

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

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

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	NELSON IVAN ANDRADE ARANTE	CASADO	CANADA	1 KING WEST 2411 TORONTO/CANADA (5TH FL)
2	ANDRES OSWALDO DOMINGUEZ MALDONADO	CASADO	ECUADOR	JRB. ARAVALLE 4 L#333 QUITO
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[Handwritten Signature]
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 2013 03 14
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

PARTICIPATION CERTIFICATE

Clariant Investments C.V.

("the Partnership")

A partnership established under the laws of The Netherlands and having
its statutory seat in Amsterdam, The Netherlands.

CERTIFICATE 2

THIS IS TO CERTIFY THAT

Nelson Ivan Andrade Apunte

has an interest of

in the Partnership as per this date.

RAZÓN: De conformidad con la facultad
prevista en el numeral cinco del Art. 18 de
la Ley Notarial CERTIFICO, que la presente
FOTOCOPIA es IGUAL al documento ORIGINAL
que exhibido se devolvió.

Signed on this June 22, 2010
Quito, Q

05 JUL 2012
Dr. Diego Almeida M.
NOTARIO DÉCIMO SUPLENTE (E)

Andres Oswaldo Dominguez Maldonado
Andres Oswaldo Dominguez Maldonado
Managing Partner

PARTICIPATION CERTIFICATE

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its statutory seat in Amsterdam, The Netherlands.

CERTIFICATE 1

THIS IS TO CERTIFY THAT
ANDRES OSWALDO DOMINGUEZ MALDONADO

has an interest of

1 %

in the Partnership as per this date.

Signed on this June 22, 2010

Andres Oswaldo Dominguez Maldonado
Razon: De conformidad con la facultad
Andres Oswaldo Dominguez Maldonado del Art. 18 de
Mandato Paralelo CERTIFICO, que la presente
FOTOCOPIA es IGUAL al documento ORIGINAL
que exhibido se devolvió.

Quito, a

05 JUL 2012

Dr. Diego Almeida M.
NOTARIO DÉCIMO SUPLENTE (E)

**REGISTER OF PARTNERS
CLARIANT INVESTMENTS C.V.**

WTC Amsterdam, Tower C-11, Strawinskylaan 1143, 1077 XX Amsterdam, The Netherlands

June 16, 2012

Name of Partner	Type of Partner	Address of Partner	Date of appointment	Participation %	Participation Certificate's number	Date of dismissal by unanimous consent of all partners
Stichting Incorporador	Limited Partner	c/o Amicorp Switzerland Baarerstrasse 75, 6300 Zug, Switzerland	May 20, 2010	99.9999% Total: 99%		May 20, 2010 – Transferred 0.9999% June 22, 2010 – Transferred 99 %
Stichting Incorporador Management	Managing Partner	c/o Amicorp Switzerland Baarerstrasse 75, 6300 Zug, Switzerland	May 20, 2010	Initial 0.0001% Received 0.9999% Total: 1%		May 20, 2010 Received; 0.9999% June 22, 2010 – Transferred 1 %
Nelson Ivan Andrade Apunte	Limited Partner	1 King Street West, Suite 2411, Toronto, Ontario M5H 1A1	June 22, 2010	99 %	2	
Andres Oswaldo Dominguez Maldonado	Managing Partner	Urbanización Miravalle 4, Calle L 333, Cumbaya, Quito. Ecuador	June 22, 2010	1%		

[Signature]
Managing Partner

RAZÓN: De conformidad con la facultad prevista en el numeral cinco del Art. 18 de la Ley Notarial CERTIFICO, que la presente FOTOCOPIA es IGUAL al documento ORIGINAL que exhibido se devolvió.

Quito, a

45 JUL 2012

[Signature]
Dr. Diego Almeida M.
NOTARIO DÉCIMO SUPLENTE (E)