

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	MARINA MEIJER-VON TSCHARNER	CASADA	SUIZA	Neusatzweg 48 CH-4106 THERWIL, SUIZA
2	JEROEN MEIJER	SOLTERO	SUIZA	Neusatzweg 48 CH-4106 THERWIL, SUIZA
3	_____	_____	_____	_____
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p. MAMEMA AG

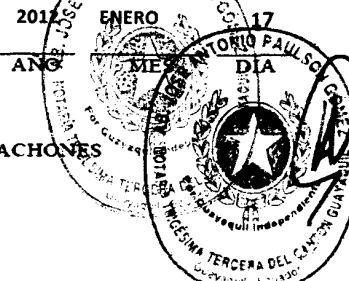
REG N°: CH-280.3.013.846-9

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 Consulado ecuatoriano o apostillado

FECHA DE PRESENTACIÓN



EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

LEGALIZATION

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

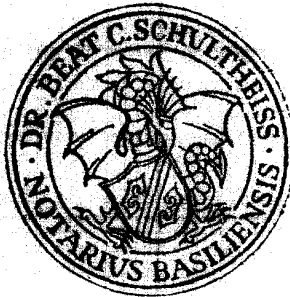
DR. BEAT SCHULTHEISS

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)

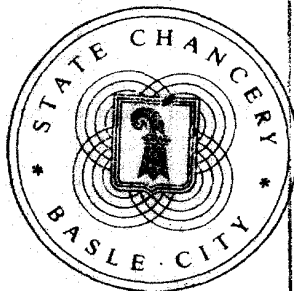
who is authorized to sign individually on behalf of the company. The signature is well known to me, the notary.

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 5th, 1961)

1. Country: Switzerland (Schweiz/Suisse)

This official document

2. is signed by *D. r. i. s. 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. *394/6.25*

9. Seal/stamp:

10. Signature:

Helena Schaffner