



Factura: 002-001-000014906



20170901045000101

EXTRACTO COPIA DE ARCHIVO N° 20170901045000101

NOTARIO OTORGANTE:	MARIA ISABEL NUQUES MARTINEZ NOTARIO(A) DEL CANTON GUAYAQUIL
FECHA:	15 DE AGOSTO DEL 2017, (16:17)
COPIA DEL TESTIMONIO:	CUARTA
ACTO O CONTRATO:	DILIGENCIA DE PROTOCOLIZACION

OTORGANTES		OTORGADO POR	
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN
GONZALEZ MONTEALEGRE LELYS MARIA	POR SUS PROPIOS DERECHOS	CÉDULA	0701462863

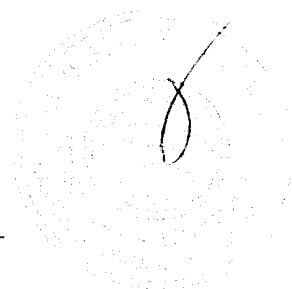
A FAVOR DE			
RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN

OTORGAMIENTO:	15-08-2017
DEL PETICIONARIO:	LELYS MARIA GONZALEZ MONTEALEGRE
IFICACIÓN DEL ARIO:	0701462863

CIONES:

NOTARIO(A) MARIA ISABEL NUQUES MARTINEZ

NOTARÍA NOTARIA CUADRAGESIMA QUINTA DEL CANTÓN GUAYAQUIL



N° TRAMITE 55157-0041-17
DOCUMENTO: 55157-0041-17



Factura: 002-001-000014893



20170901045P01063



PROTOCOLIZACIÓN 20170901045P01063

PROTOCOLIZACIÓN DE DOCUMENTOS PÚBLICOS O PRIVADOS

FECHA DE OTORGAMIENTO: 15 DE AGOSTO DEL 2017, (13:47)

NOTARÍA
CUADRAGESIMA QUINTA
DEL CANTÓN GUAYAQUIL
Dra. MARIA ISABEL NUQUES M.

DESCRIPCIÓN DE DOCUMENTO PROTOCOLIZADO: DOCUMENTOS RELACIONADOS A ISAS ONLINE LIMITED APODERADA GENERAL

NÚMERO DE HOJAS DEL DOCUMENTO: 11

CUANTÍA: INDETERMINADA

A PETICIÓN DE:			
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN
GONZALEZ MONTEALEGRE LELYS MARIA	POR SUS PROPIOS DERECHOS	CÉDULA	0701462863

OBSERVACIONES:

NOTARIO(A) MARIA ISABEL NUQUES MARTINEZ

NOTARÍA NOTARIA CUADRAGESIMA QUINTA DEL CANTÓN GUAYAQUIL

SEÑOR NOTARIO:

Sírvase protocolizar el documento titulado "RE: ISAS Online Limited Power of Attorney" debidamente notariado y apostillado, con su respectiva traducción al idioma español "Con relación a: ISAS Online Limited Apoderada General", referente a la compañía de nacionalidad inglesa "ISAS ON LINE LIMITED", y conferirme cinco copias.

Atentamente,


Ab. Lelys González Montealegre
Matrícula No. 09-1991-64

RE: ISAS Online Limited Power of Attorney

That at the meeting of this Society held in London on February 2nd, 2017, at which the attendees Simon Andrews, adopted by unanimous agreement, the agreements that are outlined below and which appear in the Minutes of said meeting, which was read and approved at the end of the meeting, signed by the Secretary and the President, which is attached as an enabling document.

Among the agreements contained in said Act, it consists of granting powers as broad and sufficient as in law is required in favour of Mrs Jihna Maria Gavilanes Castro, Ecuadorian citizen and resident of Ecuador with passport and national identification number 0910453174 so that on behalf of and on behalf of the company ISAS ONLINE LIMITED and in the geographical scope of the Republic of Ecuador, may exercise the following powers:

- a) Initiate and urge to conclude in the Superintendency of Companies, the domiciliation process in Ecuador of the company ISAS ONLINE LIMITED; For this purpose, the attorney hereby invested, may perform all acts and grant all public and private documents, are accurate to the aforementioned purposes, in accordance with the legislation of the Republic of Ecuador.
- b) Direct and manage the businesses, operations, or matters that the company ISAS ONLINE LIMITED has or may have, in the Republic of Ecuador.
- c) To represent the company ISAS ONLINE LIMITED before any person or body, both private and of the State and of the Public Administration in general, Provinces, Municipalities, Courts and Authorities of any order, in all its offices and dependencies.
- d) Opening and closing bank accounts. Withdraw and receive all kinds of money values that must be delivered to the company ISAS ONLINE LIMITED, both individuals and the State and Public Administration Organizations in general, Provinces, Municipalities, Districts, Departments or any agency or division thereof, or Companies of mixed economy, being able to subscribe for that purpose the documents and receipts that are necessary for this.
- e) To represent the company ISAS ONLINE LIMITED before the Internal Revenue Service, Offices and Delegations of the Treasury or the Public Treasury, whatever the territorial scope of the Organism in question, including those of local character, in order to practice as many steps as necessary Or for the liquidation of all kinds of taxes, subsidies, fees and contributions, and may for this purpose act in the most convenient way to the interests of the Powering Company, and also to make and submit regular and extraordinary claims or appeals That the present or future Laws are granted, with the power to be able to collect any amount to which this Company

