



EXTRACT
OF THE REGISTER OF COMMERCE
OF THE CANTON OF ZUG

Name: Maggi-Unternehmungen AG
(Entreprises Maggi SA)
(Imprese Maggi SA)
(Maggi Enterprises Ltd)
(Empresas Maggi SA)

Domicile, Address: CHAM, c/o Nestlé AG, Zugerstrasse 8, 6330 Cham

Nature of Company: Company limited by shares
Registered: December 29, 2003
Latest Articles: July 12, 2005

Company Capital: Share capital: CHF 100'000.00, divided in 8'000 registered shares at CHF 12.50 each; fully paid in

Purpose: The company's purpose is to participate in enterprises in Switzerland and abroad, particularly in the food industry, to establish, acquire and develop such enterprises, to acquire shares, bonds and other securities of such enterprises, to resell or otherwise dispose of acquired participations and securities; may acquire, encumber or sell real estate

Specific matters of fact:

Merger: Cross-border takeover of the assets and liabilities of "Nestlé's Holdings Limited", in Nassau (BS), a Limited Company according to the laws of the Bahamas, according to the merger agreement of June 30, 2005 and the balance sheet as of December 31, 2004. Assets of CHF 52'047'871.00 and liabilities (credit capital) of CHF 195'000.00 have been transferred to the acquiring company. The shareholders of the transferring company received 3'200 shares at CHF 12.50. The share capital has been increased by CHF 40'000.00 as a consequence of this merger. New share capital: CHF 100'000.00 (previous CHF 60'000.00).

Merger: Takeover of the assets and liabilities of "Mystis participations S.A.", in Lausanne (CH-550.1.007.956-7), according to the merger agreement of December 7, 2005 and the balance sheet as of September 30, 2005. Assets of CHF 6'322'012.00 and liabilities (credit capital) of CHF 792'945.00 have been transferred to the acquiring company. As the acquiring company holds all the shares of the transferring company, there has neither a capital increase nor an allocation of shares taken place as a consequence of this merger.

Merger: Takeover of the assets and liabilities of Sornep AG, in Stettlen (CH-035.3.009.563-6), according to the merger agreement of June 13, 2007 and the balance sheet as of December 31, 2006. Assets of CHF 216'425.00 and liabilities (credit capital) of CHF 3'598.00 have been transferred to the acquiring company. As both merged entities are being fully held by the same shareholder, there has neither a capital increase nor an allocation of shares taken place as a consequence of this merger.

Merger: Takeover of the assets and liabilities of Carnex SA, in Châtel-Saint-Denis (CH-232.0.730.140-5), according to the merger agreement of June 12, 2007 and the balance sheet as of December 31, 2006. Assets of CHF 3'708'000.00 and liabilities (credit capital) of CHF 406'000.00 have been transferred to the acquiring company. As the acquiring company holds all the shares of the transferring company, there has neither a capital increase nor an allocation of shares taken place as a consequence of this merger.

Merger: Takeover of the assets and liabilities of Cadipro Holdings SA, in Vevey (CH-550.1.032.525-9), according to the merger agreement of June 11, 2007 and the balance sheet as of December 31, 2006. Assets of CHF 81'891'000.00 and liabilities (credit capital) of CHF 1'893'000.00 have been transferred to the acquiring company. As both merged entities are being fully held by the same shareholder, there has neither a capital increase nor an allocation of shares taken place as a consequence of this merger.

Merger: Takeover of the assets and liabilities of Société Anonyme Peter, Cailler, Kohler, in La Tour-de-Peilz (CH-550.0.119.120-7), according to the merger agreement of December 13, 2007 and the balance sheet as of September 30, 2007. Assets of CHF 89'531.00 and liabilities (credit capital) of CHF 52.00 have been transferred to the acquiring company. As both merged entities are being fully held by the same shareholder, there has neither a capital increase nor an allocation of shares taken place as a consequence of this merger.

Merger: Takeover of the assets and liabilities of Spega SA, in Fribourg (CH-217.0.131.219-3), according to the merger agreement of June 20, 2008 and the balance sheet as of December 31, 2007. Assets of CHF 17'650'027.00 and liabilities (credit capital) of CHF 16'417.00 have been transferred to the acquiring company. As both merged entities are being fully held by the same shareholders, there has neither a capital increase nor an allocation of shares taken place as a consequence of this merger.

Merger: Takeover of the assets and liabilities of Nidex S.A., in La Tour-de-Peilz (CH-550.0.118.380-2), according to the merger agreement of December 19, 2008 and the balance sheet as of September 30, 2008. Assets of CHF 7'530'130.00 and liabilities (credit capital) of CHF 653'827.00 have been transferred to the acquiring company. As both merged entities are being fully held by the same shareholder, there has neither a capital increase nor an allocation of shares taken place as a consequence of this merger.



