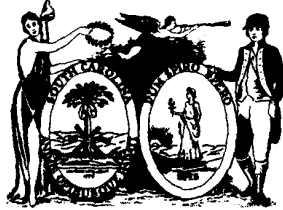


State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond



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. CANTY
3. acting in the capacity of Notary Public for the State of South Carolina,
4. bears the seal / stamp of STEPHANI P. CANTY, Notary Public for the State
of South Carolina

Certified

5. At Columbia, South Carolina
6. Thursday, January 22, 2015
7. by the South Carolina Secretary of State
8. N°. 173746
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.)

Document No. 173746



**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA
COMPAÑÍA EXTRANJERA QUE A SU VEZ ES
SOCIA ACCIONISTA DE UNA COMPAÑÍA
ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE:

ANDUJAR S.A

NÚMERO DE EXPEDIENTE: **46551**

NOMBRE DEL REPRESENTANTE LEGAL: **PHILIPP VON
HIRSCHHEYDT**

CARGO DEL REPRESENTANTE LEGAL: **PRESIDENTE
EJECUTIVO**

**2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA
DE LA SOCIEDAD ECUATORIANA**

NOMBRE:

CONTINENTAL TIRE THE AMERICAS, LLC

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA:

ESTADOS UNIDOS DE AMERICA

DOMICILIO:

**1830 MACMILLAN PARK DRIVE, FORT MILL,
SOUTH CAROLINA 29707, USA**

NOTA1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en el país.

**3. APODERADO LOCAL DE LA COMPAÑÍA
EXTRANJERA SOCIA O ACCIONISTA DE LA
COMPAÑÍA ECUATORIANA**

NOMBRES Y APELLIDOS COMPLETOS:

RAFAEL MARCELO DANIEL CHICO CAZORLA

NACIONALIDAD:

ECUATORIANA

NÚMERO DE IDENTIFICACIÓN PERSONAL: **0100852714**

DOMICILIO:

AV. ROBERTO CRESPO 318



**LIST OF PARTNERS OF A FOREIGN
COMPANY WHICH IN TURN IS PARTNER
SHAREHOLDER OF AN ECUADORIAN
COMPANY**

1. ECUADORIAN COMPANY

NAME:

ANDUJAR S.A

FILE NUMBER: **46551**

NAME OF LEGAL REPRESENTATIVE: **PHILIPP VON
HIRSCHHEYDT**

POSITION OF LEGAL REPRESENTATIVE: **CHIEF
EXECUTIVE OFFICER**

**2. FOREIGN COMPANY, PARTER SHAREHOLDER
OF AN ECUADORIAN COMPANY**

NAME:

CONTINENTAL TIRE THE AMERICAS, LLC

NATIONALITY OF THE FOREIGN COMPANY:

UNITED STATES OF AMERICA

ADDRESS:

**1830 MACMILLAN PARK DRIVE, FORT MILL,
SOUTH CAROLINA 29707, USA**

NOTE 1.- This form must accompany a certificate issued by the competent authority of the country of origin or Consul of Ecuador in which he declares that the company in question is legally existing in the country.

**3. LOCAL REPRESENTATIVE OF THE FOREIGN PARTNER
COMPANY OR SHAREHOLDER OF THE ECUADORIAN
COMPANY**

NAME:

RAFAEL MARCELO DANIEL CHICO CAZORLA

NATIONALITY:

ECUADORIAN

PERSONAL IDENTIFICATION NUMBER: **0100852714**

ADDRESS:

AV. ROBERTO CRESPO 318



**DATOS DE LOS SOCIOS,
ACCIONISTAS O MIEMBROS DE LA
COMPAÑIA EXTRANJERA:**

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	CONTINENTAL TIRE HOLDING US, LLC	N/A	ESTADOS UNIDOS	1830 MACMILLAN PARK DRIVE FORT MILL, SOUTH CAROLINA 29707, USA

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO, ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD EXTRANJERA O APODERADO LOCAL

Nota 2: Si este formulario hubiese sido otorgado en el exterior, deberá estar autenticado por Cónsul Ecuatoriano o apostillado

FECHA DE PRESENTACIÓN:

AÑO _____ MES _____ DÍA _____

	REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS FORMULARIO ANEXO DE NÓMINA DE SOCIOS O ACCIONISTAS	AÑO NO.
	Dentro 15 días ingreso al libro	

A: DATOS GENERALES: IDENTIFICACIÓN DE LA COMPAÑIA INFORMANTE

RAZÓN O DENOMINACIÓN SOCIAL	RUC:	EXPEDIENTE:
ANDUJAR S.A.	17909834400146551	

B: DATOS GENERALES: IDENTIFICACIÓN DE LA EMPRESA SOCIA O ACCIONISTA

RAZÓN O DENOMINACIÓN SOCIAL	RUC:	EXPEDIENTE:
(3) CONTINENTAL TIRE THE AMERICAS, LLC	341417030	

4. DATA PARTNERS, SHAREHOLDERS OR MEMBERS OF FOREIGN COMPANY:

Number	Complete Name	Civil Status	Nationality	Address
1	CONTINENTAL TIRE HOLDING US, LLC	N/A	UNITED STATES OF AMERICA	1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707, USA

