

Miércoles, 7 de diciembre de 2005

según su propia declaración, utiliza en todos sus actos y contratos, públicos y privados. La compareciente es de nacionalidad ecuatoriana, mayor de edad, de estado civil casada, domiciliada en esta ciudad de Quito, y legalmente capaz para contratar y obligarse, de todo lo cual DOY FE. Quito, hoy, día lunes veinticuatro de octubre del año dos mil cinco.

STATEMENT

The undersigned: Hendrikus Johannes Portengen, civil law notary, officiating in Rotterdam, the Netherlands. Hereby certifies that:

The signature appearing on the attached document is the true and genuine signature of: Alain Maurice Brodeur, born in Montréal, Canada, on 19 June 1961, holder of a Canadian passport with number JK746669, valid until 6 January 2009.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 34123203, Mr. A.M. Brodeur is a proxy holder with the title of Company Secretary of Sita Information Networking Computing N.V., a dutch public company, having its official seat in Amsterdam, the Netherlands, Heathrowstraat 10 (the "company"), and as such, according to the aforementioned registration, fully entitled to sign the attached document on behalf of the Company.

It should be noted that under Dutch corporate law, there are certain exemptions to the general principle that a person who deals with a company, acting in good faith, may rely on the information on such company that is registered with the trade register, which information is the basis of our statements above. For example, restrictions may apply to the ability of a company to enter into a transaction and the ability of the members of its management board to represent such company if the transaction con-

executed by Francesco violante, Managing Director of SITA INC N.V., himself entitled to act as provided by the Articles of Incorporation of SITA INC N.V. I Declare that (i) SITA INC N.V. is the sole shareholder or majority shareholder, directly or indirectly, of the company listed hereunder (the "company"). (ii) the company has authorized SITA INC N.V. and the undersigned to grant the powers herein and consequently, (iii) the powers granted hereby shall apply, in respect of actions taken by the company.

SITA Information Networking Computing B.V. 2 Appoint Mrs. Lactenia Irene Arias Gordillo of Ecuadorian nationality, married, Certified Public Accountant, domiciled at General Miller 57-33 y de Junio, Quito, Ecuador, with Passport Number SK 88.872, Identification Number 1704544202, (the "Representative") to act as the representative for the company and grant to the Representative the powers described below to carry out the Representative's functions, which consist in managing the Company and its branch or representative office in the following country, all in accordance with guidelines, policies and instructions published by the head offices of the SITA INC N.V. and the Company.

Ecuador (the "country") 3 Grants to the representative the following powers for use with respect to activities in connection with the Country: 3.1 Execution of documents: To execute all assurances, deeds, covenants, contracts, agreements and similar documents, including agreements or filings with civil aviation authorities, governments, ministries, agencies, administrations and similar entities, including any tax authority, as shall be required for the operations of the company and to sign the required receipts and discharges

REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

CONSTITUCION DE LA COMPAÑIA DISTRIBUCION COMERCIALIZACION VENTAS DE CELULARES ACCESORIOS Y TARJETAS DVCAT CIA. LTDA.

La compañía DISTRIBUCION COMERCIALIZACION VENTAS DE CELULARES ACCESORIOS Y TARJETAS DVCAT CIA. LTDA. se constituyó por escritura pública otorgada ante el Notario Décimo Sexto del DISTRITO METROPOLITANO DE QUITO, el 09/septiembre/2005, fue aprobada por la Superintendencia de Compañías mediante Resolución N° 05.Q.IJ.4085.

1.- DOMICILIO: DISTRITO METROPOLITANO DE QUITO, provincia de PICHINCHA.

2.- CAPITAL: Suscrito: US\$ 500,00 Número de Participaciones: 500, Valor: US\$ 1,00.

3.- OBJETO.- El objeto de la compañía es: A) DISTRIBUCION AL POR MAYOR Y MENOR DE TARJETAS, ACCESORIOS, CELULARES...

Quito, 05 OCT. 2005.

Dr. Santiago López Astudillo
ESPECIALISTA JURIDICO

AG/2044188/05

La Hora C3

REVISTA JUDICIAL

REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

CONSTITUCION DE LA COMPAÑIA COMPAÑIA DE SERVICIOS TURISTICOS ECOS GPS S.A.

La compañía COMPAÑIA DE SERVICIOS TURISTICOS ECOS GPS S.A. se constituyó por escritura pública otorgada ante el Notario Quinto, del DISTRITO METROPOLITANO DE QUITO, el 07/octubre/2005, fue aprobada por la Superintendencia de Compañías mediante Resolución N° 05.Q.IJ.4997

1.- DOMICILIO: DISTRITO METROPOLITANO DE QUITO, provincia de PICHINCHA.

2.- CAPITAL: Suscrito: US\$ 1.000,00 Número de Acciones: 1.000, Valor: US\$ 1,00.

3.- OBJETO.- El objeto de la compañía es: A) LA MEDIACION DIRECTA ENTRE LOS TURISTAS Y LOS PRESTADORES DE SERVICIOS...

Quito, 01 DIC. 2005.

0000013
Dr. Santiago López Astudillo
ESPECIALISTA JURIDICO

AG/2044188/05