Kanton Zug



Board of Directors:

Wirz, Stephan, citizen of Solothurn, in Steinhausen, chairman
Burger, Michèle, citizen of Freienwil, in Nyon, member
Gumy, Olivier Lucien, citizen of Avry, in Marly, member

They have single signature

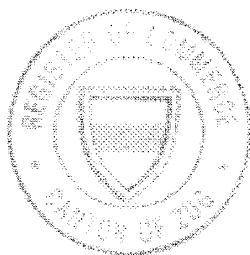
Further persons authorized to sign:

Dupont, Odette, citizen of Bex, in Bex, she has single procuration

Last publication:

Swiss Official Gazette of Commerce
Nr. 98 dated May 22, 2012, Id. 6687456

Zug, November 17, 2015



REGISTER OF COMMERCE
OF THE CANTON OF ZUG

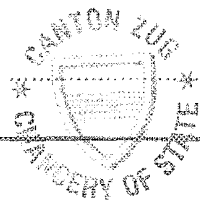

Markus Spiess

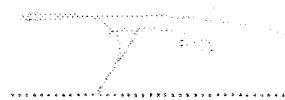
CHE-107.153.556

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

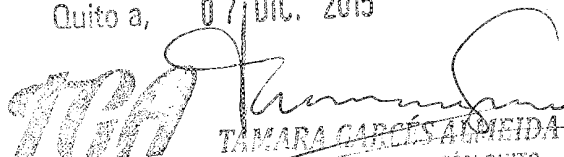
1. Land: Schweizerische Eidgenossenschaft, Kanton Zug
Country: Swiss Confederation, Canton of Zug
Diese öffentliche Urkunde / This public document
2. ist unterschrieben von Markus Spiess
has been signed by Markus Spiess
3. in der Eigenschaft als Handelsregisterführer
acting in the capacity of Registrar of Companies
4. Sie ist versehen mit dem Stempel / Siegel des
bears the stamp / seal of
Handelsregister des Kantons Zug
Register of Commerce of the Canton of Zug
5. in / to 6301 Zug
6. Bestätigt am / Certified the 18. NOV. 2015
7. Durch die Staatskanzlei des Kantons Zug
By Chancery of State of the Canton of Zug
8. unter Nr. / under Nr. 13317145
9. Stempel / Siegel Stamp / Seal
10. Unterschrift / Signature




Herbert Fischer

NOTARIA SEXTA.- En aplicación a la Ley Notarial DOY FE
que la fotocopia que antecede está conforme con el
ORIGINAL que me fue presentado en 05 hoja(s).

Quito a, 07 DIC. 2015


TAMARA CARREÓN ALMEIDA
NOTARIA SEXTA CANTÓN QUITO

2015 17 01 06 D 0525 R

Kanton Zug

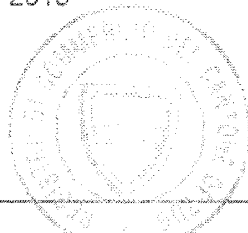


CERTIFICACIÓN

El suscrito, substituto del Registro de Comercio del Cantón de Zug, 6301 Zug, Suiza, certifica que:

- a) Existe una sociedad anónima bajo la denominación social EMPRESAS MAGGI SA;
- b) Dicha sociedad ha sido constituida y organizada conforme al Código de las obligaciones de la Confederación Helvetica (Suiza)
- c) Dicha sociedad tiene su sede social en Cham, Cantón de Zug, Suiza;
- d) De acuerdo con sus estatutos, dicha sociedad es representada por diversos miembros de la Dirección así como por representantes Legales debidamente autorizados, figurando entre ellos la Sra. Michèle Burger obligando válidamente la sociedad por medio de su firma individual como Miembro del Consejo de Administración así como la Sra. Odette Dupont obligando válidamente la sociedad por medio de su firma individual como apoderada.

Zug, el 16 de Noviembre del 2015



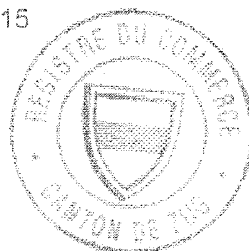
REGISTRO DE COMERCIO
DEL CANTÓN DE ZUG

CERTIFICAT

Le soussigné, adjoint au Registre du Commerce du Canton de Zoug, 6301 Zoug, Suisse, certifie que :

- a) Il existe une société anonyme sous la raison sociale de ENTREPRISES MAGGI SA;
- b) Ladite société a été constituée et organisée conformément au Code des Obligations de la Confédération Suisse; et
- c) Ladite société a son siège social à Cham, Canton de Zoug, Suisse;
- d) Conformément à ses statuts, ladite société est représentée par divers membres de la Direction et Représentants Légaux dûment autorisés, dont figurent parmi eux Mme Michèle Burger engageant valablement la société moyennant sa signature individuelle en tant que Membre du Conseil d'Administration ainsi que Mme Odette Dupont engageant valablement la société moyennant sa signature individuelle en tant que Fondé de Pouvoir.

Zoug, le 16 novembre 2015



REGISTRE DU COMMERCE
DU CANTON DE ZOUG

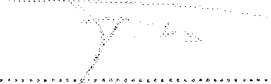
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bears the stamp / seal of

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5. in / to 6301 Zug
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By Chancery of State of the Canton of Zug
8. unter Nr. / under Nr. 133.18/15
9. Stempel / Siegel Stamp / Seal 10. Unterschrift / Signature




Herbert Fischer

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Quito a, 07 DIC. 2015



TAMARA GARCÉS ALMEIDA
NOTARIA SEXTA CANTÓN QUITO