



COMPANIES OFFICE



Company Extract

OVAULU INVESTMENTS LIMITED

1564423

NZBN: 9429035140887

Entity Type:	NZ Limited Company
Incorporated:	06 Oct 2004
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	March



Ultimate holding company:	[Not specified]
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Company Addresses

Registered Office

Suite 3, 18 Stanley Street, Auckland Central, Auckland, 1010, NZ

Address for Service

Suite 3, 18 Stanley Street, Auckland Central, Auckland, 1010, NZ

Directors

CONE, Geoffrey Peter

No. 19 Casa Marron, Entre No. 1 Y No. 2, Br Balneario Santa Monica, Ciudad Del Plata, UY

MARSHALL, Karen Anne

113 Vermont Street, Ponsonby, Auckland, 1011, NZ

Shareholdings

Total Number of Shares:	100
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Extensive Shareholdings:	No
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100

1481998

NEW ZEALAND ESCROW AND TRUST CO LIMITED

Level 3, 18 Stanley Street, Auckland Central, Auckland, 1010, NZ

For further details relating to this company, check <http://www.companies.govt.nz/co/1564423>

Extract generated 02 March 2016 11:30 AM NZDT

INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand
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This public document
Le présent acte public / El presente documento público
 2. has been signed by: David John Warwick Nicoll
a été signé par / ha sido firmado por
 3. acting in the capacity of: Notary Public
agissant en qualité de / actuando en calidad de
 4. bears the seal / stamp of: David John Warwick Nicoll
est revêtu du sceau / lleva el sello / y está revestido del sello / timbre de
- Certified**
Attesté / Certificado
5. at: Wellington
à / en
 6. the: 17 March 2014
le / el día
 7. by: The Authentication Unit
par / por
 8. No: 08153.1
numéro / número de registro
 9. Seal / Stamp:
Sceau / Timbre
 10. Signature:
Signature / Firma



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REGISTRO DE COMPAÑÍAS DE NUEVA ZELANDA

EXTRACTO DE COMPAÑÍA
OVALU INVESTMENTS LIMITED
1564423
NZBN: 9429035140887

TIPO DE ENTIDAD:	COMPAÑÍA LIMITADA DE NUEVA ZELANDA
FECHA DE INCORPORACIÓN:	06 DE OCTUBRE DE 2014
STATUS ACTUAL:	REGISTRADA
CONSTITUCIÓN ARCHIVADA:	SI
PRESENTACIÓN ANUAL DE DECLARACIÓN DE IMPUESTOS:	MARZO

COMPAÑÍA HOLDING: NO ESPECIFICADO

DIRECCIONES DE LA COMPAÑÍA

OFICINA REGISTRADA

SUITE 3, 18 STANLEY STREET, AUCKLAND CENTRAL, AUCKLAND, 1010, NZ

DIRECCIÓN DE SERVICIOS

SUITE 3, 18 STANLEY STREET, AUCKLAND CENTRAL, AUCKLAND, 1010, NZ

DIRECTORES

CONE, Geoffrey Peter

NO. 19 CASA MARRÓN, ENTRE # 1 Y # 2, BR. BALNEARIO SANTA MÓNICA, CIUDAD DEL PLATA, URUGUAY.

MARSHALL, Karen Anne

113 VERMONT STREET, PONSONBY, AUCKLAND, 1011, NZ

ACCIONES DE LA COMPAÑÍA

NÚMERO TOTAL DE ACCIONES: 100

PARTICIPACIÓN EXTENDIDA: NO

100 1481998

NEW ZEALAND ESCROW AND TRUST CO. LIMITED

LEVEL 3, 18 STANLEY STREET, AUCKLAND CENTRAL, AUCKLAND, 1010, NZ



Para mayor información relacionada a esta compañía, ingresar a la página web

<http://www.companies.govt.nz/co/1564423>

ASUNTOS INTERNOS

Te Tari Taiwhenua

APOSTILLA

(Convención de la Haya de octubre 5 de 1961)

1.- PAÍS: Nueva Zelanda

El presente documento

2.- Ha sido firmado por: David John Warwick Nicoll

Ha sido firmado por:

3.- Quien actúa en calidad de: Notario Público

En calidad de:

4.- Y está revestido del sello / timbre de: David John Warwick Nicoll

CERTIFICADO

5.- En: Wellington

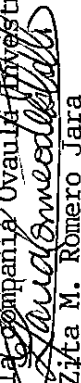
6.- El día: 17 de marzo de 2014

7.- Por: La Unidad de Autenticación

8.- Bajo el número: 08153.1

9.- Sello / Timbre:

10.- Firma

Yo, Zita Romero Jara certifico que he traducido del inglés al español el Poder y el certificado de existencia jurídica de la compañía Ovauna Investments Limited.

Zita M. Romero Jara
Q. C. 0906697362

Para verificar esta certificación por apostilla vaya a: www.dia.govt.nz/apostille y haga click en e-Register.

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COMPANIES OFFICE

Certificate of Incorporation

OVAULU INVESTMENTS LIMITED

1564423

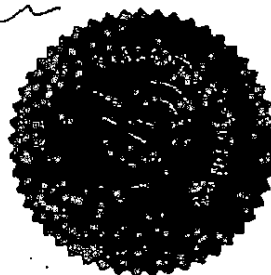
NZBN: 9429035140887

This is to certify that OVAULU INVESTMENTS LIMITED was incorporated under the Companies Act 1993 on the 6th day of October 2004.

