

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE..... LETRUST S.A.
NÚMERO DE EXPEDIENTE..... 71567
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL..... CARLOS MARTINEZ GERENTE GENERAL

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE..... DITECA HOLDINGS LLC
NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA..... ESTADOUNIDENSE
DOMICILIO..... 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE 19958, USA

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS..... ALFREDO JOSE ORTEGA MALDONADO
NACIONALIDAD..... ECUATORIANA
NÚMERO DE IDENTIFICACIÓN PERSONAL..... 0906650130
DOMICILIO..... URB. CASTELAGO MZ 1 SOLAR 5

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	ALFREDO JOSE ORTEGA MALDONADO	CASADO	ECUATORIANA	URB. CASTELAGO MZ.1 SOLAR 5
2				
3				
4				
5				
6				
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13				

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 AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

Apostille

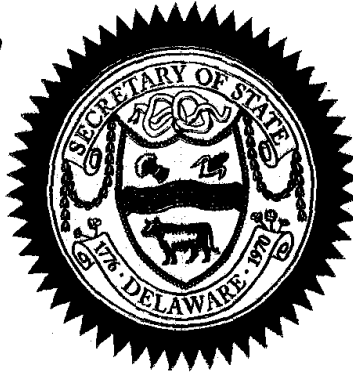
(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document:
has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary of State of Delaware
4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware
6. the twenty-sixth day of January, A.D. 2012
7. by Secretary of State, Delaware Department of State
8. No. 0459950

9. Seal/Stamp:



10. Signature:


Secretary of State

Delaware

The First State

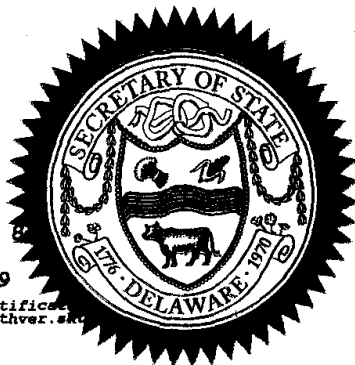
PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DITECA HOLDINGS LLC" IS ~~NOT~~ FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD ~~STANDING~~ AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DITECA HOLDINGS LLC" WAS FORMED ON THE NINTH DAY OF SEPTEMBER, A.D. 2009.



4728651

120090899

You may verify this certificate
at corp.delaware.gov/authver.shtml

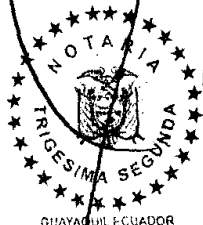

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9323784

DATE: 01-26-12

DR. N. JAVIER TORRES CARRILLO, Notario Titular Trigesimo Segundo de Guayaquil,
de conformidad con el numeral 5 del artículo 18 de la Ley Notarial y reformada por el
Decreto Supremo Número 2386 de Marzo 31 de 1978, DOY FE: Que la(s) copia(s) que
precede(n) y que consta(n) de fojas es (son) exacta(s) al documento que se me
presenta, quedando en mi protocolo de diligencias copia de la misma.

22 OCT. 2012

Santiago de Guayaquil, República del Ecuador a los



DR. N. JAVIER TORRES CARRILLO
NOTARIO TRIGESIMO SEGUNDO DEL CANTON GUAYAQUIL
REPUBLICA DEL ECUADOR

The undersigned, Mr Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

Geralda Evelina Ramona Buckley, born in Curacao, Netherlands Antilles on the twelfth of May nineteen hundred seventy-four, holder of a Dutch passport with number NX785DBL1 and valid until the fifth of November two thousand thirteen.

This statement explicitly contains no judgment as (i) to the content of the attached document and (ii) the authority and/or the competence of the signatory of the attached document. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, April 22nd, 2010.

E.D. Smit,
Civil law notary

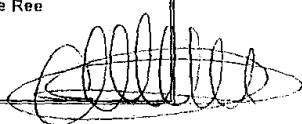
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by mr. E.D. Smit
3. acting in the capacity of notary at 's-Gravenhage
4. bears the seal/stamp of aforesaid notary
Certified
5. at 's-GRAVENHAGE
6. on 22-4-2010
7. by the clerk of the court (Rechtbank)
8. no. 2010-2796/1

10. Signature

C.D. van de Ree



LIST OF STOCKHOLDERS

The undersigned **Stichting LLC Management** in its capacity as Operating Manager of the company Diteca Holdings LLC issues the following certification:

LIST OF STOCKHOLDERS OF THE COMPANY DITECA HOLDINGS LLC THAT IN TURN IS A SHAREHOLDER OF THE ECUADORIAN COMPANY DITECA S.A.

1. ECUADORIAN COMPANY

NAME: DITECA S.A.

