

**EXTRACT
OF THE REGISTER OF COMMERCE
OF THE CANTON OF ZUG**

Company Name: **Sika AG
(Sika SA)
(Sika Ltd)**

Domicile, Address: **BAAR, Zugerstrasse 50, 6340 Baar**

Purpose: **Participation in enterprises of all kinds and in particular financing of enterprises for the manufacturing and application of and trade with special products as well as services in the construction industry and industry in general; may acquire real estate**

Nature of Company: **Company limited by shares
Registered: April 1, 1971
Latest articles: April 6, 2006**

Company Capital: **Share capital: CHF 22'861'602.00; divided in 2'333'874 registered shares with restricted transferability and with privileged voting right at CHF 1.50 each, 2'151'199 bearer shares at CHF 9.00 each; fully paid in**

Instrument for publication: **STJL (Swiss Trade Journal)**

Remarks: **Reduction of the nominal value of the 2'333'874 registered shares from CHF 10.00 to CHF 7.50 and of the 2'151'021 bearer shares from CHF 60.00 to CHF 45.00 by repayment. Compliance with legal regulations of art. 734 of the Swiss Code of Obligations was established by public act dated Juli 14, 2004**

Remarks: **Reduction of the nominal value of the 2'333'874 registered shares from CHF 7.50 to CHF 4.70 and of the 2'151'199 bearer shares from CHF 45.00 to CHF 28.20 by repayment. Compliance with legal regulations of art. 734 of the Swiss Code of Obligations was established by public act dated June 20, 2005**

Remarks: **Reduction of the nominal value of the 2'333'874 registered shares from CHF 4.70 to CHF 1.50 and of the 2'151'199 bearer shares from CHF 28.20 to CHF 9.00 by repayment. Compliance with legal regulations of art. 734 of the Swiss Code of Obligations was established by public act dated June 22, 2006**

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial reformada por el Decreto Supremo Número 2386 de Marzo 31 de 1.978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1.978, DOY FE / Que la copia precedente que consta de..... folios es igual al documento que se me exhibe.- Guayaquil



03 MAY 2010

DR. Humberto Moya Flores
Notario XXXVIII de Guayaquil

Board of Directors:

Grüebler, Walter, citizen of Wil SG, in Risch, chairman with single signature

Bechtler, Dr. Thomas W., citizen of St. Gallen, in Zumikon, vice-chairman

Burkard, Urs F., citizen of Waltenschwil, in Oberägeri, member
Rinderknecht, Urs B., citizen of Wallisellen and Turgi, in Ennetbaden, member

Rusch, Dr. Toni, citizen of Küsnacht ZH and Appenzell, in Abtwil, member

Sauter, Daniel J., citizen of Zürich, in Zug, member

Suter, Prof. Dr. Ulrich W., citizen of Oberentfelden, in Bassersdorf, member

Tobler, Christoph, citizen of Thal, in Oberneunforn, member

Studer, Fritz, citizen of Luzern, in Meggen, member

The vice-chairman and all members have joint signature at two

Further persons authorized to sign:

Laeng Peter, citizen of Utzenstorf, in Oetwil an der Limmat

Mösl, Stefan, citizen of Gais, in Zug

Bleibler, Alexander, citizen of Uster, in Winterthur

Angehern, Werner, citizen of Zürich and Muolen, in Uitikon Waldegg

Ponti, Silvio, citizen of St. Gallenkappel, in Zürich

Vazquez, José Luis, citizen of Spain, in Alcobendas (ES)

Salzmann, Michaela, citizen of Luzern and Wolhusen, in Oberlunkhofen

Jenisch, Jan, citizen of Germany, in Zürich

Krebser, Peter, citizen of Pfungen, in Bottmingen

Mäder, Urs, citizen of Boswil, in Frauenfeld

Ziswiler, Peter, citizen of Luzern, in Oberwil bei Zug

Bärtschi, Ernst, citizen of Udligenswil and Luzern, in Unterägeri

Trächsel, Ronald, citizen of Aarburg, in Solothurn

Widmer, Adrian, citizen of Zurich, in Zurich

Schmid, Melanie, citizen of Reiden, in Hünenberg

They all have joint signature at two

Auditors:

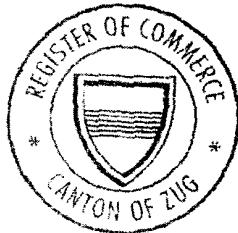
Ernst & Young AG, in Zürich

Last publication:

Swiss Trade Journal

Nr. 31 dated February 16, 2009, page 28 / Id. 4880886

Zug, June 4, 2009

REGISTER OF COMMERCE
OF THE CANTON OF ZUG

Markus Spiess

CH-170.3.000.608-8

De conformidad con el numeral 5 del Artículo 18 de la Ley
Notarial reformada por el Decreto Supremo Número 2386 de
Marzo 31 de 1.978, publicada en el Registro Oficial No. 564
del 12 de Abril de 1.978, DOY FE: Que la copia precedente
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03 JUN 2010

DR. Humberto Moya Flores
Notario XXVIII de Guayaquil

Kanton Zug

Finanzdirektion
Steuerverwaltung

Abteilung Juristische Personen

Steuerverwaltung, Postfach 160, 6301 Zug

Personen-Nr. 1010-670-66

Sika AG
Zugerstrasse 50
6340 Baar

T direkt 041 728 36 50
siegfried.aeschi@fd.zg.ch
Zug, 25 November 2009 ASCH/klbe

Certificate of Residence

It is hereby certified, that the claimant

Sika AG
Zugerstrasse 50, 6340 Baar / Switzerland

is registered as a corporation in the canton of Zug since April 1, 1971 under the

registration number: 1010-670-66
Trade register Nr.: CH-020.3.923.935 AG

and is tax resident in Switzerland for the purposes of the double taxation treaty of 1994
between Ecuador and Switzerland.

Tax Administration


Siegfried Aeschi
Gruppenleiter

De conformidad con el numeral 5 del Artículo 109 de la Ley,
Notarial reformada por el Decreto Supremo Número 2380 de
Marzo 31 de 1.978, publicada en el Registro Oficial No. 54
del 12 de Abril de 1.978, DOY FE: Que la cédula provee de
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03 MAY 2010

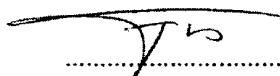
DR. Humberto Moya Flores
Notario XXXVIII de Guayaquil

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zug
Country: Swiss Confederation, Canton of Zug
Diese öffentliche Urkunde / This public document
2. ist unterschrieben von **Markus Spiess**
has been signed by **Markus Spiess**
3. in der Eigenschaft als **Handelsregisterführer**
acting in the capacity of **Registrar of Companies**
4. Sie ist versehen mit dem Stempel / Siegel des (der) bears the stamp / seal of
Handelsregister des Kantons Zug
Register of Commerce of the Canton of Zug
5. in / to 6301 Zug
6. Bestätigt am / Certified the **05. Juni 2009**
7. Durch die Staatskanzlei des Kantons Zug
By Chancery of State of the Canton of Zug
8. unter Nr. / under Nr. **5619/09**
9. Stempel / Siegel Stamp / Seal 10. Unterschrift / Signature




Herbert Fischer

De conformidad con el numeral 5 del Artículo 18 de la Ley
Notarial reformada por el Decreto Supremo Número 2386 de
Marzo 31 de 1978, publicada en el Registro Oficial No. 564
del 12 de Abril de 1978, DOY FE: Que la copia precedente
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10 3 MAY 2010
2010

DR. Humberto Moya Flores
Notario XXXVIII de Guayaquil