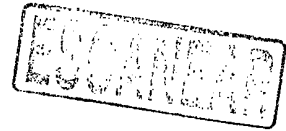


REPÚBLICA DEL ECUADOR

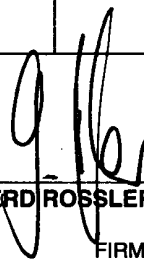


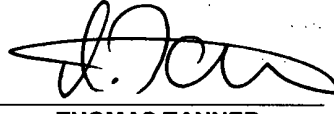
SUPERINTENDENCIA
DE COMPAÑÍAS



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

N°	Nombres y Apellidos Completos	Estado Civil	Nacionalidad	Domicilio
1	Reinhold Wurth Holding GmbH		Aleman	Reinhold-Wurth-Strasse 12-17 74653 Kunzelsau
2	Reinhold Wurth Stiftung		Suiza	Aspermontstrasse 1 7000 Chur Switzerland
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				


GERD ROSSLER


THOMAS TANNER

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: Chur, 2011-09-22
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

LEGALIZATION

The undersigned notary public of the county of Graubünden/Switzerland, Dr. iur. Marco Toller, Bahnhofstrasse 7, CH-7000 Chur, will hereby confirm and legalize as genuine and authentic the above-mentioned and written signatures of the above-mentioned

- Gerd Rössler, born 26.6.1955, citizen of Germany, domiciled at CH-Zizers/GR (German Passport No. C4YLV147F)
- Thomas Tanner, born 23.10.1967, citizen of Maienfeld, county of Graubünden/Switzerland, domiciled at CH-Chur/GR (Swiss Passport No. F0671301).

The certification of the authenticity of the signatures is based on a comparison with the originals samples and passport copies which are kept in my office.

CH-7000 Chur, October 4th, 2011

THE LEGALIZING NOTARY PUBLIC:

Reg. A / 2011 No. 3831



Dr. iur. Marco Toller

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: Swiss Confederation, Canton of Grisons

This public document

2. has been signed by Dr. iur. Marco Toller

3. acting in the capacity of notary public

4. bears the stamp/seal of

notary public

Certified

5. to Chur

6. the 10/5/2011

7. by the Chancellery of State of the Canton Grisons

8. under Nr. 12974

9. Stamp/seal

10. Signature

THE CHANCELLERY
OF THE CANTON OF GRISONS

S. Zillner

