

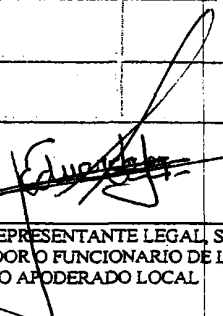
**REPÚBLICA DEL ECUADOR**



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

**6. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA**

| No. | Nombres y Apellidos completos                   | Estado civil y nombre del Cónyuge | Nacionalidad | Número de identificación | Dirección del domicilio actual | Domicilio postal y correo electrónico | Número de fax y teléfono (Código de discado directo) |
|-----|-------------------------------------------------|-----------------------------------|--------------|--------------------------|--------------------------------|---------------------------------------|------------------------------------------------------|
| 1   | Siemens Enterprise Communications GmbH & Co. KG |                                   | Alemana      |                          | Hofmannsras 21<br>Munich, Ale. | P.O. Box 81559                        | +49 89 7007 3605                                     |
| 2   |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 3   |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 4   |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 5   |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 6   |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 7   |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 8   |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 9   |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 10  |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 11  |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 12  |                                                 |                                   |              |                          |                                |                                       |                                                      |
| 13  |                                                 |                                   |              |                          |                                |                                       |                                                      |

  
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: AÑO \_\_\_\_\_ MES \_\_\_\_\_ DÍA \_\_\_\_\_

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

CONFIRMATION



THE UNDERSIGNED,

**Ms Marianne Wilhelmina Winter**, born in Zaanstad, the Netherlands, on the 10<sup>th</sup> day of January 1976, acting in her capacity of Managing Director B of **EN Overseas Holdings B.V.**, a company incorporated under the laws of the Netherlands, having its seat in Amsterdam, the Netherlands, and its place of business at Prins Bernhardplein 200, 1097 JB Amsterdam, the Netherlands (hereinafter referred to as: the "Company") and in her capacity of proxy holder of Managing Director A of the Company, Mr Stephen Philip Jones, born in Manchester, the United Kingdom, on the 5<sup>th</sup> day of April 1958 in accordance with the attached Power of Attorney;

HEREBY CONFIRMS

That as per 30 September 2008, **Siemens Enterprise Communications GmbH & Co. KG**, a company incorporated under the laws of Germany, having its seat in Munich, Germany, and its place of business at Hofmannstrasse 51, 81559 Munich, Germany, is the sole shareholder of the Company, owning 18,000 shares with a nominal value of EUR 1 each.

SIGNED in Amsterdam, the Netherlands, this 28<sup>th</sup> day of October 2009.

A handwritten signature in black ink, appearing to be "M. Winter". Below the signature, the word "Winter" is written in a smaller, cursive script.

By: Ms Marianne W. Winter

Title: Managing Director B and Proxy holder of Managing Director A of EN Overseas Holdings B.V.

## POWER OF ATTORNEY

THE UNDERSIGNED,

**Mr Stephen Philip Jones**, born in Manchester, the United Kingdom, on the 5<sup>th</sup> day of April 1958, for these presents acting in his capacity as Managing Director A of **EN Overseas Holdings B.V.**, a company incorporated under the laws of the Netherlands, having its seat in Amsterdam, the Netherlands, and its place of business at Prins Bernhardplein 200, 1097 JB Amsterdam, the Netherlands (hereinafter referred to as: the "Company"),

HEREBY AUTHORIZES AND GRANTS FULL POWER OF ATTORNEY TO:

- **Mr Christian Paul Josef Speth**, born in Ravensburg, Germany, on the 31st day of May 1969, acting in his capacity of Managing Director A of the Company;

and/or

- **Mrs Nicole Josephina Johannes Maria Geeraedts-Wolthuis**, born in Venlo, the Netherlands, on the 26<sup>th</sup> day of June 1970, acting in her capacity of Managing Director B of the Company;

and/or

- **Ms Marianne Wilhelmina Winter**, born in Zaanstad, the Netherlands, on the 10<sup>th</sup> day of January 1976, acting in her capacity of Managing Director B of the Company;

(hereinafter jointly and severally referred to as: the "Attorney") to represent the Undersigned and to execute any necessary deeds and documents and furthermore to do all and everything the Attorney might deem useful or necessary.

This Power of Attorney is governed by the laws of the Netherlands and it is granted under the condition that the Attorney will keep the Company informed of his/her actions and that the Attorney will send copies of all the documents signed in accordance with and under the authority of this power of attorney thereto immediately after execution to the Undersigned.