NUMBER OF FILE: 69919

NAME AND OFFICE OF LEGAL REPRESENTATIVE: ALFREDO MALDONADO, PRESIDENTE EJECUTIVO

2. FOREIGN COMPANY PARTNER OR STOCKHOLDER OF THE ECUADORIAN COMPANY

NAME: DITECA HOLDINGS LLC

NATIONALITY OF THE FOREIGN COMPANY: AMERICAN

PLACE AND OFFICE WHERE IT OBTAINED ITS REGISTRATION AS A COMPANY: STATE OF DELAWARE, USA

PRECISE ADDRESS OF THE PLACE AND COUNTRY WHERE THE MAIN OFFICE HAS ITS BUSINESS: 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE 19958, USA

TAX ID NUMBER: NOT APPLICABLE

POSTAL ADDRESS AND EMAIL: 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE 19958, USA

FAX NUMBER AND TELEPHONE WITH AREA CODE OF DIRECT DIAL: +41 44 252 0880 / +41 44 252 0881

3. LEGAL REPRESENTATIVES OR ADMINISTRATORS WHO ACT IN THE MAIN PLACE OF BUSINESS OR HEADQUARTERS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: _____

NATIONALITY: _____

NUMBER OF PERSONAL ID: _____

COUNTRY: _____

CITY: _____

ADDRESS: _____

PHONE, FAX: _____

EMAIL: _____

Not Applicable

4. MAIN AND DEPUTY DIRECTORS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: STICHTING LLC MANAGEMENT

PERIOD OF APPOINTMENT: SINCE SEPTEMBER 9, 2009

NATIONALITY: DUTCH

NUMBER OF PERSONAL ID: NOT APPLICABLE

CITY: ZUG

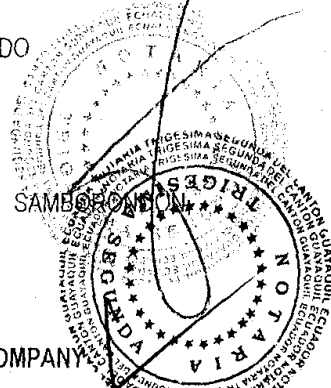
ADDRESS: C/O AMICORP SWITZERLAND AG, BAARERSTRASSE 75, CH-6300 ZUG, SWITZERLAND

PHONE, FAX: +41 44 252 0880 / +41 44 252 0881

EMAIL: zurich@amicorp.com

5. LOCAL ATTORNEY IN FACT OF THE FOREIGN COMPANY PARTNER OR STOCKHOLDER OF THE ECUADORIAN COMPANY

FULL NAME AND LAST NAME: ING. ALFREDO JOSÉ ORTEGA MALDONADO
 NATIONALITY: ECUADORIAN
 NUMBER OF PERSONAL ID: 0906650130
 COUNTRY: ECUADOR
 CITY: SAMBORONDÓN
 ADDRESS: URB. CASTELAGO, KM 6.5 VIA A SAMBORONDON, SAMBORONDÓN, ECUADOR
 PHONE, FAX: +593 4 283 8402 / +593 4 287 1209
 EMAIL: AORTEGA@DITECA.COM



6. DATA OF THE PARTNERS OR STOCKHOLDERS OF THE FOREIGN COMPANY

No.	Full name and last name	Marital Status and name of the spouse	Nationality	ID number	Current Address	Postal Address and email	Fax and telephone number (Direct dial code)
1	Alfredo José Ortega Maldonado	Married to Liliana Veronica Grunauer Kayser	Ecuadorian	0906650130	Urb. Castelago, Km 6.5 Via a Samborondon, Samborondón, Ecuador	Urb. Castelago, Km 6.5 Via a Samborondon, Samborondón, Ecuador aortega@diteca.com	+593 4 287 1209 / +593 4 283 8402

STICHTING LLC MANAGEMENT
 TITLE: OPERATING MANAGER
 BY: GERALDA BUCKLEY
 TITLE: DIRECTOR
 DATE: APRIL 14TH, 2010

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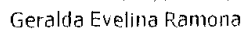
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Figure 1. The effect of the concentration of the Cu^{2+} ions on the rate of the reaction of the Cu^{2+} ions with the H_2O_2 solution in the presence of the H_2O_2 solution. The concentration of the H_2O_2 solution was 0.01 mol/L, the concentration of the Cu^{2+} ions was 0.01 mol/L, and the concentration of the H_2O_2 solution was 0.01 mol/L.



P	NLD	Nederlandse	NX785DBL1
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Buckley



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Curaçao

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05 NOV/NOV 2008

05 NOV/NOV 2013

Ambassadeur te Bern

PXNLDDBUCKLEY<<GERALDA<EVELINA<RAMONA<<<<<<<
NX785DBL12NLD7405121F1311059<<<<<<<<<<<<<4

DR. N. JAVIER TORRES CARRILLO, Notario Titular Trigésimo Segundo de Guayaquil, de conformidad con el numeral 5 del artículo 18 de la Ley Notarial y reformada por el Decreto Supremo Número 2386 de Marzo 31 de 1978, DOY FE: Que la(s) copia(s) que precede(n) y que consta(n) de 4 fojas es (son) exacta(s) al documento que se me presenta, quedando en mi protocolo de diligencias copia de la misma.

Santiago de Guayaquil, República del Ecuador a los 22 OCT. 2012

22 OCT. 2012



DR. N. JAVIER TORRES CARRILLO
NOTARIO TRIGESIMO SEGUNDO DEL CANTON GUAYAQUIL
REPUBLICA DEL ECUADOR