

Quito, 18 de septiembre de 2013

Señores

PBP Representaciones Cía. Ltda.

VIEFFESGLOBAL ECUADOR S.A. (antes, UNITATEN S.A.)

Ciudad.-

Señor Gerente General.

Por medio de la presente, comunicamos a usted la siguiente transferencia de acciones, en el capital social de **VIEFFESGLOBAL ECUADOR S.A. (antes, UNITATEN S.A.)**, cuyos detalles son los siguientes:

Nombre del cedente:	Maricarmen Ponce Iturralde
Nacionalidad del cedente:	ecuatoriana
Pasaporte o cédula de ciudadanía:	1703756856
Número de acciones:	400

Denominación del cesionario:	VF Worldwide Holdings Ltd.
Nacionalidad del cesionario:	mauriciana
Número de acciones:	400

Valor nominal de cada acción:	US\$ 1
Valor total de la transferencia:	US\$ 400

Atentamente,


Maricarmen Ponce Iturralde
C.C.1703756856


VF Worldwide Holdings Ltd (PS)x


Galo Fernando Dávalos Muirragui
C.C.1705301123

Quito, 5 de noviembre de 2013

Señores
Registro de Sociedades
Superintendencia de Compañías
Ciudad.-

Por medio de la presente, en mi calidad de representante legal de PBP Representaciones Cía. Ltda., que a su vez es representante legal de Vieffesglobal Ecuador S.A., me permito informar que la compañía VF Wolrlwide Holdings Ltd., de nacionalidad mauriciana, ha adquirido acciones dentro de Vieffesglobal Ecuador S.A.

Atentamente,
Por PBP Representaciones Cía. Ltda.
Gerente General



Carlos Alfonso Salazar Toscano
Gerente

VF WORLDWIDE HOLDINGS LTD

WRITTEN RESOLUTION OF BOARD COMMITTEE OF DIRECTORS OF VF WORLDWIDE HOLDINGS LTD ("the Company") MADE IN ACCORDANCE WITH CLAUSE 18 OF THE CONSTITUTION OF THE COMPANY

WHEREAS the Company is the sole shareholder of VIEFFES GLOBAL ECUADOR S.A.

WHEREAS in view of the above, it is being proposed to authorise Mr. Paul Maliekkal John as the legal representative of the Company to sign requisite documents such as share transfer forms, share certificates and other necessary documents for VIEFFES GLOBAL ECUADOR S.A on its behalf.

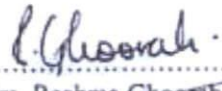
We, the undersigned, being the directors of the Board Committee of the Company who at the date of this resolution are entitled to receive notice, attend and vote at Meetings of Directors of the Company hereby pass the following Written Resolutions:

THAT the appointment of Mr. Paul Maliekkal John as the legal representative of the Company to sign requisite documents such as share transfer forms, share certificates and other necessary documents for VIEFFES GLOBAL ECUADOR S.A on its behalf be and is hereby approved.

Dated this 25 day of November 2013


.....
Mr. Paul Maliekkal John


.....
Mr. Georges Magon


.....
Mrs. Reshma Ghoorah

Note: This Consent may be executed in two or more counterparts, any one of which need not contain the signatures of more than one party but all such counterparts taken together shall constitute one and the same agreement.

направления

11-2112-11

यह पाथपोरों में स्थित सराफारा को समझी है। इस पाथपोरों के बारे में किसी पाथपोरों अधिकारी से इसके प्रकार को थोड़े कार्य सुचना मिलती है जिससे पाथपोरों की मात्रा की मांग भी जानिये है तो इसका जहाँ अनुमान किया जाए।

Amount available for 1998: 12

यह परामर्शों द्वारा हुआ किसी भी देश में बहुत न धैर्य आए। यह परामर्शों द्वाराक या उसके द्वारा प्राधिकृत व्यक्तिके क कबाले में ही होना चाहिए। इसमें किसी भी प्रकार का कंप्रेशन या विकृति नहीं हो जानी चाहिए।

* 2000, 11-12, 140-150.

पानाचंद ने तो जाने-बोले से जाने अजय्य मन्द हो गये पर जल्दी नुसला पाना में लगे।
 फिज्कम सरपंच अहिराजी को अजय्य बड़ी पानाचंद शाक दिखाने से तो फिज्कम सरपंचजी
 निराश/केन्द्र और सरपंच पुलिन को नकालत से बोली सरणि। निरानु पूजना के बाद ही
 पूजितवद पानाचंद जती किया जाएगा।

REGISTRATION

INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGISTER THEMSELVES AT THE NEAREST INDIAN MISSION/POST.