This Power of Attorney is valid as of 24 October 2009 up to and including 31 October 2009.

IN WITNESS WHEREOF, this Power of Attorney has been signed in München, Germany, this 21 day of October 2009.



By: Mr Stephen Philip Jones  
Title: Managing Director A

Dossiernummer: 34309453

Blad 00001

Uittreksel uit het handelsregister van de Kamers van Koophandel  
Deze inschrijving valt onder het beheer van de Kamer van Koophandel voor  
Amsterdam

Rechtspersoon:

|                                               |                                  |
|-----------------------------------------------|----------------------------------|
| Rechtsvorm                                    | : Besloten vennootschap .....    |
| Naam                                          | : EN Overseas Holdings B.V. .... |
| Statutaire zetel                              | : Amsterdam .....                |
| Eerste inschrijving in het<br>handelsregister | : 21-08-2008 .....               |
| Akte van oprichting                           | : 21-08-2008 .....               |
| Akte laatste statuten-<br>wijziging           | : 18-02-2009 .....               |
| Maatschappelijk kapitaal                      | : EUR 90.000,00 .....            |
| Geplaatst kapitaal                            | : EUR 18.000,00 .....            |
| Gestort kapitaal                              | : EUR 18.000,00 .....            |

Onderneming:

|                      |                                                   |
|----------------------|---------------------------------------------------|
| Handelsna(a)m(en)    | : EN Overseas Holdings B.V. ....                  |
| Adres                | : Prins Bernhardplein 200, 1097JB Amsterdam ..... |
| Telefoonnummer       | : 020-5214777 .....                               |
| Datum vestiging      | : 21-08-2008 .....                                |
| Bedrijfsomschrijving | : Holding- en financieringsactiviteiten .....     |
| Werkzame personen    | : 0 .....                                         |

Enig aandeelhouder:

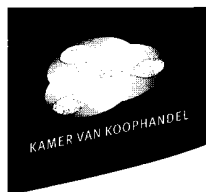
|                           |                                                   |
|---------------------------|---------------------------------------------------|
| Naam                      | : Siemens Enterprise Communications GmbH & Co. .. |
|                           | KG / 4 .....                                      |
| Adres                     | : Hofmanstrasse 51, 81559 München, .....          |
|                           | Bondsrepubliek Duitsland .....                    |
| Ingeschreven in           | : Handelsregister des Amtsgerichts München, ....  |
|                           | Duitsland, onder nummer: HRA 88546 .....          |
| Enig aandeelhouder sedert | : 30-09-2008 .....                                |

Bestuurder(s):

|                          |                                                  |
|--------------------------|--------------------------------------------------|
| Naam                     | : Speth, Christian Paul Josef / 6 .....          |
| Geboortedatum en -plaats | : 31-05-1969, Ravensburg, Bondsrepubliek .....   |
|                          | Duitsland .....                                  |
| Infunctietreding         | : 18-02-2009 .....                               |
| Titel                    | : Bestuurder A .....                             |
| Bevoegdheid              | : Gezamenlijk bevoegd (met andere bestuurder(s), |

29-10-2009

Blad 00002 volgt.



Dossiernummer: 34309453

Blad 00002

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|                          |                                                                        |
|--------------------------|------------------------------------------------------------------------|
|                          | zie statuten) .....                                                    |
| Naam                     | :Wolthuis-Geeraedts, Nicole Josephina Johannes .<br>Maria / 7 .....    |
| Geboortedatum en -plaats | :26-06-1970, Venlo .....                                               |
| Infunctietreding         | :18-02-2009 .....                                                      |
| Titel                    | :Bestuurder B .....                                                    |
| Bevoegdheid              | :Gezamenlijk bevoegd (met andere bestuurder(s),<br>zie statuten) ..... |
| Naam                     | :Winter, Marianne Wilhelmina / 8 .....                                 |
| Geboortedatum en -plaats | :10-01-1976, Zaanstad .....                                            |
| Infunctietreding         | :18-02-2009 .....                                                      |
| Titel                    | :Bestuurder B .....                                                    |
| Bevoegdheid              | :Gezamenlijk bevoegd (met andere bestuurder(s),<br>zie statuten) ..... |
| Naam                     | :Jones, Stephen Philip / 9 .....                                       |
| Geboortedatum en -plaats | :05-04-1958, Manchester, Verenigd Koninkrijk ...                       |
| Infunctietreding         | :03-07-2009 .....                                                      |
| Titel                    | :Directeur A .....                                                     |
| Bevoegdheid              | :Gezamenlijk bevoegd (met andere bestuurder(s),<br>zie statuten) ..... |

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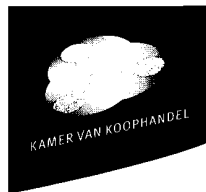
Alleen geldig indien door de kamer voorzien van een ondertekening.

