

REPUBLIC OF ECUADOR

**SC Superintendencia
De Compañías**

**PARTNERS OR STOCKHOLDER PAYROLL OF A FOREIGN COMPANY THAT AT
THE SAME IS PARTNER OR SHAREHOLDER OF AN ECUADORIAN COMPANY**

1. ECUADORIAN COMPANY

NAME: Biomin Ecuador SA Ecuabiomin

FILE NUMBER: 169187

NAME AND POSITION OF THE LEGAL REPRESENTATIVE: Cliff Cau Li Hsun

**2. FOREIGN COMPANY PARTNER OR SHAREHOLDER OF THE ECUADORIAN
ENTITY.**

NAME: Biomin America Inc.

NATIONALITY OF FOREIGN COMPANY: United States of America

ADDRESS: 1842 Lockhill Selma, Suite 102, San Antonio, TX 78213

NOTE: 1- A certification issued by the competent authority of the country of origin or by the Consul of Ecuador must be attached to this form in which it is stated that such entity is legally established in the country.

**3. LOCAL REPRESENTATIVE OF THE FOREIGN COMPANY PARTNER OR
SHAREHOLDER OF THE ECUADORIAN COMPANY**

FULL NAME: Beatrix Elliot Shell

NATIONALITY: United States of America

PERSONAL ID NUMBER: Passport # 490105377 USA

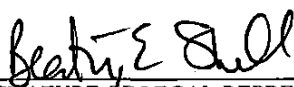
ADDRESS: 4116 Saddle Trail, San Antonio, TX 78255

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**4. INFORMATION ON PARTNERS OR SHAREHOLDERS OF THE FOREIGN
COMPANY**

No.	Full name	Civil Status	Nationality	Address
1	Bioming Holding Gmbh	Corporation	Austria	Erber Campus 1 3131 Getzersder E. Austria
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				


SIGNATURE OF LEGAL REPRESENTATIVE
SECRETARY, ADMINISTRATOR OR AGENT
OF THE FOREIGN ENTITY OR LOCAL
REPRESENTATIVE

FILING DATE: 2015 09 08
YEAR MONTH DAY

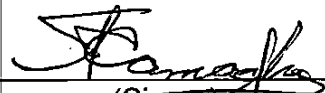
THIS FORM WILL NOT BE ACCEPTED IF IT CONTAINS MODIFICATIONS OR ALTERATIONS

STATE OF TEXAS §


COUNTY OF BEXAR §

I, **Terry Camacho**, do swear that I speak both the English and Spanish languages and can accurately translate from one to the other, and that the attached is an exact and complete translation of **a payroll of a foreign company** made by me.

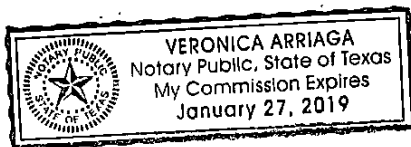
Sworn to and subscribed before me this day, **October 7, 2015**.


(Signer)

My commission expires: *01/27/19.*


Signature of Notary Public

[Seal]





The State of Texas

Secretary of State

Not for use within the United States of America

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Certificate Validation available at www.sos.state.tx.us

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|--------------------------------|---|
| 1. Country | United States of America |
| This public document | |
| 2. has been signed by | VERONICA ARRIAGA |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | VERONICA ARRIAGA,
Notary Public, State of Texas,
Commission Expires: 01-27-19 |

CERTIFIED

- | | |
|---------------------------------------|------------------------|
| 5. at Austin, Texas | 6. on October 12, 2015 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 10272691 | |
| 9. Seal | 10. Signature: |



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

GF/sk