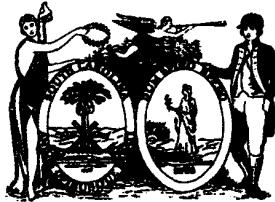


State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond



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^o. 83907
9. Seal/Stamp
10. Signature




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.)



**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: *CONTINENTAL TIRE THE AMERICAS, LLC*

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 *34-1417030*

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: *704-583-8815*

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: 11 701 583-8821
 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 HOLDING US LLC | N/A | USA | 27-0409209 | 1830 MACMILLAN PARK DRIVE FORT MILL SOUTH CAROLINA 29707 U.S.A | 1830 MACMILLAN PARK DRIVE FORT MILL SOUTH CAROLINA 29707 U.S.A george.jurch@continental-corporation.com | 704-583-8545; 704-583-8815 fax |
| 2 | | | | | | | |
| 3 | | | | | | | |
| 6 | | | | | | | |



 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