



Quito, 22 de julio del 2011



22/ JUL/ 2011 15:52 CAU
SUPERCIAS QUITO

Quito
J. J. F.
C/O

Señor
SUPERINTENDENTE DE COMPAÑÍAS
Presente

ESCANEAR

De mi consideracion

Por medio de la presente pongo en su conocimiento la transferencia de acciones del señor Gilles Antoine Santoni accionista de Casino Chansin juego S A a favor de una Panalton Marketing Ltda (Compañía extranjera), quedando de la siguiente manera

CEDENTE	CESIONARIA	NÚMERO DE ACCIONES	VALOR POR ACCIÓN	VALOR TOTAL
Gilles Antoine Santoni	Panalton Marketing Ltda	440	1,00	440,00
TOTAL		440		440,00

Como consecuencia de la Transferencia de Acciones que se efectua por el presente acto, el Capital de Le Chalet Suisse S A en participaciones queda constituido del siguiente modo

ACCIONISTAS	CAPITAL SOCIAL SUSCRITO Y PAGADO USD	NÚMERO DE PARTICIPACIONES	VALOR DE CADA PARTICIPACIÓN USD	%
Panalton Marketing Ltda	440	440	1,00	55
Bernard Rene Guillibert Gautier	360	360	1,00	45
TOTAL	800,00	800		100

Reina Victoria N24-191 y Calama
Hotel Chalet Suisse - Mezanine
Telf: 593 2 2562700
593 2 2548744
Fax: 593 2 2563906
marketing@casinomacao.ec



Para constancia de lo actuado firma en representación del PANALTON MARKETING LTDA , según poder otorgado el 4 de Julio del 2011 ante el Notario Me Denis Keller Notario Publico de Genova-Italia, el señor Gislain Fontaine como cesionario, y a la vez como Gerente General de Chansinjuego S A

**GILLES ANTOINE SANTONI
CEDENTE**

**GISLAIN FONTAINE
PANALTON MARKETING LTDA
CESIONARIO
CHANSINJUEGO S A
GERENTE GENERAL**

*Ingresa
transferencia
26/07/2011
F.*

Rena Victoria N24-191 y Calama
Hotel Chalet Suisse - Mezanine
Telf: 593 2 2562700
593 2 2548744
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marketing@casinomacao.ec

Panalton Marketing Ltd.

C/o SAFIDEV SA
Case Postale 3603
CH-1211 GENEVE 3

Tel + 22 319 42 20
Fax + 22 319 42 30

HOTEL CHALET SUISSE
Mr Charif ABDELLATIF
AV REINA VICTORIA E 24-191
Y CALAMA ESQ
QUITO
ECUADOR

Le 05 Juillet 2011

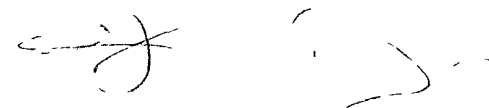
RE REPRESENTANT LEGAL EN EQUATEUR

Cher Monsieur Abdellatif,

Faisant suite a nos derniers entretiens et echanges de correspondances, nous vous prions de trouver sous ce pli le pouvoir de representation que nous avons établi en faveur de Monsieur Gislam FONTAINE

Vous souhaitant bonne reception des presentes,

Nous vous prions d'agreer, Cher Monsieur, l'expression de nos sentiments distingués



For and on behalf of
PANALTON MARKETING LTD
Jean-Luc Mérat, Director

Encl

BY **THIS SPECIAL POWER OF ATTORNEY** granted on the 30th day of June 2011 by PANALTON MARKETING LIMITED, a company registered in British Virgin Islands, having its registered office at Akara Building – 24 de Castro Street – Wickhams Cay I – ROAD TOWN – TORTOLA – British Virgin Islands, (hereinafter referred to as “the Company”),

HEREBY APPOINTS appoints Mr Gislain FONTAINE, (hereinafter referred to as “the Attorney”) the true and lawful **Legal Representative** of our Company in **ECUADOR**, with the power to act for and in the name of and on behalf of the Company to do or execute all or any of the acts and things towards the Ecuadorian Administration

AND GENERALLY from effecting the purposes aforesaid, to do so or cause to be done whatsoever shall be requisite by the Ecuadorian Administration, as fully and effectually, for all intends and purposes, as we might or could do personally present and acting herein – hereby ratifying, allowing and confirming and agreeing to ratify, allow and confirm all and whatsoever our Attorney shall lawfully do, or cause to be done, by virtue of these present

- 1 This special power is given for a period of one year starting from the date of the present document, and will be renewed automatically for a further period of one year until special revocation
- 2 Any use of this special power until the date of expiry is to be communicated and documented to the Company within a week of the said use Mr Gislain FONTAINE will be responsible for the fulfillment of the aforementioned before the Board of Directors of the Company

IN WITNESS WHEREOF the Company has caused this Power to be executed this 30th day of June 2011



For and on behalf of
PANALTON MARKETING LIMITED
The Director

/ Seen by the undersigned, Me Denis KELLER a duly authorized Notary Public in Geneva, for legalisation exclusively of the signature of Mr Jean-Luc MERAT, appearing on the reverse side of this document The undersigned Notary assumes no responsibility as to the content of the present document -
mm/Geneva, July 4th 2011 -

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1 Pays Suisse

Le présent acte public

2 a été signé par N° D. KELLER

3 agissant en qualité de notaire

4. est revêtu du sceau/timbre de

Attesté

5. à Genève

6 le

7 République et Canton de Genève

8. sous N°

9. Sceau / timbre

10 Signature

Melissa RODRIGUES
Commise administrative