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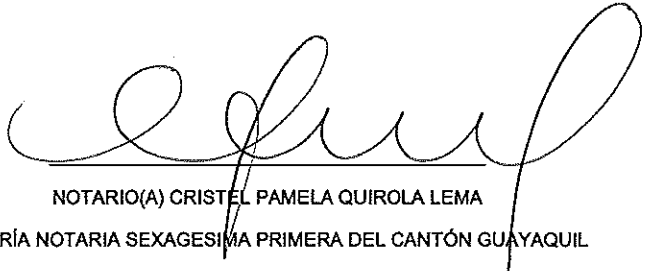


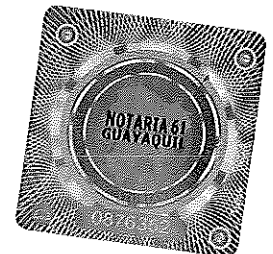
20170901061D00070

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20170901061D00070

Ante mí, NOTARIO(A) CRISTEL PAMELA QUIROLA LEMA de la NOTARÍA NOTARIA SEXAGESIMA PRIMERA , comparece(n) JAIME CORONADO LLANOS portador(a) de CÉDULA 1728272145 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil CASADO(A), domiciliado(a) en QUITO, REPRESENTANDO A BEAUTIK LABORATORIES (UK) LTD. en calidad de APODERADO(A); quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede FORMULARIO DE INFORMACIÓN DE COMPAÑÍAS EXTRANJERAS, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. – Se archiva un original. GUAYAQUIL, a 16 DE FEBRERO DEL 2017, (10:07).


JAIME CORONADO LLANOS
CÉDULA: 1728272145


NOTARIO(A) CRISTEL PAMELA QUIROLA LEMA
NOTARÍA NOTARIA SEXAGESIMA PRIMERA DEL CANTÓN GUAYAQUIL



ABG. CRISTEL QUIROLA LEMA
GUAYAQUIL, ECUADOR

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the policy of the new administration. The President states that he is committed to the principles of the Constitution, and that he will strive to maintain the Union. He also mentions the issue of slavery, and states that he will not interfere with the rights of the States in this matter.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It contains information about the financial state of the country, and the measures that have been taken to manage the public debt. The Secretary states that the country is in a sound financial position, and that the measures taken have been successful.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It contains information about the land and mineral resources of the country, and the measures that have been taken to manage them. The Secretary states that the country is rich in natural resources, and that the measures taken have been successful.



REPÚBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS - REGISTRO DE SOCIEDADES
INFORMACIÓN DE COMPAÑÍAS EXTRANJERAS

1. COMPAÑÍA NACIONAL OBJETO DE LA PRESENTACIÓN

NOMBRE DE LA COMPAÑÍA:

LABORATORIOS BEAUTIK S.A.

EXPEDIENTE:

180976

REPRESENTANTES LEGALES DE LA COMPAÑIA QUE REALIZARON LA ÚLTIMA ACTUALIZACIÓN DE DATOS

IDENTIFICACIÓN	FECHA NOMBRAMIENTO	NOMBRE DEL REPRESENTANTE LEGAL	CARGO
0101339547	28/08/2014	ALVAREZ ELJURI JUAN ANTONIO	GERENTE GENERAL

2. INFORMACIÓN DE LA SOCIEDAD EXTRANJERA EXTRANJERA

IDENTIFICACION:

SE-Q-00004645

NOMBRE:

BEAUTIK LABORATORIES (UK) LTD.

MOTIVO PRESENTACIÓN:

ANUAL

DIRECCIÓN:

58 SANDRIGHAM ROAD E8 2LR LONDRES INGLATERRA

AÑO / FECHA:

2016

NACIONALIDAD:

INGLATERRA

SOCIEDAD REMISA:

NO

COTIZA EN BOLSA:

NO

3. DATOS DE APODERADO

IDENTIFICACIÓN:

1728272145

NOMBRE:

CORONADO LLANOS JAIME

TELÉFONO:

5062288579

DIRECCIÓN

GUACHIPELIN ESCAZU SN EDIFICIO PRISMA 3ER PISO

CORREO ELECTRÓNICO:

mguardia@vgvcorporate.com

NACIONALIDAD:

