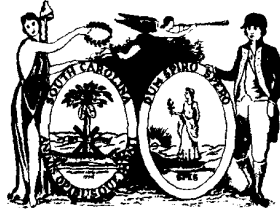


State of South Carolina  
Office of the Secretary of State  
The Honorable Mark Hammond



*Apostille*

(Convention de La Haye du 5 octobre 1961)

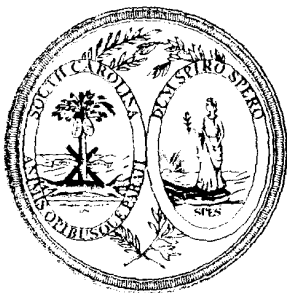
1. Country : United States of America

This public document

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

*Certified*

5. At Columbia, South Carolina                      6. Thursday, January 22, 2015  
7. by the South Carolina Secretary of State  
8. N<sup>o</sup>. 173748  
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.)

Document No. 173748

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

**1. COMPAÑÍA ECUATORIANA**

NOMBRE:

**CONTINENTAL TIRE ANDINA S.A.**

NÚMERO DE EXPEDIENTE: **407**

NOMBRE DEL REPRESENTANTE LEGAL: **PHILIPP VON  
HIRSCHHEYDT**

CARGO DEL REPRESENTANTE LEGAL: **PRESIDENTE  
EJECUTIVO**

**2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA  
DE LA SOCIEDAD ECUATORIANA**

NOMBRE:

**CONTINENTAL TIRE THE AMERICAS, LLC**

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA:

**ESTADOS UNIDOS DE AMERICA**

DOMICILIO:

**1830 MACMILLAN PARK DRIVE, FORT MILL,  
SOUTH CAROLINA 29707, USA**

NOTA1.- A este formulario se debe acompañar una certificación extendida por la  
autoridad competente del país de origen o Consúl del Ecuador en la que se acredite que  
la sociedad en cuestión se encuentra legalmente existente en el país.

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

NOMBRES Y APELLIDOS COMPLETOS:

**RAFAEL MARCELO DANIEL CHICO CAZORLA**

NACIONALIDAD:

**ECUATORIANA**

NÚMERO DE IDENTIFICACIÓN PERSONAL: **0100852714**

DOMICILIO:

**AV. ROBERTO CRESPO 318**

**LIST OF PARTNERS OF A FOREIGN  
COMPANY WHICH IN TURN IS PARTNER  
SHAREHOLDER OF AN ECUADORIAN  
COMPANY**

**1. ECUADORIAN COMPANY**

NAME:

**CONTINENTAL TIRE ANDINA S.A.**

FILE NUMBER: **407**

NAME OF LEGAL REPRESENTATIVE: **PHILIPP VON  
HIRSCHHEYDT**

POSITION OF LEGAL REPRESENTATIVE: **CHIEF  
EXECUTIVE OFFICER**

**2. FOREIGN COMPANY, PARTER SHAREHOLDER  
OF AN ECUADORIAN COMPANY**

NAME:

**CONTINENTAL TIRE THE AMERICAS, LLC**

NATIONALITY OF THE FOREIGN COMPANY:

**UNITED STATES OF AMERICA**

ADDRESS:

**1830 MACMILLAN PARK DRIVE, FORT MILL,  
SOUTH CAROLINA 29707, USA**

NOTE 1.- This form must accompany a certificate issued by the competent authority of  
the country of origin or Consul of Ecuador in which he declares that the company in  
question is legally existing in the country.

**3. LOCAL REPRESENTATIVE OF THE FOREIGN PARTNER  
COMPANY OR SHAREHOLDER OF THE ECUADORIAN  
COMPANY**

NAME:

**RAFAEL MARCELO DANIEL CHICO CAZORLA**

NATIONALITY:

**ECUADORIAN**

PERSONAL IDENTIFICATION NUMBER: **0100852714**

ADDRESS:

**AV. ROBERTO CRESPO 318**

4. DATOS DE LOS SOCIOS,  
ACCIONISTAS O MIEMBROS DE LA  
COMPAÑÍA EXTRANJERA:

| No. | Nombres y Apellidos completos    | Estado Civil | Nacionalidad   | Domicilio                                                      |
|-----|----------------------------------|--------------|----------------|----------------------------------------------------------------|
| 1   | Continental Tire Holding US, LLC | N/A          | ESTADOS UNIDOS | 1830 MACMILLAN PARK DRIVE FORT MILL, SOUTH CAROLINA 29707, USA |
|     |                                  |              |                |                                                                |
|     |                                  |              |                |                                                                |
|     |                                  |              |                |                                                                |
|     |                                  |              |                |                                                                |
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|     |                                  |              |                |                                                                |

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO,  
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD EXTRANJERA  
O APODERADO LOCAL

Nota2: Si este formulario hubiese sido otorgado en el exterior, deberá estar  
autenticado por Cónsul Ecuatoriano o apostillado

FECHA DE PRESENTACIÓN:

