

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	ADA REGULA VON-TSCHARNER	DIVORCIADA	SUIZA	Chesa Perini, Via Maistra CH-7525 S-chanf, SUIZA
2	FLURINA HAMMER	SOLTERA	SUIZA	Mattenhof CH-4535 Kammersrohr, SUIZA
3	BENEDICT HAMMER	SOLTERO	SUIZA	Mattenhof CH-4535 Kammersrohr, SUIZA
4	GEORG HAMMER	SOLTERO	SUIZA	Chesa Chastlatsch, CH-7524 Zuoz, SUIZA
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p. AVTSCHAR AG

REG N°: CH-350.3.010.898-7

A. v. Tschanner

**FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO**

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Consulado ecuatoriano o consulado

FECHA DE PRESENTACIÓN

2012

AÑO

17

DIAS

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHAS



LEGALIZATION

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

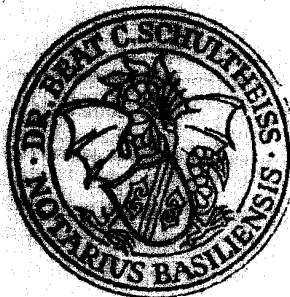
DR. BEAT SCHULTHEISS

hereby certify the authenticity of the foregoing signature of "Avtchar AG", at S-chanf, Switzerland, put by

Ms. Ada von Tschanner, born November 7, 1956, citizen of Chur (Switzerland), residing at S-chanf, (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 9th (ninth) day of January 2012 (two thousand and twelve)



J. B. Schultheiss

Notary

Leg. Prot. 2012, Nr. 7

APOSTILLE

(Hague Convention of October 5th, 1961)

1. Country: Switzerland (Schweiz / Suisse)

This official document

2. is signed by *Ms. Ada von Tschanner*

Beat C. Schultheiss

3. in his/her function as *notary public*

4. and certified by the seal of the *above mentioned*

Certified

6. on *- 9. Jan. 2012*

in Basel (Bâle)

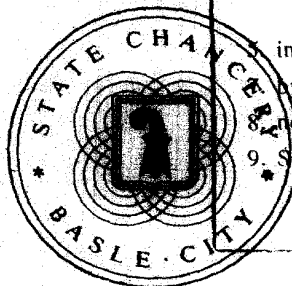
by the State Chancery of the Canton of Basel-Stadt

8. *153/288*

9. Seal / stamp:

10. Signature:

Hanna Lauener
Hanna Lauener



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