corresponds to him as a result of said resources, claims or return files that may also be processed for any reason or cause.

- f) To direct and answer all kinds of requests and protests, to perform acts of conciliation, to appear before any ordinary and special Courts and Tribunals of any degree and jurisdiction or any other authority, official, board, jury or competent office, and They urge, follow and end as an actor, defendant, or in any other concept, all kinds of records, judgments and proceedings of any kind. These powers may be delegated by the appointed representative, in whole or in part, to the lawyers he deems appropriate. Likewise, it may appoint an agent, to revoke the delegations of power made under the provisions above.
- g) To dispose of the assets of the company ISAS ONLINE LIMITED in the Republic of Ecuador, such as furniture, machinery, equipment, shares of companies capital or others.
- h) To initiate and urge the Superintendence of Companies, when the company ISAS ONLINE LIMITED so decides, to close the branch in Ecuador, with the cancellation of the permit to operate and the respective liquidation, and the proxy must act as Principal liquidator and designate the alternate liquidator; And, for that purpose, may perform all those acts, granting all public and private documents, be precise to the said purposes in accordance with the legislation of the Republic of Ecuador.

Consequently, the authorized representative is granted the broad powers previously described, on behalf of ISAS ONLINE LIMITED, to carry out all legal acts and businesses, which have effects in Ecuador, especially so that it can answer the demands and fulfill the obligations Contracted by it.

certify this document to
be original document
for

Robert Wood
Notary Public
England and Wales

03/04/2017

Date

ROBERT WOOD & CO. LIMITED
20, Abchurch Lane, London EC4N 3DF
ENGLAND, U.K.
Tel: +44 (0)20 7424 1234
Fax: +44 (0)20 7424 1235
Email: info@rwco.co.uk



Simon Peter Andrews

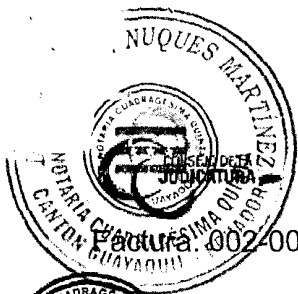
Simon Peter Andrews
CHAIRMAN.

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Robert Wood
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	18 April 2017
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-292736
9. Seal / stamp Sceau / timbre Sello / timbre	
10. Signature Signature Firma	I. Villamizar 

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk



Factura: 002-001-000012597



20170901045D00428



DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20170901045D00428

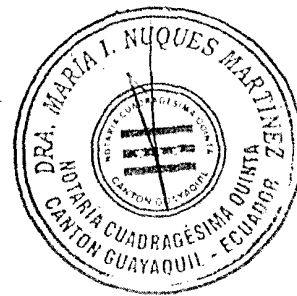
NOTARIA CUADRAGESIMA QUINTA DEL CANTON GUAYAQUIL, NOTARIO(A) MARIA ISABEL NUQUES MARTINEZ de la NOTARIA NOTARIA CUADRAGESIMA QUINTA, CUADRAGESIMA QUINTA DEL CANTON GUAYAQUIL, INDIRA NASTASSJA RODRIGUEZ ABAD portador(a) de CÉDULA 0924752603 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil SOLTERO(A), domiciliado(a) en GUAYAQUIL, POR SUS PROPIOS

DERECHOS en calidad de TRADUCTOR(A); quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. - Se archiva un original. GUAYAQUIL, a 8 DE MAYO DEL 2017, (11:59).

INDIRA NASTASSJA RODRIGUEZ ABAD
CÉDULA: 0924752603


NOTARIO(A) MARIA ISABEL NUQUES MARTINEZ

NOTARIA NOTARIA CUADRAGESIMA QUINTA DEL CANTON GUAYAQUIL

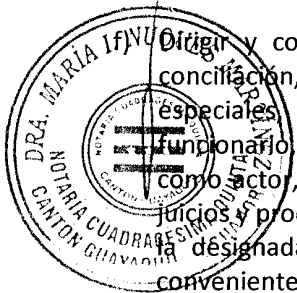


Con Relación a: ISAS Online Limited Apoderada General

Que en la Junta de Accionistas de esta Sociedad, celebrada en Londres, el 2 de Febrero de 2017, a la que asistió Simon Andrews, se adoptó por unanimidad los acuerdos que a continuación se reseñan y que consta en la Minuta de dicha reunión, que se leyó y aprobó al finalizar, firmada por el Director, la misma que se adjunta como documento habilitante.

