

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

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

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	PALYSO INC.		Británica	Harboure Place, 4th. floor, 103 South Church Street Grand Cayman.
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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

APOSTILLE

(Convention de La Haye du 5 octobre, 1961)



1. Country : British Virgin Islands

This public document

2. Has been signed by : Charles Kerins

3. Acting in the capacity of : Notary Public

4. Bears the Seal/Stamp of : Charles Kerins

CERTIFIED

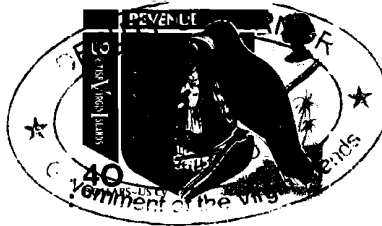
5. At : Road Town, Tortola

6. On : The 18th day of March, 2010

7. By : Deputy Governor

8. No. : 6144959

9. Seal/Stamp



10. Signature

A handwritten signature in cursive script, likely belonging to the Deputy Governor.

Deputy Governor



I, Charles Kerins, Notary Public of Farara Kerins, 125 Main Street, P.O. Box 144, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the signatures which appear on the attached Power of Attorney for **BYRON HOLDING LTD.** ("the Company") are that of Barry R. Goodman and Cheryl Questelles, who are duly authorized representatives of Standard Nominees Limited, the Director of the Company.

Dated this 17th day of March, 2010


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Charles Kerins
Notary Public
British Virgin Islands

