

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				
2				
3				
4	Se adjunta la Certificación de Cotizar en Bolsa			
5				
6				
7				
8				
9				
10				
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 2010 07 14
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

PANALPINA WORLD TRANSPORT (HOLDING) LTD

Viaduktstrasse 42
P.O. Box
4002 Basel/Switzerland
www.panalpina.com

Phone: +41 (0) 61 226 11 11
Fax: +41 (0) 61 226 11 01

PANALPINA
on 6 continents



Señores
SUPERINTENDENCIA DE
COMPAÑÍAS
Quito-Ecuador

Your ref.:

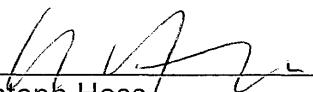
Our ref.: Corp. Legal Services/DP/GSU Basel, 2 de febrero del 2010

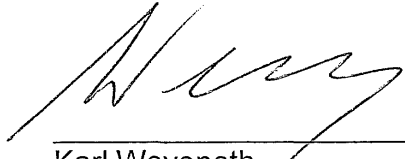
CERTIFICACION

Nosotros, Christoph Hess y Karl Weyeneth, mayores de edad y vecinos de Basilea-Suiza, obrando en nuestra condición de representantes legales de Panalpina World Transport (Holding) Limited de Basilea-Suiza, sociedad debidamente constituida y organizada de acuerdo a la leyes de la Confederación Helvética, por medio de este escrito confirmados que nuestra entidad (Panalpina World Transport (Holding) Limited) cotiza en el mercado de valores Suizo (SIX Swiss Exchange) desde el 22 de Septiembre, 2005.

Por lo arriba indicado no estamos en disposición de aportar una lista completa de todos los socios o accionistas de nuestra sociedad tal y como requiere la Superintendencia de Compañías mediante Resolución No. SC.SG.DRS.G.09.02, publicada en el Registro Oficial Suplemento No.37 del 30 de Septiembre de 2009; relativo a la información y documentación que compañías mercantiles que cuenten con sociedades extranjeras en calidad de socios o accionistas deben remitir a la Superintendencia.

PANALPINA WORLD TRANSPORT
(HOLDING) LIMITED


Christoph Hess


Karl Weyeneth

Legalization

The undersigned Notary Public of the Canton of Basel-City (Switzerland), **lic. iur. Christine Goetschy**, herewith legalises the overleaf signatures of the **Panalpina World Transport (Holding) Ltd**, Basel (Switzerland),

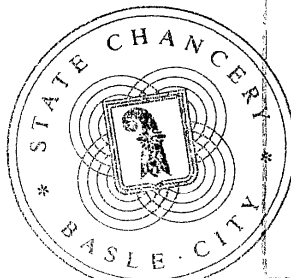
- the true signature, personally known, of Mr. **Christoph Beat Hess**, born August 30 (thirty), 1955 (nine-teen-hundred-fifty-five), citizen of Basel, Canton of Basel-City (Switzerland), and citizen of Wald, Canton of Zurich (Switzerland), domiciled in Bottmingen, Canton of Basel-Country (Switzerland), having collective signatory power together with an other person, and
- the true signature, personally known, of Mr. **Karl Emmanuel Weyeneth**, born November 18 (eighteen), 1964 (nineteenhundredsixtyfour), citizen of Nennigkofen, Canton of Solothurn (Switzerland), domiciled in Miami, FL 33129 (USA), having collective signatory power together with an other person.

Basel (Switzerland), 8 (eight) February 2010 (two-thousand and ten).



