



THE DEPARTMENT OF INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand
Pays / País:
This public document
Le présent acte public / El presente documento público
2. has been signed by: David Hugh Rishworth
a été signé par:
ha sido firmado por:
3. acting in the capacity of: Notary Public
agissant en qualité de:
quien actúa en calidad de:
4. bears the seal / stamp of: David Hugh Rishworth
est revêtu du sceau / timbre de:
y está revestido del sello / timbre de:

Certified

Attesté / Certificado

at: Wellington
à / en:

6. the: 28 November 2011
le / el día:

by: The Authentication Unit
par / por:

No: 04353.1
sous n° / bajo el número:

Seal / Stamp:
Sceau / Timbre:
Sello / Timbre:

10. Signature:
Signature / Firma:

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10059099063



Ministry of Economic
Development

Manatū Ōhanga

Companies Office

CERTIFICATE OF REGISTRATION

under Section 51 of the Limited Partnerships Act 2008

INNOPARTICIPATIONS LP
2493488

This is to certify that on the 18th day of May 2010 INNOPARTICIPATIONS LP was registered as a Limited Partnership pursuant to the Limited Partnerships Act 2008.

Certified to be a true copy
downloaded from the official website
of the Registrar of Companies, a
division of the Ministry of Economic
Development of New Zealand

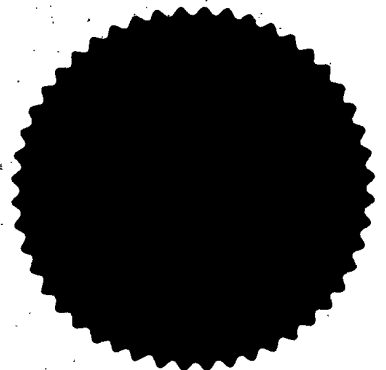
David Hugh Rishworth
25th November 2011

Neville Hami

Registrar of Companies
Dated this 18th day of May 2010



DAVID HUGH RISHWORTH
SOLICITOR AND NOTARY PUBLIC
AUCKLAND, NEW ZEALAND



(NEW SEARCH | PREVIOUS SEARCH)

Number 2493488
Name INNOPARTICIPATIONS LP
Registered 18-MAY-2010
Current Status REGISTERED
Register Limited Partnerships (NZ)
Annual Return Filing Month March

[Print This Page](#)

Previous Names (Names changed prior to 2006 may not be recorded)

No Previous Names on record

Address Details

Registered Office

PLAZA LEVEL
41 SHORTLAND STREET
AUCKLAND 1010
NEW ZEALAND

Address for Service

PLAZA LEVEL
41 SHORTLAND STREET
AUCKLAND 1010
NEW ZEALAND

Address for Communication

P O BOX 1194
SHORTLAND STREET
AUCKLAND 1140
NEW ZEALAND

General Partner Details

Details

INNOVENT INVESTMENTS S.A. ()
C/-Franziska Horber-Stadlin, Gartenstrasse 26300 Zug, Switzerland

Date Appointed:

18-MAY-2010

Documents Registered

Date	Barcode	Description	File Size	Available
26-APR-2011 11:50:12	10060127010	Annual Return - No Change	178.4 Kb	
18-MAY-2010 12:18:56	10059099063	Certificate of Registration	29.4 Kb	
18-MAY-2010 12:14:43	10059099041	New Limited Partnership Registration	183.1 Kb	

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Printed: Friday, 25th November 2011 08:23:27 NZDT

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo Número 2386, de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1978, FOY FE: Que la fotocopia precedente, que consta de*tres*..... fojas, exacta al documento original que también se me exhibe.- Cuantía: Indeterminada.- Guayaquil, 16 ENE 2012

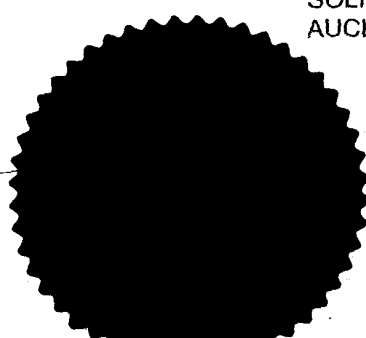


Dr. Virgilio Jarrin Acunzo
Dr. Virgilio Jarrin Acunzo
Notario Décimo Tercero
Guayaquil

