

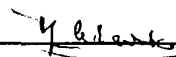
REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

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

No.	Nombre y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL (II) LIMITED		BRITANICA	REINO UNIDO
2				
3				
4				
5				
6				
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11				
12				
13				


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

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN 2012 07 19
 AÑO MES DIA

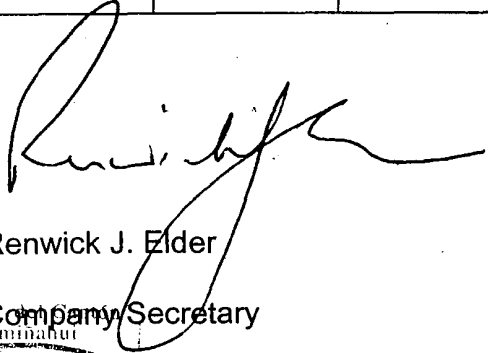
EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

CERTIFICATE

I hereby certify that the shareholders of Consolidated Supply Management Limited are:

Por el presente certifico que los accionistas de Consolidated Supply Management Limited son:

Name Nombre	Surname Apellido	Civil status Estado Civil	Denomination Denominación	Nationality Nacionalidad	Domicile Domicilio
Consolidated Supply Management International (II) Limited	Not applicable	Limited Liability Company	Not applicable	United Kingdom	United Kingdom

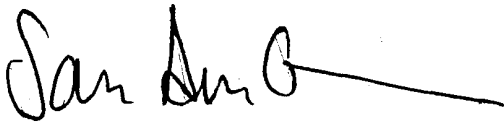

Renwick J. Elder

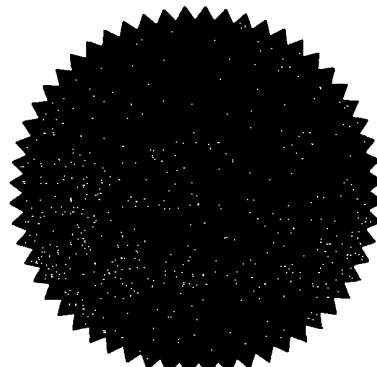
Notary Public
Rumunabur
Company Secretary

 Dated: 6th October 2009

Dr. Carlos Martínez Paredes

Signed before me by RENWICK ELDER at Aberdeen
on the sixteenth day of October 2009.


SONIA ANN CAMERON
NOTARY PUBLIC



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public
2. Has been signed by **Sonia Ann Cameron**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
5. at London/A Londres
6. Certified/Attesté
the/le **21 October 2009**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
8. Number/sous No **I306714**
9. Stamp:
timbre:
10. Signature: **R Balch**



For the Secretary of State / Pour le Secrétaire d'Etat

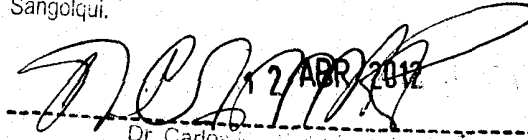
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Notaria del Cantón
Ruminahui



Dr. Carlos Martínez Paredes

Doy FE que la(s) copia(s) que antecede(n)
constante en una foja(s) útiles es fiel y exacta(s) al
original que me fue exhibido y que devuelvo al interesado
Sangolqui.


Dr. Carlos
NOTARIO DEL CANTÓN RUMINAHUI