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Señor doctor
Carlos Lara Zavala
Intendente de Compañías de Portoviejo
Ciudad.

Señor Intendente.

Con el fin de dar cumplimiento a disposiciones legales y estatutarias vigentes, cumpla en comunicar para las anotaciones correspondientes, que he procedido a registrar en el Libro de Socios y Participaciones de la Compañía " INVERSIONES EL CAMPO CAMPINVER CIA. LTDA." las siguientes transferencias de participaciones:

CEDENTE	CESIONARIO	NUMERO PARTICIP.
Jack Orson Field Pasap.090751285	Gary Field Eddy S.S.274509146	300
Jack Orson Field Pasap.090751285	Richard Field Eddy S.S.274509112	240

Se deja sentado que cedente y cesionarios son de nacionalidad estadounidense.

Atentamente,

[Signature]
Ing. Bienvenido Intriago Lora
GERENTE GENERAL

Ref. Ing. Jorge Delgado



ESCRITURA DE TRANSFERENCIA DE PARTICIPACIONES SOCIALES DE LA
COMPAÑIA DENOMINADA " INVERSIONES EL CAMPO CAMPINVER CIA.
LTDA.".

CUANTIA: 540 USD.

NUMERO: 426.-

En la ciudad de Portoviejo, provincia de Manabí, República del Ecuador, hoy día lunes once de octubre del dos mil cuatro, ante mí, Abogada Luz Hessildha Daza López, Notaria Pública Novena del cantón, comparecen los señores Jack Orson Field, en calidad de cedente, y los señores Gary Wayne Field Eddy y Richard Eddy Fiel Eddy, representados por el señor Jack Orson Field, según Poder General que ostenta, en calidad de cesionarios; los comparecientes son mayores de edad, casados, empresarios privados, estadounidenses, domiciliados en la ciudad de Philadelphia, Estados Unidos, en calidad de cesionarios; los comparecientes son capaces, hábiles e idóneos para obligarse y contratar, todos de paso por esta ciudad, quienes de conocer doy fé. Bien instruidos con el objeto, naturaleza y efectos de este contrato de cesión de participaciones sociales que proceden a otorgar con entera libertad, sin mediar fuerza ni coacción alguna, me presentaron una minuta para que sea elevada a escritura pública, la que copiada textualmente dice: SEÑOR NOTARIO: En el protocolo de escrituras públicas a su cargo, sirvase incorporar una en la cual conste la cesión de participaciones sociales producidas en la compañía " INVERSIONES EL CAMPO CAMPINVER CIA. LTDA.", que otorga el señor Jack Orson Field en favor de los señores Gary Field Eddy y Richard Field Eddy, de conformidad con las siguientes estipulaciones y cláusulas: PRIMERA:

Abogada Luz Hessildha Daza López
NOTARIA PÚBLICA NOVENA DEL CANTÓN DE PORTOVIEJO

[Firma]

Intervinientes.- Comparecen los señores Jack Orson Field, en calidad de cedente, y los señores Gary Field Eddy y Richard Field Eddy, representados por el señor Jack Orson Field, según poder general a él otorgado, en calidad de cesionarios; todos ellos mayores de edad, casados, empresarios privados, estadounidenses, domiciliados en la ciudad de Philadelphia, Estados Unidos; todos los comparecientes son capaces, hábiles e idóneos para obligarse y contratar.- SEGUNDA: Antecedentes.- La compañía se constituyó mediante escritura pública celebrada ante el Notario Público Noveno del cantón Portoviejo, el veintiocho de noviembre del dos mil dos, la que fué aprobada por la Intendencia de Compañías mediante Resolución No. 00380 del 19 de diciembre del dos mil dos, siendo inscritos ambos documentos en el Registro Mercantil del cantón Portoviejo el 22 de enero del dos mil tres. La junta general de socios celebrada el veintiséis de agosto del dos mil cuatro, autorizó al señor Jack Orson Field, para que ceda las quinientas cuarenta participaciones sociales de un dólar de valor cada una, que mantiene en la compañía, en favor de los señores Gary Field Eddy, al que le corresponden trescientas participaciones sociales y doscientas cuarenta participaciones en favor de Richard Field Eddy, tal como se desprende de la copia de la mencionada junta que se incorpora como documento habilitante.- TERCERA: CESION.- Con los antecedentes expuestos, el señor Jack Orson Field, declara que cede y transfiere la totalidad de las quinientas cuarenta participaciones sociales de un dólar de valor cada una, que posee en la compañía, de las cuales trescientas participaciones son en favor del señor Gary Field Eddy y doscientas cuarenta participaciones en favor del señor