I, DAVID JOHN WARWICK NICOLL of Auckland,
New Zealand, Notary Public, certify the document to
which this stamp is affixed to be a true copy of the
original which I have signed today at Ponsonby, Auckland

[Signature]
Dated 13/13/14

DAVID J. NICOLL
NOTARY PUBLIC
NEW ZEALAND



Mandy McDonald

Registrar of Companies
13th day of March 2014

For further details relating to this company check
<http://www.companies.govt.nz/1564423>
Certificate generated 13 March 2014 11:31 AM NZDT



1564423

INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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This public document
Le présent acte public / El presente documento público
2. **has been signed by: David John Warwick Nicoll**
a été signé par /
ha sido firmado por:
3. **acting in the capacity of: Notary Public**
agissant en qualité de /
actuando en calidad de:
4. **bears the seal / stamp of: David John Warwick Nicoll**
est revêtu du sceau / timbre de /
y está revestido del sello / timbre de:
- Certified**
Atestó / Certificado
5. **at: Wellington**
à / en:
6. **the: 17 March 2014**
le / el día:
7. **by: The Authentication Unit**
par / por:
8. **No: 08153.1**
série n° / hoja de número:
9. **Seal / Stamp:**
Sceau / Timbre
Sello / Timbre
10. **Signature:**
Signature / Firma



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and limited liability companies, joint-stock companies, or of any other nature, as well as to represent the stocks or shares of the Company in the General Stockholders' or Partners' Meetings.

FIVE) To rent safety boxes, request their opening or the opening of those already rented in the Company's name, and withdraw the contents therein.

SIX) To initiate, continue, discontinue, and terminate all types of administrative procedures before any government authority or agency in which the company may have a need or interest in acting and enforcing its rights in the Republic of Ecuador. Specially to file annually the required information to local authorities, specially Tax and Corporate authorities.

SEVEN) To determine and pay any kind of taxes, fees, or levies; file, claim, reject, make remarks to, accept, or contest tax assessments, appraisals, inventories, taxes, or statements.

EIGHT) To collect and receive, by private or judicial means, any amounts owed to the Company; give and demand receipts or bills of payment, for partial or full amounts; receive all manner of goods in payment of what is owed the Company and in lieu of mortgage or pledge security.

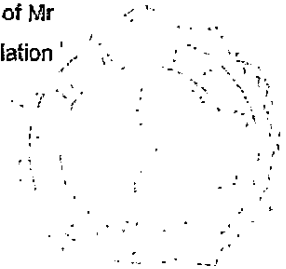
NINE) To act as the principal's representative and defend all its ownership rights, and interests of any other kind, the Attorney may use all the general and special powers that are conferred on him herein to file, oppose, contest, testify, discontinue, accept discontinuances, settle, negotiate and prosecute all types of suits, whether legal, administrative, or of any nature, petitions, actions and exceptions.

TEN) All powers in this power of attorney are granted exclusively in favor of Mr Carlos Mata and Mr Carlos Mata shall have no powers of delegation in relation to any of the powers as outlined in this power of attorney.

Notary Public
Dra. Susana Viteri T. Miro
Notaria Ricesima Novena del Canton Guayaquil

10/10/2015

10/10/2015



THIS POWER OF ATTORNEY IS EFFECTIVE IMMEDIATELY AND WILL CONTINUE UNTIL IT IS REVOKED.

Choice of Law. THIS POWER OF ATTORNEY WILL BE GOVERNED BY THE LAWS OF NEW ZEALAND WITHOUT REGARD FOR CONFLICTS OF LAWS PRINCIPLES.

I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my Agent.

I agree that any third party who receives a copy of this document may act under it. Revocation of the power of attorney is not effective as to a third party until the third party learns of the revocation. Signed this 13th day of March, 2014.


Karen Anne Marshall, Director

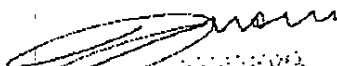
Ovaulu Investments Limited

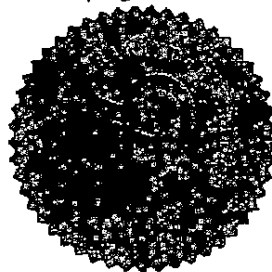
SEEN BY DAVID NICOLL,

NOTARY PUBLIC

FOR THE LEGALISATION

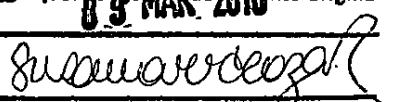
OF THE SIGNATURE OF KAREN ANNE MARSHALL
APPEARING ADJACENT


DAVID NICOLL
NOTARY PUBLIC
NEW ZEALAND



Doctora Susana Viteri Thompson
Notaria Trigesima Novena del Cantón Guayaquil, de conformidad con el numeral 5 del artículo 18 de la Ley Notarial vigente DQY FE: Que la fotocopia precedente compuesta de 5 fojas, es igual al documento original
Guayaquil, 13 MAR. 2014




Dra. Susana Viteri T.
NOTARIA TRIGÉSIMA NOVENA
DEL CANTÓN GUAYAQUIL

