

Uittreksel Handelsregister Kamer van Koophandel

KvK-nummer 34138247

Pagina 1 (van 2)

Rechtspersoon

RSIN
Rechtsvorm
Statutaire naam
Statutaire zetel
Eerste inschrijving handelsregister
Datum akte van oprichting
Datum akte laatste statutenwijziging
Maatschappelijk kapitaal
Geplaatst kapitaal
Gestort kapitaal
Er zijn verschillende soorten aandelen
Deponering jaarstuk

809116522
Besloten Vennootschap
Prien Holding B.V.
Amsterdam
31-07-2000
21-07-2000
28-07-2005
EUR 100.000,00
EUR 20.100,00
EUR 20.100,00
Raadpleeg opgave

De jaarrekening over boekjaar 2010 is gedeponneerd op 03-02-2012.

Onderneming

Handelsnaam
Startdatum onderneming
Activiteiten
Werkzame personen

Prien Holding B.V.
21-07-2000
SBI-code: 6420 - Financiële holdings
0

Vestiging

Vestigingsnummer
Handelsnaam
Bezoekadres
Telefoonnummers

000018719015
Prien Holding B.V.
Prinsengracht 701, 1017JV Amsterdam
0206203866
0610797890

E-mailadres
Datum vestiging
Activiteiten

henk@itsbfg.nl
21-07-2000
SBI-code: 6420 - Financiële holdings
Houdster- en financieringsactiviteiten
0

Werkzame personen

Bestuurders

Naam
Geboortedatum en -plaats
Datum in functie
Titel
Bevoegdheid

Turksema, Henk Johan
07-02-1959, Leek
21-01-2011 (datum registratie: 28-01-2011)
Directeur B
Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam
Bezoekadres

Tu Finance B.V.
Prinsengracht 701, 1017JV Amsterdam

Een gewaarmerkt uittreksel is een officieel bewijs van inschrijving in het Handelsregister. Een papieren gewaarmerkt uittreksel is ondertekend, voorzien van een microtekst en uv-logo gedrukt op 'optisch dood' papier. Een digitaal gewaarmerkt uittreksel is ondertekend met een verifieerbare elektronische handtekening.



Uittreksel Handelsregister Kamer van Koophandel

KvK-nummer 34138247

Pagina 2 (van 2)

Ingeschreven onder KvK-nummer

Datum in functie

Titel

Bevoegdheid

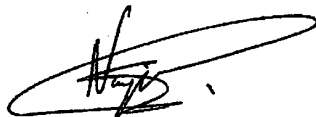
34288436

01-11-2011 (datum registratie: 23-11-2011)

Directeur A

Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

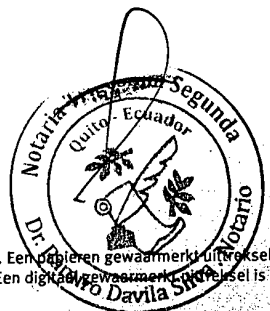
Amsterdam, 31-08-2012. Uittreksel is vervaardigd om 07.57 uur.
Voor uittreksel



N. Snijders, Plv. Directeur

Waarmark
KvK

Een gewaarmerkt uittreksel is een officieel bewijs van inschrijving in het Handelsregister. Een gewaarmerkt uittreksel is ondertekend, voorzien van een microtekst en uv-logo gedrukt op 'optisch dood' papier. Een digitaal gewaarmerkt uittreksel is ondertekend met een verifieerbare elektronische handtekening.



Chamber of Commerce Commercial Register extract

Commercial Register No. 34138247

This registration is administrated by the Chamber of Commerce for Amsterdam

Page 1 (of 2)

Legal entity

RSIN
Legal form
Statutory name
Corporate seat
First entry in Commercial Register
Date of deed of incorporation
Date of deed of last amendment to
the Articles of Association
Authorised capital
Issued capital
Paid-up capital
There are different classes of shares
Filing of the annual accounts

809116522
Private Limited Liability Company (Besloten Vennootschap)
Prien Holding B.V.
Amsterdam
31-07-2000
21-07-2000
28-07-2005
EUR 100.000,00
EUR 20.100,00
EUR 20.100,00
Consult file
The annual accounts for the financial year 2010 were filed on 03-02-2012.