PERU

4. DATOS DE LOS SOCIOS O ACCIONISTAS/MIEMBROS DE LA COMPAÑÍA EXTRANJERA

No	Identificación	Nombre	Tipo de Identificación	Nacionalidad	Dirección domiciliar	Correo Electrónico	Cotiza en Bolsa
1.	ASE-G-0002317	BEAUTIK TRUST	OTRO	INGLATERRA	58 SANDRIGHAM ROAD E8 2LR LONDRES	jquirola@bqabogados.com.ec	NO

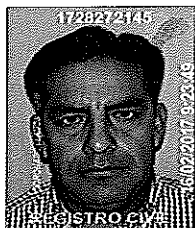
CORONADO LLANOS JAIME
APODERADO DE LA SOCIEDAD EXTRANJERA



ABG. CRISTEL QUIROLA LEMA
GUAYAQUIL - ECUADOR



CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



Número único de identificación: 1728272145

Nombres del ciudadano: CORONADO LLANOS JAIME

Condición del cedulado: CIUDADANO

Lugar de nacimiento: PERÚ/PERÚ

Fecha de nacimiento: 1 DE JULIO DE 1978

Nacionalidad: ECUATORIANA

Sexo: HOMBRE

Instrucción: SUPERIOR

Profesión: ESTUDIANTE

Estado Civil: CASADO

Cónyuge: VALLE MESA CARMEN MAGDALENA

Fecha de Matrimonio: 11 DE MARZO DE 2009

Nombres del padre: CORONADO SAMAN FIDEL

Nombres de la madre: LLANOS SARMIENTO IRENE

Fecha de expedición: 19 DE MARZO DE 2015

Información certificada a la fecha: 16 DE FEBRERO DE 2017

Emisor: CRISTEL PAMELA QUIROLA LEMA - GUAYAS-GUAYAQUIL-NT 61 - GUAYAS - GUAYAQUIL

N° de certificado: 176-008-51158



176-008-51158

Ing. Jorge Troya Fuertes

Director General del Registro Civil, Identificación y Cedulación
Documento firmado electrónicamente

Firma válida

Digitally signed by JORGE
OSWALDO TROYA FUERTES
Date: 2017.02.16 09:20:41 ECT
Reason: Firma Electrónica
Location: Ecuador



REPÚBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL

017
CERTIFICADO DE VOTACIÓN
ELECCIONES SECCIONALES 23-FEB-2014

017 - 0258 **1728272145**
NÚMERO DE CERTIFICADO CÉDULA
CORONADO LLANOS JAIME

PICHINCHA
PROVINCIA
QUITO
CANTÓN

CIRCUNSCRIPCIÓN 2
CENTRO HISTÓRICO
BARRIO ZONA 1

[Firma]
PRESIDENTE DE LA JUNTA



ABG. CRISTEL QUIROLA LEMA
GUAYAQUIL - ECUADOR

DOY FE QUE ESTE DOCUMENTO ES FIEL COPIA
SU ORIGINAL QUE ME FUE EXHIBIDO Y
CONSTA DE _____ FOLIOS.

GUAYAQUIL

16 FEB 2017



ABG. CRISTEL QUIROLA LEMA
GUAYAQUIL - ECUADOR

1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are as follows:

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are as follows:

3. The third part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are as follows:

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are as follows:

NOTARIAL CERTIFICATE



BE IT KNOWN that I, KUDDUS ALI of 2 Whitechapel Road, London E1 1EW England a duly authorised notary public CERTIFY as follows:

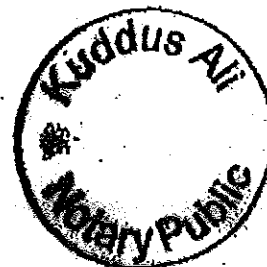
1. The documents attached to this certificate are the true copies of the original of the following:
2. Executed, (NOT IN MY PRESENCE) Power of Attorney dated 12th February 2015 consisting of one page, produced to me by Chiara Randazzo identified to me by the production of her current and valid Italian Passport Number, YA3848432.
3. Executed, (NOT IN MY PRESENCE) Spanish Power of Attorney dated 12th February 2015 consisting of one page, produced to me by Chiara Randazzo identified to me by the production of her current and valid Italian Passport Number, YA3848432.
4. Certificate of Incumbency of Beautik Laboratories (UK) LTD, consisting of one page, produced to me by Chiara Randazzo identified to me by the production of her current and valid Italian Passport Number, YA3848432.
5. The attached are the true copies of the original.

