

**REPÚBLICA DEL ECUADOR**



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

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

| No. | Nombres y Apellidos completos      | Estado Civil | Nacionalidad | Domicilio       |
|-----|------------------------------------|--------------|--------------|-----------------|
| 1   | Eduardo Michaelovsky<br>COLMENARES | Casado       | Venezolana   | Emiratos Arabes |
| 2   |                                    |              |              |                 |
| 3   |                                    |              |              |                 |
| 4   |                                    |              |              |                 |
| 5   |                                    |              |              |                 |
| 6   |                                    |              |              |                 |
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| 9   |                                    |              |              |                 |
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| 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    2013    01    21  
                                                 AÑO    MES    DIA

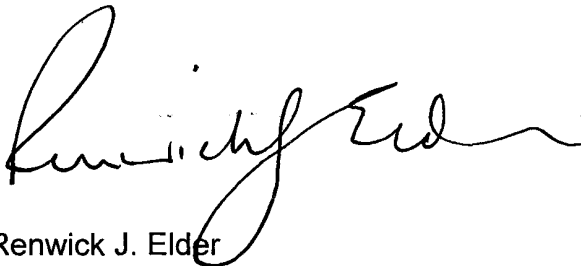
EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

## CERTIFICATE

I hereby certify that the shareholder of Consolidated Supply Management International (II) Limited in the year 2012 was:

Por el presente certifico que los accionistas de Consolidated Supply Management International (II) Limited en el año 2012 fueron:

| Name         | Surname    | Civil status | Denomination   | Nationality  | Domicile    |
|--------------|------------|--------------|----------------|--------------|-------------|
| Nombre       | Apellido   | Estado Civil | Denominación   | Nacionalidad | Domicilio   |
| Eduardo      | Colmenares | Married      | Not applicable | Venezuelan   | United Arab |
| Michaelovsky |            |              |                |              | Emirates    |
|              |            |              |                |              |             |



Renwick J. Elder

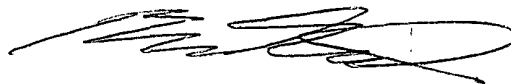
Company Secretary

Dated: 29<sup>th</sup> June 2012

SIGNED BEFORE ME, BLAIR NICHOLAS GEORGE CARLTON,  
NOTARY PUBLIC, BY RENWICK JAMES ELDER WHO IS  
KNOWN TO ME, ON THE 6TH DAY OF JULY 2012,  
AT ABERDEEN, SCOTLAND.



Dra. Eliana Calero Núñez  
NOTARIA SUPLENTE



Ledingham Chalmers LLP  
Johnstone House  
52-54 Rose Street  
Aberdeen  
AB10 1HA

| <b>APOSTILLE</b><br>(Convention de La Haye du 5 octobre 1961)                                                  |                                                                                 |
|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>1. Country:</b><br>Pays/Pais                                                                                | United Kingdom of Great Britain and Northern Ireland                            |
| <b>This public document</b><br>Le présent acte public / El presente documento público                          |                                                                                 |
| <b>2. Has been signed by</b><br>a été signé par<br>ha sido firmado por                                         | Blair N G Carlton                                                               |
| <b>3. Acting in the capacity of</b><br>agissant en qualité de<br>quien actúa en calidad de                     | Notary Public                                                                   |
| <b>4. Bears the seal/stamp of</b><br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de | The Said Notary Public                                                          |
| <b>Certified</b><br>Attesté / Certificado                                                                      |                                                                                 |
| <b>5. at</b><br>à / en                                                                                         | London                                                                          |
| <b>6. the</b><br>le / el día                                                                                   | 09 July 2012                                                                    |
| <b>7. by</b><br>par / por                                                                                      | Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs |
| <b>8. Number</b><br>sous no / bajo el número                                                                   | J305511                                                                         |
| <b>9. Seal / stamp:</b><br>Sceau / timbre:<br>Sello / timbre:                                                  | <b>10. Signature:</b> J Horne<br>Signature:<br>Firma:                           |



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18 JUL 2012  
  
 Dra. Eliana Calero Núñez  
 NOTARIA SUPLENTE DEL CANTON RUMIÑAHUI