Company

Trade name
Company start date
Activities
Employees

Prien Holding B.V.
21-07-2000
SBI-code: 6420 - Financial holdings
0

Establishment

Establishment number
Trade name
Visiting address
Telephone numbers

000018719015
Prien Holding B.V.
Prinsengracht 701, 1017JV Amsterdam
0206203866
0610797890

E-mail address
Date of incorporation
Activities

henk@itsbfg.nl
21-07-2000
SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
0

Employees

Board members

Name
Date and place of birth
Date of entry into office
Title
Powers

Turksema, Henk Johan
07-02-1959, Leek
21-01-2011 (registration date: 28-01-2011)
Directeur B
Authorised jointly (with other board member(s), see articles)

Name
Visiting address

Tu Finance B.V.
Prinsengracht 701, 1017JV Amsterdam



A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued in electronic form are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in electronic form are signed with a verifiable digital signature.

Chamber of Commerce Commercial Register extract

Commercial Register No. 34138247

Page 2 (of 2)

Registered under CR No.

34288436

Date of entry into office

01-11-2011 (registration date: 23-11-2011)

Title

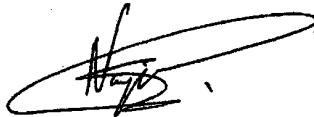
Directeur A

Powers

Authorised jointly (with other board member(s), see articles)

Amsterdam, 31-08-2012. Extract was made at 07.58 hours.

For extract



N. Snijders, Plv. Directeur

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: N. Snijders
3. Acting in the capacity of: deputy general manager
of the chamber of commerce at Amsterdam
4. Bears the seal/stamp of:

Certified

5. At Amsterdam
6. On 31 augustus 2012
7. By the clerk of the Court of Amsterdam

No:

Seal/Stamp: -

34911

10. Signature

mw. J.W. Pollet



NOTARIA TRIGESIMA SEGUNDA DE QUITO
En aplicación a la Ley Notarial Doy FE
que la foto copia que antecede es igual
al documento que me fue presentado
en: foja(s) útil(es)

Quito a,

18 MAR. 2013



Dr. Ramiro Dávila Silva
NOTARIO TRIGESIMO SEGUNDO DE QUITO

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in electronic form are signed with a verifiable digital signature.



STATEMENT

The undersigned:

Rien Henk Meppelink, civil law notary in Amsterdam, the Netherlands,

hereby certifies that:

the signatures appearing on the attached document are the true and genuine signatures of:

- Henk Johan Turksema, born in Leek, the Netherlands, on February 7, 1959, holder of a passport with number NWLHJ59F7, issued by the Mayor of Amsterdam, valid until January 12, 2014.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 34258039, Henk Johan Turksema is the sole management board member of: **Tur Holding B.V.**, a Dutch private company with limited liability, having its official seat in Amsterdam, the Netherlands, and its office address at 1017 JV Amsterdam, the Netherlands, Prinsengracht 701, and as such, according to the aforementioned registration, fully entitled to represent Tur Holding B.V. solely and independently.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 34288436, Tur Holding B.V. is the sole management board member of: **Tu Finance B.V.**, a Dutch private company with limited liability, having its official seat in Amsterdam, the Netherlands, and its office address at 1017 JV Amsterdam, the Netherlands, Prinsengracht 701, and as such, according to the aforementioned registration, fully entitled to represent Tu Finance B.V. solely and independently.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 34138247, Tu Finance B.V. is the management board member A and Henk Johan Turksema is the management board member B of **Prien Holding B.V.**, a Dutch private company with limited liability, having its official seat in Amsterdam, the Netherlands, and its office address at 1017 JV Amsterdam, the Netherlands, Prinsengracht 701 (the **Company**), and as such, according to the aforementioned registration, fully entitled to represent the Company jointly and to sign the attached document on behalf of the Company.



