

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

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

1. COMPAÑÍA ECUATORIANA

NOMBRE: DIAB ECUADOR S.A. DIVINYCELL

NÚMERO DE EXPEDIENTE: 49162

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: CARLOS FRANCO SOLÍS –
PRESIDENTE

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

NOMBRE: DIAB HOLDINGS INC

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA: ESTADOS UNIDOS

DOMICILIO: TEXAS – ESTADOS UNIDOS

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

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

NOMBRES Y APELLIDOS COMPLETOS: CARLOS ENRIQUE FRANCO SOLIS

NACIONALIDAD: ECUATORIANO

NÚMERO DE IDENTIFICACIÓN PERSONAL: 0907867576

DOMICILIO: GUAYAQUIL – ECUADOR

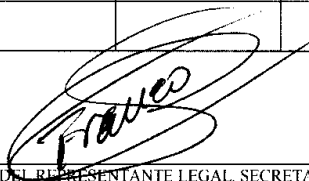
REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

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

1	DIAB INTERNATIONAL AB		SUECIA	SUECIA
2				
3				
4				
5				
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13				


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 ser autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN

2013 01 30
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

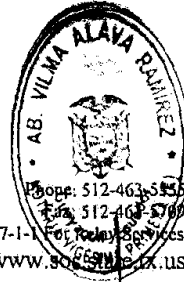


Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

The State of Texas



Hope Andrade
Secretary of State



Re: Original Documents

Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State. Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

Renee Dehoyoz

Renee Dehoyoz
Certifying Team
Office of the Texas Secretary of State

DOY FE: Que esta fotocopia es
igual al documento original.
28 ENE 2013
Guayaquil,

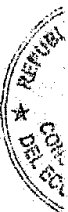
Ab. Vilma Alava Ramirez
Ab. Vilma Alava Ramirez
Notaria Suplente Encargada de la
Notaria Vigésima Primera
del Cantón Guayaquil



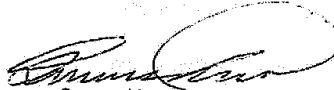
REPÚBLICA DEL ECUADOR

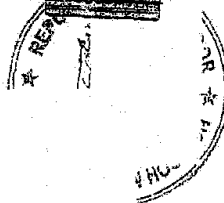
Consulado General del Ecuador en Houston

Presentada para autenticar la firma que antecede, la suscrita Cónsul General del Ecuador en la ciudad de Houston, Estado de Texas, certifica que es auténtica, siendo la que usa Renee Dehoyoz, asistente Administrativa del Secretario de Estado del Estado de Texas, en todos sus actos.

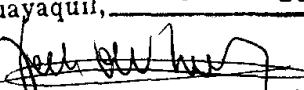


Autenticación: 43/12
Arancel: III-15.7
Derechos: US\$ 50.00
Fecha: 17 de enero de 2012


Susana Alvear Cruz
Cónsul General del Ecuador



DOY FE: Que esta fotocopia es
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Guayaquil, **28 ENE 2013**


Ab. Vilma Alava Ramírez
Notaria Suplente Encargada de la
Notaria Vigésima Primera
del Cantón Guayaquil



Office of the Secretary of State

Requested for use in ECUADOR

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

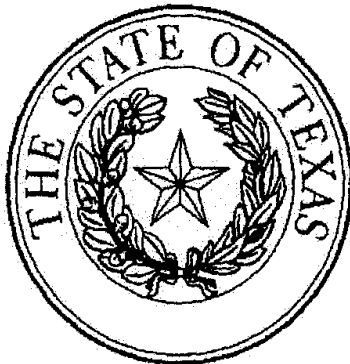
- | | |
|------------------------------|--------------------------|
| 1. Country: | United States of America |
| This Public document | |
| 2. has been signed by | Hope Andrade |
| 3. acting in the capacity of | Secretary of State |
| 4. bears the seal/stamp of | State of Texas |

CERTIFIED

- 5. at Austin, Texas
- 6. on January 13, 2012
- 7. by the Director, Business & Public Filings Division
- 8. Certificate No. C00010435

9. Seal

10. Signature:



Lorna Wandorf

Director, Business & Public Filings Division

To verify this Apostille please visit <http://direct.sos.state.tx.us/CertificateValidation/Validate.asp>

Phone: (512) 463-5555
Prepared by: Simona Dehoyoz

Come visit us on the internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5559

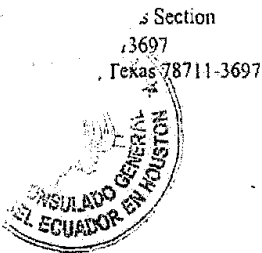
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Guayaquil,

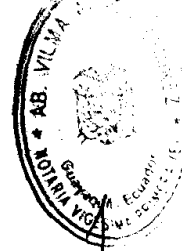
28 ENE 2012

Relay Services
Document: 404366330003

Ab. Vilma Alava Ramirez
Notaria Suplente Encargada de la
Notaria Vigesima Primera
del Canton Guayaquil



Hope Andrade
Secretary of State



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for DIAB HOLDINGS INC (file number 58746600), a Domestic For-Profit Corporation, was filed in this office on December 02, 1981.

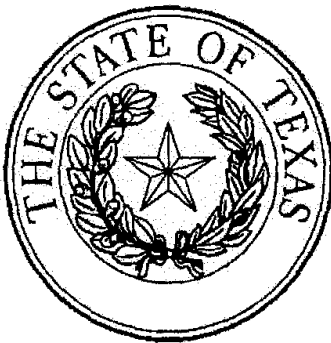
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate STEPHEN JACKSON as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

315 SEAHAWK DRIVE

DESOTO, TX - 75115 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 13, 2012.



Hope Andrade
Secretary of State

DOY FE: Que esta fotocopia es
igual al documento original.
Guayaquil, **28 ENE 2013**

Come visit us on the internet at <http://www.sea.state.tx.us>
Vilma Alava Ramirez
Notaria Suplente Encargada de la
Notaria Publica en Guayaquil
Fax: (512) 463-5555
TID: 10268

Phone: (512) 463-5555
Prepared by: Simona Dehoyoz

Dial: 7-1-1 for Relay Services
Document: 404366330003