

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE: LEOSATELLITE SERVICES DE ECUADOR S.A.

NÚMERO DE EXPEDIENTE: 155715-2006

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: JOSÉ RAFAEL BUSTAMANTE ESPINOSA, GERENTE GENERAL

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE: ORBCOMM INTERNATIONAL HOLDINGS LLC

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA: DELAWARE (EE.UU.)

DOMICILIO: 2115 LINWOOD AVENUE, SUITE 100, FORT LEE, NJ 07024 USA

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS: BBR REPRESENTACIONES CIA. LTDA.

NACIONALIDAD: ECUATORIANA

NÚMERO DE IDENTIFICACIÓN PERSONAL: RUC 1791931556001

DOMICILIO: QUITO, ECUADOR

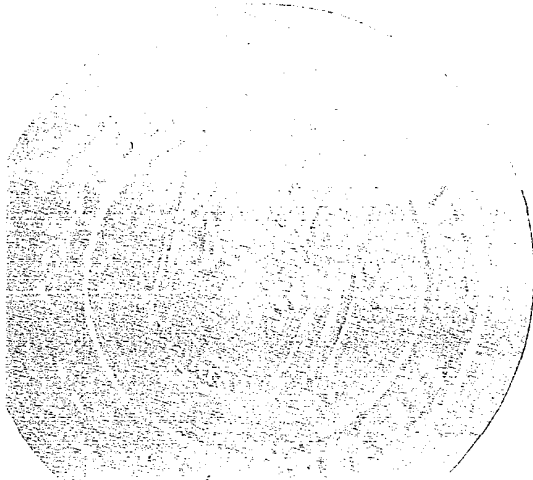
Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
- . This public document
2. has been signed by **Timothy C. Idoni**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **Westchester**

Certified

5. At New York, New York
6. the 08th day of February 2010
7. by Secretary of State, State of New York
8. No. NYC-10415269B
9. Seal/Stamp
10. Signature



Lorraine Cortes Vazquez

Lorraine Cortes Vazquez
Secretary of State



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

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	ORBCOMM, INC.	---	Delaware (EE.UU.)	2115 Linwood Av. 10 Fort Lee, NJ, USA
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				

Sworn to before me on 2/3/10
Francine Lippe
Notary Public State of New York
No. 0114650030
Qualified in Westchester County
Commission Expires January 26, 2014

[Signature]
Marc Jay Eisenberg
Chief Executive Officer / Representante Legal
ORBCOMM INTERNATIONAL HOLDINGS LLC

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN

AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

NOTARIA VIGESIMA CUARTA DEL CANTON QUITO.

De acuerdo con la facultad prevista en el numeral 5 del Art. 18 de la Ley Notarial, doy fe que las copias de acuerdo con la facultad prevista en el numeral 5 que en 4 fojas anteceden son iguales a del Art. 18 de la Ley Notarial, doy fe que las copias los documentos presentados ante mí. que en 3 fojas anteceden son iguales a Quito, 01 MAR. 2010 los documentos presentados ante mí.

Quito, 26 FEB 2010

Dr. SEBASTIAN VALDIVIESO CUEVA
NOTARIO



Dr. SEBASTIAN VALDIVIESO CUEVA
NOTARIO



STATE OF NEW YORK
COUNTY OF WESTCHESTER

ss.

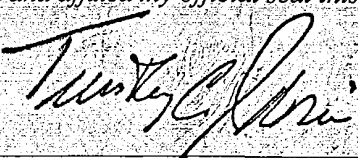
I, **Timothy C. Idoni**, Clerk of the County of Westchester and Clerk of the Supreme Court and County Court in and for said County, the same being courts of record having a seal, DO HEREBY CERTIFY That **Francine Lippe**

whose name is subscribed to the deposition, certificate of acknowledgement or proof of the annexed instrument, was at the time taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such in Westchester County and throughout said State; that pursuant to law a commission, or a certificate of official character, and an autograph signature of said NOTARY PUBLIC, have been filed in my office; that said NOTARY PUBLIC was duly authorized by the laws of the State of New York to administer oaths and affirmations, to certify the acknowledgements of proof of deeds and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in said State, to protest notes and to take and certify depositions; and that I am well acquainted with the handwriting of such NOTARY PUBLIC, or having compared the signature of said Notary Public on the annexed instrument with such Notary Public's autograph signature deposited in my office, and believe that the signature on the annexed instrument is genuine.

No notary seal required by the laws of the State of New York

In Witness Whereof, I have hereunto set my hand and affixed my official seal this

4th Day of February 20 10


County Clerk and Clerk of the Supreme Court and County Court, Westchester, N.Y.