Entre los acuerdos que contenidos en dicha Minuta, consta el otorgar poderes tan amplios y suficientes como en Derecho se requiera a favor de la señora Jihna María Gavilanes Castro, ciudadana Ecuatoriana y residente en el Ecuador con pasaporte y cédula de ciudadanía número 0910453174 para que a nombre y en representación de la compañía ISAS ONLINE LIMITED y en ámbito geográfico de la República del Ecuador, pueda ejercitar las facultades siguientes:

- a) Iniciar e instar hasta concluir en la Superintendencia de Compañías, el trámite de domiciliación en Ecuador de la compañía ISAS ONLINE LIMITED; para tal efecto, la apoderada aquí investida, podrá realizar todos los actos y otorgar cuantos documentos públicos y privados, sean precisos a los indicados fines, de acuerdo con la legislación de la República del Ecuador.
- b) Dirigir y administrar los negocios, operaciones, o asuntos que la compañía ISAS ONLINE LIMITED tenga o que pudiera tener, en la República del Ecuador.
- c) Representar a la compañía ISAS ONLINE LIMITED ante cualquier persona u organismo, tanto particular como del Estado y de la Administración Pública en general, Provincias, Municipios, Tribunales y Autoridades de todo orden, en todas sus oficinas y dependencias.
- d) Aperturar y cerrar cuentas bancarias. Retirar y percibir toda clase de valores dinerarios que deban entregar a la compañía ISAS ONLINE LIMITED, tanto los particulares como los Organismos Estatales y de la Administración Pública en general, Provincias, Municipios, Distritos, Departamentos o cualquier agencia o división de los mismos, o empresas de economía mixta, pudiendo suscribir a tal efecto los documentos y recibos que fueren precisos para ello.
- e) Representar a la compañía ISAS ONLINE LIMITED ante el Servicio de Rentas Internas, las Oficinas y Delegaciones del Fisco o de la Hacienda Pública, sea cual fuere el ámbito territorial del Organismo de que se trate, incluso los de carácter local, con el fin de practicar cuantas diligencias sean necesarias o convenientes, para la liquidación de toda clase de impuestos, subsidios, tasas y contribuciones, pudiendo a tal fin actuar en la forma más conveniente a los intereses de la Sociedad Poderdante, facultándole así mismo para interponer y seguir las reclamaciones o recursos ordinarios y extraordinarios que las Leyes presentes o que a futuro se dicten, le concedan, con facultad para poder cobrar cualquier suma a que esta Sociedad le corresponda como consecuencia de dichos recursos, reclamaciones o expedientes de devolución que también podrá tramitar por cualquier motivo o causa.



Dirigir y contestar toda clase de requerimientos y protestas, celebrar actos de conciliación, comparecer ante cualesquiera Juzgados y Tribunales, ordinarios y especiales, de cualquier grado y jurisdicción o ante cualquier otra autoridad, funcionario, junta, jurado u oficina competente, y en ellos instar, seguir y terminar como actor, demandado, o en cualquier otro concepto, toda clase de expedientes, juicios y procedimientos de cualquier clase. Estas facultades podrán ser delegadas por la designada mandataria, en todo o en parte, en los Abogados que tenga por conveniente. Igualmente podrá designar mandatario, revocar las delegaciones de poder efectuadas en virtud de lo dispuesto anteriormente.



- g) Disponer de los bienes de la compañía ISAS ONLINE LIMITED en la República del Ecuador, tales como muebles, máquinas, equipos, acciones del capital de compañías u otros.
- h) Iniciar e instar hasta concluir en la Superintendencia de Compañías, cuando la compañía ISAS ONLINE LIMITED así lo decidiere, el trámite de cierre de la Sucursal en Ecuador, con la cancelación del permiso de operar y la liquidación respectiva, debiendo la Apoderada actuar como Liquidadora Principal y designar al Liquidador Suplente; y, pudiendo para tal efecto, realizar cuantos actos, otorgar cuantos documentos públicos y privados, sean precisos a los indicados fines de acuerdo con la legislación de la República del Ecuador.

