

REPÚBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS

EXTRACTO

**DE LAS ESCRITURAS PÚBLICAS DE AUMENTO
DE CAPITAL Y REFORMA DE ESTATUTOS, DE
TRANSPORTES FURGOPLANTA ESTUDIANTIL E
INSTITUCIONAL TRANSFURPLANT S.A.**

Se comunica al público que TRANSPORTES FURGOPLANTA ESTUDIANTIL E INSTITUCIONAL TRANSFURPLANT S.A. aumentó su capital en US\$ 10.233,00 y reformó sus estatutos por escrituras públicas otorgadas ante el Notario Décimo Sexto del Distrito Metropolitano de Quito el 10 de Julio de 2007 y el 29 de Enero de 2008; actos societarios aprobados por la Superintendencia de Compañías, mediante Resolución No. 08.Q.IJ.000417 de 11 de Febrero de 2008.

En virtud de las escrituras públicas referidas, la compañía reforma, entre otros, el Artículo Seis del Estatuto Social, de la siguiente manera:

"ARTICULO SEIS.- DEL CAPITAL.- El capital de la compañía es de ONCE MIL TREINTA Y TRES DOLARES DE LOS ESTADOS UNIDOS DE NORTEAMÉRICA, el mismo que estará representado por 1003 acciones ordinarias y nominativas de ONCE DOLARES cada una."

Quito, 11 de Febrero de 2008

Dr. Edison Viteri Grijalva
INTENDENTE JURIDICO ENCARGADO

AC/56063/08

REPÚBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS

EXTRACTO

**CONSTITUCION DE LA COMPAÑIA
COMTRACAR S.A..**

La compañía COMTRACAR S.A. se constituyó por escritura pública otorgada ante el Notario Vigésimo Octavo del Distrito Metropolitano de Quito, el 03 de Octubre de 2007, fue aprobada por la Superintendencia de Compañías, mediante Resolución 08.Q.IJ.000390 de 08 de Febrero de 2008.

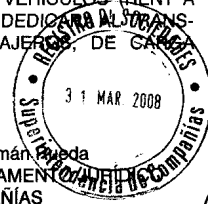
1.- DOMICILIO: Distrito Metropolitano de Quito, provincia de PICHINCHA.

2.- CAPITAL: Suscrito US\$ 840,00 Número de Acciones 84 Valor US\$ 10,00

3.- OBJETO: El objeto de la compañía es: PRESTAR SERVICIOS DE RENTA DE VEHICULOS (RENT A CAR). LA COMPAÑIA NO SE DEDICA AL TRANSPORTE PUBLICO DE PASAJEROS, DE CARGAS PESADA NI LIVIANA...

Quito, 08 de Febrero de 2008.

Dr. Eduardo Guzmán Rueda
DIRECTOR DEL DEPARTAMENTO DE COMPAÑIAS



AC/56071/08

of the great office of the bank having such power of revocation. He may also revoke powers of attorney heretofore granted directly by the Head Office of the Bank to any of its employees or to any third parties, as well as any substitutions, delegations or powers of attorney granted by any attorney-in-fact who may ratify and confirms all that the Attorney-in-fact may or shall lawfully do or cause to be done within the powers conferred upon him by virtue of this instrument, including that which he may do or cause to be done after the revocation of the said powers but before notification of such revocation.

C. That the Assistant Secretary is the Assistant Secretary of the Board of Directors of the Bank and that he exhibited to me the Minute Book of the Bank which verifies each of the following to be true and correct:

I. The By-Laws of the Bank, as now in force, contain among others the following provisions: ARTICLE IV OFFICERS AND AGENTS SECTION 8. SECRETARY The Board of Directors shall appoint a Secretary, who shall keep accurate minutes of meetings of the Board of Directors and the Executive Committee of the Board. He shall attend to the giving of all notices required by these By-Laws to be given. He shall be custodian of the corporate seal, records, documents and papers of the Association. He shall have and may exercise any and all other powers and duties pertaining by law or regulation to the office of Secretary, or imposed by these By-Laws. He shall also have such further powers and duties as may from time to time be assigned to him by the Board of Directors, the Chairman, the Chief Executive Officer, the President, or any Vice Chairman. The Secretary may appoint one or more Assistant Secretaries with such powers and duties as the Board of Directors, the Chairman, the Chief Executive

may, documents, minutes, records, undertakings, proxies and other instruments or documents, may be signed, executed, acknowledged, verified, delivered or accepted in behalf of the Association by ... the Secretary ... or any Vice President ...

2. The Board of Directors of the Bank, at its Organization Meeting, duly held with a legal quorum on May 7, 2007 appointed the Executive Officer as a Vice President and the Assistant Secretary as such, of the Bank, and such appointments have continued, and are now in full force and effect.

3. That the Assistant Secretary stated to me that under Article IV, Sections 8, 11 and 13 and Article X, Section 2 of the By-Laws of the Bank, the Executive Officer has had duly conferred on him the power to execute this Power of Attorney.

4. That the Bank exists in perpetuity in accordance with the laws of the United States of America. E. That I am a Notary Public in the State of New York, and as such Notary Public am duly authorized to act as such in the County of New York; that I am also an Attorney-at-law, duly authorized to practice as such in the State of New York, and that I have my office at 425 Park Avenue in the City and County of New York; that the Executive Officer and the Assistant Secretary are now in the exercise of their respective offices as hereinbefore stated, and that the Executive Officer and the Assistant Secretary have declared before me under their most absolute responsibility that the particulars contained herein are in full force.

F. That this document is executed after I had made to the Executive Officer and the Assistant Secretary all the legal admonitions and after they had read this instrument; that it is executed in accordance with the laws of the United States of America and of the State of New York, United States of America, and with the extrinsic requisites and formalities that said laws require in order to constitute the same a public document.

G. This power of attorney shall

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