

Quito, 21 de junio de 2017

Señor
Jens Mogens Thobo Carlsen Molina
Gerente General
LINK MOBILE LINKMBL S.A.
Presente. -

De mi consideración:

De acuerdo a lo establecido en el Artículo 189 de la Ley de Compañías, comunico a usted para los fines legales consiguientes que el señor Manuel Enrique Barroso, ha transferido a favor del señor Marcos Sevilla Herrera, la cantidad de cuarenta acciones ordinarias y nominativas de valor de un dólar de los Estados Unidos de América (USD \$1,00) cada una, por un valor total de cuarenta dólares de los Estados Unidos de América (USD \$40,00) correspondiente al 5% del total del paquete accionario de la compañía de acuerdo al siguiente detalle

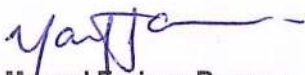
FECHA	CEDENTE	CESIONARIO	NUMERO ACCIONES	VALOR NOMINAL DE CADA ACCIÓN
21-06-2017	Manuel Enrique Barroso	Marcos Sevilla Herrera	40	USD \$ 1,00

Solicitamos, de conformidad con la ley, que se sirva inscribir la presente transferencia de acciones en el Libro de Acciones y Accionistas de la compañía **LINK MOBILE LINKMBL S.A.**, y comunique tal transferencia a la Superintendencia de Compañías.

El cedente es de nacionalidad estadounidense. El cesionario es de nacionalidad nicaragüense, por lo tanto, la inversión es extranjera directa.

Por la favorable atención que se sirva dar a la presente, anticipo mi agradecimiento.

Atentamente,


Manuel Enrique Barroso
CEDENTE


Carla Vanessa Ruiz Hidalgo
CEDENTE


Marcos Sevilla Herrera
CESIONARIO

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves
and our Posterity, do ordain and establish this
Constitution for the United States of America.*

PASSPORT
PASSEPORT
PASAPORTE



Type / Type / Tipo: Code / Code / Código: Passport No. / No. du Passeport / No. de Pasaporte
P USA 549865233

Surname / Nom / Apellidos

F

USA

549865233

BARROSO

BARROSO

Given Names / Prénoms / Nombres

MANUEL ENRIQUE

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

02 Jun 1973

Place of birth / Lieu de naissance / Lugar de nacimiento

VENEZUELA

Date of issue / Date de délivrance / Fecha de expedición

20 Mar 2017

Date of expiration / Date d'expiration / Fecha de caducidad

19 Mar 2027

Endorsements / Mentions Speciales / Anotaciones

SEE PAGE 51

Sex / Sexe / Sexo

M

Authority / Autorité / Autoridad

United States

Department of State

USA

P<USABARROSO<<MANUEL<ENRIQUE<<<<<<<<<<<<<<<<
5498652331USA7306022M2703198511455587<681482

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves
and our Posterity, do ordain and establish this
Constitution for the United States of America.*

SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

22

**PASSPORT
PASSEPORT
PASAPORTE**

UNITED STATES OF AMERICA

Type / Type / Tipo Code / Code / Código Passport No. / No. du Passeport / No. de Pasaporte

P

USA

532998130

Surname / Nom / Apellidos

Given Names / Prénoms / Nombres

CARLA VANESSA

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

06 Feb 1975

Place of birth / Lieu de naissance / Lugar de nacimiento

VENEZUELA

Date of issue / Date de délivrance / Fecha de expedición

30 Apr 2015

Date of expiration / Date d'expiration / Fecha de caducidad

29 Apr 2025

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 27

Sex / Sexe / Sexo

F

Authority / Autorité / Autoridad

United States

Department of State

USA

[illegible]

5329981300USA7502064F2504292268036835<180062

Department of Health • Vital Statistics

**STATE OF FLORIDA
MARRIAGE RECORD**
TYPE IN UPPER CASE
USE BLACK INK

This license not valid unless seal of Clerk,
Circuit or County Court, appears thereon.



2009-017209
APPLICATION NUMBER

Official Record

Date: OCT 21 2009

Rec#: 100728

(STATE FILE NUMBER)



STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the

Original Record as filed in the Office of the Clerk of the Circuit Court, Dade County, Florida.

OCT 21 2009
Andria E.

