

# REVISTA JUDICIAL

C2

MARTES  
12 DE FEBRERO DE 2013  
TENOR: GUÍA JURÍDICA

number 100Y73718, valid until 24 April 2017.

In accordance with and solely based upon document titled "Specimen di Firma" in the Italian language, a photocopy of which is attached (to this statement as Annex A, the signature appearing on Annex A is the true and genuine signature of:

Federico Ar Rota, born in Grosseto, Italy, on 1 March 1958, holder of an Italian passport with number 13799565, valid until 19 March 2016.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 33285488, Mr. F. Castrillo,

Mr. T.J.M.G. Cobub and Mr. F.A. Rota are the only management board member of Agip Oil Ecuador B.V. a Dutch private company with limited liability having its official seat in Amsterdam, the Netherlands, and its office address at (1077 XX) Amsterdam, the Netherlands, Strawinskylaan 1725 (the "Company"), and they are as such, according to the aforementioned documents, fully entitled to represent the Company, jointly and to sign the attached document on behalf of the Company.

The significance of the statement is strictly limited to the confirmation of the identity and the signatures of the persons mentioned herein, as well as to the authority of the management board of the legal entity mentioned above. No judgments are made on the understanding, civil law notary, with respect to - inter alia - the content and possible legal consequences of the attached documents or any other aspects thereof.

It should be noted that under Dutch corporate law, there are certain exceptions to the general principle that a person who deals with a company, acting in good faith, may rely on the representations of the company that is registered with the trade register, which information is the basis of our statements above. For example, restrictions may apply to the ability of companies to enter into a transaction and the ability of the members of its management board to represent such company if the transaction concerned constitutes under Dutch law (reducing) or financial assistance (financiële steunverlening) or in the event one or more of the members of the Management Board have a conflict of interest (regeertrading) that is relied upon the express condition that any issues of interpretation or liability there under will be governed by Dutch law and be brought exclu-

CERTIFICO que é la firma di:  
FEDERICO AR ROTA  
Grosseto, il giorno 1 marzo 1958  
domiciliato per la carica in San  
Donato Milanese, via Emilia n.1,  
della cui identità personale sono io  
Notario certifico.  
Milano, il 12 novembre 2007  
Dottor DOMENICO AVONDOLA  
Notario in Milano  
TRADUCCION  
[LOYENS / LOEFF]

Traduzione autentica  
oppose challenge claims, judgments or adjudications, refer to arbitration, answer interrogatories, defer to opposing parties only to render a decision on the project, under litigation, receive payments and give receipt thereunder. This authority may be exercised before any court, tribunal and administrative authority.

3.- To file, under, apply for, recognize, deliver, legalize and notarize any application, document or instrument, and to take any other lawful action that may be necessary for the establishment, operation, registration and maintenance of the Company in the Republic of Ecuador.

4.- To act as attorney-in-fact to author and/or delegate this power of attorney totally or partially upon one or more persons. Whenever the attorney-in-fact delegates this power of attorney it will be understood that he has given his authority to grant to exercise the same whenever it may deem advisable, without prejudice to the delegation, except when it may expressly state that it does not relate to the case of the temporary or permanent absence of the attorney-in-fact from Ecuador shall not terminate the delegations of this power of attorney that it may have granted in accordance with the terms hereof.

5.- This power-of-attorney may be terminated at will by the constituent, or for resignation of the attorney-in-fact.

6.- In all other cases provided for by law and pursuant to its terms.

The undersigned hereby ratify, confirm and approve whatever the aforesaid representative shall do or fail to do under virtue of this Power of Attorney.

(B) Decline to revoke the power of attorney granted on October 18, 2009, to Mr. Sandro Gruttaduria, Esq. in Caltanissetta, Italy, on April 7, 1998.

To this purpose the above-mentioned power of attorney is regarded as null and void as of the date in which Mr. Cobub's power of attorney will be registered and certified with the authorities in Ecuador.

Signer this 7th day of February, 2012

Federico Aris Rota, Chairman

Thierry Cobub, Managing Director for Exploration and Production Activity

Roberto Castrillo, Managing Director for Financial Operations Activity

Specimen di firma

Federico ARISI ROTA

Siempre que te pregunten si puedes  
hacer un trabajo, contesta que si y ponte  
enseguida a aprender como se hace.

FRANKLIN DELANO ROOSEVELT

REPUBLICA DEL ECUADOR  
SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

CONSTITUCIÓN DE LA COMPAÑIA  
COMPAÑIA DE CARGA PESADA  
GENERALTRANS S.A.

