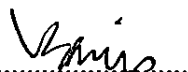
Legalisation

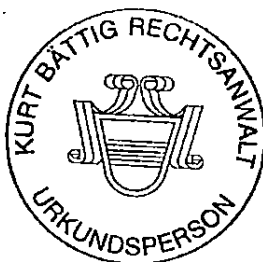
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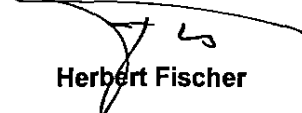


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