ACTA DE JUNTA GENERAL UNIVERSAL DE SOCIOS DE LA COMPAÑIA "INVERSIONES EL CAMPO CAMPINVER CIA. LTDA." CELEBRADA EL DIA JUEVES VEINTISEIS DE AGOSTO DEL DOS MIL CUATRO.

En la ciudad de Portoviejo, a las 18H15 del día jueves veintiséis de agosto del dos mil cuatro en las oficinas de la compañía ubicadas en la Ciudadela California, calle Chone y Av. Bolivariana, encontrándose reunidos los socios de la misma, señores Robert Alan Field Eddy y Jack Orson Field, este por sus propios derechos y por los que representa de los señores Gary Wayne Field Eddy y Richard Eddy Field Eddy, quienes representan el cien por ciento del capital social de la compañía, actuando de consuno se constituyen en junta general universal de socios según lo dispone el artículo doscientos treinta y ocho de la Ley de la materia, con el objeto de tratar el siguiente orden del día:

1) Transferencia de participaciones.

Actúa como Presidente de la junta la señora Zayda Zambrano Zambrano, Presidente de la empresa, y como secretario el ingeniero Bienvenido Intriago Llor, Gerente General de la compañía.

La Presidencia, una vez constatado el quórum por secretaría dispuso que se dé cumplimiento a lo dispuesto en el artículo doscientos treinta y nueve de la Ley de Compañías, luego de lo cual pasó a conocer el único punto del orden del día, el que previamente había sido aprobado por los asistentes.

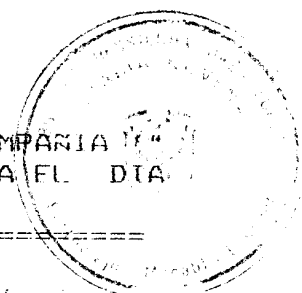
PUNTO UNO.- Solicita la palabra el señor Jack Orson Field para manifestar que es su interés transferir la totalidad de las quinientas cincuenta participaciones sociales que mantiene en la empresa, de las cuales trescientas participaciones sociales son en favor del señor Gary Field Eddy y doscientas cuarenta participaciones en favor del señor Richard Field Eddy.

Los socios de la compañía por unanimidad aceptan y autorizan la transferencia de las participaciones sociales en favor de los socios beneficiados, y renuncian por unanimidad al derecho de preferencia que pudiera afectar a alguno de ellos.

En consecuencia la estructura del capital social luego de legalizadas la transferencia de participaciones sociales, queda establecida en la siguiente forma:

SOCIO	PARTICIPACIONES	PORCENTAJE
Robert Alan Field Eddy	3.000	40
Gary Wayne Field Eddy	2.625	35
Richard Eddy Field Eddy	1.875	25
	7.500	100

Siendo las 19H00 y no habiendo otro punto que tratar, la Presidencia concede un receso para la elaboración del Acta, la

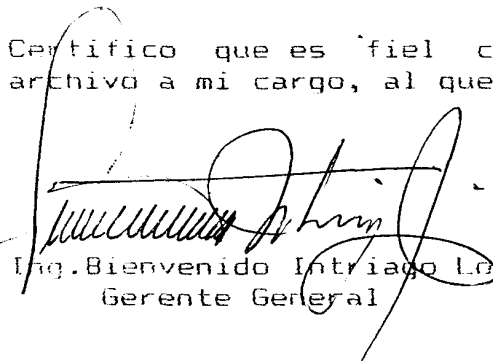


ABOGADO OSCAR LÓPEZ
NOTARÍA PÚBLICA DE PORTOVIEJO

Handwritten signature.

que una vez redactada es leída en alta voz y aprobada sin observaciones, para constancia de lo cual firman los presentes para ratificación de lo actuado y en unidad de acto. f) Zayda Zambrano Zambrano; Presidente.- f) Ing. Bienvenido Intriago Llor; Gerente General.- f) Jack Orson Field.- f) Robert Field Eddy.