Certified to be a true copy downloaded from the official website of the Registrar of Companies, a division of the Ministry of Economic Development of New Zealand

David Hugh Rishworth
25th November 2011

DAVID HUGH RISHWORTH
SOLICITOR AND NOTARY PUBLIC
AUCKLAND, NEW ZEALAND





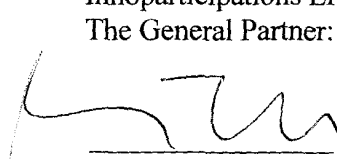
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that Innoparticipations LP hereby appoints Mr. Luis Norberto Reyes Portocarrero as its true and lawful attorney so that he may perform the following acts:

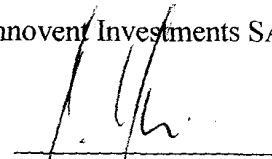
1. Carry out all such acts necessary or conducive to make all filings and comply with all regulations issued by the government of *República del Ecuador*, in order to allow grantor to hold stock in companies organized in *República del Ecuador*.
2. The attorney shall be empowered to appear before all government agencies and authorities, particularly the *Superintendencia de Compañías*, with full rights to file petitions, forms, documentation and applications, to sign all kinds of notifications or requests, to be served notice of resolutions and decisions and appeal them before the competent authorities.
3. The attorney may substitute or delegate this power of attorney in favor of third parties, who shall enjoy the same rights conferred hereby.
4. This power of attorney shall expire on 7 June 2012.

Given and signed in Zurich, Switzerland, on 7 December 2010.

Innoparticipations LP
The General Partner: Innovent Investments SA



Christoph Müller
Director



Martin Elzi
Director

Official Certification

The undersigned Peter Meyer, notary public at Schöffland, Switzerland, herewith attests the authenticity of the signature

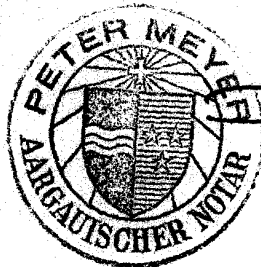
Innparticipations LP
The General Partner:
Innovent Investments SA
sig. Christoph Müller sig. Martin Elzi

of the Director Christoph Müller, born 05.12.1952, Swiss citizen of Roggwil TG and Frauenfeld, residing in Frauenfeld, Switzerland, and of the Director Martin Elzi, born 08.03.1974, Swiss citizen of Bosco/Gurin/TI, residing in Zurich, Switzerland, who are personally known to him and recognised their signatures, that engage Innovent Investments SA as General Partner of Innparticipations LP, as their own.

Schöffland/Switzerland, 13. DEZ. 2010

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo Número 2386, de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1978, DOY FE: Que la fotocopia precedente, que consta de fojas, exacta al documento original que también se me exhibe.- Cuantia: Indeterminada.- Guayaquil,

17 ENE 2012



Dr. Virgilio Jarrin Acuña
Notario Décimo Tercero
Guayaquil

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft / Kanton Aargau
country: Swiss Confederation / Canton of Argovia

Diese öffentliche Urkunde
This public document

2. ist unterschrieben von Peter Meyer
has been signed by

3. in seiner Eigenschaft als AARGAUISCHER NOTAR
acting in the capacity of

4. sie ist versehen mit dem Stempel/Siegel des (der) Peter Meyer AARGAUISCHER NOTAR
bears the stamp/seal of the

Bestätigt/Certified

5. in at 5001 Aarau 6. am the 13. Dez. 2010

7. durch das PASS- UND PATENTAMT DES KANTONS AARGAU
by the PASSPORT- AND PATENT OFFICE OF THE CANTON OF ARGOVIA

8. unter Nr. 4640
under the No.

9. Stempel/Siegel
stamp/seal



10. Unterschrift/Signature:
PASS- UND PATENTAMT
DES KANTONS AARGAU
PASSPORT- AND PATENT OFFICE
OF THE CANTON OF ARGOVIA
Der Chef / head of the office:

In Vertretung:

Barbara Lüscher

Taxe/tax SFr. 40.-

