

REPÚBLICA DEL ECUADOR

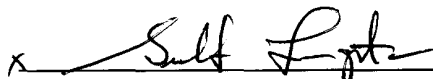


SUPERINTENDENCIA
DE COMPAÑÍAS

ESCANEAR

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

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	RUDOLPH ERNST KRUEGER /	CASADO	AMERICANO	HOUSTON, TEXAS
2	LYNN R. KRUEGER /	CASADA	AMERICANO	HOUSTON, TEXAS
3	RUDOLPH ERNST KRUEGER IV /	CASADO	AMERICANO	HOUSTON, TEXAS
4	RUDOLPH ERNST KRUEGER V /	CASADO	AMERICANO	NEW PORT BEACH, CALIFORNIA
5	BNTB NOMINEES (GUERNSEY) LIMITED /	_____	GUERNSEY	ST. PETER PORT
6				
7				
8				
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10				
11				
12				
13				

x 

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 2010 JULIO 14
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

NOSOTROS, THE SECRETARY LTD., SECRETARIA DE WWT INTERNATIONAL HOLDINGS LTD., (LA "COMPAÑÍA") CERTIFICAMOS POR ESTE MEDIO QUE LOS SIGUIENTES SON LOS ACCIONISTAS DE LA COMPAÑÍA:

<u>ACCIONISTA</u>	<u>NACIONALIDAD</u>	<u>DOMICILIO</u>	<u>ESTADO CIVIL</u>
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RUDOLPH ERNST KRUEGER & LYNN R
KRUEGER AS CO TRUSTEES OF THE
R ERNST KRUEGER & LYNN R
KRUEGER FAMILY TRUST OF
8214 RYAN PARK DRIVE
HOUSTON
TEXAS TX 77095
USA

HOUSTON, TX

CASADO

ESCANEAR

RUDOLPH ERNST KRUEGER V
122-A 45TH STREET
NEWPORT BEACH
CALIFORNIA CA 92663
USA

AMERICANO

NEWPORT BEACH, CA CASADO

LYNN R KRUEGER

AMERICANO

HOUSTON, TX

CASADA

8214 RYAN PARK DRIVE
HOUSTON
TEXAS TX 77095
USA

RUDOLPH ERNST KRUEGER IV

AMERICANO

HOUSTON, TX

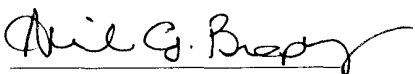
CASADO

8214 RYAN PARK DRIVE
HOUSTON
TEXAS TX 77095
USA

BNTB NOMINEES (GUERNSEY) LIMITED GUERNSEY
A/C 24501 OF PO BOX 25
ROSENEATH
THE GRANGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS

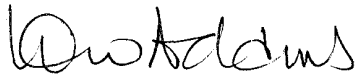
ST PETER PORT

FECHA ESTE 15 DÍA DE JUNIO, 2010



THE SECRETARY LTD.
SECRETARIA

JURADO ANTES DE MÍ ESTE
15 DÍA DE JUNIO, 2010



LORI ADAMS, PUBLICADO DE NOTARIO
EN Y PARA LOS CAYMAN ISLANDS

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

1 Country: The Cayman Islands

This public document

2. has been signed by Lori Adams

3. acting in the capacity of Notary Public

4. bears the seal/stamp of Notary Public

Cayman Islands

CERTIFIED

5. at Grand Cayman

6. the 16 June 10

7. by K. Stewart for Governor of the Cayman Islands

8. No. 4939

9. Seal/Stamp

10. Signature

K Stewart

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland

Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **Kayla Stewart**
a été signé par

3. Acting in the capacity of **Member of the Staff of the Governor and Commander-in-Chief,**
agissant en qualité de **Cayman Islands**

4. Bears the seal/stamp of
est revêtu du sceau/timbre de

5. at London/à Londres

Certified/Attesté

6. the/le **30 June 2010**

7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **I549151**

9. Stamp:
timbre:

10. Signature **J. Entwistle**

JE



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

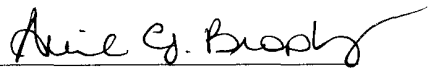
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WWT INTERNATIONAL HOLDINGS LTD.

Boundary Hall • Cricket Square • P.O. Box 1111 • Grand Cayman KY1-1102 • Cayman Islands
Telephone (345) 949 5122 • Telefax (345) 949 7920 • E-mail avril.brophy@paget-brown.com.ky

We, The Secretary Ltd., Secretary of **WWT International Holdings Ltd.**, do hereby certify that WWT International Holdings LTD holds 99% of the shares of WWT Servicios Ecuador and is thereby responsible financially for WWT Servicios Ecuador.

DATED THIS 22ND OCTOBER 2008


THE SECRETARY LTD.
SECRETARY

SWORN BEFORE ME THIS
22ND OCTOBER 2008



LORI ADAMS, NOTARY PUBLIC IN
AND FOR THE CAYMAN ISLANDS