Certifico que es fiel copia del original que reposa en el archivo a mi cargo, al que me remito en caso necesario.

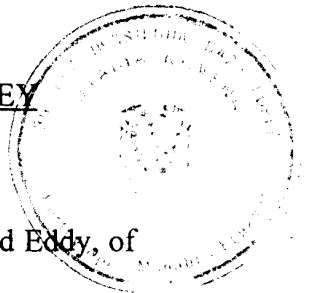


Ing. Bienvenido Intriago Llor
Gerente General

SE ACIO EN EL

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)
UNITED STATES OF AMERICA)

LIMITED POWER OF ATTORNEY



KNOW ALL MEN BY THESE PRESENTS, that I, Richard Eddy Field Eddy, of the State of South Carolina, in the United States of America, being of sound and disposing mind and memory, do make, publish, declare and constitute this Limited Power of Attorney. I do herewith appoint Jack Orson Field Stowers, of the State of Pennsylvania, United States of America, my Attorney-in-Fact, for me and in my name and on my behalf, to do and execute all or any of the following acts, deeds, and things, as fully as I might or could do of personally present, to wit:

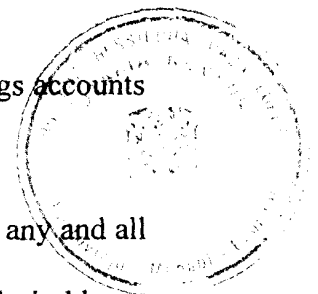
1. To execute acceptance of one or more loans or other financial commitments from Banco Continental S.A. or any other financial institution in my name and in any capacity relating to the property in Puerto Cayo Ecuador, which is jointly owned by me, Robert Allen Field Eddy, Gary Wayne Field Eddy, Doris Eleanore Field Eddy, and my aforesaid Attorney-in-Fact, and to do whatsoever other things as may be necessary for the proper attendance to my affairs in connection with the aforesaid financial transaction, including, but not limited to, the execution and delivery of loan documents. This power shall continue until this instrument is revoked and notice thereof is actually received by Banco Continental S.A.

Abigail Fossion Lopez - P.O.Z
NOTARIA NOVENA DE PORTOVIEJO

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2. To make any decision and execute any documents necessary in my name and in any capacity relating to the formation of a new Ecuadorian corporation which will be used in the marketing and management of aforesaid property, and to do whatsoever other things as may be necessary or desirable, in my Attorney-in-Fact's sole discretion, for the proper attendance to my affairs in connection with the formation of the new corporation,

borrowing money from Banco Continental, S.A., opening checking and savings accounts and disbursement of funds for any such accounts.



3. To execute all necessary instruments to fully carry out and perform any and all of the foregoing acts and powers, and to do any other acts requisite, desirable or incidental to the carrying out of such acts and powers as my Attorney-in-Fact shall deem appropriate.

It is my object and intent that the authority and powers herein conferred upon my Attorney-in-Fact, or any successor, shall be exercisable at all time hereafter notwithstanding any physical disability or mental incompetence which I may hereafter have or suffer from.

I, Richard Eddy Field Eddy, the principal, sign my name to this instrument this 10th day of FEBRUARY, 1998, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Limited Power of Attorney and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes therein expressed, and that I am twenty one years of age or older, of sound mind, and under no constraint or undue influence.

