

party, otherwise, as third party plaintiff, this listing not being restrictive. THE ATTORNEY may appear in trial directly or through a duly appointed attorney at law, with all the powers established under article 44 of the Civil Procedure Code, that is, (1) to compromise, (2) refer to arbitration, (3) waive the complaint, (4) answer interrogatories and defer to opposing parties oath, and (v) receive or take possession of the property under litigation. e) Likewise, THE ATTORNEY is hereby invested of the special powers required to conduct any judicial, administrative or constitutional process; procedures, file any claims, criminal complaints, criminal claims and formalize them accordingly; file requests, judicial measures and exceptions; amend errors or omissions in trial or in the arguments of the lawsuits filed; counterclaim, answer counterclaims, request injunction or preparatory measures generally, file any exceptions or any other action; file any other type of opposition or contradiction, accept the arguments of a judicial suit; agree on or settle a judicial action; participate in tax reductions, conciliation, determination of controverted matters, evidence, judgment, judicial interrogatory and any other hearing; answer interrogatories; acknowledge documents, compromise, settle, submit to arbitration; request injunction measures and grant bonds to secure injunction measures; make payments and judicial deposits, either directly or through a judicial or escrow deposit; withdraw judicial deposits; request insolvency proceedings; appear at creditor meetings, as well as liquidation, reorganization, company winding-up and similar proceedings; substitute or delegate representation in trial, and grant special powers of attorney for administrative proceedings, and to abandon or desist from trials or proceedings. Finally, THE ATTORNEY may submit contracts, agreements and controversies to arbitration and/or

bills of exchange, notes, promissory notes, and other credit instruments; endorse bills of landing, and endorse and execute guarantees and deposit certificates. i) Regarding financial and banking aspects, to negotiate the terms and execute the documents and agreements that may be necessary to open or close any type of accounts, in local or foreign currency, in the country or abroad, deposit or withdraw money from the accounts of BAT ECUADOR; draw and endorse checks discount bills of exchange, notes and promissory notes; open and close letters of credit, with or without guarantee; obtain overdrafts and advanced payments on current accounts, order deposits, charges and transfers; execute documentary credit agreements; execute and obtain guarantees; lease security boxes, use and cancel them. j) Hire and dismiss employees and workers as may be required and determine their duties, obligations, and remuneration, executing all labor agreements and other documents that may be necessary or convenient such as orders, applications and measures that must be filed under the labor and immigration authorities, including grating guarantees that may be required by law for the admission and sojourn of expatriate personnel of BAT ECUADOR and that may require for their leaving the country. k) Represent BAT ECUADOR in bids; file tenders in bids proceedings to obtain a position, public or private, local or international, and execute all documents and contracts that may be necessary or convenient in relation to such bids and offers. l) Grant special powers of attorney, with the prior authorization of THE GRANTOR. THIRD: REVOCATION This power of attorney will remain in force for a period of three years from the date of issue, and may be revoked at any time, without THE ATTORNEY's right to any compensation whatsoever.

Esto no significa que los

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

0000013

CONSTITUCION DE LA COMPAÑIA
EUCLID ECUADOR S.A.

La Compañía EUCLID ECUADOR S.A. se constituyó por escritura pública otorgada ante el Notario Vigésimo Quinto del Distrito Metropolitano de Quito, el 27 de Marzo de 2008, fue aprobada por la Superintendencia de Compañías, mediante Resolución 08.Q.IJ.001277 de 18 de Abril de 2008.

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

2 CAPITAL: Suscrito US\$5000,00 Número de Acciones 5.000 Valor US\$1.00

3. OBJETO: El objeto de la compañía es: LA FABRICACION, COMERCIALIZACION, DISTRIBUCION, COMPRA, VENTA, IMPORTACION Y EXPORTACION DE MATERIALES Y EQUIPOS PARA LA INDUSTRIA DE LA CONSTRUCCION.

Quito, 18 de Abril de 2008

Dr. Eduardo Guzmán Rueda
DIRECTOR DEL DEPARTAMENTO
JURIDICO DE COMPAÑIAS

AC/60328/mg

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

CONSTITUCIÓN DE LA COMPAÑIA
KTB DEL ECUADOR CIA. LTDA..

La compañía KTB DEL ECUADOR CIA. LTDA. se constituyó por escritura pública otorgada ante el Notario Cuadragésimo del Distrito Metropolitano de Quito, el 26 de Marzo de 2008 fue aprobada por la Superintendencia de Compañías, mediante Resolución 08.Q.IJ.001275 de 18 de Abril de 2008.

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

2.- CAPITAL: Suscrito US\$ 11.000,00 Número de Participaciones 11.000 Valor US\$ 1,00

3.- OBJETO: El objeto de la compañía es: UNO.- IMPORTACION, EXPORTACION, COMPRA, VENTA, ARRENDAMIENTO, AGENCIAMIENTO, CONTRATACION, DISTRIBUCION Y COMERCIALIZACION DE GENERADORES ELECTRICOS, DOS.- SERVICIOS DE ILUMINACION VENTA E INSTALACION DE EQUIPOS DE ILUMINACION ARQUITECTONICA,....

Quito, 18 de Abril de 2008.

Dr. Eduardo Guzmán Rueda
DIRECTOR DEL DEPARTAMENTO
JURIDICO DE COMPAÑIAS

AC/60321/ma

