

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	CONSOLIDATED SUPPLY MANAGEMENT LIMITED		BRITANICA	REINO UNIDO
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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

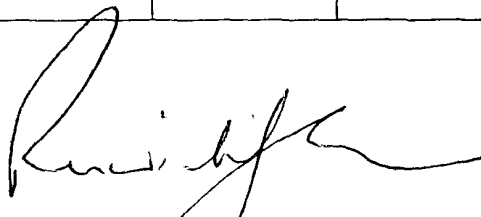
EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

CERTIFICATE

I hereby certify that the 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

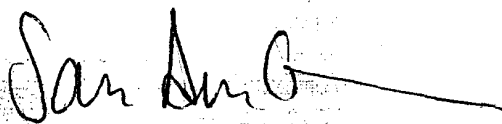

Renwick J. Elder
Company Secretary

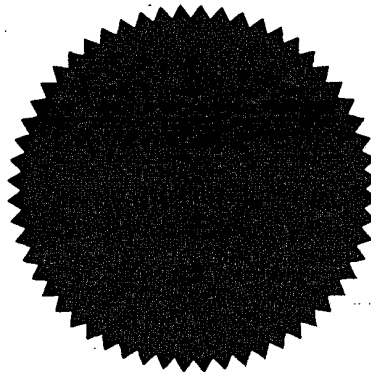
Dated: 16th October 2009

~~Signed before me by Renwick Elder on Aberdeen~~
~~on the sixteenth day of October 2009.~~

Notaria del Cantón,
Rumiñahui




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

Certified/Attesté

5. at London/à Londres

6. 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**

(Handwritten signature)



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

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Foreign & Commonwealth Office approves of the contents.

Notaria del Canton,
Rumiñahui



Dr. Carlos Martinez Paredes

HAVER FUE UNA INTER VENTURA MUY PRODUCTIVA
constante en una foja(s) útiles es fiel y exacta(s) al
original que me fue exhibido y que devuelvo al interesado
Sangolqui.

18 ENE. 2013

(Handwritten signature of Dr. Carlos Martinez Paredes)

Dr. Carlos Martinez Paredes
NOTARIO DEL CANTON RUMIÑAHUI