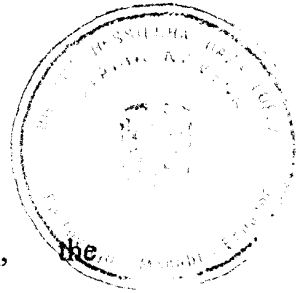
Abg. Luz Prescilla Loza - P.R.
NOTARIA NOVENA DE PUERTO RICO

Handwritten signature of the notary.

Richard Eddy Field Eddy (L.S.)

Richard Eddy Field Eddy, Principal

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)
UNITED STATES OF AMERICA)



We, Simpson Z. Fant and Gloria W. Field,
witnesses, sign our names to this instrument, and at least one of us, being duly sworn,
does hereby declare, generally and to the undersigned authority, that the principal signs
and executes this instrument as his Limited Power of Attorney and that he signs it
willingly (or willingly directs another to sign for him), and that each of us, in the
presence and hearing the principal, hereby signs this Limited Power of Attorney as
witness to the principal's signing, and that to the best of our knowledge the principal is
twenty one years of age or older, of sound mind, and under no constraint or undo
influence.

[Signature]
Witness

Gloria W. Field
Witness

Abg. 107 (POSITION) LUGA POZ
NOTARIA NOVENA DE CRISTOVELLO



STATE OF ILLINOIS)
COOK COUNTY) SS

CERTIFICATE OF AUTHORITY

I, DAVID D. ORR, County Clerk of Cook County in the State of Illinois, certify that

Jacqueline Walsh

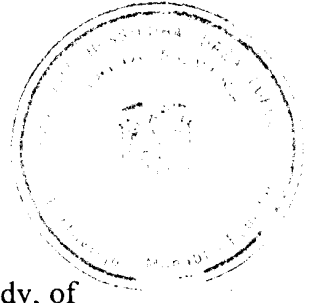
the person named in the seal and signature on the attached document,
is a NOTARY PUBLIC for the state of Illinois and was authorized to
act as such at the time of the document's notarization.

To verify this Certificate of Authority for a Notarial Act, I have
affixed my signature and seal of office this 31st day of
MAR, 19 98.

David D. Orr
Cook County Clerk, State of Illinois
Rawn M. Dickey
Deputy

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)
UNITED STATES OF AMERICA)

LIMITED POWER OF ATTORNEY



KNOW ALL MEN BY THESE PRESENTS, that I, Richard Eddy Field Eddy, of the State of South Carolina, in the United States of America, being of sound and disposing mind and memory, do make, publish, declare and constitute this Limited Power of Attorney. I do herewith appoint Jack Orson Field Stowers, of the State of Pennsylvania, United States of America, my Attorney-in-Fact, for me and in my name and on my behalf, to do and execute all or any of the following acts, deeds, and things, as fully as I might or could do of personally present, to wit:

1. To execute acceptance of one or more loans or other financial commitments from Banco Continental S.A. or any other financial institution in my name and in any capacity relating to the property in Puerto Cayo Ecuador, which is jointly owned by me, Robert Allen Field Eddy, Gary Wayne Field Eddy, Doris Eleanore Field Eddy, and my aforesaid Attorney-in-Fact, and to do whatsoever other things as may be necessary for the proper attendance to my affairs in connection with the aforesaid financial transaction, including, but not limited to, the execution and delivery of loan documents. This power shall continue until this instrument is revoked and notice thereof is actually received by Banco Continental S.A.

2. To make any decision and execute any documents necessary in my name and in any capacity relating to the formation of a new Ecuadorian corporation which will be used in the marketing and management of aforesaid property, and to do whatsoever other things as may be necessary or desirable, in my Attorney-in-Fact's sole discretion, for the proper attendance to my affairs in connection with the formation of the new corporation,

Abigail Rosalinda Lopez - P.O.Z.
NOTARIA NOVENA DE ECUADOR

borrowing money from Banco Continental, S.A., opening checking and savings accounts and disbursement of funds for any such accounts.

3. To execute all necessary instruments to fully carry out and perform any and all of the foregoing acts and powers, and to do any other acts requisite, desirable or incidental to the carrying out of such acts and powers as my Attorney-in-Fact shall deem appropriate.

