

Guayaquil, 09 de mayo de 2016

Señor
PLINIO BARBARINO
GERENTE GENERAL
BIOMIN ECUADOR S.A. ECUABIOMIN
Ciudad.-

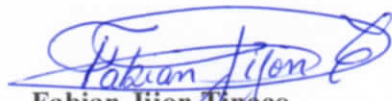
De mi consideración:

Por medio de la presente, le informo que el día de hoy se procedido a ceder UNA (1) acción del valor de UN dólar de los Estados Unidos de América, que la compañía BIOMIN AMERICAN INC, posee del capital social de la compañía **BIOMIN ECUADOR S.A. ECUABIOMIN**, a favor de la compañía BIOMIN USA, Inc. Todas las acciones son ordinarias y nominativas de un valor de un dólar cada una, y la cedente es de nacionalidad estadounidense y la cesionaria es de nacionalidad estadounidense.

Sírvase registrar en el libro de acciones y accionistas la presente cesión de acciones.

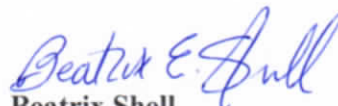
Atentamente,

p, BIOMIN AMERICAN, INC.



Fabian Jijon Tinoco
C.C. No. 0908905045-ecuatorinao
Nacionalidad: compañía estadounidense
Cedente

p, BIOMIN USA, INC.



Beatrix Shell
Pass. No. 4901053377-USA
Nacionalidad: compañía estadounidense
Cesionaria

Estatus de la cuenta de impuestos de la franquicia

A partir del 22 de marzo 2016 - 10:01:31 PM

Esta página no es suficiente para registros con la Secretaría de Estado

BIOMIN USA, INC.	
Numero de contribuyente de Texas	32012480839
Dirección de correo	1842 LOCKHILL- SELMA RD. SUITE 102 SAN ANTONIO, TEXAS 78213-1559
Derecho de realizar negocios en Texas	ACTIVO
Estado de formación	TEXAS
Fecha de Registro efectiva SOS	01 de octubre 2003
Número de archivo SOS – Texas	0800253017
Nombre del Agente registrado	BEATRIX E. SHELL
Dirección registrada de oficina	1842 LOCKHILL-SELMA RD., SUITE 102 SAN ANTONIO, TX 78213

Translated by:

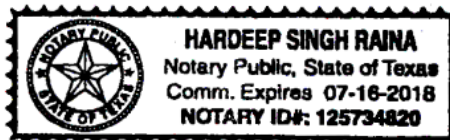
Antonieta Miller

Antonieta Miller
Biomin America Inc.
1842 Lockhill- Selma Road
San Antonio, Texas 78213

State of Texas
County of Bexar

On this 7th day of April, 2016, before me, the undersigned notary public, personally appeared Antonieta Miller, known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

Hardeep Singh Raina
Notary Public





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 | HARDEEP SINGH RAINA |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | HARDEEP SINGH RAINA,
Notary Public, State of Texas,
Commission Expires: 07-16-18 |

CERTIFIED

- | | |
|---------------------------------------|----------------------|
| 5. at Austin, Texas | 6. on April 18, 2016 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 10374720 | |
| 9. Seal | 10. Signature: |



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

Carlos H. Cascos
Secretary of State

GF/eg



Franchise Tax Account Status

As of: 03/22/2016 10:01:31 AM

This Page is Not Sufficient for Filings with the Secretary of State

BIOMIN USA, INC.	
Texas Taxpayer Number	32012480839
Mailing Address	1842 LOCKHILL SELMA RD STE 102 SAN ANTONIO, TX 78213-1559
Right to Transact Business in Texas	ACTIVE
State of Formation	TX
Effective SOS Registration Date	10/01/2003
Texas SOS File Number	0800253017
Registered Agent Name	BEATRIX E SHELL
Registered Office Street Address	1842 LOCKHILL-SELMA, SUITE 102 SAN ANTONIO, TX 78213

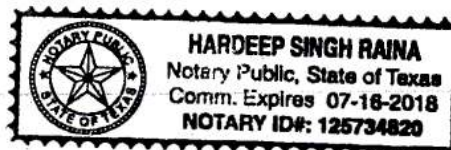
Handwritten signature of Beatrix E Shell in blue ink.

State of Texas
County of Bexar

On this 7th day of April, 2016, before me, the undersigned notary public, personally appeared Beatrix E Shell, known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

Handwritten signature of Hardeep Singh Raina in blue ink.

Notary Public





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.

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| 1. Country | United States of America |
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| 2. has been signed by | HARDEEP SINGH RAINA |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | HARDEEP SINGH RAINA,
Notary Public, State of Texas,
Commission Expires: 07-16-18 |

CERTIFIED

- | | |
|---------------------------------------|----------------------|
| 5. at Austin, Texas | 6. on April 18, 2016 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 10374721 | |
| 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/eg

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquillity,
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.*



Beatrice E. Shell

SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR



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

USA

490105377

Surname / Nom / Apellidos

SHELL

Given Names / Prénoms / Nombres

BEATRIX ELLIOTT

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

17 Oct 1964

Place of birth / Lieu de naissance / Lugar de nacimiento

Sex / Saxe / Sexo

KENTUCKY, U.S.A.

F

Date of issue / Date de délivrance / Fecha de expedición

Authority / Autorité / Autoridad

11 Jun 2012

United States

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

Department of State

10 Jun 2022

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 27

USA

P<USASHELL<<BEATRIX<ELLIOTT<<<<<<<<<<<<<<<
4901053776USA6410175F2206105550256425<411882

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CEDULACIÓN



CÉDULA DE CIUDADANÍA No. **090890504-5**

APELLIDOS Y NOMBRES
JIJON TINOCO
FABIAN ALBERTO

LUGAR DE NACIMIENTO
GUAYAQUIL
PEDRO CARBO CONCEPCION

FECHA DE NACIMIENTO 1969-09-23
NACIONALIDAD ECUATORIANA
SEXO M

ESTADO CIVIL Casado
MARTHA LORENA
ADUM BARREZUETA



INSTRUCCION SUPERIOR

PROFESION / OCUPACION EMPLEADO PRIVADO

E333313222

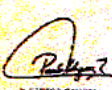
APELLIDOS Y NOMBRES DEL PADRE
JIJON MARIO

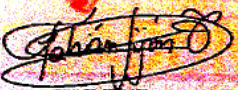
APELLIDOS Y NOMBRES DE LA MADRE
TINOCO GLADYS

LUGAR Y FECHA DE EXPEDICION
GUAYAQUIL
2011-06-27

FECHA DE EXPIRACION
2021-06-27







DIRECTOR GENERAL

FIRMA DEL CEDULADO