

REVISTA JUDICIAL

LEONOR

PODERES

SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

DE LOS DOCUMENTOS EN BASE A LOS CUALES SE CONCEDE EL PERMISO PARA OPERAR EN EL ECUADOR A LA COMPAÑIA EXTRANJERA AMDOCS DEVELOPMENT LIMITED, DE LA REPUBLICA DE CHIPRE.

Se comunica al público que la compañía extranjera AMDOCS DEVELOPMENT LIMITED, de la República de Chipre, se domicilió en la República del Ecuador, mediante protocolizaciones efectuadas el 3 de mayo de 2010 y 24 de noviembre de 2011 (5), ante el Notario Vigesimo Cuarto del Distrito Metropolitano de Quito. Fue autorizada por la Superintendencia de Compañías para establecer una sucursal en el Ecuador y operar en el país mediante protocolizaciones efectuadas el 3 de mayo de 2010 y 24 de noviembre de 2011 (5), ante el Notario Vigesimo Cuarto del Distrito Metropolitano de Quito. Fue autorizada por la Superintendencia de Compañías para establecer una sucursal en el Ecuador y operar en el país mediante protocolizaciones efectuadas el 3 de mayo de 2010 y 24 de noviembre de 2011 (5), ante el Notario Vigesimo Cuarto del Distrito Metropolitano de Quito.

3. Actividad de la compañía extranjera: 1. Apoyar y desarrollar servicios de consultoría de software y hardware. 2. Proveer servicios de software relacionados a gestión de cliente y sistemas de facturación. 3. Proveer servicios de consultoría en los campos de software y hardware y consultoría general. 4. Capital Asignado: USD \$ 2.000.000 dólares de los Estados Unidos de América.

5. Representante en el Ecuador: Señorita María Patricia Ponce Artega, de nacionalidad ecuatoriana, con domicilio en el Distrito Metropolitano de Quito.

NOTARIA VIGESIMA CUARTA DEL Distrito Metropolitano de Quito DR. SEBASTIAN VALDIVIESO CUEVA

NOTARIO COPIA: TERCERA DE LA ESCRITURA DE PROTOCOLIZACION DEL PODER GENERAL.

OTORGADA POR: COMPAÑIA AMDOCS DEVELOPMENT LIMITED.

A FAVOR DE: ABOGADA MARIA PATRICIA PONCE ARTEGA.

EL 24 DE NOVIEMBRE DE 2011 CUANTIA: INDETERMINADA.

Quito, a 24 DE NOVIEMBRE DE 2011. Telefax: (00593-2) 2 545-528 / 2 543-160.

Dirección: Vainillita 15-33 / Juan L. Mera.

Edificio: Wendenberg 40. Piso: ante: valdivieso24@hotmail.com QUITO-ECUADOR.

Señor Notario: En el registro de escrituras públicas a su cargo hay una copia de la que consta el Poder otorgado por la Compañía AMDOCS DEVELOPMENT LIMITED otorgado el 16 de Noviembre del 2011, su legitimación ante el Notario Público de Chipre y su Apostilla, y se servirá otorgar 3 copias de dicha protocolización.

Usado señor Notario se servirá agregar los demás documentos de estilo para la plena validez de esta escritura.

Paulina Regalado Yápez Matrícula # 9648 C.A.P. Existe firma y un sello.

TRADUCCIÓN Yo, Ann Marie Lackington Cevallos, cmoceadora del idioma inglés y conforme lo faculta el Artículo 24 de la Ley de Modernización del Estado, publicada en el Registro Oficial no. 349 del 31 de diciembre de 1993, procedo a traducir al idioma español, en dos (2) folios útiles el Poder al Abogado de la Compañía AMDOCS DEVELOPMENT LIMITED, con su respectiva Apostilla.

Ann Marie Lackington Cevallos 171057748-5 Existe firma.