It is my object and intent that the authority and powers herein conferred upon my Attorney-in-Fact, or any successor, shall be exercisable at all time hereafter notwithstanding any physical disability or mental incompetence which I may hereafter have or suffer from.

I, Richard Eddy Field Eddy, the principal, sign my name to this instrument this 10th day of FEBRUARY, 1998, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Limited Power of Attorney and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes therein expressed, and that I am twenty one years of age or older, of sound mind, and under no constraint or undue influence.

Abg. Luz Rosalinda Loza Lopez
NOTARIA NOVENA DE PUERTO RICO

file

Richard Eddy Field Eddy (L.S.)

Richard Eddy Field Eddy, Principal

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)
UNITED STATES OF AMERICA)

We, Simpson Z. Fant and Gloria W. Field, the
witnesses, sign our names to this instrument, and at least one of us, being duly sworn,
does hereby declare, generally and to the undersigned authority, that the principal signs
and executes this instrument as his Limited Power of Attorney and that he signs it
willingly (or willingly directs another to sign for him), and that each of us, in the
presence and hearing the principal, hereby signs this Limited Power of Attorney as
witness to the principal's signing, and that to the best of our knowledge the principal is
twenty one years of age or older, of sound mind, and under no constraint or undo
influence.

Simpson Z. Fant
Witness

Gloria W. Field
Witness

Abg. Luz Prossigiana Lopez por
NOTARIA NOVENA DE L. RIVERO

phello

STATE OF ILLINOIS)
COOK COUNTY) SS



CERTIFICATE OF AUTHORITY

I, DAVID D. ORR, County Clerk of Cook County in the State of Illinois, certify that

Jacqueline Walsh

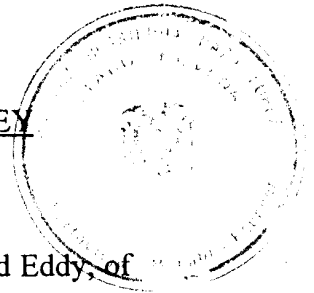
the person named in the seal and signature on the attached document,
is a NOTARY PUBLIC for the state of Illinois and was authorized to
act as such at the time of the document's notarization.

To verify this Certificate of Authority for a Notarial Act, I have
affixed my signature and seal of office this 31st day of
MAR, 19 98.

David D. Orr
Cook County Clerk, State of Illinois
Brown M. Dickey
Deputy

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)
UNITED STATES OF AMERICA)

LIMITED POWER OF ATTORNEY



KNOW ALL MEN BY THESE PRESENTS, that I, Richard Eddy Field Eddy, of the State of South Carolina, in the United States of America, being of sound and disposing mind and memory, do make, publish, declare and constitute this Limited Power of Attorney. I do herewith appoint Jack Orson Field Stowers, of the State of Pennsylvania, United States of America, my Attorney-in-Fact, for me and in my name and on my behalf, to do and execute all or any of the following acts, deeds, and things, as fully as I might or could do of personally present, to wit:

1. To execute acceptance of one or more loans or other financial commitments from Banco Continental S.A. or any other financial institution in my name and in any capacity relating to the property in Puerto Cayo Ecuador, which is jointly owned by me, Robert Allen Field Eddy, Gary Wayne Field Eddy, Doris Eleanore Field Eddy, and my aforesaid Attorney-in-Fact, and to do whatsoever other things as may be necessary for the proper attendance to my affairs in connection with the aforesaid financial transaction, including, but not limited to, the execution and delivery of loan documents. This power shall continue until this instrument is revoked and notice thereof is actually received by Banco Continental S.A.

2. To make any decision and execute any documents necessary in my name and in any capacity relating to the formation of a new Ecuadorian corporation which will be used in the marketing and management of aforesaid property, and to do whatsoever other things as may be necessary or desirable, in my Attorney-in-Fact's sole discretion, for the proper attendance to my affairs in connection with the formation of the new corporation,

Abigail Elizabeth Lora - Notaria
NOTARIA NOVENA DE CIRCUITO

borrowing money from Banco Continental, S.A., opening checking and savings accounts and disbursement of funds for any such accounts.

