

PODER

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE
BANCOS Y SEGUROS

RESOLUCION No. SBS-
INIF-2011-772

CABLOS VACA CARRILLO
del 2011, ha determinado el

cumplimiento de los requisitos establecidos en el literal c) del artículo 20 de la Ley General de Instituciones del Sistema Financiero y en el numeral 3ro del artículo 415 de la Ley de Compañías; y, EN ejercicio de las atribuciones y en la resolución y en las razones

correspondientes. ARTICULO 3.- DISPONER que se publique por una sola vez, en uno de los periódicos de mayor circulación nacional, el texto íntegro del poder, así como la presente resolución. ARTICULO 4.- DISPONER QUITO, CINCO DE

*Siempre la mala paz
es mejor que la mejor guerra.*

MARCO TULIO CICERÓN

I. To manage, transact and

generally conduct, in the name of the Bank, and in its place and stead, a general banking business in the Subject Country at any end all Branches, agencies or offices of the Bank now or hereafter established in the Subject Country, with all powers and

and all shares of the capital stock of any corporation or association, whether organized for banking, commercial, industrial or other purposes, including bonds of any State and any and all States' securities, with power to carry out all formalities required by law and regulations applying to the transfer and registration thereof (5) indorse, transfer and deliver such certificates or share or securities and to effect such transfer in the books of any corporation or association; (6) act as trustee or special depositary; (7) borrow money with or without security; (8) hire, rent or lease any and all real estate and personal property, with power to execute all necessary indentures, leases and other documents in connection therewith, upon such terms as the Attorney-in-fact may find proper, and to accept guaranties and chattel mortgage (9) take mortgages on real estate or on mortgage credits; cancel them partially or totally, modify or extend them, or to cede, transfer, assign, postpone or otherwise dispose of them with or without general or special warranty; (10) exercise any rights, powers or remedies contained in or incidental to any mortgage charge or debenture vested in the Bank as mortgagee or charge, including the power to release any such security by way of sale of the property (real or personal) or any part thereof mortgaged or charged whether in exercise of the statutory or any other power with full power to complete such

REVISTA JUDICIAL

La Hora

without collateral security; 5. To ask, demand, collect, receive and take all necessary and lawful means to recover any and all moneys, debts or property and to give acquittance therefore 6. To give, receive and carry out orders on commission and to forward goods and securities; 7. To carry out custom house operations; 8. To make or obtain acknowledgements and waybills; 9. To take delivery of letters, telegraphic messages, drafts, packages and securities of any kind, from State Offices or from the Post Offices, Railway, Airline, Express or Steamship companies against the necessary receipt and discharge signature; 10. To procure insurance against fire, marine or other risks to property of the Bank, or in which it may be concerned or have or represent any interests; 11. To register deeds and other documents and these presents and to pay any and all taxes, fees or other governmental charges determined by law; 12. To attach, distrain or replevy property; 13. To liquidate accounts with debtors and creditors, approving or disapproving their balances; 14. To apply for letters of administration upon the estate, or for the appointment of a liquidator or receiver, of any debtor; to institute proceedings in bankruptcy, insolvency or judicial liquidation; to prove, guarantee, verify

recourses or proceedings of any kind or nature, with complete and absolute representation of the Bank, whether as plaintiff or defendant, or as an interested party for any reason whatsoever, and with power to institute actions, file exceptions, countermand, submit proofs and allegations, initiate the regular and special recourses, make bids, undertake the execution of sentences, challenge all kinds of judges or officials, propound interrogatories, request the recognition of signatures or of documents, institute all kinds of actions for the repression of crimes, file actions or proceedings in order to protect constitutionally guaranteed rights and oppose to the actions when the Bank may be affected; and desist from all classes of actions, exceptions and recourses; and in general, to exercise all the rights of the Bank in all kinds of suits, actions and legal or equitable proceedings, with power to collect the amount of sums lodged in Court on behalf of the Bank and for such amounts collected to make out receipts in legal form; 18. To employ, retain, suspend or dismiss any and all tellers, clerks and other employees at any Branch, agency or office of the Bank now or hereafter established; 19. To authenticate by her signature at any time(s) for the purpose of giving full force and effect thereto for all purposes under any law in force in the Subject Country or subdivision of the Subject Country any writing signed by any of the follo-

REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

DE LA ESCRITURA PÚBLICA DE AUMENTO DE CAPITAL SUSCRITO; FIJACIÓN DE CAPITAL AUTORIZADO Y REFORMA DE ESTATUTOS DE DISMARKLUB S.A.

Se comunica al público que DISMARKLUB S.A., con domicilio principal en la ciudad de Quito, aumentó su capital suscrito en USD \$ 2'033.000,00; fijó su capital autorizado y reformó sus estatutos por escritura pública otorgada ante el Notario Vigésimo Noveno del Distrito Metropolitano de Quito el 8 de septiembre de 2011. Actos societarios aprobados por la Superintendencia de Compañías, mediante Resolución No. SC.IJ.DJCPTE.Q.11.004572 13 de octubre de 2011

En virtud de la mencionada escritura pública la compañía reforma el artículo Quinto, del Estatuto Social, referente al Capital, de la siguiente manera:

"ARTÍCULO QUINTO: El Capital Social y Suscrito de la compañía es de dos millones quinientos mil dólares de los Estados Unidos de América (USD \$ 2'500.000,00) dividido en veinticinco mil (25.000) acciones ordinarias, indivisibles y nominativas de cien dólares de los Estados Unidos de América de valor cada una.... El capital autorizado de la compañía DISMARKLUB S.A. en la suma de cinco millones de dólares de los Estados Unidos de América (USD 5'000.000,00)..."

Quito, 13 de octubre de 2011

Dr. Camilo Valdivieso Cueva
INTENDENTE DE COMPAÑIAS DE QUITO

AR/R5083/00

REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

CONSTITUCION DE LA COMPAÑIA MAXILIFT S.A.

La compañía MAXILIFT S.A. se constituyó por escritura pública otorgada ante el Notario Vigésimo Segundo del Distrito Metropolitano de Quito, el 10 de Octubre de 2011, fue aprobada por la Superintendencia de Compañías, mediante Resolución SC.IJ.DJC. Q.11.004628 de 17 de Octubre de 2011.

1.- DOMICILIO: Distrito Metropolitano de Quito, provincia de PICHINCHA.

2.- CAPITAL: Suscrito US\$ 800,00 Número de Acciones 800 Valor US\$ 1,00

3.- OBJETO: El objeto de la compañía es :...UNO) IMPORTACION, EXPORTACION Y COMERCIALIZACION DE TODA CLASE DE BIENES, SERVICIOS Y PRODUCTOS INDUSTRIALES, MECANICOS Y FERRETEROS,...

Quito, 17 de Octubre de 2011.

Dr. Oswaldo Noboa León.
DIRECTOR JURIDICO DE
COMPAÑIAS

AC/82487/11