SIGNATURE OF LEGAL REPRESENTATIVE, SECRETARY ADMINISTRATOR OFFICER OF THE FOREIGN COMPANY OR LOCAL REPRESENTATIVE

Note 2: If this form had been granted abroad, shall be authenticated by the Ecuadorian Consul or Apostille

DATE OF PRESENTATION:

YEAR _____ MONTH _____ DAY _____

	REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS ANNEX FORM OF PARTNERS OR SHAREHOLDERS ROLL	YEAR Number
	Within 15 days entry into the book	

A: GENERAL DATA: REPORTING COMPANY IDENTIFICATION

NAME	RUC:	FILE:
ANDUJAR S.A.	17909834400146551	

B: GENERAL DATA: IDENTIFICATION OF THE COMPANY PARTNER OR SHAREHOLDER

COMPANY NAME	RUC:	FILE:
CONTINENTAL TIRE THE AMERICAS, LLC	341417030	

C: NÓMINA DE SOCIOS O ACCIONISTAS DE LA EMPRESA SOCIA O ACCIONISTA

CÉDULA/RUC/ PASAPORTE	APELLIDOS Y NOMBRES / DENOMINACIÓN	NACIONALIDAD	ACCIÓN/ PARTI (USD)
	Continental Tire Holding US, LLC	ESTADOS UNIDOS	
		TOTAL	

NOTA:

1. El presente formulario no se aceptará con enmendaduras o tachones
2. Se deberá imprimir dos ejemplares del presente formulario
3. En caso de ser empresa extranjera no aplica

DECLARACIÓN: El administrador de la compañía, declara que se responsabiliza por la veracidad de la información proporcionada en el presente formulario en cumplimiento a lo dispuesto en el artículo 20 y 23 de la Ley de Compañías, normada en "REGLAMENTO QUE ESTABLECE LA INFORMACIÓN Y DOCUMENTOS QUE ESTÁN OBLIGADOS A REMITIR A LA SUPERINTENDENCIA DE COMPAÑÍAS, LAS SOCIEDADES SUJETAS SU CONTROL Y VIGILANCIA". (RES. SC.SG.DRS.G.12.03 DE MAR. 12 DE 2012).

FECHA DE PRESENTACIÓN

AÑO	MES	DÍA

FIRMA DEL PREPRESENTANTE LEGAL

Nombre:
Identificación:

C: ROLE OF PARTNERS OR SHAREHOLDERS

IDENTIFICATION DOCUMENT/RUC/PASSPORT	NAME		SHARE (USD)
	Continental Tire Holding US, LLC		
TOTAL			

NOTE:

1. This form will not be accepted with erasures or studs
2. You must print two copies of this form
3. In case of foreign company does not apply

STATEMENT: The manager of the company, declares that responsible for the accuracy of the information provided on this form pursuant to the provisions of Article 20 and 23 of the Companies Act, regulated in "REGULATIONS THAT MAKE THE INFORMATION AND DOCUMENTS YOU ARE REQUIRED TO SEND TO THE SUPERINTENDENT OF COMPANIES, THE COMPANIES SUBJECT ITS CONTROL AND MONITORING ". (RES. SC.SG.DRS.G.12.03 DE MAR. 12, 2012).

DATE OF PRESENTATION

YEAR	MONTH	DAY
2015	January	20

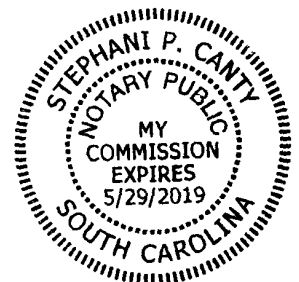
SIGNATURE OF THE LEGAL REPRESENTATIVE

Name: George R. Jurch
Identification: Secretary

COUNTY OF LANCASTER
STATE OF SOUTH CAROLINA

Subscribed and sworn to before me this 20th day of January, 2015.

Stephani P. Canty, Notary Public
My commission expires: 5/29/2019



APOSTILLE

(Convention de la Haye du 5 octobre 1961)



1. Country: United States of America

This public document

2. has been signed by JON HUSTED
3. acting in the capacity of Ohio Secretary of State
4. bears the seal/stamp of Ohio Secretary of State

CERTIFIED

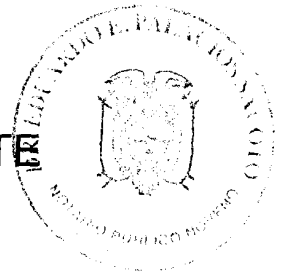
5. at Columbus, Ohio
6. January 30, 2015
7. by the Secretary of State of Ohio.
8. No. A 109344
9. Seal/Stamp:

10. Signature:



Jon Husted
Secretary of State of Ohio

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE



I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CONTINENTAL TIRE THE AMERICAS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 619188, was organized within the State of Ohio on August 22, 1983, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of December, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201434690739

NOTARIA NOVENA DEL CANTÓN CUENCA

De acuerdo con la facultad prevista en el numeral 5 del Art. 18

de la Ley Notarial doy fe que la copia que antecede en *(do)*

foja(s) es igual al original que me fue presentado para

su confrontación

Cuenca, a 10 de EB 2015

Eduardo E. Palacios Secoto

NOTARIO PÚBLICO NOVENO DEL CANTÓN CUENCA