En la ciudad de San Francisco de Quito, Distrito Metropolitano, hoy día veinticuatro de noviembre de dos mil once, de conformidad con la facultad prevista en el numeral nueve del artículo diecinueve de la Ley Notarial, autenticó, Doctor Sebastián Valdivieso Cueva, Notario Vigesimo Cuarto del cantón Quito comparece la señorita, ANN MARIE LACKINGTON CEVALLOS, con cédula número 171057748-5, con el objeto de reconocer su firma y rubrica consistente en el presente documento, al efecto, juramento que fue en legal forma y previo el cumplimiento de las formalidades legales, manifestando que la firma y rubrica constante en el documento que antecede, es suya propia y como tal la reconoce. Leída que fue esta acta el compareciente, se afirma y ratifica en ella y firmo con el suscrito notario. De lo cual doy fe. c.c.g.

Ann Marie Lackington Cevallos 171057748-5 Existe firma y dos sellos.

Sello de Notario

Corin de Cédula de Identidad y de la República de Chipre, ante el Notario Vigesimo Cuarto del Distrito Metropolitano de Quito, el 3 de mayo de 2010 y 24 de noviembre de 2011 (5), ante el Notario Vigesimo Cuarto del Distrito Metropolitano de Quito.

De acuerdo con la facultad prevista en el numeral 5 del artículo 18 de la Ley Notarial, doy fe que la COPIA que antecede son iguales a los documentos presentados ante mí.

Quito, 24 de NOV 2011. DR. SEBASTIAN VALDIVIESO CUEVA

NOTARIO Firma y sello.

AMDOCS Development Limited, a corporation organized and existing under the laws of the Republic of Cyprus, with its registered offices at 141 Omnia Avenue, The Maritime Center, P.O. Box 50483, 3606 Limassol, Cyprus, (hereinafter referred to as the "Company"), grants this power of attorney, which is broad and sufficient in accordance with the law, María Patricia Ponce Artega, C.G.

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5. en Nicosia 6. El 16 de Noviembre de 2011.

7. por VIOANNOU 8. Bajo el número 37275/11 9. Sello 10. Firma

Secretario Permanente Ministerio de Justicia del Orden Público

SELLO Ioannis Tintis A nombre de

AMDOCS Development Ltd FIRMADO /SELLADO ESTE DIA EN

ME PRESENTE POR MI EN Nicosia, CIPRO

A QUIEN CONOZCO PERSONALMENTE EN TESTIMONIO DONDE TENGO PRESENTE MI

SELLO OFICIAL Y FIRMA. ESTE 16 DE NOVIEMBRE DE 2011.

CONSTANTINOS HADJIMILITIS CERTIFICADO OFICIAL DE LIMASSOL, designado por

El Ministerio del Interior de la República de Chipre bajo La ley de certificadores, por 39, para certificar firmas y sellos.

Y que el sello opuesto que dice firma es el del Oficial Certificado de Limassol, El Oficial de Distrito certifica solamente la firma y el sello del Oficial Certificador y no Assume ninguna responsabilidad por el contenido de este Documento.

LIMASSOL-CHIHRE Fecha: 16 Nov 2011

SELLO Apostilla (Convención de la Haya de 5 de Octubre de 1961)

1. País: Chipre El presente acta público

2. Ha sido firmado por O Stylaniou

3. Actuando en calidad de Oficial de Distrito

4. Este revestido del Oficial de Distrito, Oficial de sello de Distrito

Certificado 5. en Nicosia 6. El 16 de Noviembre de 2011.

7. por VIOANNOU 8. Bajo el número 37275/11 9. Sello 10. Firma

Secretario Permanente Ministerio de Justicia del Orden Público

SELLO SEPAE POR EL PRESENTE, que AMDOCS Development Limited una compañía organizada y existente bajo las leyes de Chipre, cuyas oficinas ejecutivas están localizadas en 141 Avenida Omnia, The Maritime Center, P.O. Box 50483, 3606 Limassol, Cyprus, (en adelante la "Mandante") otorga el presente poder general, amplio y suficiente de acuerdo con las leyes.

