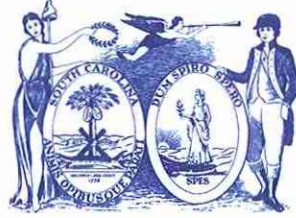


State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond



Apostille

(Convention de La Haye du 5 octobre 1961)

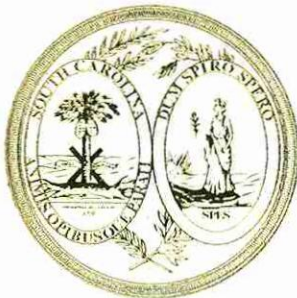
1. Country : United States of America

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. Friday, December 09, 2016
7. by the South Carolina Secretary of State
8. N°. 191067
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. 191067

**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.ANÚMERO DE EXPEDIENTE: **407**NOMBRE DEL REPRESENTANTE LEGAL: **FERDINAND
HOYOS**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 Cónsul 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:

ECUATORIANANÚMERO 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.AFILE NUMBER: **407**NAME OF LEGAL REPRESENTATIVE: **FERDINAND HOYOS**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**

NOTE1.- 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:

ECUADORIANPERSONAL 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

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 SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO ANEXO DE NÓMINA DE SOCIOS O ACCIONISTAS	AÑO NO. Dentro 15 días ingreso al libro
	REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO ANEXO DE NÓMINA DE SOCIOS O ACCIONISTAS	

A: DATOS GENERALES: IDENTIFICACIÓN DE LA COMPAÑÍA INFORMANTE

AZÓN O DENOMINACIÓN SOCIAL	RUC:	EXPEDIENTE:
ONTINENTAL TIRE ANDINA S.A	019000507001	407

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

RAZÓN O DENOMINACIÓN SOCIAL (3)	RUC:	EXPEDIENTE:
CONTINENTAL TIRE THE AMERICAS, LLC	341417030	

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

Number	Complete Name	Civil 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

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:

	REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS ANNEX FORM OF PARTNERS OR SHAREHOLDERS ROLL	YEAR Number. Within 15 days entry into the book
	REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS ANNEX FORM OF PARTNERS OR SHAREHOLDERS ROLL	

YEAR MONTH DAY

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	

C: ROLL OF PARTNERS OR SHAREHOLDERS

CÓDULA/RUC/PASAPORTE	APELLIDOS Y NOMBRES / DENOMINACIÓN	NACIONALIDAD	ACCIÓN/ PARTI (USD)
	Continental Tire Holding US. LLC	ESTADOS UNIDOS	
		TOTAL	

1. El presente formulario no se aceptará con enmendaduras o tachones
2. Se deberá imprimir dos ejemplares del presente formulario
3. En caso de ser empresa extranjera no aplica

FECHA DE PRESENTACIÓN

AÑO	MES	DÍA

FIRMA DEL PREPRESENTANTE LEGAL

Nombre:
Identificación:

1. This form will not be accepted with erasures or studs

1. This form will not be accepted with erasures or stains			
IDENTIFICATION DOCUMENT/RUC/PASSPORT	NAME	NATIONALITY	SHARE (USD)
	Continental Tire Holding US, LLC	UNITED STATES	
		TOTAL	

2. You must print two copies of this form
3. In case of foreign company does not apply

DATE OF PRESENTATION

AÑO	MES	DÍA

SIGNATURE OF THE LEGAL REPRESENTATIVE

Name: George R. Jurch
Identification: Secretary

COUNTY OF LANCASTER
STATE OF SOUTH CAROLINA

Subscribed and sworn to before me this 10 day of December, 2016.

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