IN witness whereof I have signed my name and affixed my seal of office
SIGNED and sealed at 2 Whitechapel Road, London, E1 1EW, England on the Twentieth Day of
February Two Thousand and Fifteen

Kuddus Ali
Notary Public
2 Whitechapel Road
London E1 1EW
England and Wales



ABG: CRISTEL QUIROLA LEMA
GUAYAQUIL - ECUADOR




Notary Public
England and Wales

Protocol Number: 165/2015

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/País	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Kuddus Ali
3. Acting in the capacity of agissant en qualité de actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Atestado / Certificado	
5. at à / en	London
6. the le / el día	24 February 2015
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K406996
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature: A. Hodges Signature: Firma: 



ABG: CRISTEL QUIROLA LEMA
TAYACUI - ECUADOR

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK public official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

To verify this apostille go to www.verifyapostille.service.gov.uk



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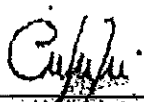
POWER OF ATTORNEY

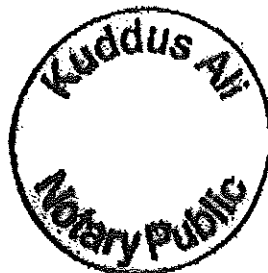
BEAUTIK LABORATORIES (UK) LTD., a Private Limited Company constituted according to the law of the United Kingdom, registered at the Companies House on February 12th, 2015, (No. 9437080), at the legal Address 5B Sandringham Road, E8 2LR, London, United Kingdom and represented by its Director, Mr. Jaime Coronado Llanos, confers the power of attorney to Mr. Jaime Coronado Llanos, citizen of Ecuador (National Identity Document No. 172827214-5) in accordance to the law, to represent the Company in the following actions:

- a. To receive and pay a loan with or without a guarantee, buy products and goods, shares, assets, and real estates, in cash or on credit;
- b. To open and close branches anywhere in the world;
- c. To foreclose, mortgage, rent, sell, trade, deliver, record and transfer any assets or real estate belonging to the company;
- d. To charge, receive and claim payments, products or anything else due to the Company in any bank or credit institute accounts, transfer them and determine the person(s) allowed to act accordingly and establish the ways to deposit them in the above mentioned bank accounts and endorse checks to the Company;
- e. To Intervene in shareholders' meetings and realize the necessary acts and trades anywhere in the world, in order to present documents and information related to the composition of the Company represented for this Power and, according to the appropriate laws and regulations, constitute new Companies anywhere in the world, transfer, buy and sell shares;
- f. To transfer and extend checks, promissory notes and acceptances, compromise or submit an arbitration or lawsuit regarding any controversy involving the Company and nominate and constitute agents, delegates and legal representatives, general or special, delegating all or part of the faculties hereby attributed, and revoke said mandates;
- g. The named delegates will be entitled to act upon their mandates in any form to comply with them.

The present Power of Attorney will be in force indefinitely.

Written and signed on February 12th, 2015, in the city of London, United Kingdom.


BEAUTIK LABORATORIES (UK) LTD.
Mr. Jaime Coronado Llanos
Director



Kuddus Ali
Notary Public
2 Whitechapel Road
London E1 1EW
England and Wales

1-1-77

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, regarding the land owned by the United States in the State of California.

The total area of land owned by the United States in California is approximately 100 million acres. This land is divided into several categories, including National Forests, National Monuments, and National Wildlife Refuges.

The National Forests are the largest category of land owned by the United States in California, covering approximately 60 million acres. These forests are managed by the United States Forest Service, which is part of the Department of the Interior.

The National Monuments are another category of land owned by the United States in California, covering approximately 20 million acres. These monuments are managed by the Bureau of Land Management, which is also part of the Department of the Interior.

The National Wildlife Refuges are the smallest category of land owned by the United States in California, covering approximately 20 million acres. These refuges are managed by the United States Fish and Wildlife Service, which is part of the Department of the Interior.