En consecuencia, a la designada Apoderada se le otorgan las amplias facultades anteriormente reseñadas, en nombre de ISAS ONLINE LIMITED, para realizar todos los actos y negocios jurídicos, que surtan efectos en Ecuador y, especialmente para que pueda contestar las demandas y cumplir las obligaciones contraídas por ésta.

Yo certifico que el presente documento es fiel al documento original

Firma

Robert R. Wood

Notario Público de Inglaterra y Gales

03/04/2017

.....

Fecha

SELLO DE NOTARIO

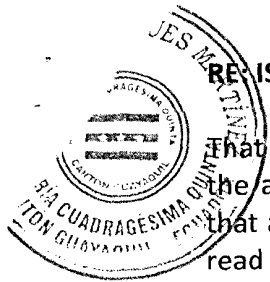
Robert R. Wood
Notario Público de Inglaterra
y Gales

.....

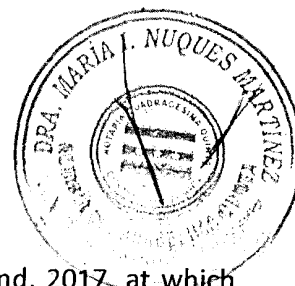
Simon Peter Andrews
DIRECTOR.

NOTA DE LA TRADUCTORA: Declaro bajo juramento que he traducido del inglés al español el texto del documento denominado "ISAS Online Limited Power of Attorney" de la compañía ISAS Online Ltda., cuya copia antecede y, la traducción es fiel al original. Tengo pleno conocimiento y dominio tanto de ambos idiomas, pues estoy cursando mi último semestre de Licenciatura en Lengua Inglesa con mención en Traducción. Guayaquil, Mayo 8 del 2017.

Indira Nastassja Rodriguez Abad
C.C. 0924752603



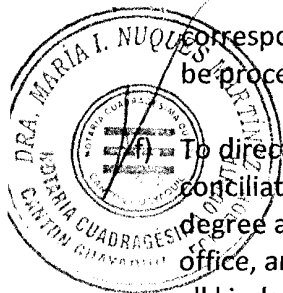
RE: ISAS Online Limited Power of Attorney



That at the meeting of this Society held in London on February 2nd, 2017, at which the attendees Simon Andrews, adopted by unanimous agreement, the agreements that are outlined below and which appear in the Minutes of said meeting, which was read and approved at the end of the meeting, signed by the Secretary and the President, which is attached as an enabling document.

Among the agreements contained in said Act, it consists of granting powers as broad and sufficient as in law is required in favour of Mrs Jihna Maria Gavilanes Castro, Ecuadorian citizen and resident of Ecuador with passport and national identification number 0910453174 so that on behalf of and on behalf of the company ISAS ONLINE LIMITED and in the geographical scope of the Republic of Ecuador, may exercise the following powers:

- a) Initiate and urge to conclude in the Superintendency of Companies, the domiciliation process in Ecuador of the company ISAS ONLINE LIMITED; For this purpose, the attorney hereby invested, may perform all acts and grant all public and private documents, are accurate to the aforementioned purposes, in accordance with the legislation of the Republic of Ecuador.
- b) Direct and manage the businesses, operations, or matters that the company ISAS ONLINE LIMITED has or may have, in the Republic of Ecuador.
- c) To represent the company ISAS ONLINE LIMITED before any person or body, both private and of the State and of the Public Administration in general, Provinces, Municipalities, Courts and Authorities of any order, in all its offices and dependencies.
- d) Opening and closing bank accounts. Withdraw and receive all kinds of money values that must be delivered to the company ISAS ONLINE LIMITED, both individuals and the State and Public Administration Organizations in general, Provinces, Municipalities, Districts, Departments or any agency or division thereof, or Companies of mixed economy, being able to subscribe for that purpose the documents and receipts that are necessary for this.
- e) To represent the company ISAS ONLINE LIMITED before the Internal Revenue Service, Offices and Delegations of the Treasury or the Public Treasury, whatever the territorial scope of the Organism in question, including those of local character, in order to practice as many steps as necessary Or for the liquidation of all kinds of taxes, subsidies, fees and contributions, and may for this purpose act in the most convenient way to the interests of the Powering Company, and also to make and submit regular and extraordinary claims or appeals That the present or future Laws are granted, with the power to be able to collect any amount to which this Company



corresponds to him as a result of said resources, claims or return files that may also be processed for any reason or cause.

To direct and answer all kinds of requests and protests, to perform acts of conciliation, to appear before any ordinary and special Courts and Tribunals of any degree and jurisdiction or any other authority, official, board, jury or competent office, and They urge, follow and end as an actor, defendant, or in any other concept, all kinds of records, judgments and proceedings of any kind. These powers may be delegated by the appointed representative, in whole or in part, to the lawyers he deems appropriate. Likewise, it may appoint an agent, to revoke the delegations of power made under the provisions above.

