

FOREVER
LIVING



SUPERINTENDENCIA DE COMPAÑIAS
PRODUCTS
ECUADOR

2010 FEB 18 PM 5:17

Angola
Argentina
Aruba
Australia
Austria
Bahamas
Bahrain
Belgium
Benin
Bolivia
Bonaire
Bosnia/Herz.
Botswana
Brazil
Brunei
Bulgaria
Burkina Faso
Cameroon
Canada
Chile
China
Colombia
Congo
Costa Rica
Croatia
Curacao
Cyprus
Czech Republic
Dem Rep. of Congo
Denmark
Ecuador
El Salvador
Estonia
Fiji
Finland
France
Gabon
Germany
Ghana
Great Britain
Greece
Guadeloupe
Guatemala
Honduras
Hong Kong
Hungary
Iceland
India
Indonesia
Ireland
Israel
Italy
Ivory Coast
Japan
Kazakhstan
Kenya
Korea
Kosovo
Kuwait

Latvia
Lesotho
Lithuania
Luxembourg
Macao
Macedonia
Malaysia
Malta
Martinique
Mauritius
Mexico
Moldova
Montenegro
Namibia
Nepal
Netherlands
New Zealand
Nicaragua
Nigeria
Niger
Norway
Oman (UAE)
Panama
Paraguay
Peru
Philippines
Poland
Portugal
Qatar
Reunion Island
Romania
Russia
Saba
Samoa
Saudi Arabia
Scotland
Senegal
Serbia
Singapore
Slovak Republic
Slovenia
South Africa
Spain
St. Eustatius
St. Maarten
Suriname
Swaziland
Sweden
Switzerland
Taiwan
Tanzania
Thailand
Togo
Turkey
Uganda
Ukraine
UAE
Uruguay
Venezuela
Vietnam
Wales

SEÑOR INTENDENTE DE COMPAÑÍAS DE GUAYAQUIL.-

Marianita Vimbela Bozano, en mi calidad de Gerente General y representante legal de la compañía **FOREVER-LIVING PRODUCTOS DEL ECUADOR SOCIEDAD ANÓNIMA**, ante usted respetuosamente comparezco y digo:

Que en relación al trámite de presentación de la información de las accionistas extranjeras de mi representada, signado con el número 3616 del 27 de enero de 2010, cumplo con presentar los siguientes documentos:

- Copia notariada del Poder otorgado por la compañía **FOREVER-LIVING PRODUCTS FOREIGN L.L.C.** a favor del Ab. Jaime Arosemena Coronel; y,
- Copia notariada del Poder otorgado por la compañía **FOREVER-LIVING PRODUCTS ECUADOR L.L.C.** a favor del Ab. Jaime Arosemena Coronel.

El Ab. Jaime Arosemena es quien aparece suscribiendo el formulario *Nómina de socios o accionistas de una compañía extranjera que a su vez es socia o accionista de compañía ecuatoriana*, con la información de la compañía **FOREVER-LIVING PRODUCTOS DEL ECUADOR SOCIEDAD ANÓNIMA** y de sus accionistas extranjeras **FOREVER LIVING PRODUCTS FOREIGN, L.L.C.** y **FOREVER LIVING PRODUCTS ECUADOR, L.L.C.**

Señalo como domicilio para notificaciones la casilla judicial No. 172, ubicada en los bajos de la Corte Provincial de Justicia del Guayas, o la oficina No. 2401, piso 24, del edificio La Previsora, situado en Av. 9 de Octubre No. 100 y Malecón Simón Bolívar.

Atentamente,

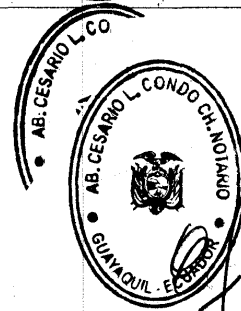
Marianita Vimbela Bozano
Forever Living Products
del Ecuador S.A.

MARIANITA VIMBELA BOZANO
Gerente General
FOREVER-LIVING PRODUCTOS DEL
ECUADOR SOCIEDAD ANÓNIMA



ARIZONA

Department of State



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by LINDA S. LOVELL

3. acting in the capacity of Notary Public

4. bears the seal/stamp of LINDA S. LOVELL - Notary Public

CERTIFIED

5. at Phoenix, Arizona

6. on Thursday, December 31, 2009

7. by the Secretary of State, State of Arizona

8. No. 263017

9. Seal / stamp

10. Signature



Ken Bennett
Secretary of State

POWER OF ATTORNEY




FOREVER LIVING PRODUCTS FOREIGN, L.L.C., a company incorporated under the laws of State of Arizona, whose principal place of business is at 7501 E. McCormick Pkwy, Scottsdale, Arizona 85258 USA, declares through its Member Trustee as follows:

1. That its capital stock is represented by nominative shares;
2. That it has stock participation in the Ecuadorian company FOREVER-LIVING PRODUCTOS DEL ECUADOR SOCIEDAD ANÓNIMA;
3. That it does not perform any other business activity within the Republic of Ecuador, either on a regular or occasional basis;
4. That it does not have any permanent establishment within the Republic of Ecuador;
5. That it is not obliged to establish itself within the Republic of Ecuador, pursuant to Section XIII of the Company Law;
6. That it is not obliged to register in the Unique Taxpayers' Register (R.U.C.) of the Internal Revenue Service of the Republic of Ecuador;
7. That it is not obliged to file income tax returns in the Republic of Ecuador;
8. That, in order to comply with the provisions of the final section of article 6 of the Company Law of the Republic of Ecuador, added by means of the Reforming Law to the Company Law, published in Official Register No. 591 dated May 15, 2009, it hereby grants in favor of JAIME FERNANDO AROSEMENA CORONEL, holder of the Ecuadorian Identity document No. 091369769-4, a sufficient power of attorney, required by law, in order to respond, on behalf of FOREVER LIVING PRODUCTS FOREIGN, L.L.C., to any possible claims filed against it, and to comply with the respective obligations, contracted by FOREVER LIVING PRODUCTS FOREIGN, L.L.C. within the Republic of Ecuador, with the express prohibition of negotiating or contracting obligations on behalf of FOREVER LIVING PRODUCTS FOREIGN, L.L.C. in the Republic of Ecuador.