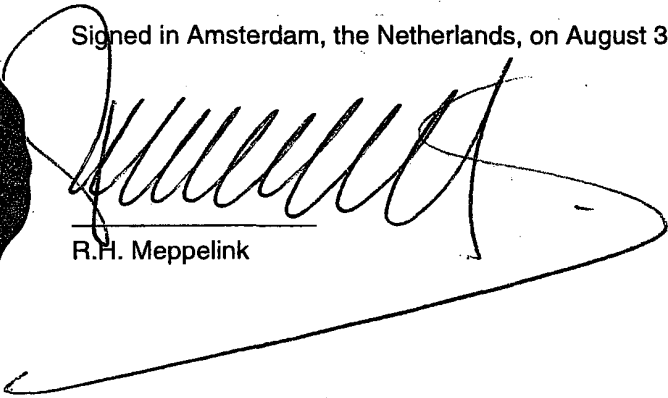
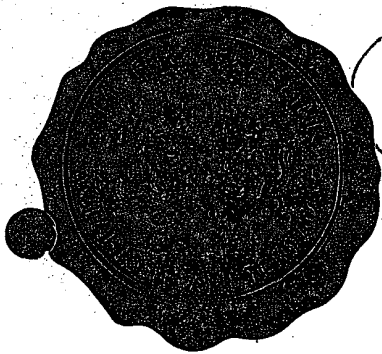


The significance of this statement is strictly limited to the ascertainment of the identity and the signature of the person mentioned herein, as well as his authority to represent the legal entity mentioned herein. No judgements are made by the undersigned, civil law notary, with respect to - inter alia - the content and possible legal consequences of the attached document or any other aspects thereof.

It should be noted that under Dutch corporate law, there are certain exceptions to the general principle that a person who deals with a company, acting in good faith, may rely on the information on such company that is registered with the trade register, which information is the basis of our statements above. For example, restrictions may apply to the ability of a company to enter into a transaction and the ability of the members of its management board to represent such company if the transaction concerned constitutes ultra vires (*doeloverschrijding*) or financial assistance (*financiële steunverlening*) or in the event one or more of the members of the Management Board have a conflict of interest (*tegenstrijdig belang*).

This certificate may only be relied upon on the express condition that any issues of interpretation or liability there under will be governed by Dutch law and be brought exclusively before a Dutch Court and is subject to the General Terms and Conditions of Loyens & Loeff N.V. (lawyers, tax advisors and civil-law notaries)¹ which include a limitation of liability clause.

Signed in Amsterdam, the Netherlands, on August 31, 2012.



R.H. Meppelink

¹ These conditions were deposited with the Registry of the Rotterdam District Court on 14 July 2009 under number 43/2009 and can be found at <http://www.loyensloeff.com>.



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. R.H. Meppelink
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
mr. R.H. Meppelink
Certified
5. At Amsterdam
6. On 31 augustus 2012
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: - 34913
10. Signature
mw. J.W. Pollet



**POWER OF ATTORNEY FOR THE MEETINGS OF SHAREHOLDERS OF
EDITORES E IMPRESORES EDIMPRES S.A.**

The undersigned,

Prien Holding B.V., a private company with limited liability incorporated under the laws of the Netherlands, having its registered office at Prinsengracht 701, 1017 JV Amsterdam, the Netherlands (the "**Shareholder**") acting in his capacity as holder of 6,165,000 (six million one hundred sixty five thousand) ordinary shares (the "**Shares**"), being 9.48 % of all ordinary shares, in the issued and paid-up capital of Editores E Impresores Edimpres S.A., a company with limited liability incorporated under the laws of Ecuador and having its seat in Quito, Ecuador, and its registered address at Avenida Occidental, El Condado in Quito, Ecuador (the "**Company**"),

Herewith constitutes and appoints

Mrs. Maria del Carmen Calderon Jimenez, residing at Calle B N73-305 y Calle H, El Condado in Quito, Ecuador, with personal ID-number 1708079155 (the "**Authorized Representative**"), with the right of substitution, for and in the name, place and instead of the Shareholder, to attend the meetings of shareholders of the Company in **2012** and **2013** at the offices of the Company in Quito, Ecuador, and vote in accordance with previous written instructions from the Shareholder (to the extent that voting is required) on behalf of the Shareholder at the meeting of shareholders.

The Shareholder confirms that his shares in the issued and paid-up capital of the Company have not been encumbered with a right of usufruct or pledge and is entitled to exercise the voting rights on the Shares.

