



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

| No. | Nombres y Apellidos completos | Estado Civil | Nacionalidad | Domicilio                               |
|-----|-------------------------------|--------------|--------------|-----------------------------------------|
| 1   | MARINA MEIJER-VON TSCHARNER   | CASADA       | SUIZA        | Neusatzweg 48<br>CH-4106 THERWIL, SUIZA |
| 2   | JEROEN MEIJER                 | SOLTERO      | SUIZA        | Neusatzweg 48<br>CH-4106 THERWIL, SUIZA |
| 3   | _____                         | _____        | _____        | _____                                   |
| 4   |                               |              |              |                                         |
| 5   |                               |              |              |                                         |
| 6   |                               |              |              |                                         |
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| 12  |                               |              |              |                                         |
| 13  |                               |              |              |                                         |

p. MAMEMA AG

REG N°: CH-280.3.013.846-9

*Marina L. Meijer*

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 Consúl ecuatoriano o apostillado



FECHA DE PRESENTACIÓN 2012 ENERO 17  
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



## LEGALIZATION

I, the undersigned notary public of the canton of Basle-City, in Switzerland,

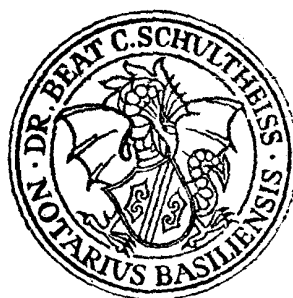
DR. BEAT SCHULTHEISS

hereby certify the authenticity of the foregoing signature of "Mamema AG", at Therwil, Switzerland, put by

Ms. Marina Meijer-von Tscharner, born May 1, 1953, citizen of Chur (Switzerland), residing at Therwil, (Switzerland)

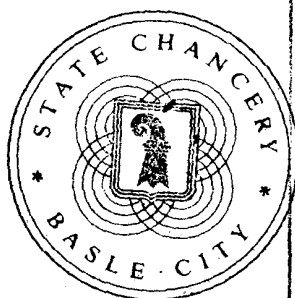
who is authorized to sign individually on behalf of the company. The signature is well known to me, the notary.

B a s l e , this 16th (sixteenth) day of January 2012 (two thousand and twelve)



*J. B. Schultheiss*  
Notary.

Leg. Prot. 2012, Nr. 9



### APOSTILLE

(Hague Convention of October 5<sup>th</sup>, 1961)

1. Country: Switzerland (Schweiz / Suisse)
- This official document
2. is signed by *Dr. iur. B. Schultheiss*
3. in his/her function as *notary public*
4. and certified by the seal of the *above mentioned*

Certified **17. Jan. 2012**

5. in Basel (Bâle)
6. on .....
7. by the State Chancery of the Canton of Basel-Stadt .....
8. no. *394/6.95*
9. Seal /stamp:
10. Signature:

*Helena Schaffner*