- g) To dispose of the assets of the company ISAS ONLINE LIMITED in the Republic of Ecuador, such as furniture, machinery, equipment, shares of companies capital or others.
- h) To initiate and urge the Superintendence of Companies, when the company ISAS ONLINE LIMITED so decides, to close the branch in Ecuador, with the cancellation of the permit to operate and the respective liquidation, and the proxy must act as Principal liquidator and designate the alternate liquidator; And, for that purpose, may perform all those acts, granting all public and private documents, be precise to the said purposes in accordance with the legislation of the Republic of Ecuador.

Consequently, the authorized representative is granted the broad powers previously described, on behalf of ISAS ONLINE LIMITED, to carry out all legal acts and businesses, which have effects in Ecuador, especially so that it can answer the demands and fulfill the obligations Contracted by it.

03/04/2017

.....
Date

.....
Simon Peter Andrews
CHAIRMAN.

ISAS International Student ADMISSIONS SERVICE

RE: ISAS Online Limited Power of Attorney

That at the meeting of this Society held in London on February 2nd, 2017, at which the attendees Simon Andrews, adopted by unanimous agreement, the agreements that are outlined below and which appear in the Minutes of said meeting, which was read and approved at the end of the meeting, signed by the Secretary and the President, which is attached as an enabling document.

Among the agreements contained in said Act, it consists of granting powers as broad and sufficient as in law is required in favour of Mrs Jihna Maria Gavilanes Castro, Ecuadorian citizen and resident of Ecuador with passport and national identification number 0910453174 so that on behalf of and on behalf of the company ISAS ONLINE LIMITED and in the geographical scope of the Republic of Ecuador, may exercise the following powers:

- a) Initiate and urge to conclude in the Superintendency of Companies, the domiciliation process in Ecuador of the company ISAS ONLINE LIMITED; For this purpose, the attorney hereby invested, may perform all acts and grant all public and private documents, are accurate to the aforementioned purposes, in accordance with the legislation of the Republic of Ecuador.
- b) Direct and manage the businesses, operations, or matters that the company ISAS ONLINE LIMITED has or may have, in the Republic of Ecuador.
- c) To represent the company ISAS ONLINE LIMITED before any person or body, both private and of the State and of the Public Administration in general, Provinces, Municipalities, Courts and Authorities of any order, in all its offices and dependencies.
- d) Opening and closing bank accounts. Withdraw and receive all kinds of money values that must be delivered to the company ISAS ONLINE LIMITED, both individuals and the State and Public Administration Organizations in general, Provinces, Municipalities, Districts, Departments or any agency or division thereof, or Companies of mixed economy, being able to subscribe for that purpose the documents and receipts that are necessary for this.
- e) To represent the company ISAS ONLINE LIMITED before the Internal Revenue Service, Offices and Delegations of the Treasury or the Public Treasury, whatever the territorial scope of the Organism in question, including those of local character, in order to practice as many steps as necessary Or for the liquidation of all kinds of taxes, subsidies, fees and contributions, and may for this purpose act in the most convenient way to the interests of the Powering Company, and also to make and submit regular and extraordinary claims or appeals That the present or future Laws are granted, with the power to be able to collect any amount to which this Company



ESPACIO
EN
BLANCO

ESPACIO
EN
BLANCO

corresponds to him as a result of said resources, claims or return files that may also be processed for any reason or cause.

To direct and answer all kinds of requests and protests, to perform acts of conciliation, to appear before any ordinary and special Courts and Tribunals of any degree and jurisdiction or any other authority, official, board, jury or competent office, and They urge, follow and end as an actor, defendant, or in any other concept all kinds of records, judgments and proceedings of any kind. These powers may be delegated by the appointed representative, in whole or in part, to the lawyers he deems appropriate. Likewise, it may appoint an agent, to revoke the delegations of power made under the provisions above.

- g) To dispose of the assets of the company ISAS ONLINE LIMITED in the Republic of Ecuador, such as furniture, machinery, equipment, shares of companies capital or others.
- h) To initiate and urge the Superintendence of Companies, when the company ISAS ONLINE LIMITED so decides, to close the branch in Ecuador, with the cancellation of

APOSTILLE	
(Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Robert Wood
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	18 April 2017
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-292736
9. Seal / stamp Sceau / timbre Sello / timbre	10. Signature Signature Firma

