

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA
DE COMPAÑÍAS

ESC/ME/11

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	MARIO KOSSATZ	CASADO	BRASILEÑO	AV.CENTRAL N.808 COND.JARDIN UBA II
2				
3				
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9				
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11				
12				
13				

B.BRAUN MEDICAL S.A.

Ing. Felipe Espinosa T.
GERENTE GENERAL

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

AÑO

MES

DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



B. BRAUN

Board of Directors
B. Braun Melsungen AG
34209 Melsungen
Germany



TO WHOM IT MAY CONCERN

We herewith certify that

B. Braun Melsungen AG, Carl-Braun-Strasse 1, 34212 Melsungen, Germany, is the sole Shareholder of B. Braun Medical International SL, Carretera de Terrassa 121, 08191 Rubi, Spain.

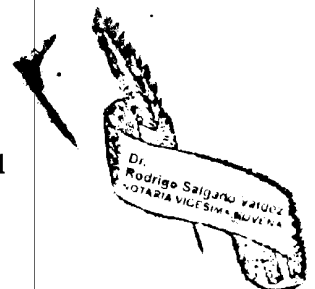
B. Braun Melsungen AG is a German company with its principal office and postal address at Carl-Braun-Strasse 1, 34212 Melsungen, Germany, telephone: +49 5661 71-0, fax: +49 5661 71-4567, e-mail: info@bbraun.com. The main place of business is its principal office in Germany.

B. Braun Melsungen AG is registered at District Court Fritzlar, Am Hospital 15, 34560 Fritzlar, Germany, under register number HRB 11.000. The VAT number is DE113055856.

B. Braun Melsungen AG is represented by the following legal representatives (Members of the Board as well as Board of Directors):

Prof. Dr. h. c. Ludwig Georg Braun
Duration of appointment as Board Member: 08.07.1971 until 31.03.2011
Nationality: German
Passport Number: 443512878
Home address: Am Forstgarten 2, 34212 Melsungen, Germany

Dr. Wolfgang Feller
Duration of appointment as Board Member: 14.03.1991 until 31.03.2011
Nationality: German
Passport Number: 443512719
Home address: Brauereiweg 9, 34212 Melsungen, Germany



Chairman of Supervisory Board:
Justus Mische

Executive Board:
Prof. Dr. h.c. Ludwig Georg Braun
(Chairman)
Dr. rer. pol. Heinz-Walter Große
(Vice-Chairman)

Dr. rer. nat. Wolfgang Feller
PD Dr. med. Hanns-Peter Knaebel
(Deputy Member)
Dr. rer. nat. Meinrad Lugan
Caroll H. Neubauer

Corporate Office: Melsungen
Register Court: Local Court Fritzlar
HRB 11 000
WEEE-Reg.-No. DE 42690900

Address:
B. Braun Melsungen AG
Carl-Braun-Straße 1
34212 Melsungen
Germany

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Dr. Heinz-Walter Große

Duration of appointment as Board Member: 01.04.2005 until 31.03.2015

Nationality: German

Passport Number: 3533205274

Home address: Buchenweg 3, 34281 Gudensberg, Germany

Dr. Hanns-Peter Knaebel

Duration of appointment as Board Member: 01.04.2009 until 31.12.2012

Nationality: German

Passport Number: C9CYW5YJZ

Home address: Zandergasse 9, 78464 Konstanz, Germany

Dr. Meinrad Lugan

Duration of appointment as Board Member: 04.04.2000 until 30.09.2013

Nationality: German

Passport Number: 439323157

Home address: Finkenstrasse 23, 34225 Baunatal, Germany

Caroll Heinz Neubauer

Duration of appointment as Board Member: 14.03.1991 until 31.08.2011

Nationality: German and American

Passport Number: 206123872

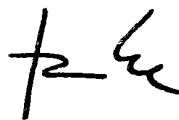
Home address: 1790 Deer Run Road, Bethlehem 18015 PA, USA

Melsungen, 11. November 2009

B. Braun Melsungen AG



Prof. Dr. h. c. Ludwig Georg Braun
Chairman of the Board



Dr. Heinz-Walter Große
Deputy Chairman of the Board



Dr. Rodrigo Salgado Valdez
SECRETARIA VIGESIMA NOVENA

Apostille

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland
Diese öffentliche Urkunde
2. ist unterschrieben von der **Alfred Weigand**
3. in seiner Eigenschaft als **Notar**
4. sie ist versehen mit dem Siegel des **Notars Alfred Weigand in Melsungen**

Bestätigt

5. in **Kassel**
6. am **11.11.2009**
7. durch **den Präsidenten des Landgerichts Kassel**
8. unter Nr. **91Eb1446/09**
9. Siegel/Stempel
10. Unterschrift



Der Präsident des Landgerichts Kassel

In Vertretung

Brandenstein

RAZON: Certifico que la copia fotostática que antecede que obra de foja(s) útil(es) es reproducción exacta del documento que he tenido a la vista, encontrándola idéntica en su contenido de todo lo cual doy fe. **19 NOV 2009**
Quito a,

DOCTOR RODRIGO SALGADO VALDEZ
NOTARIO MAESTRO NOTARIO DEL MANTENIMIENTO



Dr. Rodrigo Salgado Valdez
NOTARIO VIGESIMA NOVENA