Christine Goetschy
Notary public

B-Reg. 40/2010



APOSTILLE

(Hague Convention of October 5th, 1961)

1. Country: Switzerland (Schweiz / Suisse)

This official document

2. is signed by *lic. iur.*

Christine Goetschy

3. in his/her function as *notary public*

4. and certified by the seal of the

above-mentioned

Certified

5. in Basel (Bâle)

6. on *-9. Feb. 2010*

7. by the State Chancery of the Canton of Basel-Stadt

8. no. *962/1771*

9. Seal/stamp:

10. Signature:

H. Lauener
Hanna Lauener

Commercial Register of the Canton of Basel-Stadt

Company number	Legal form	Entered on	Deleted on	Brought forward from:
CH-280.3.915.020-8	Stock Corporation	11.06.1998		to:

Valid entries only

Entry	Del.	Company name	Ref	Registered office
0		Panalpina Welttransport (Holding) AG	0	formerly in Binningen
0		(Panalpina Transports Mondiaux (Holding SA) (Panalpina World Transport (Holding) Ltd) (Panalpina Trasporti Mondiali (Holding) SA) (Panalpina Transportes Mundiais (Holding) SA) (Panalpina Transportes Mundiales (Holding) SA)	1	Basel

Entry	Del.	Share capital (CHF)	Fully paid-up (CHF)	Share denomination	Entry	Del.	Address of company
1		50,000,000.00	50,000,000.00		1		Viaduktstr. 42
17				25,000,000 registered shares at CHF 2.00 each			CH-4051 Basel

Entry	Del.	Purpose	Entry	Postal address
0		Acquisition, disposal and administration of participations of all kinds, in particular in the field of all services associated with the transportation of goods around the world. The Company may participate in other companies, may finance subsidiaries and investment companies, and may acquire, hold and dispose of real estate property.		

Entry	Del.	Remarks	Ref	Date of articles of association
0		The items deleted prior to registration in the Commercial Register of the Canton of Basel-Stadt as well as any possible earlier articles of association or journal and SHAB citations may be viewed in the Commercial Register extract for the previous domicile which are archived with the Commercial Register files.	0	03.05.1954
0		Communications to Shareholders: by letter.	0	
0		Limited transferability: the transferability of registered shares is restricted in accordance with the provisions of the articles of association.	0	22.05.1997
26		The company resolved on 05.05.2009 an approved capital increase further specified in the articles of association.	1	05.06.1998
			17	23.08.2005
			22	15.05.2007
			26	05.05.2009

Entry	Del.	Qualified facts	Ref	Organ of publication
5		Merger: the Company is acquiring assets of CHF 10,746,000.-- and liabilities of CHF 8,974,000.-- in the company "Jacky Maeder Holding AG", in Basel, in accordance with the merger balance sheet as at 01.07.1999 pursuant to Art. 748 OR [Swiss Code of Obligations]. As the acquiring company is the owner of all the shares in the company which is being acquired, this does not involve a capital increase.	0	SHAB (Schweizerisches Handelsamtsblatt, Swiss Official Gazette of Commerce)

Entry	Del.	Branch (es)	Entry	Del.	Branch (es)

Abb.	Ref	Journal no.	Journal Date	SHAB	SHAB date	Page / Id	Abb.	Ref	Journal no.	Journal date	SHAB	SHAB date	Page / Id
BL	0		domicile reloc.		domicile reloc.		BS	14	7173	16.12.2003	247	23.12.2003	8/2045722
BS	1	2861	11.06.1998	115	18.06.1998	4160	BS	15	3401	01.07.2004	129	07.07.2004	9/2346670
BS	2	2153	12.05.1999	98	25.05.1999	3438	BS	16	4623	26.07.2005	147	02.08.2005	4/2958206
BS	3	3175	14.07.1999	139	21.07.1999	4971	BS	17	5188	26.08.2005	169	01.09.2005	5/2997996
BS	4	4499	29.09.1999	194	06.10.1999	6841	BS	18	766	30.01.2006	24	03.02.2006	6/3227056
BS	5	5724	14.12.1999	248	21.12.1999	8638	BS	19	5677	13.09.2006	181	19.09.2006	6/3555586
BS	6	1892	14.04.2000	80	25.04.2000	2751	BS	20	7725	20.12.2006	251	28.12.2006	7/3700882
BS	7	5323	07.11.2000	222	14.11.2000	7730	BS	21	3006	01.06.2007	108	07.06.2007	6/3964362
BS	8	4758	30.08.2001	172	06.09.2001	6938	BS	22	3384	20.06.2007	121	26.06.2007	7/3994142
BS	9	332	16.01.2002	15	23.01.2002	6/308704	BS	23	4684	24.08.2007	167	30.08.2007	6/4087392
BS	10	5246	09.10.2002	200	16.10.2002	4/687696	BS	24	3960	10.07.2008	136	16.07.2008	7/4576238
BS	11	4091	10.07.2003	135	17.07.2003	5/1087724	BS	25	7290	22.12.2008	252	30.12.2008	12/4806418
BS	12	4558	11.08.2003	156	18.08.2003	5/1133392	BS	26	2657	07.05.2009	91	13.05.2009	8/5017310
BS	13	6044	23.10.2003	209	30.10.2003	5/1236960	BS	27	7792	29.09.2009	192	05.10.2009	7/5275932