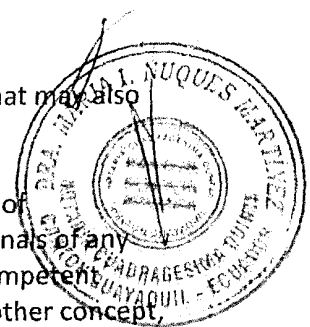


This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk

orativo 3, Parque Empresarial
dret 113006 – China

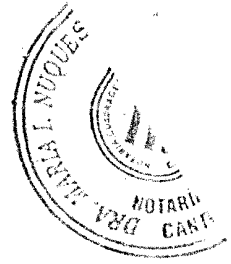


act as
urpose, may
ise to the
or.

s previously
id
r the

Shen S

.....
drews



ESPACIO
EN
BLANCO

ESPACIO
EN
BLANCO

and answer all kinds of requests and protests, to perform acts or
ation, to appear before any ordinary and special Courts and Tribunals of any
e and jurisdiction or any other authority, official, board, jury or competent
and They urge, follow and end as an actor, defendant, or in any other concept,
ds of records, judgments and proceedings of any kind. These powers may be
ted by the appointed representative, in whole or in part, to the lawyers he
s appropriate. Likewise, it may appoint an agent, to revoke the delegations of
made under the provisions above.

pose of the assets of the company ISAS ONLINE LIMITED in the Republic of
or, such as furniture, machinery, equipment, shares of companies capital or

iate and urge the Superintendence of Companies, when the company ISAS
IE LIMITED so decides, to close the branch in Ecuador, with the cancellation of
ermit to operate and the respective liquidation, and the proxy must act as
pal liquidator and designate the alternate liquidator; And, for that purpose, may
rm all those acts, granting all public and private documents, be precise to the
urposes in accordance with the legislation of the Republic of Ecuador.

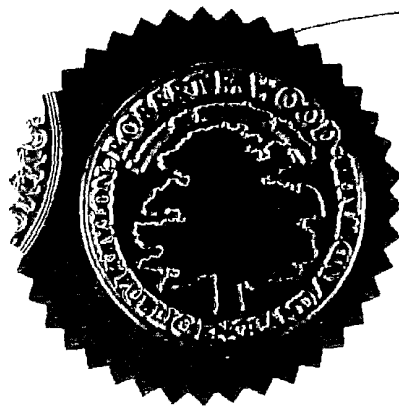
quently, the authorized representative is granted the broad powers previously
bed, on behalf of ISAS ONLINE LIMITED, to carry out all legal acts and
esses, which have effects in Ecuador, especially so that it can answer the
nds and fulfill the obligations Contracted by it.

by this document to
original document

bert Wood
ary Public
land and Water

4/2017

Simon Peter Andrews



Simon Peter Andrews
CHAIRMAN.

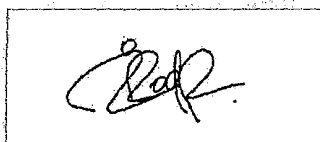
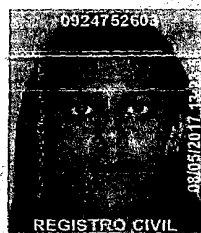
orks, 1 Pickle Mews, London, SW9 0FJ | US: 232 South 4th Street, Philadelphia, 19106 PA | LatAm: Corporativo 3, Parque Empresarial
n, Of. 207, Guayaquil – Ecuador | Asia: Fushun City Liaoning Province, XinFu Area, Fumin Road Seven Street 113006 – China

Company Registration No. 9286923



ESPACIO
EN
BLANCO

ESPACIO
EN
BLANCO



CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD

Número único de identificación: 0924752603

Nombres del ciudadano: RODRIGUEZ ABAD INDIRA NASTASSJA

Condición del cedulaado: CIUDADANO

Lugar de nacimiento: ECUADOR/GUAYAS/GUAYAQUIL/BOLIVAR
/SAGRARIO/

Fecha de nacimiento: 19 DE DICIEMBRE DE 1990

Nacionalidad: ECUATORIANA

Sexo: MUJER

Instrucción: BACHILLERATO

Profesión: ESTUDIANTE

Estado Civil: SOLTERO

Cónyuge: -----

Fecha de Matrimonio: -----

Nombres del padre: RODRIGUEZ COTTO JORGE HUMBERTO

Nombres de la madre: ABAD MORA ELSA MIREYA

Fecha de expedición: 22 DE OCTUBRE DE 2009

Información certificada a la fecha: 8 DE MAYO DE 2017

Emisor: DARLYN DANIEL LASCANO BARRE - GUAYAS-GUAYAQUIL-NT 45 - GUAYAS - GUAYAQUIL

N° de certificado: 174-023-26523



174-023-26523

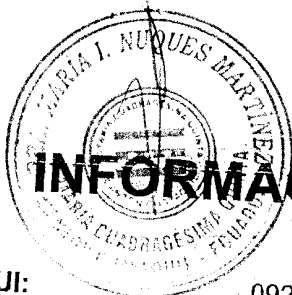
Ing. Jorge Troya Fuertes

Director General del Registro Civil, Identificación y Cedulación
Documento firmado electrónicamente