CAUTION

THIS PASSPORT IS THE PROPERTY OF THE GOVERNMENT OF INDIA, AND COMMUNICATION RECEIVED BY THE HOLDER FROM A PASSPORT AUTHORITY REGARDING THIS PASSPORT, INCLUDING DEMAND FOR ITS SURRENDER, SHOULD BE COMPLIED WITH IMMEDIATELY.

THIS PASSPORT SHOULD NOT BE SENT OUT OF ANY COUNTRY BE
POST. THIS SHOULD BE IN THE CUSTODY EITHER OF THE HOLDER
OR OF A PERSON AUTHORISED BY THE HOLDER. IT MUST NOT BE
ALTERED OR MUTILATED IN ANY WAY.

LOSS, THEFT OR DESTRUCTION OF THIS PASSPORT SHOULD BE IMMEDIATELY REPORTED TO THE NEAREST PASSPORT AUTHORITY IN INDIA OR IF THE HOLDER IS ABROAD, TO THE NEAREST INDIAN MISSION POST AND TO THE LOCAL POLICE. ONLY AFTER EXHAUSTIVE ENQUIRIES SHALL A DUPLICATE PASSPORT BE ISSUED.

1

MALIEKKAL CHACKO JOHN

माता का नाम / Name of Mother
KOCHUTHRESIA JOHN

पति या पत्नी का नाम / Name of Spouse
SINY PAUL

पत्ता / Address
FLAT NO B/1803, VALENCIA CHS

HIRANANDANI GARDENS, POWAI

MUMBAI 400076

22199321 01/04/2011 MUMBAI

22199321 01/04/2011 MUMBAI

फाइल नं. / File No. SGPS41222413 OLD PPT CLD AND RETURNED

फाइल नं. / File No. SGPS41222413 OLD PPT CLD AND RETURNED

Quito, 18 de septiembre de 2013

Señores
PBP Representaciones Cía. Ltda.
VIEFFESGLOBAL ECUADOR S.A. (antes, UNITATEN S.A.)
Ciudad.-

Señor Gerente General,

Por medio de la presente, comunicamos a usted las siguientes transferencias de acciones, en el capital social de **VIEFFESGLOBAL ECUADOR S.A. (antes, UNITATEN S.A.)**, cuyos detalles son los siguientes:

Nombre del cedente:	Francisco Javier Núñez Ponce
Nacionalidad del cedente:	ecuatoriano
Pasaporte o cédula de ciudadanía:	171333252-4
Número de acciones:	400

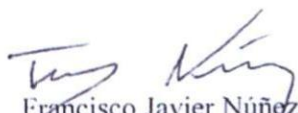
Denominación del cesionario:	VF Worldwide Holdings Ltd.
Nacionalidad del cesionario:	mauriciana
Número de acciones:	399

Valor nominal de cada acción:	US\$ 1
Valor total de la transferencia:	US\$ 399

Denominación del cesionario:	Zubin Karkaria.
Nacionalidad del cesionario:	hindú
Número de pasaporte:	Z2376669
Número de acciones:	1

Valor Nominal cada acción:	US\$ 1
Valor Total de la transferencia:	US\$ 1

Atentamente,


Francisco Javier Núñez Ponce
C.C. 171333252-4


(P) VF Worldwide Holdings Ltd

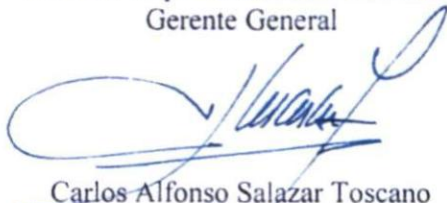

x Zubin Karkaria.
Pasaporte Z2376669

Quito, 5 de noviembre de 2013

Señores
Registro de Sociedades
Superintendencia de Compañías
Ciudad.-

Por medio de la presente, en mi calidad de representante legal de PBP Representaciones Cía. Ltda., que a su vez es representante legal de Vieffesglobal Ecuador S.A., me permito informar que la compañía VF Wolrlwide Holdings Ltd., de nacionalidad mauriciana, ha adquirido acciones dentro de Vieffesglobal Ecuador S.A.

