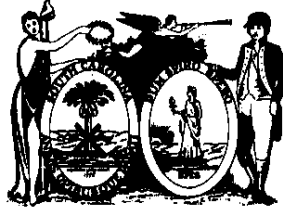


State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond



Apostille

(Convention de La Haye du 5 octobre 1961)

1. Country : United States of America

This public document

2. has been signed by Stephani P. Walters
3. acting in the capacity of Notary Public for the State of South Carolina,
4. bears the seal / stamp of Stephani P. Walters, Notary Public for the State of South Carolina

Certified

5. At Columbia, South Carolina
6. Friday, December 09, 2011
7. by the South Carolina Secretary of State
8. N°. 109766
9. Seal/Stamp
10. Signature



Mark Hammond
Mark Hammond, Secretary of State

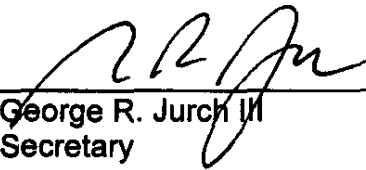
(This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued. This certificate is not valid if it is removed or altered in anyway whatsoever.)

Receipt No. 581314

SECRETARY'S CERTIFICATE

I, the undersigned, George R. Jurch III, DO HEREBY CERTIFY, that I am the Secretary of General Tire International Company, a corporation duly organized and existing under the laws of the State of Ohio (the "Corporation"), hereby certify that Continental Tire the Americas, LLC is the sole shareholder of the Corporation. Continental Tire the America, LLC's principal place of business is 1830 MacMillan Parkway, Fort Mill, South Carolina 29707 U.S.A.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 6th day of December, 2011.

By: 
Its: Secretary

[SEAL]

STATE OF SOUTH CAROLINA

COUNTY OF LANCASTER

I, Stephani P. Walters, do hereby certify that George R. Jurch III personally appeared before me this 6th day of December, 2011 and executed the foregoing Secretary's Certificate.



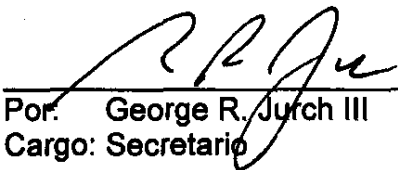
Notary Public

My commission expires: 05-29-2019

CERTIFICADO DEL SECRETARIO

El abajo firmante, George R. Jurch III, en calidad de Secretario de General Tire International Company, una corporación debidamente organizada y existente bajo las leyes del Estado de Ohio (la "Sociedad"), certifico que Continental Tire the Americas, LLC es el único accionista de la Sociedad. El centro principal de actividad de Continental Tire the America, LLC radica en 1830 MacMillan Parkway, Fort Mill, Carolina del sur 29707 U.S.A.

En testimonio de lo cual, firmo al calce del presente, con fecha 6 de diciembre de 2011.

Por: 
Cargo: Secretario

[SELLO]

ESTADO DE CAROLINA DEL SUR

Condado de LANCASTER

Stephani P. Walters, certifico que George R. Jurch III personalmente compareció ante mí este día 6 de diciembre de 2011 y ejecutó el anterior certificado del Secretario.



Notario Público

Mi Comisión expira el: 29/05/2019

NOTARIA SEGUNDA DEL CANTON CUENCA
DE ACUERDO CON LA FACULTAD PREVISTA EN EL
NUMERAL 5 DEL ART. 18 DE LA LEY NOTARIAL, DOY FE QUE
LA COPIA QUE ANTECEDE ES IGUAL AL DOCUMENTO
PRESENTADO ANTE MI EN FE.
CUENCA, DE 2011 DE 2011



Dr. Christian Palacios Carpio