3. To execute all necessary instruments to fully carry out and perform any and all of the foregoing acts and powers, and to do any other acts requisite, desirable or incidental to the carrying out of such acts and powers as my Attorney-in-Fact shall deem appropriate.

It is my object and intent that the authority and powers herein conferred upon my Attorney-in-Fact, or any successor, shall be exercisable at all time hereafter notwithstanding any physical disability or mental incompetence which I may hereafter have or suffer from.

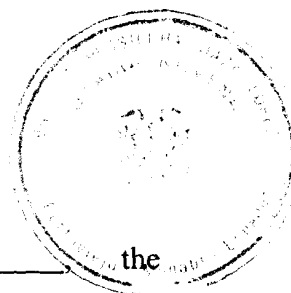
I, Richard Eddy Field Eddy, the principal, sign my name to this instrument this 10th day of FEBRUARY, 1998, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Limited Power of Attorney and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes therein expressed, and that I am twenty one years of age or older, of sound mind, and under no constraint or undue influence.

Abg. Luz I. Rosendo Lopez, Notario Publico, P.R.
NOTARIA NOVENA DE CRISTO

Richard Eddy Field Eddy (L.S.)

Richard Eddy Field Eddy, Principal

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)
UNITED STATES OF AMERICA)



We, Simpson Z. Fant and Gloria W. Field the
witnesses, sign our names to this instrument, and at least one of us, being duly sworn,
does hereby declare, generally and to the undersigned authority, that the principal signs
and executes this instrument as his Limited Power of Attorney and that he signs it
willingly (or willingly directs another to sign for him), and that each of us, in the
presence and hearing the principal, hereby signs this Limited Power of Attorney as
witness to the principal's signing, and that to the best of our knowledge the principal is
twenty one years of age or older, of sound mind, and under no constraint or undo
influence.

[Signature]
Witness
Gloria W. Field
Witness

Abg Luz Rosalinda Loza, per
NOTARIA NOVENA DE CRISTIANO

STATE OF ILLINOIS)
COOK COUNTY) SS



CERTIFICATE OF AUTHORITY

I, DAVID D. ORR, County Clerk of Cook County in the State of Illinois, certify that

Jacqueline Walsh

the person named in the seal and signature on the attached document,
is a NOTARY PUBLIC for the state of Illinois and was authorized to
act as such at the time of the document's notarization.

To verify this Certificate of Authority for a Notarial Act, I have
affixed my signature and seal of office this 31st day of
MAR, 19 98.

David D. Orr
Cook County Clerk, State of Illinois
Baron M. Dickey
Deputy

STATE OF PENNSYLVANIA)
COUNTY OF BUCKS)
UNITED STATES OF AMERICA)

LIMITED POWER OF ATTORNEY



KNOW ALL MEN BY THESE PRESENTS, that I, Doris Eleanore Field Eddy, of the State of Pennsylvania, in the United States of America, being of sound and disposing mind and memory, do make, publish, declare and constitute this Limited Power of Attorney. I do herewith appoint Jack Orson Field Stowers, of the State of Pennsylvania, United States of America, my Attorney-in-Fact, for me and in my name and on my behalf, to do and execute all or any of the following acts, deeds, and things, as fully as I might or could do of personally present, to wit:

1. To execute acceptance of one or more loans or other financial commitments from Banco Continental S.A. or any other financial institution in my name and in any capacity relating to the property in Puerto Cayo Ecuador, which is jointly owned by me, Robert Allen Field Eddy, Gary Wayne Field Eddy, Richard Eddy Field Eddy, and my aforesaid Attorney-in-Fact, and to do whatsoever other things as may be necessary for the proper attendance to my affairs in connection with the aforesaid financial transaction, including, but not limited to, the execution and delivery of loan documents. This power shall continue until this instrument is revoked and notice thereof is actually received by Banco Continental S.A.