AÑO \_\_\_\_\_ MES \_\_\_\_\_ DÍA \_\_\_\_\_

|  |                                                                                                                    |                                                   |
|--|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
|  | REPUBLICA DEL ECUADOR<br>SUPERINTENDENCIA DE<br>COMPAÑÍAS<br>FORMULARIO ANEXO DE NÓMINA DE<br>SOCIOS O ACCIONISTAS | AÑO <input type="text"/> NO. <input type="text"/> |
|  | Dentro 15 días ingreso al libro <input type="text"/>                                                               |                                                   |

A: DATOS GENERALES: IDENTIFICACIÓN DE LA COMPAÑÍA INFORMANTE

| RAZÓN O DENOMINACIÓN SOCIAL | RUC:         | EXPEDIENTE: |
|-----------------------------|--------------|-------------|
| CONTINENTAL TIRE ANDINA S.A | 019000507001 | 407         |

B: DATOS GENERALES: IDENTIFICACIÓN DE LA EMPRESA SOCIA O ACCIONISTA

| RAZÓN O DENOMINACIÓN SOCIAL<br>(3) | RUC:      | EXPEDIENTE: |
|------------------------------------|-----------|-------------|
| CONTINENTAL TIRE THE AMERICAS, LLC | 341417030 |             |

4. DATA PARTNERS,  
SHAREHOLDERS OR MEMBERS  
OF FOREIGN COMPANY:

| Numb<br>er | Complete Name                    | Civil<br>Status | Nationality              | Address                                                         |
|------------|----------------------------------|-----------------|--------------------------|-----------------------------------------------------------------|
| 1          | Continental Tire Holding US, LLC | N/A             | UNITED STATES OF AMERICA | 1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707, USA |
|            |                                  |                 |                          |                                                                 |
|            |                                  |                 |                          |                                                                 |
|            |                                  |                 |                          |                                                                 |
|            |                                  |                 |                          |                                                                 |
|            |                                  |                 |                          |                                                                 |
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|            |                                  |                 |                          |                                                                 |
|            |                                  |                 |                          |                                                                 |
|            |                                  |                 |                          |                                                                 |

SIGNATURE OF LEGAL REPRESENTATIVE, SECRETARY  
ADMINISTRATOR OFFICER OF THE FOREIGN COMPANY OR LOCAL  
REPRESENTATIVE

Note 2: If this form had been granted abroad, shall be  
authenticated by the Ecuadorian Consul or Apostille

DATE OF PRESENTATION:

YEAR \_\_\_\_\_ MONTH \_\_\_\_\_ DAY \_\_\_\_\_

|  |                                                                                                             |                                                        |
|--|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
|  | REPUBLICA DEL ECUADOR<br>SUPERINTENDENCIA DE<br>COMPAÑÍAS<br>ANNEX FORM OF PARTNERS OR<br>SHAREHOLDERS ROLL | YEAR <input type="text"/> Number. <input type="text"/> |
|  | Within 15 days entry into the book <input type="text"/>                                                     |                                                        |

A: GENERAL DATA: REPORTING COMPANY IDENTIFICATION

| COMPANY NAME                | RUC:         | FILE: |
|-----------------------------|--------------|-------|
| CONTINENTAL TIRE ANDINA S.A | 019000507001 | 407   |

B: GENERAL DATA: IDENTIFICATION OF THE COMPANY PARTNER OR  
SHAREHOLDER

| COMPANY NAME                       | RUC:      | FILE: |
|------------------------------------|-----------|-------|
| CONTINENTAL TIRE THE AMERICAS, LLC | 341417030 |       |

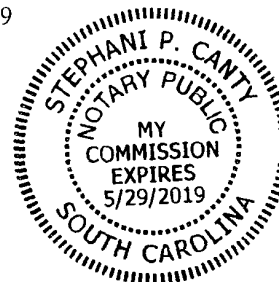
| CÉDULA/RUC/<br>PASAPORTE | APELLIDOS Y NOMBRES /<br>DENOMINACIÓN | NACIONALIDAD   | ACCIÓN/<br>PARTI<br>(USD) |
|--------------------------|---------------------------------------|----------------|---------------------------|
|                          | Continental Tire<br>Holding US, LLC   | ESTADOS UNIDOS |                           |
|                          |                                       |                |                           |
|                          |                                       |                |                           |
|                          |                                       |                |                           |
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|                          |                                       |                |                           |
| TOTAL                    |                                       |                |                           |

|     |     |     |
|-----|-----|-----|
| AÑO | MES | DÍA |
|     |     |     |

| IDENTIFICATION<br>DOCUMENT/RUC/PASSPORT | NAME                                | SHARE<br>(USD) |
|-----------------------------------------|-------------------------------------|----------------|
|                                         | Continental Tire<br>Holding US, LLC |                |
|                                         |                                     |                |
|                                         |                                     |                |
|                                         |                                     |                |
|                                         |                                     |                |
|                                         |                                     |                |
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|                                         |                                     |                |
|                                         |                                     |                |
| TOTAL                                   |                                     |                |

|      |         |     |
|------|---------|-----|
| YEAR | MONTH   | DAY |
| 2015 | January | 20  |

Stephani P. Canty  
Stephani P. Canty, Notary Public  
My commission expires: 5/29/2019



04 FEB 2015