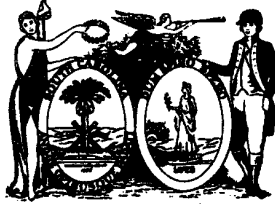


State of South Carolina  
Office of the Secretary of State  
The Honorable Mark Hammond



*Apostille*

(Convention de La Haye du 5 octobre 1961)

1. *Country* : United States of America

This public document

2. has been signed by Stephani P. Walters  
3. acting in the capacity of Notary Public for the State of South Carolina,  
4. bears the seal / stamp of Stephani P. Walters, Notary Public for the State of South Carolina

*Certified*

5. At Columbia, South Carolina                      6. Monday, March 29, 2010  
7. by the South Carolina Secretary of State  
8. N°. 83908  
9. Seal/Stamp    10. Signature



*Mark Hammond*  
Mark Hammond, Secretary of State

(This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued. This certificate is not valid if it is removed or altered in anyway whatsoever. )

Invoice No. 445504



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

**PAYROLL OF PARTNERS OR SHAREHOLDERS OF A FOREIGN COMPANY THAT IN TURN  
IS THE PARTNER OR SHAREHOLDER OF AN ECUADORIAN COMPANY**

**1. ECUADORIAN COMPANY**

NAME: *Andujar, S.A.*

FILE NUMBER: ... *46551*

LEGAL REPRESENTATIVE'S NAME AND TITLE *Kristijan Bauer, Chief Executive Officer* .....

**2. FOREIGN COMPANY THAT IS THE PARTNER OR SHAREHOLDER OF THE  
ECUADORIAN COMPANY**

NAME: *GENERAL TIRE INTERNATIONAL COMPANY*

FOREIGN COMPANY NATIONALITY:.. *UNITED STATES OF AMERICA*

PLACE AND AUTHORITY BEFORE WHICH IT WAS REGISTERED AS A COMPANY: *OHIO,  
UNITED STATES OF AMERICA, OHIO SECRETARY OF STATE.*

.....  
EXACT DOMICILE AND COUNTRY OF PRINCIPAL PLACE OF BUSINESS:  
*1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707 U.S.A*

.....  
IDENTIFICATION FOR FISCAL PURPOSES *34-0449149*

STREET ADDRESS AND E-MAIL:

*1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707 U.S.A*

FAX AND TELEPHONE NUMBER, INCLUDING DIRECT DIAL AREA CODE  
*704-583-8545; 704-583-8815 fax*

NOTE 1.- This form must be accompanied by a certification issued by competent authority in the country of origin or Ecuador Consul certifying that the company in question is duly existing in such country.

**3. LEGAL REPRESENTATIVES OR OTHER MANAGERS ACTING IN THE PRINCIPAL PLACE  
OF BUSINESS OR HEADQUARTERS OF FOREIGN COMPANY**

FULL NAME: ...*GEORGE RICHARD JURCH III*

NATIONALITY: ..*UNITED STATES OF AMERICA*

PERSONAL IDENTIFICATION NUMBER: *USA PASSPORT: 016526791.*

COUNTRY: ... *UNITED STATES OF AMERICA*

CITY: *FORT MILL*

ADDRESS: *1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707 U.S.A*

TELEPHONE, FAX: *704-583-8545/ 704-583-8815*

E-MAIL: ...*george.jurch@continental-corporation.com*

**4. REGULAR OR ALTERNATE DIRECTORS OF FOREIGN COMPANY**

FULL NAMES: *Matthias Harald Christoph Schönberg*

TERM OF OFFICE ...*October 2006*.....

NATIONALITY: *German*

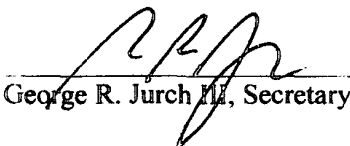
PERSONAL IDENTIFICATION NUMBER: GERMAN PASSPORT: 322715438  
 CITY: *Bad Segeberg*  
 ADDRESS: *Vahrenwalder Str. 9, 30165 Hanover, Germany*  
 TELEPHONE, FAX: *1 + 704 583-8821*  
 E-MAIL: *...matthias.schoenberg@conti-na.com*

**5. LOCAL ATTORNEY-IN-FACT OF FOREIGN COMPANY PARTNER OR SHAREHOLDER OF ECUADORIAN COMPANY**

FULL NAME: *RAFAEL MARCELO DANIEL CHICO CAZORLA*  
 NATIONALITY: *ECUADORIAN*  
 PERSONAL IDENTIFICATION NUMBER: *0100852714*  
 COUNTRY: *ECUADOR*  
 CITY: *CUENCA*  
 ADDRESS: *AV. ROBERTO CRESPO N 318*  
 TELEPHONE, FAX NO.: *...593 7 2844249*  
 E-MAIL: *...mchico@coelloychicoabogados.com*

**6. DATA OF PARTNERS OR SHAREHOLDERS OF FOREIGN COMPANY**

No.	Full name	Civil status and spouse name	Nationality	Identification number	Current domicile	Correspondence domicile & e-mail	Telephone and fax number (Direct dial area code)
1	CONTINENTAL TIRE THE AMERICAS, LLC	NA	USA	34-1417030	1830 MACMILLAN PARK DRIVE FORT MILL SOUTH CAROLINA 29707 U.S.A	1830 MACMILLAN PARK DRIVE FORT MILL SOUTH CAROLINA 29707 U.S.A <i>george.jurch@continental-corporation.com</i>	704-583-8911; 704-583-8815 fax
2							
3							
4							
5							

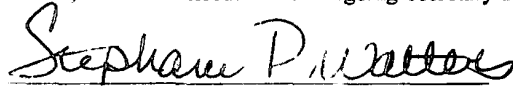
  
 George R. Jurch III, Secretary

SIGNATURE OF LEGAL REPRESENTATIVE, SECRETARY, MANAGER OR OFFICER OF FOREIGN COMPANY OR LOCAL ATTORNEY-IN-FACT

STATE OF SOUTH CAROLINA

COUNTY OF LANCASTER

I, Stephani P. Walters, do hereby certify that George R. Jurch III personally appeared before me this 26th day of March, 2010 and executed the foregoing Secretary's Certificate.

  
 Notary Public  
 My commission expires: 05-29-2019