

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

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

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1530	1 Rudolph Ernst Krueger	Casado	Americano	Houston, Tx.
1533	2 Rudolph Ernst Krueger V	Casado	Americano	New Port Beach, CA
1531	3 Lynn R. Krueger	Casado	Americano	Houston, Tx.
1532	4 Rudolph Ernst Krueger IV	Casado	Americano	Houston Tx.
1534	5 BNTB Nominees (Guernsey) Limited	—		St. Peter Port.
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12				
13				

[Handwritten Signature]

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

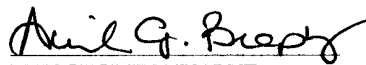
FECHA DE PRESENTACIÓN 2013 04
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

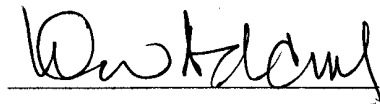
NOSOTROS, THE SECRETARY LTD., SECRETARIA DE WWT INTERNATIONAL HOLDINGS LTD., (LA "COMPAÑIA ") CERTIFICAMOS POR ESTE MEDIO QUE LOS SIGUIENTES SON LOS ACCIONISTAS DE LA COMPAÑIA:

<u>ACCIONISTA</u>	<u>NACIONALIDAD</u>	<u>DOMICILIO</u>	<u>ESTADO</u>
RUOLPH 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	ESTADOUNIDENSE	HOUSTON, TX	CASADO
RUDOLPH ERNST KRUGER V 122-A 45TH STREET NEWPORT BEACH CALIFORNIA CA 92663 USA	ESTADOUNIDENSE	NEWPORT BEACH, CA	CASADO
LYNN R KRUEGER 8214 RYAN PARK DRIVE HOUSTON TEXAS TX 77095 USA	ESTADOUNIDENSE	HOUSTON, TX	CASADO
RUDOLPH ERNST KRUGER IV 8214 RYAN PARK DRIVE HOUSTON TEXAS TX 77095 USA	ESTADOUNIDENSE	HOUSTON, TX	CASADO
BNTB NOMINEES (GUERNSEY) LIMITED A/C 24501 OF PO BOX 25 ROSENEATH THE GRANGE ST PETER PORT GUERNSEY CHANNEL ISLANDS	GUERNSEY	ST PETER PORT	

FECHA ESTE 17 DÍA DE NOVIEMBRE, 2011


THE SECRETARY LTD.
SECRETARIA

JURADO ANTES DE MÍ ESTE
17 DÍA DE NOVIEMBRE, 2011


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 17 November 2011

7. by K Stewart for Governor of the Cayman Islands

8. No. 9964

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
6. Certified/Attesté
the/le **28 November 2011**
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 **J069019**
9. Stamp:
timbre:
10. Signature: **S Rapp**



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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