Abigail J. Pozo
NOTARY PUBLIC
STATE OF PENNSYLVANIA
COMMISSION EXPIRES 12/31/2018

[Signature]

2. To make any decision and execute any documents necessary in my name and in any capacity relating to the formation of a new Ecuadorian corporation which will be used in the marketing and management of aforesaid property, and to do whatsoever other things as may be necessary or desirable, in my Attorney-in-Fact's sole discretion, for the proper attendance to my affairs in connection with the formation of the new corporation, borrowing money from Banco Continental, S.A., opening checking and savings accounts and disbursement of funds for any such accounts.

3. To execute all necessary instruments to fully carry out and perform any and all of the foregoing acts and powers, and to do any other acts requisite, desirable or incidental to the carrying out of such acts and powers as my Attorney-in-Fact shall deem appropriate.

It is my object and intent that the authority and powers herein conferred upon my Attorney-in-Fact, or any successor, shall be exercisable at all time hereafter notwithstanding any physical disability or mental incompetence which I may hereafter have or suffer from.

I, Doris Eleanore Field Eddy, the principal, sign my name to this instrument this 12 day of FEBRUARY, 1998, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Limited Power of Attorney and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes therein expressed, and that I am twenty one years of age or older, of sound mind, and under no constraint or undue influence.

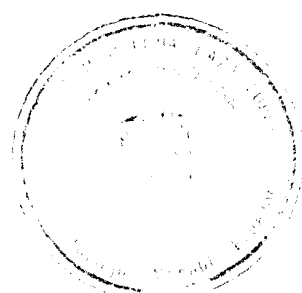
Doris Eleanore Field Eddy (L.S.)

Doris Eleanore Field Eddy, Principal

Abg. Luz Posada Lopez, Notary
NOTARIA NOVENA DE CRISTOVELLO

True

STATE OF PENNSYLVANIA)
COUNTY OF BUCKS)
UNITED STATES OF AMERICA)



We, BRUCE LACHOWICZ and ROBERT GONNELLA, the witnesses, sign our names to this instrument, and at least one of us, being duly sworn, does hereby declare, generally and to the undersigned authority, that the principal signs and executes this instrument as his Limited Power of Attorney and that he signs it willingly (or willingly directs another to sign for him), and that each of us, in the presence and hearing the principal, hereby signs this Limited Power of Attorney as witness to the principal's signing, and that to the best of our knowledge the principal is twenty one years of age or older, of sound mind, and under no constraint or undo influence.

Bruce Lachowicz
Witness

Robert Gonnella
Witness

ABOLUT POSIION LORO POZ
NOTARIA NAYENA DE FORTUNEJEU
J. Clure



STATE OF ILLINOIS)
COOK COUNTY) SS

CERTIFICATE OF AUTHORITY

I, DAVID D. ORR, County Clerk of Cook County in the State of Illinois, certify that

Jacqueline Walsh

the person named in the seal and signature on the attached document, is a NOTARY PUBLIC for the state of Illinois and was authorized to act as such at the time of the document's notarization.

To verify this Certificate of Authority for a Notarial Act, I have affixed my signature and seal of office this 31st day of May, 19 98.

David D. Orr
Cook County Clerk, State of Illinois
Baron M. Dickey
Deputy

Richard Field Eddy.".- CUARTA: ACEPTACION: Los señores Gary Field Eddy y Richard Field Eddy, aceptan la cesión de las participaciones sociales hechas a su favor, por convenir a sus intereses. QUINTA: DOCUMENTOS HABILITANTES.- Consta como tal el acta de la Junta General de Socios celebrada el veintiséis de agosto del dos mil cuatro, que resolvió la cesión de participaciones sociales." SEXTA: CUANTIA.- La cuantía está determinada por el monto de la transferencia de las participaciones sociales. Agregue usted señor Notario las formalidades que por Ley corresponden a su función para que la escritura a celebrarse alcance los efectos jurídicos deseados. Atentamente, Ab. María Cecilia Delgado A.; Ab. Mat. No. 2.803 C.A.M.- Hasta aquí la minuta, la que es fiel copia de su original, y que fué presentada para este otorgamiento y que se archiva. Los otorgantes se afirman y se ratifican en el contenido integro de la minuta preinserta, la misma que se eleva a escritura pública para que surta todos los efectos legales declarados en ella. Y, leída que fué esta escritura integramente a los comparecientes por mí, la Notaria, aquellos se ratifican en todo lo expuesto y para constancia firman en unidad de acto, conmigo, la Notaria Pública que da fé.

