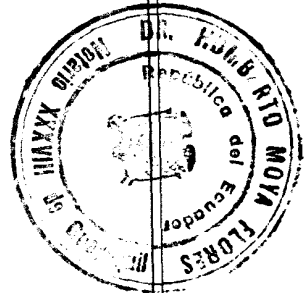


Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: **United States of America**
- This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**



Certified

5. At New York, New York
6. the 08th day of December 2009
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-10407594B
9. Seal/Stamp
10. Signature

James Bizzarri
Special Deputy Secretary of State

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

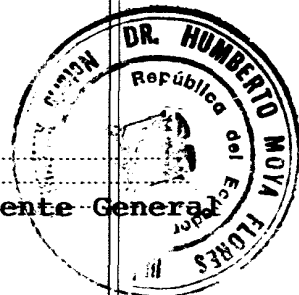
**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE Molinos del Ecuador, C.A.

NÚMERO DE EXPEDIENTE 4323-1965

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL Mario Vernaza, Gerente General



2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE Contidor LLC

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA United States of America

DOMICILIO 277 Park Avenue, New York, NY 10172

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consulado del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

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

NOMBRES Y APELLIDOS COMPLETOS Angel Francisco Loyola

NACIONALIDAD Americano

NÚMERO DE IDENTIFICACIÓN PERSONAL Ecuador CI 1725230880

DOMICILIO Calle Valderrama N 30-59, Quito, Ecuador

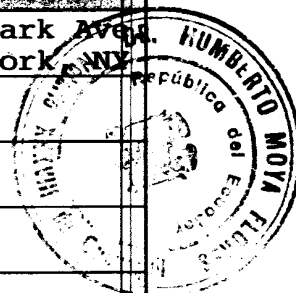
REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA
DE COMPAÑÍAS

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombre de la Compañía Extranjera	Estado Civil	Nacionalidad	Domicilio
1	Continental Grain Company	N/A	U.S.A.	277 Park Avenue, New York, N.Y. 10172
2				
3				
4				
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12				
13				



State of New York
County of New York, } ss.:

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, Court of Record, having by law a seal,
DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

Celeste A. Schubert

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, I was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

DEC 8 2009

FEE PAID \$3.00

Norman Goodman
County Clerk and Clerk of the Supreme Court, New York County

3rd day of December 2009

Nota 2.- Si este

EL PRESENTE