Amsterdam, 29-10-2009

Uittreksel is vervaardigd om 10.39 uur

Voor uittreksel

N. Snijders  
plv. Algemeen Directeur



File number: 34309453

Page 00001

English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

Legal person:

|                                          |                                                                   |
|------------------------------------------|-------------------------------------------------------------------|
| Legal form                               | : Besloten Vennootschap (Private Limited Liability Company) ..... |
| Name                                     | : EN Overseas Holdings B.V. ....                                  |
| Statutory seat                           | : Amsterdam .....                                                 |
| First registration in the trade register | : 21-08-2008 .....                                                |
| Incorporation deed                       | : 21-08-2008 .....                                                |
| Deed of latest amendment of articles     | : 18-02-2009 .....                                                |
| Authorized capital                       | : EUR 90.000,00 .....                                             |
| Issued capital                           | : EUR 18.000,00 .....                                             |
| Paid up capital                          | : EUR 18.000,00 .....                                             |

Undertaking:

|                                   |                                                   |
|-----------------------------------|---------------------------------------------------|
| Tradename(s)                      | : EN Overseas Holdings B.V. ....                  |
| Address                           | : Prins Bernhardplein 200, 1097JB Amsterdam ..... |
| Telephone number                  | : 020-5214777 .....                               |
| Date of establishment             | : 21-08-2008 .....                                |
| Description of business conducted | : See Dutch extract .....                         |
| Employees                         | : 0 .....                                         |

Single shareholder:

|                          |                                                                                      |
|--------------------------|--------------------------------------------------------------------------------------|
| Name                     | : Siemens Enterprise Communications GmbH & Co. KG                                    |
| Address                  | : Hofmanstrasse 51, 81559 München, Federal Republic of Germany .....                 |
| Registered in            | : Handelsregister des Amtsgerichts München, Duitsland, onder nummer: HRA 88546 ..... |
| Single shareholder since | : 30-09-2008 .....                                                                   |

Director(s):

|                           |                                                             |
|---------------------------|-------------------------------------------------------------|
| Name                      | : Speth, Christian Paul Josef .....                         |
| Date and place of birth   | : 31-05-1969, Ravensburg, Federal Republic of Germany ..... |
| Date of entry into office | : 18-02-2009 .....                                          |
| Title                     | : Bestuurder A .....                                        |

29-10-2009

Page 00002 follows.

File number: 34309453

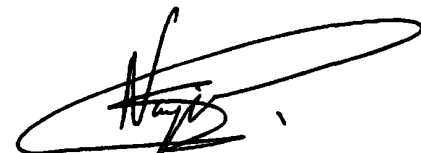
Page 00002

|                           |                                                                         |
|---------------------------|-------------------------------------------------------------------------|
| Powers                    | :Authorised jointly (with other director(s), ...<br>see articles) ..... |
| Name                      | :Wolthuis-Geeraedts, Nicole Josephina Johannes .<br>Maria .....         |
| Date and place of birth   | :26-06-1970, Venlo .....                                                |
| Date of entry into office | :18-02-2009 .....                                                       |
| Title                     | :Bestuurder B .....                                                     |
| Powers                    | :Authorised jointly (with other director(s), ...<br>see articles) ..... |
| Name                      | :Winter, Marianne Wilhelmina .....                                      |
| Date and place of birth   | :10-01-1976, Zaanstad .....                                             |
| Date of entry into office | :18-02-2009 .....                                                       |
| Title                     | :Bestuurder B .....                                                     |
| Powers                    | :Authorised jointly (with other director(s), ...<br>see articles) ..... |
| Name                      | :Jones, Stephen Philip .....                                            |
| Date and place of birth   | :05-04-1958, Manchester, United Kingdom .....                           |
| Date of entry into office | :03-07-2009 .....                                                       |
| Title                     | :Directeur A .....                                                      |
| Powers                    | :Authorised jointly (with other director(s), ...<br>see articles) ..... |

Issued by the chamber of commerce

Amsterdam, 29-10-2009  
Extract has been produced at 10.33

For extract



N. Snijders  
plv. Algemeen Directeur