Very truly yours,
[Signature]
[Name]
[Title]



ABG. CRISTEL QUIROLA LEA

PODER ESPECIAL

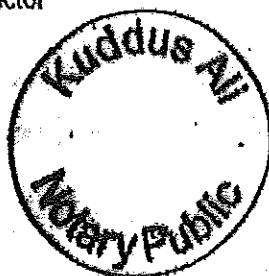
BEAUTIK LABORATORIES (UK) LTD., una Compañía de Responsabilidad Limitada establecida bajo las leyes del Reino Unido, inscrita en la "Companies House" el día 12 de Febrero de 2015 (No. 9437080), cuyo domicilio es 5B, Sandringham Road, E8 2LR, Londres, Reino Unido, representada por su Director, Sr. Jaime Coronado Llanos, confiere el presente PODER ESPECIAL a favor del Sr. Jaime Coronado Llanos, ciudadano ecuatoriano (No. de cédula de identidad 172627214-5), de acuerdo a la ley, para que represente a la Compañía en los siguientes actos:

- a) Recibir o dar dinero en préstamo con o sin garantía, comprar productos, mercancías, títulos valores, acciones y bienes muebles o inmuebles, al contado o a crédito;
- b) Abrir y cerrar sucursales en cualquier país del mundo;
- c) Pignorar, hipotecar, arrendar, ceder, permutar, entregar, gravar y vender cualesquiera bienes muebles o inmuebles de la compañía;
- d) Cobrar, recibir y reclamar pagos, productos o cualesquiera otras cosas que se le deban a la Compañía en cualquier banco, bancos o instituciones de crédito, girar contra las mismas y determinar la o las otras personas que individual o conjuntamente podrían hacerlo, y establecer las reglas para la operación de las mismas, depositar fondos en dichas cuentas y endosar cheques pagaderos a la Compañía;
- e) Intervenir en Juntas Generales de Socios y realizar los actos y negocios jurídicos necesarios en cualquier país del mundo, para que presente todo tipo de documento o información relacionada con la composición de la Compañía a la que representa a través de este Poder y, con sujeción a las reglas y reglamentos, constituir nuevas Compañías en cualquier parte del mundo, transferir, comprar o vender participaciones;
- f) Girar y extender cheques, pagarés y aceptaciones, transigir o someter a arbitraje o litigio cualquier controversia en la que la Compañía esté involucrada, y nombrar y constituir agentes, delegados y representantes legales, fueren generales o especiales, delegando todas o parte de las facultades aquí conferidas, y revocar tales delegaciones.
- g) Los mandatarios podrán realizar cualquier acto y gestión a fin de cumplir su mandato.

El presente Poder Especial quedará vigente de forma Indefinida

Redactado y firmado el 12 de Febrero de 2015, en la ciudad de Londres, Reino Unido.


BEAUTIK LABORATORIES (UK) LTD.
Sr. Jaime Coronado Llanos
Director



Kuddus Ali
Notary Public
2 Whitechapel Road
London E1 1EW
England and Wales

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CERTIFICATE OF INCUMBENCY
Of
BEAUTIK LABORATORIES (UK) LTD.

NOTA QUE ESTE DOCUMENTO ES EL ORIGINAL QUE ME FUE EXHIBIDO
CONSTA DE 5 FOLIOS

GUAYAQUIL 16 FEB 2017
ABG. CRISTEL QUIROLA L
GUAYAQUIL - ECUADOR

We, VGV (UK) LTD., in our capacity as Registered Agent of BEAUTIK LABORATORIES (UK) LTD., a British Limited Company (the "Company"), do hereby certify the following:

1. The name of the Company is BEAUTIK LABORATORIES (UK) LTD.
2. The Company was incorporated on February 12th, 2015.
3. The Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered 9437080.
4. The Registered Agent of the Company is VGV (UK) LTD., 18 Soho Square, W1D 3QL, London, United Kingdom.
5. The Registered Office of the Company is 5B, Sandringham Road, E8 2LR, London, United Kingdom.
6. The Company issued 10,000 shares with a par value of £ 1.00 each of ordinary class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at February 12th, 2015, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Director of the Company is:

Director:

Jaime Coronado Llanos

Date Appointed:

February 12th, 2015

11. According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders:

BEAUTIK TRUST

London, February 12th, 2016

No. of Shares:

10,000 Shares



For and on behalf of
VGV (UK) LTD.
Registered Agent
Marco Grauso
Director

Marco Grauso



ARG. CRISTEL QUIROLA LEMA
AV. QUINCE, ECUADOR

Kuddus Ali
Notary Public
2 Whitechapel Road
London E1 1EW
England and Wales



10. Resolution 1974/10

11. Resolution 1974/11

12. Resolution 1974/12