La compañía COMPAÑIA DE CARGA PESADA GENERALTRANS S.A. se constituyó por escritura pública otorgada ante el Notario Vigésimo Quinto del Distrito Metropolitano de Quito, el 09 de Agosto de 2012, fue aprobada por la Superintendencia de Compañías, mediante Resolución SC.IJ.DJC.Q.12.004287 de 17 de Agosto de 2012.

CON LA SIGUIENTE MODIFICACIÓN: AL FINAL DEL ARTICULO VIGÉSIMO SEXTO DE LOS ESTATUTOS SOCIALES ANÁDASE LA FRASE: "SIN PERJUICIO DE LO DETERMINADO EN EL CUARTO INCISO DEL ARTICULO 297 DE LA LEY DE COMPAÑIAS."

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

2.- CAPITAL: Suscrito US\$ 800,00 Número de Acciones 100 Valor US\$ 8,00

3.- OBJETO: El objeto de la compañía es: ... EXCLUSIVAMENTE AL TRANSPORTE DE CARGA PESADA A NIVEL NACIONAL E INTERNACIONAL....

Quito, 21 de Agosto de 2012.

Dr. Oswaldo Noboa León  
DIRECTOR JURÍDICO DE COMPAÑIAS

AR/2400cc

1958, portador del pasaporte italiano número D795956, válido hasta el 19 de marzo de 2016.

de conformidad con el registro que consta en el Registro Comercial de la Cámara de Comercio Holandesa bajo el N.º 3320000000000000, señores Cobub, T.J.M.G. Cobub y EA. Rota forman la totalidad de la junta directiva de Agip Oil Ecuador B.V., compañía privada holandesa de responsabilidad limitada con sede oficial en Amsterdam, Países Bajos, y dirección oficial

de comercio. Esta información es la más reciente declaración sobre las partes. Por lo tanto, podrían aplicarse restricciones a la capacidad de una compañía para celebrar una transacción y la capacidad de los miembros de su junta directiva para representar a la compañía si la transacción en cuestión constituye ultravires (oververschrijding) o asistencia financiera (financiële steunverlening) o en caso de que

Strawinskylaan 1725, Amsterdam, Países Bajos, aquí llamada la "Compañía", y actuando en esa calidad, mediante el presente instrumento:

(A) Otorgamos al señor Thierry Cobub, residente en Sint-Niklaas, Bélgica, el 24 de enero de 1994 los siguientes poderes con efecto desde el 7 de febrero de 2012:

1. Realizar, a nombre y en representación de la Compañía, todos los

actos y trámites que se requieren para el cumplimiento de la presente

2. Declaraciones que se revoca el poder otorgado el 18 de octubre de 2009 al señor Sandro Gruttaduria, nacido en Caltanissetta, Italia, el 7 de abril de 1960.

Por tal motivo, el poder arriba indicado

REPUBLICA DEL ECUADOR  
SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

DE LA ESCRITURA PÚBLICA DE  
AUMENTO DE CAPITAL Y REFORMA  
DEL ESTATUTO DE LA COMPAÑIA  
PROBROKERS S.A. CASA DE  
VALORES.

Se comunica al público que la compañía PROBROKERS S.A. CASA DE VALORES, aumentó su capital social y reformó su estatuto, mediante escritura pública otorgada ante el Notario Vigésimo Quinto del Distrito Metropolitano de Quito, el 24 de Julio de 2012, fue aprobada por la Superintendencia de Compañías, mediante Resolución SC.IJ.DJC.Q.12.004287 de 17 de Agosto de 2012.

CON LA SIGUIENTE MODIFICACIÓN: AL FINAL DEL ARTICULO VIGÉSIMO SEXTO DE LOS ESTATUTOS SOCIALES ANÁDASE LA FRASE: "SIN PERJUICIO DE LO DETERMINADO EN EL CUARTO INCISO DEL ARTICULO 297 DE LA LEY DE COMPAÑIAS."

1.- DOMICILIO: Cantón PEDRO VICENTE MALDONADO, provincia de Pichincha.

2.- CAPITAL: Suscrito US\$ 800,00 Número de Acciones 100 Valor US\$ 8,00

3.- OBJETO: El objeto de la compañía es: ... EXCLUSIVAMENTE AL TRANSPORTE DE CARGA PESADA A NIVEL NACIONAL E INTERNACIONAL....

Quito, 17 de Agosto de 2012.

Dr. Oswaldo Noboa León  
DIRECTOR JURÍDICO DE COMPAÑIAS

AC/87428/oc

FRANCISCO VIZCAINO ZURITA  
INTENDENTE DE MERCADO DE  
VALORES DE QUITO

AR/88142/oc