Entry	Mod	Del.	Personal information	Function	Type of signature
4			Mäder, Monika, from Basel, in Binningen		Joint signature – two required
7			Glur, Susanna, from Roggwil BE, in Binningen		Joint signature – two required
10			Catelotti, Cora, Italian citizen, in Basel		Joint signature – two required
	10		Frei, Robert Peter, from Zurich and Diessenhofen and Neunforn, in Zurich		Joint signature – two required
16			Rutz, Dr. Wilfried, from Nesslau-Krummenau, in St. Gallen	Vice Chairman of the Board of Directors	Joint signature – two required

Commercial Register of the Canton of Basel-Stadt



CH-280.3.915.020-8

Panalpina Welttransport (Holding) AG

Valid entries only

Entry	Mod	Del.	Personal information	Function	Type of signature
16			Schmid, Dr. Roger Markus, from Zurich, in Zurich	Member of the Board of Directors	Joint signature – two required
17			Casjens, Günther, German citizen, in Hamburg (DE)	Member of the Board of Directors	No signatory authority
17			Ishimaru, Yuichi, Japanese citizen, in Tokyo (JP)	Member of the Board of Directors	No signatory authority
17			Pringle, Glen R., American citizen, in Montgomery (AL, USA)	Member of the Board of Directors	No signatory authority
	20		Ribar, Monika Elisabeth, from Wollerau, in Binningen	Chief Executive Officer	Joint signature – two required
	20		Hess, Christoph, from Basel and Wald ZH, in Bottmingen	Member of the Executive Board	Joint signature – two required
	21		Hug, Dr. Rudolf W., from Zurich, in Zurich	Chairman of the Board of Directors	Joint signature – two required
	21		Mühlemann, Thomas Michael, from Seeberg, in Arlesheim		Joint signature – two required
23			Frommherz, Thomas, from Wallbach, in Bottmingen		Joint signature – two required
24			Rohrmann, Günter, German citizen, in New Canaan (CT, US)	Member of the Board of Directors	No signatory authority
24			Knecht, Sandro, from Zurich, in Zurich	Member of the Executive Board	Joint signature – two required
24			Robertson, Alastair, British citizen, in St-Légier	Member of the Executive Board	Joint signature – two required
24			Tichelkamp, Dominik, German citizen, in Binningen	Member of the Executive Board	Joint signature – two required
24			KPMG AG (CH-020.3.001.933-8), in Zurich	Auditors	
25			Gadola, Marco, from Schlans, in Wettingen	Member of the Executive Board	Joint signature – two required
27			Finkelstein, Michael Anton, German citizen, in Möhlin		Joint signature – two required
	27		Kellerhals, Marcel, from Niederbipp, in Binningen		Joint signature – two required
	27		Weyeneth, Karl, from Nennigkofen, in Basel	Member of the Executive Board	Joint signature – two required

Basel, 03.02.2010 15:19 ST

Note: This extract from the Cantonal Commercial Register is not valid without the adjacent original certification. It contains all the entries that are currently valid for the company in question. On special request, it is also possible to provide an extract containing all entries (valid as well as cancelled entries).

[official stamp]

Commercial Register Office Basel-Stadt

[signed]