Abg. Cecilia Delgado A.
NOTARIA NOVENA DE CRIVILLIO

[Signature]

Jack Orson Field
Jack Orson Field

Pasap. No. 090751285

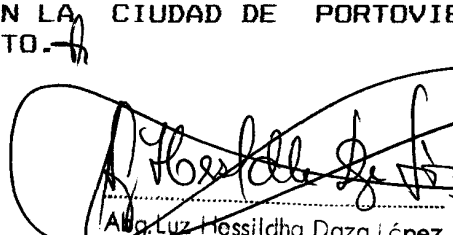
Jack Orson Field
Gary Field Eddy

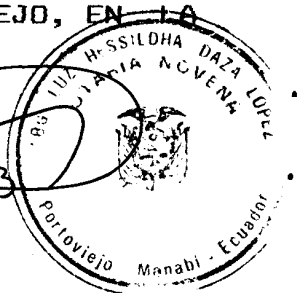
S.S. No.274509146

Jack Orson Field
Richard Fiel Eddy

S.S. No.274509112

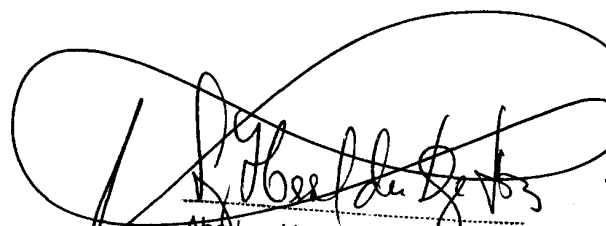
SE OTORGO ANTE MI EN FE DE LO CUAL CONFIERO ESTA PRIMERA COPIA QUE SIGNO, SELLO Y FIRMO EN LA CIUDAD DE PORTOVIEJO, EN LA MISMA FECHA DE SU OTORGAMIENTO.


Abg. Luz Hossildha Daza López
NOTARIA NOVENA DE PORTOVIEJO



RAZON: Siento como tal que he procedido tomar nota al margen de la matriz de la escritura pública de constitución de la compañía " INVERSIONES EL CAMPO CAMPINVER CIA. LTRA." de la trasferencia de participaciones sociales producidas mediante escritura pública celebrada el once de octubre del dos mil cuatro, en esta Notaria.

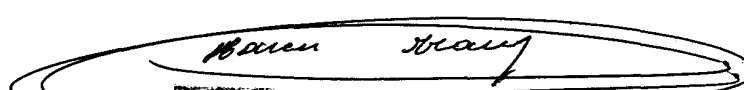
Portoviejo, octubre 11 del 2004


Abg. Luz Hossildha Daza López
NOTARIA NOVENA DE PORTOVIEJO



CERTIFICO:
QUE SE HA TOMADO NOTA AL MARGEN DE LA ESCRITURA PUBLICA DE CONSTITUCIÓN DE LA COMPAÑIA INVERSIONES EL CAMPO CAMPINVER CIA.LTDA.,; DE LA ESCRITURA DE TRANSFERENCIA DE PARTICIPACIONES DE LA COMPAÑIA INVERSIONES EL CAMPO CAMPINVER CIA. LTDA., OTORGADO POR EL SEÑOR JACK ORSON FIELD A FAVOR DE LOS SEÑORES GARY FIELD EDDY Y RICHARD FIELD EDDY.

PORTOVIEJO, 26 DE OCTUBRE DEL 2004
LA REGISTRADORA,


Karen Gray
Registradora