Atentamente,
Por PBP Representaciones Cía. Ltda.
Gerente General



Carlos Alfonso Salazar Toscano
Gerente

VF WORLDWIDE HOLDINGS LTD

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WHEREAS the Company is the sole shareholder of VIEFFES GLOBAL ECUADOR S.A.

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We, the undersigned, being the directors of the Board Committee of the Company who at the date of this resolution are entitled to receive notice, attend and vote at Meetings of Directors of the Company hereby pass the following Written Resolutions:

THAT the appointment of Mr. Paul Maliekkal John as the legal representative of the Company to sign requisite documents such as share transfer forms, share certificates and other necessary documents for VIEFFES GLOBAL ECUADOR S.A on its behalf be and is hereby approved.

Dated this25.....day of ...November... 2013


.....
Mr. Paul Maliekkal John

* 
.....
Mr. Georges Magon


.....
Mrs. Reshma Ghosh

Note: This Consent may be executed in two or more counterparts, any one of which need not contain the signatures of more than one party but all such counterparts taken together shall constitute one and the same agreement.

समस्त कर्तव्य
THESE ARE TO REQUEST AND
REQUIRE IN THE NAME OF THE
PRESIDENT OF THE REPUBLIC
OF INDIA ALL THOSE WHOM IT
MAY CONCERN TO ALLOW THE
BEARER TO PASS FREELY
WITHOUT LET OR HINDRANCE
AND TO AFFORD HIM OR HER,
EVERY ASSISTANCE AND
PROTECTION OF WHICH HE OR
SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से

BY ORDER OF THE PRESIDENT
OF THE REPUBLIC OF INDIA


S. NATARAJAN
Attache (Passport)
High Commission of India
Singapore

पासपोर्ट नं. / Passport No.

Z 2500208

JOHN

JOHN
दिया गया नाम / Given Name(s)

MALIEKKAL PAUL

राष्ट्रियता / Nationality

लिंग / Sex

जन्मतिथि / Date of Birth

INDIAN

M

22/04/1969

जन्म स्थान / Place of Birth

TRICHUR

जारी करने का स्थान / Place of issue

SINGAPORE

जारी करने की तिथि / Date of issue

समाप्ति की तिथि / Date of Expiry

30/05/2013

29/05/2023

P<INDJOHN<<MALIEKKAL<PAUL<<<<<<<<<<<<<<<<<<<
Z2500208<2IND6904225M2305293<<<<<<<<<<<<<<<<8

विदेशों में रहने वाले भारतीय नागरिकों को सत्यापन की जाती है कि वे फिजिकल भारतीय मिशन /
कन्सुले में अपना दर्जा दर्ज कराते हैं।

चेतावनी

यह यात्राई भारत सरकार की संपत्ति है। इस यात्राई के बारे में किसी यात्राई अधिकारी
से प्रतिक्रिया के बिना कोई भी कदम नहीं उठाया जाना चाहिए। फिजिकल भारतीय मिशन /
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REGISTRATION

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CAUTION

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पिता / काबुली अधिकारी का नाम / Name of Father / Legal Guardian
MALIEKKAL CHACKO JOHN

माता का नाम / Name of Mother
KOCHUTHRESIA JOHN

पति का पत्नी का नाम / Name of Spouse
SINY PAUL

पता / Address
**FLAT NO B/1803, VALENCIA CHS
HIRANANDANI GARDENS, POWAI
MUMBAI 400076**

यात्राई पासपोर्ट का नं. और इसके जारी होने की तिथि का स्थान / Old Passport No. with Date and Place of Issue
22199321 01/04/2011 MUMBAI

VISA REMAIN VALID

फाइल नं. / File No.
SGPS41222413 OLD PPT CLD AND RETURNED

Quito, 18 de septiembre de 2013

Señores

PBP Representaciones Cía. Ltda.

VIEFFESGLOBAL ECUADOR S.A. (antes, UNITATEN S.A.)

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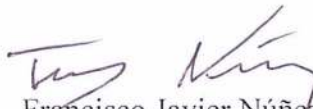
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Número de acciones:	1

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Valor Total de la transferencia:	US\$ 1

Atentamente,


Francisco Javier Núñez Ponce
C.C. 171333252-4


(P) VF Worldwide Holdings Ltd


x Zubin Karkaria.
Pasaporte Z2376669