María Patricia Ponce Artega, C.G. 171057748-5, de nacionalidad ecuatoriana, abogada, domiciliada en Quito, República del Ecuador (en adelante la "ApoDERADA General") para que, actuando por medio de sus representantes legales, pueda ejercer los siguientes poderes:

PRIMERO.- De conformidad con las disposiciones de los Artículos 6 y 415 de la Ley de Compañías ecuatoriana vigente en el Ecuador, se autoriza expresamente por medio del presente instrumento, a la ApoDERADA General para que haga todo lo que fuere necesario ante las autoridades Ecuatorianas a fin de que la compañía pueda establecer su domicilio en el Ecuador, así como para representar a la sucursal, una vez establecida, como ApoDERADA General de la misma en el Ecuador, contando, para el efecto, con todas las facultades y prerrogativas, especialmente con la de contestar demandas y cumplir con las obligaciones contraídas como consecuencia de la celebración y ejecución del contrato que la Mandante contrae en el Ecuador o que deban ser ejecutadas en dicho país.

Para el efecto, la mandataria queda autorizada para actuar en juicios, como actora o demandada, en el Ecuador, con todas las facultades y prerrogativas, inclusive las de las procuraciones judiciales, inclusive las previstas por el Artículo 44 del Código de Procedimiento Civil del Ecuador, salvo la del numeral cuarto de la citada norma legal.

La ApoDERADA General queda autorizada para delegar estas facultades y prerrogativas a cualquier abogado para ejercer su profesión en el país.

SEGUNDO.- La compañía mandante otorga a la ApoDERADA General todos los poderes necesarios para el completo cumplimiento de este poder y la conclusión de los procedimientos a los fines, quedando entendido que si en esta poder general no se ha hecho mención expresa de una facultad, ello no implicará que la ApoDERADA General no tiene los poderes necesarios, de modo que pueda actuar y proceder como lo hiciera la mandante, por sí misma.

Tercero.- Se otorga a la ApoDERADA General los más amplios poderes para que haga lo que tenga que hacerse a fin de llevar a cabo cabalmente el cumplimiento de este poder general.

Ioannis Tintis On behalf of AMDOCS Development Ltd

SIGNED / SEALED THIS DAY IN MY PRESENCE, BY

CONSTANTINOS HADJIMILITIS WHO IS PERSONALLY KNOWN TO ME, IN TESTIMONY WHERE OF I HAVE HERETO SET MY HAND OFFICIAL SEAL THIS 16 DAN OF November

2011

SELLO OFICIAL Y FIRMA. ESTE 16 DE NOVIEMBRE DE 2011.

CONSTANTINOS HADJIMILITIS CERTIFYING OFFICER OF LIMASSOL, appointed by the Minister / se interior of the Republic of Cyprus, under the Certifying officers Law, Cap. 39, to certify signatures and sees and 'at the seal opposite the said signature is that of the Certifying Officer of Limassol. The District Officer certifies only the signature and the seal of the Certifying assumes no responsibility for the content of this document.

LIMASSOL - CYPRUS Date: 16 NOV 2011

1. País: Chipre El presente acta público

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3. Actuando en calidad de Oficial de Distrito

4. Este revestido del Oficial de Distrito, Oficial de sello de Distrito

Certificado

5. en Nicosia 6. El 16 de Noviembre de 2011.

7. por VIOANNOU 8. Bajo el número 37275/11 9. Sello 10. Firma

Secretario Permanente Ministerio de Justicia del Orden Público

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57

Un hermano puede no ser un amigo, pero un amigo será siempre un hermano.

DEMETRIO DE FALERA, Orador atencioso.

Constantinos Hadjimilitis Certifying officer

Ministry of Justice and Public Order

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