

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE..... INVERSIONES VALYSA SA
NÚMERO DE EXPEDIENTE..... 40012
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL..... CARLOS ANTONIO GALLARDO ESPIRADO
PRESIDENTE

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE..... CHARNEY ASSOCIATES LLC
NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA..... ESTADOUNIDENSE - DELAWARE
DOMICILIO..... 3411 SILVERSIDE ROAD #104, WILMINGTON, DE 19810, NEW CASTLE

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS..... VALERIA MARIA GALLARDO PAULSON
NACIONALIDAD..... ECUATORIANA
NÚMERO DE IDENTIFICACIÓN PERSONAL..... 0709571143
DOMICILIO..... LIBERA DELBATAN VILLA 155, KM. 0.5 VIA SAMBORONDON

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

ORDEN	NOMBRE Y APELLIDO	ESTADO CIVIL	PAÍS	DIRECCIÓN
1	VALERIA MARIA GALLARDO PAULSON	CASADA	ECUADOR	LA LIBERA DEL BATAU, VILLA ISS
2				KH B.C VIA SAMBORONDON
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FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN AÑO MES DIA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

CHARNEY ASSOCIATES LLC

INCUMBENCY CERTIFICATE

I, **VALERIA MARIA GALLARDO PAULSON**, do hereby certify:

1. That I am the duly elected Manager of **CHARNEY ASSOCIATES LLC**, a Limited Liability Company duly organized under the laws of the State of Delaware – United States of America (“**the Company**”).
2. That I am the sole member of **CHARNEY ASSOCIATES LLC**.
3. That the following are the duly elected directors and officers of **the Company**, holding the respective titles set forth opposite their names:

VALERIA MARIA GALLARDO PAULSON – MANAGER

VALERIA MARIA GALLARDO PAULSON – GENERAL ATTORNEY

In Witness Whereof, acting on behalf of the Company, I have hereunto set my hand at Guayaquil – Ecuador this 31 of June 2012.

Valeria Maria Gallardo Paulson

**VALERIA MARIA GALLARDO PAULSON
MANAGER
SOLE MEMBER**

CHARNEY ASSOCIATES LLC

INCUMBENCY CERTIFICATE

I, **VALERIA MARIA GALLARDO PAULSON**, do hereby certify:

1. That I am the duly elected Manager of **CHARNEY ASSOCIATES LLC**, a Limited Liability Company duly organized under the laws of the State of Delaware – United States of America (“**the Company**”).
2. That I am the sole member of **CHARNEY ASSOCIATES LLC**.
3. That the following are the duly elected directors and officers of **the Company**, holding the respective titles set forth opposite their names:

VALERIA MARIA GALLARDO PAULSON – MANAGER

VALERIA MARIA GALLARDO PAULSON – GENERAL ATTORNEY

In Witness Whereof, acting on behalf of the Company, I have hereunto set my hand at Guayaquil – Ecuador this 31 of June 2012.

Valeria Maria Gallardo Paulson

**VALERIA MARIA GALLARDO PAULSON
MANAGER
SOLE MEMBER**

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document:
has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary of State of Delaware
4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware
6. the first day of March, A.D. 2011
7. by Secretary of State, Delaware Department of State
8. No. 0436028
9. Seal/Stamp:



10. Signature:

Jeffrey W. Bullock
Secretary of State

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARNEY ASSOCIATES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2011.



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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8592691

DATE: 03-01-11