

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

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

1	ADAC FOUNDATION	_____	Panameña	Calle 53-E Panama
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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 Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN 2009 11 27
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



MORGAN & MORGAN BVI

MORGAN & MORGAN TRUST CORPORATION LIMITED

Morgan & Morgan Building
Pasea Estate, P.O. Box 958
Road Town, Tortola
British Virgin Islands



Telephone: 284.494.2011
Fax: 284.494.2015
E-mail: bvi@morimor.com
Website: www.morimor.com

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE BVI BUSINESS COMPANIES ACT, 2004 (as amended)**

CERTIFICATE OF INCUMBENCY

BUXTON OVERSEAS LTD.
("the Company")

We, **MORGAN & MORGAN TRUST CORPORATION LIMITED**, a company incorporated under the laws of the British Virgin Islands and holding a general trust licence under the Banks and Trust Companies Act, 1990 (as amended) of the said laws, as Registered Agent of **BUXTON OVERSEAS LTD.**, a BVI Business Company duly incorporated in the British Virgin Islands as BVI Company No. **1452269** on the **2nd day of January, 2008**, do hereby certify that:

1. Morgan & Morgan Trust Corporation Limited is the Registered Agent and provides the Registered Office services for the Company. The Registered Office of the Company is at Pasea Estate, Road Town, Tortola, British Virgin Islands.
2. According to the records available at the Registered Office of the Company, the Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
3. According to the register of members maintained at the Registered Office of the Company, the following is the shareholder of the Company:

Name

Nationality

ADAC FOUNDATION

Panamanian

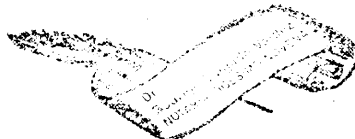
Address

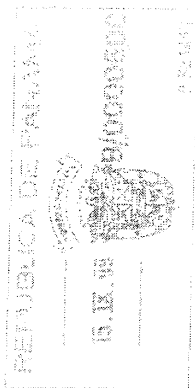
Calle 53-E, Urbanización Marbella, MMG Tower, Piso 16, Panamá, República de Panamá.

4. To the best of our knowledge there are no actions, pending or threatened, against the Company and no resolutions have been passed for its voluntary winding up and no receiver has been appointed over its assets.

Dated this **10th day of September, 2009**.


MORGAN & MORGAN TRUST CORPORATION LIMITED
REGISTERED AGENT
Albalyra Morales Chandeck
Authorized Signatory





Yo, DIOMEDES EDGARDO CERRUD, Notario Público Quinto del Circuito de Panamá, con Cédula Número 8.174-39.

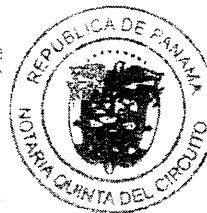
CERTIFICO:

Que consta la ceneza de la identidad de (los) sujetos(s) que firmó (firmaron) el presente documento, su(s) firma(s) es (son) idéntica(s).

15 SEP 2008

Panamá

LCDO. Diomedes Edgardo Cerrud
Notario Público Quinto



APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Diomedes Cerrud

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre de LCDO

CERTIFICADO

15 SEP 2008

5 EN Panamá 6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número Hay 33

9 Sello/timbre 10 Firma Diomedes Cerrud



Esta Autorización no
implica responsabilidad
en cuanto al contenido