APPLICATION TO MARRY					
1. GROOM'S NAME (First, Middle, Last) MANUEL E BARROSO			2. DATE OF BIRTH (Month, Day, Year) JUN-02-1973		
3a. RESIDENCE - CITY, TOWN, OR LOCATION CORAL GABLES		3b. COUNTY MIAMI DADE	3c. STATE FLORIDA	4. BIRTHPLACE (State or Foreign Country) VENEZUELA	
5a. BRIDE'S NAME (First, Middle, Last) CARLA VANESSA RUIZ HIDALGO			5b. MAIDEN SURNAME (if different)		
7a. RESIDENCE - CITY, TOWN, OR LOCATION SUNNY ISLES			7b. COUNTY MIAMI DADE	7c. STATE FLORIDA	8. BIRTHPLACE (State or Foreign Country) VENEZUELA
WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.					
9. SIGNATURE OF GROOM (Sign full name using black ink) 			10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) SEP-30-2009		
11. TITLE OF OFFICIAL DEPUTY CLERK			12. SIGNATURE OF OFFICIAL (Use black ink) 		
13. SIGNATURE OF BRIDE (Sign full name using black ink) 			14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) SEP-30-2009		
15. TITLE OF OFFICIAL DEPUTY CLERK			16. SIGNATURE OF OFFICIAL (Use black ink) 		
LICENSE TO MARRY					
AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.					
17. COUNTY ISSUING LICENSE MIAMI-DADE		18a. DATE LICENSE ISSUED SEP-30-2009		18b. DATE LICENSE EFFECTIVE OCT-03-2009	
19. EXPIRATION DATE NOV-28-2009					
20. SIGNATURE OF COURT CLERK OR JUDGE 			20a. TITLE CLERK		20c. BY D.C.
CERTIFICATE OF MARRIAGE					
I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.					
21. DATE OF MARRIAGE (Month, Day, Year) October 10, 2009		22. CITY, TOWN, OR LOCATION OF MARRIAGE Miami-Dade County, FL			
23a. SIGNATURE OF PERSON PERFORMING THE CEREMONY (Use black ink) 			23c. ADDRESS (of person performing ceremony) 14975 SW 63 St. Miami 75375		
23b. NAME AND TITLE OF PERSON PERFORMING THE CEREMONY (Or notary stamp) 			24. SIGNATURE OF WITNESS TO CEREMONY 		
25. SIGNATURE OF WITNESS TO CEREMONY 					
INFORMATION BELOW FOR VITAL STATISTICS ONLY - NOT TO BE RECORDED					
GROOM	26. SOCIAL SECURITY NUMBER 	27. RACE OTHER	28. WERE YOU EVER PREVIOUSLY MARRIED? ☐ NO ☒ YES	IF ANSWER IS YES TO ITEM 28, THEN COMPLETE ITEMS 29a, 29b, 29c	
				29a. NO. OF THIS MARRIAGE 2	29b. LAST MARRIAGE ENDED BY (Death, Divorce, or Annulment) DIVORCE
BRIDE	30. SOCIAL SECURITY NUMBER 	31. RACE OTHER	32. WERE YOU EVER PREVIOUSLY MARRIED? ☐ NO ☒ YES	IF ANSWER IS YES TO ITEM 32, THEN COMPLETE ITEMS 33a, 33b, 33c	
				33a. NO. OF THIS MARRIAGE 2	33b. LAST MARRIAGE ENDED BY (Death, Divorce, or Annulment) DIVORCE
				29c. DATE LAST MARRIAGE ENDED APR-03-2006	
				33c. DATE LAST MARRIAGE ENDED JUL-20-2009	

REPUBLIC OF NICARAGUA - REPUBLIQUE DU NICARAGUA

AUTORIDAD - AUTHORITY

FIRMA DEL TITULAR - BEARER'S SIGNATURE

REPUBLICA DE NICARAGUA

PASAPORTE
PASSPORT

TIPO/TYPE

CÓDIGO DEL PAÍS/COUNTRY CODE

Nº. DE PASAPORTE/PASSPORT Nº

P

NIC

C01832311

APELLIDOS/SURNAMES

SEVILLA HERRERA

NOMBRES GIVEN NAMES

MARCOS

NACIONALIDAD/NATIONALITY

Nº. DE CEDULA/IDENTIFICATION Nº.

NICARAGÜENSE

0011606830016H

FECHA DE NACIMIENTO/DATE OF BIRTH

Nº. DE REGISTRO/REGISTRY Nº

16 JUN/JUN 83

LUGAR DE NACIMIENTO/PLACE OF BIRTH

SEXO/SEA

MANAGUA NIC

FECHA DE EMISION/DATE OF ISSUE

FECHA DE VENCIMIENTO/DATE OF EXPIRY

14 AGO/AUG 15

14 AGO/AUG 25



**No requerido/
Not required**

Not required
P<NICSEVILLA<HERRERA<<MARCOS<<<<<<<<<<<<<<<<
C018323117NIC8306166M250814211121990009<<<72