

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA  
DE COMPAÑÍAS

ESCANEAR

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

NOMBRE DE LA COMPAÑÍA EXTRANJERA				
1	ADAC FOUNDATION	---	Panamena	Calle 53-E Ciudad de Panama
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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 2009 11 27  
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



# MORGAN & MORGAN BVI

**ESCANLAR**

## MORGAN & MORGAN TRUST CORPORATION LIMITED

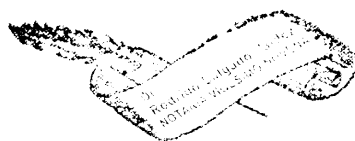
Morgan & Morgan Building  
Pasea Estate, P.O. Box 958  
Road Town, Tortola  
British Virgin Islands

Telephone: 284.494.2011

Fax: 284.494.2015

E-mail: [bvi@morimor.com](mailto:bvi@morimor.com)

Website: [www.morimor.com](http://www.morimor.com)



TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE BVI BUSINESS COMPANIES ACT, 2004 (as amended)

CERTIFICATE OF INCUMBENCY

**BUXTON OVERSEAS LTD.**  
("the Company")

ESCANLAR

We, **MORGAN & MORGAN TRUST CORPORATION LIMITED**, a company incorporated under the laws of the British Virgin Islands and holding a general trust licence under the Banks and Trust Companies Act, 1990 (as amended) of the said laws, as Registered Agent of **BUXTON OVERSEAS LTD.**, a BVI Business Company duly incorporated in the British Virgin Islands as BVI Company No. 1452269 on the 2<sup>nd</sup> day of January, 2008, do hereby certify that:

1. Morgan & Morgan Trust Corporation Limited is the Registered Agent and provides the Registered Office services for the Company. The Registered Office of the Company is at Pasea Estate, Road Town, Tortola, British Virgin Islands.
2. According to the records available at the Registered Office of the Company, the Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
3. According to the register of members maintained at the Registered Office of the Company, the following is the shareholder of the Company:

Name

Nationality

ADAC FOUNDATION


Panamanian

Address

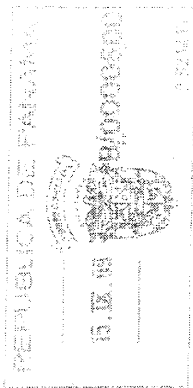
Calle 53-E, Urbanización Marbella, MMG Tower, Piso 16, Panamá, República de Panamá.

4. To the best of our knowledge there are no actions, pending or threatened, against the Company and no resolutions have been passed for its voluntary winding up and no receiver has been appointed over its assets.

Dated this 10<sup>th</sup> day of September, 2009.

  
**MORGAN & MORGAN TRUST CORPORATION LIMITED**  
REGISTERED AGENT  
Albalyra Morales Chandeck  
Authorized Signatory





Yo, DIOMEDES EDOARDO CERRUD, Notario Público Quinto del Circuito de Panamá, con Cédula Número 8.479.301

CERTIFICO:

Que dada la certeza de la identidad de (los) sujetos(s) que firmó (firmaron) el presente documento, su(s) firma(s) es (son) auténtica(s).

15 SEP 2009

Panamá

LCDO. Diomedes Edgardo Cerrud  
Notario Público Quinto



APOSTILLE

Convention de la haye du 5 octobre 1961

1 País PANAMA

El presente documento público

2 ha sido firmado por Diomedes Cerrud

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre de K

CERTIFICADO

15 SEP 2009

5 EN Panamá 6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 76433

9 Sello/timbre 10 Firma Paula Argento

9



Esta Autorización no  
implica responsabilidad  
en cuanto al contenido