Signature Not Verified

Digitally signed by JORGE
OSWALDO TROYA FUERTES
Date: 2017.05.08 16:25 ECT
Reason: Firma Electrónica
Location: Ecuador





INFORMACIÓN ADICIONAL DEL CIUDADANO

NUI: 0924752603

Nombre: RODRIGUEZ ABAD INDIRA NASTASSJA

1. Información referencial de discapacidad:

Mensaje: LA PERSONA NO REGISTRA DISCAPACIDAD

1.- La información del carné de discapacidad es consultada de manera directa al Ministerio de Salud Pública - CONADIS en caso de inconsistencias acudir a la fuente de información

Información certificada a la fecha: 8 DE MAYO DE 2017

Emisor: DARLYN DANIEL LASCANO BARRE - GUAYAS-GUAYAQUIL-NT 45 - GUAYAS - GUAYAQUIL

REPÚBLICA DEL ECUADOR

DIRECCIÓN GENERAL DE REGISTRO CIVIL,
IDENTIFICACIÓN Y CÉDULACIÓN

CÉDULA DE CIUDADANÍA

No.
092475260-3

APELLIDOS Y NOMBRES
RODRIGUEZ ABAD
INDIRA NASTASSJA
LUGAR DE NACIMIENTO
GUAYAS
GUAYAQUIL
BOMBAY / SAGRADO
FECHA DE NACIMIENTO 1890-12-18
NACIONALIDAD ECUATORIANA
SEXO F
ESTADO CIVIL Soltera



INSTRUCCIÓN
BACHILLERATO

PROFESIÓN
ESTUDIANTE

E3333A2132

APELLIDOS Y NOMBRES DEL PADRE
RODRIGUEZ COTTO JORGE HUMBERTO
APELLIDOS Y NOMBRES DE LA MADRE
ABAD MORA ELISA MIREYA
LUGAR Y FECHA DE EXPEDICIÓN
GUAYAQUIL
2009-10-22
FECHA DE EXPIRACIÓN
2019-10-22

[Firma]

DIRECTOR GENERAL

[Firma]

FIRMA DEL CEDULADO



000141208

CERTIFICADO DE VOTACIÓN

ELECCIONES GENERALES 2017
2 DE ABRIL 2017



121
JUNTA No.

121 - 119
NÚMERO

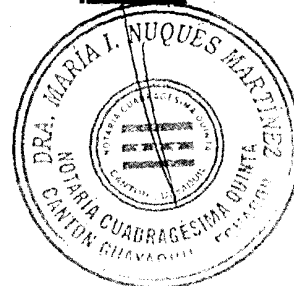
0924752603
CÉDULA

RODRIGUEZ ABAD INDIRA NASTASSJA
APELLIDOS Y NOMBRES



GUAYAS
PROVINCIA
GUAYAQUIL
CANTON
LETAMENDI
PARROQUIA

CIRCUNSCRIPCIÓN: 3
ZONA: 1



CERTIFICADO: ES CONFORME
AL ORIGINAL EXHIBIDO

[Firma]

Dra. María Isabel Aguilar Rodríguez
NOTARIA CUADRAGESIMA QUINTA
DEL CANTON GUAYAQUIL



1 **DILIGENCIA DE PROTOCOLIZACIÓN.-** En esta fecha, de
2 conformidad con la petición de la Abogada Lelys González
3 Montealegre.- **PROTOCOLIZO** en el Registro de Escrituras
4 Públicas a mi cargo, la siguiente documentación:
5 DOCUMENTOS RELACIONADOS A ISAS ONLINE LIMITED
6 APODERADA GENERAL, contenidos en **ONCE** fojas útiles.-
7 Guayaquil, quince de agosto del dos mil diecisiete.-

8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27


DRA. MARIA ISABEL NUQUES MARTÍNEZ
NOTARIA TITULAR CUADRAGÉSIMA QUINTA DE GUAYAQUIL



NOTARÍA
CUADRAGESIMA QUINTA
DEL CANTÓN GUAYAQUIL
ra. MARIA ISABEL NUQUES M.