Scottsdale, Arizona USA, 18 December, 2009

FOREVER LIVING PRODUCTS FOREIGN, L.L.C.


Rex G. Maughan
Member Trustee
Passport No. 210082089

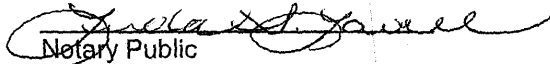


STATE OF ARIZONA)

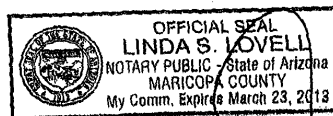
) ss.

County of Maricopa)

On this 18 day of December, 2009, before me, a notary public in and for said State, personally appeared Rex G. Maughan, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same as Member Trustee for and on behalf of Forever Living Products Foreign, L.L.C.


Notary Public

My commission expires:



DOY FE: De conformidad con el numeral 5 del Art. 18 de la Ley Notarial reformada mediante Dec. Sup. No. 2386 del 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que las TRES Fotocopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotocopias iguales.
Guayaquil, **09 FEB 2010**

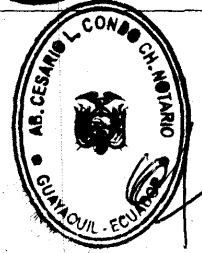


Ab. Cesario L. Conde Chiriboga
Notario 5o. del Cantón
Guayaquil



ARIZONA

Department of State



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

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3. acting in the capacity of Notary Public

4. bears the seal/stamp of LINDA S. LOVELL - Notary Public

CERTIFIED

5. at Phoenix, Arizona

6. on Thursday, December 31, 2009


7. by the Secretary of State, State of Arizona

8. No. 263019

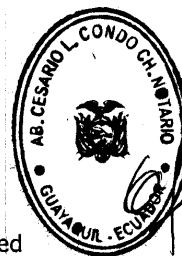
9. Seal / stamp

10. Signature




Ken Bennett
Secretary of State

POWER OF ATTORNEY




FOREVER LIVING PRODUCTS ECUADOR, L.L.C., a company incorporated under the laws of the State of Arizona, whose principal place of business is at 7501 E. McCormick Pkwy, Scottsdale, Arizona 85258 USA, declares through its Member Trustee as follows:

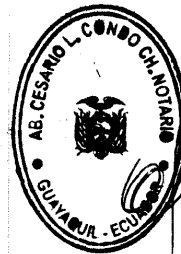
1. That its capital stock is represented by nominative shares;
2. That it has stock participation in the Ecuadorian company FOREVER-LIVING PRODUCTOS DEL ECUADOR SOCIEDAD ANÓNIMA;
3. That it does not perform any other business activity within the Republic of Ecuador, either on a regular or occasional basis;
4. That it does not have any permanent establishment within the Republic of Ecuador;
5. That it is not obliged to establish itself within the Republic of Ecuador, pursuant to Section XIII of the Company Law;
6. That it is not obliged to register in the Unique Taxpayers' Register (R.U.C.) of the Internal Revenue Service of the Republic of Ecuador;
7. That it is not obliged to file income tax returns in the Republic of Ecuador;
8. That, in order to comply with the provisions of the final section of article 6 of the Company Law of the Republic of Ecuador, added by means of the Reforming Law to the Company Law, published in Official Register No. 591 dated May 15, 2009, it hereby grants in favor of JAIME FERNANDO AROSEMENA CORONEL, holder of the Ecuadorian Identity document No. 091369769-4, a sufficient power of attorney, required by law, in order to respond, on behalf of FOREVER LIVING PRODUCTS ECUADOR, L.L.C., to any possible claims filed against it, and to comply with the respective obligations, contracted by FOREVER LIVING PRODUCTS ECUADOR, L.L.C. within the Republic of Ecuador, with the express prohibition of negotiating or contracting obligations on behalf of FOREVER LIVING PRODUCTS ECUADOR, L.L.C. in the Republic of Ecuador.

Scottsdale, Arizona USA, 18 December, 2009


FOREVER LIVING PRODUCTS ECUADOR, L.L.C.


Rex G. Maughan
Member Trustee
Passport No. 210082089

STATE OF ARIZONA)
) ss.
County of Maricopa)



On this 18 day of December, 2009, before me, a notary public in and for said State, personally appeared Rex G. Maughan, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same as Member Trustee for and on behalf of Forever Living Products Ecuador, L.L.C.


Notary Public

My commission expires:



BOX FE: De conformidad con el numeral 5 del Art. 18 de la Ley Notarial reformada mediante Dec. Sup. No. 2386 del 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que las ~~TRES~~ Fotocopias precedentes son iguales a las originales que se me exhiben, quedando en mi archivo fotocopias iguales.
Guayaquil, 09 FEB 2010

Ab. Cesario L. Condo Chiriboga
Notario 5o. del Cantón
Guayaquil