1 Se otorgó en ante mí y en fe de ello confiero esta **CUARTA** copia
2 certificada de la **DILIGENCIA DE PROTOCOLIZACIÓN** la misma
3 que sello y firmo en la ciudad de Guayaquil, el quince de agosto
4 del dos mil diecisiete.- De todo lo cual doy fe.-

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28


Dra. María Isabel Nuques Maribúez
NOTARIA CUADRAGESIMA QUINTA
DEL CANTÓN GUAYAQUIL - ECUADOR



1 **RAZÓN:** Siento como tal, que al margen de la matriz de la
2 **DILIGENCIA DE PROTOCOLIZACIÓN**, otorgada en esta Notaría
3 Pública a mi cargo, el **QUINCE DE AGOSTO DEL DOS MIL**
4 **DIECISIETE**, se ha tomado nota de la **Resolución No. SCVS-**
5 **INC-DNASD-SAS-2017-00003842**, dictada por el Abogado Víctor
6 Anchundia Places, Intendente Nacional de Compañías, de la
7 Superintendencia de Compañías Valores y Seguros, con fecha 30
8 de agosto del 2017, dando cumplimiento a lo dispuesto en el
9 Artículo Segundo de dicha resolución, quedando anotado en el
10 testimonio que antecede.- Guayaquil, seis de septiembre del dos
11 mil diecisiete.- doy fe.-

12
13
14 
DRA. MARÍA ISABEL NUQUES MARTÍNEZ

15 **NOTARIA TITULAR CUADRAGÉSIMA QUINTA DE GUAYAQUIL**
16
17
18
19
20
21
22
23
24
25
26
27
28



Factura: 002-001-000015428



20170901045000118



NOTARÍA
CUADRAGESIMA QUINTA
DEL CANTÓN GUAYAQUIL
ra. MARIA ISABEL NUQUES M.

NOTARIO(A) MARIA ISABEL NUQUES MARTINEZ

NOTARÍA NOTARIA CUADRAGESIMA QUINTA DEL CANTON GUAYAQUIL

RAZÓN MARGINAL N° 20170901045000118

MATRIZ	
FECHA:	6 DE SEPTIEMBRE DEL 2017, (17:18)
TIPO DE RAZÓN:	MARGINAL
ACTO O CONTRATO:	DILIGENCIA DE PROTOCOLIZACION
FECHA DE OTORGAMIENTO:	15-08-2017
NÚMERO DE PROTOCOLO:	20170901045PD1063

OTORGANTES			
OTORGADO POR			
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN
GONZALEZ MONTEALEGRE LELYS MARIA	POR SUS PROPIOS DERECHOS	CÉDULA	0701462863
A FAVOR DE			
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN

TESTIMONIO	
ACTO O CONTRATO:	RESOLUCION NO. SCVS-INC-DNASD-SAS-2017-00003842
FECHA DE OTORGAMIENTO:	30-08-2017
NÚMERO DE PROTOCOLO:	

NOTARIO(A) MARIA ISABEL NUQUES MARTINEZ

NOTARÍA NOTARIA CUADRAGESIMA QUINTA DEL CANTÓN GUAYAQUIL

Registro Mercantil de Guayaquil

NUMERO DE REPERTORIO:39.794

FECHA DE REPERTORIO:08/sep/2017

HORA DE REPERTORIO:10:23

En cumplimiento con lo dispuesto en la ley, el Registrador Mercantil del Cantón Guayaquil, ha inscrito lo siguiente:

1.- Con fecha veinte de Septiembre del dos mil diecisiete en cumplimiento de lo ordenado en la Resolución N° SCVS-INC-DNASD-SAS-2017-00003842, dictada el 30 de agosto del 2017, por el Intendente Nacional de Compañías, AB. VICTOR ANCHUNDIA PLACES, queda inscrita la presente Protocolización otorgada ante la Notaria Cuadragésima Quinta de Guayaquil, Dra. María Isabel Nuques Martínez, el 15 de agosto del 2017, junto con la resolución antes mencionada, la misma que contiene el **Permiso para operar en el Ecuador** de la compañía extranjera **ISAS ONLINE LIMITED**; y, el **Poder General** que otorga la Compañía antes mencionada a favor de Jihna María Gavilanes Castro, de fojas 39.055 a 39.169, Registro Mercantil número 3.391.

ORDEN: 39794

D6HERF9UHQDD91ED006JN6

RHHQURF9QDKWDQRH0HVQRHXGDDP

RLURMUHSHUDDUGDUCXSG

RHHQURF9QDKWDQRH0HVQRHXGDDP

Guayaquil, 22 de septiembre de 2017

REVISADO POR:

Mgs. César Moya Delgado
REGISTRADOR MERCANTIL
DEL CANTON GUAYAQUIL

Nº 0136298

DOCUMENTACIÓN Y ARCHIVO
INTENDENCIA DE COMPAÑÍAS DE GUAYAQUIL

03 OCT 2017

RECIBIDO

hora... 11:00 ...