The Shareholder hereby indemnifies the Authorized Representative against any claim made by any third party in connection with or resulting from (I) this power of attorney or (II) any legal act that the Authorized Representative performs under this power of attorney in the name of the undersigned.

This power of attorney shall be governed by the laws of the Netherlands.

Signed in Amsterdam, the Netherlands, on 7 May, 2012,

Prien Holding B.V.

Tu Finance B.V., managing director A

H.J. Turksma, managing director B

Quito a, 18 MAR. 2013

Dr. Romero Dávila Silva
NOTARIO TRIGESIMO SEGUNDO DE QUITO

TRADUCCIÓN

LOYENS & LOEFF

DIRECCIÓN POSTAL:

P.O. Box 71170

DIRECCIÓN DE LA OFICINA:

1008 BD AMSTERDAM

076 ED AMSTERDAM

TELÉFONO:

Países Bajos

020-578 54 82

FAX:

020-578 58 52

CORREO ELECTRÓNICO: esther.van.as@loyensloeff.com

PÁGINA WEB:

www.loyensloeff.com

DE Esther van As
REFERENCIA 5146775/12267718
FECHA 31 de agosto de 2012

RE documentos relacionados con Prien Holding B.V.

Estimada Sra. Estrella:

Según lo solicitado por el Sr. H.J. Turksema de Prien Holding B.V., sírvase encontrar adjuntos dos (2) documentos legalizados y un extracto de las Cámaras de Comercio de Holanda de Prien Holding B.V.

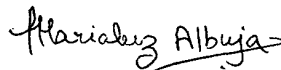
Todos los documentos se adjuntan con una apostilla de la corte.

Atentamente,
Loyens & Loeff N.V.

[firmado] Chantal de Wit, Secretaria

La compañía limitada de derecho público Loyens & Loeff N.V. está establecida en Rotterdam y se encuentra registrada en el Registro Comercial de la Cámara de Comercio e Industria bajo el número 24370566. Únicamente Loyens & Loeff N.V. actuará como agente de contratación. Todos sus servicios estarán regidos por sus Términos y Condiciones Generales, incluyendo, entre otras cosas, una limitación de responsabilidad y una nominación de jurisdicción competente. Estos Términos y Condiciones Generales están impresos al reverso de esta página y también pueden ser consultados en www.loyensloeff.com. Las condiciones fueron archivadas en el Registro de la Corte de Distrito de Rotterdam el 1 de julio de 2009 bajo el número 43/2009.

Certifico que esta es una fiel traducción del documento original y que fue hecha por mí,



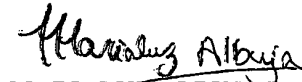
Marialuz Albuja
Traductora
CI 1710497635

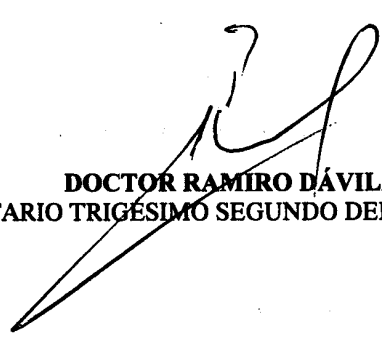
DOCTOR RAMIRO DAVILA SILVA
NOTARIO TRIGESIMO SEGUNDO
QUITO - ECUADOR

DILIGENCIA DE RECONOCIMIENTO DE FIRMA: 4759

A.S.

Ante mí, Doctor **RAMIRO DÁVILA SILVA**, Notario Trigésimo Segundo del Cantón Quito, comparece la señora **MARIALUZ ALBUJA BAYAS**, portadora de la cédula de ciudadanía Número **171049763-5** por sus propios y personales derechos. La compareciente es de nacionalidad **ECUATORIANA**, mayor de edad, de estado civil casada, quien declara conocer el idioma, **INGLES** y el idioma **CASTELLANO**, domiciliado y residente en esta ciudad de Quito, legalmente capaz, a quien de conocer doy fé, en virtud de haberme presentado su cédula; por lo que certifico la legalidad y legitimidad de su firma. Así mismo declara la compareciente que el documento que antecede y que consta de dos (1) fojas, fue traducido por ella, del idioma **INGLES** al idioma **CASTELLANO**, Para constancia firma 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.-Quito, a Trece de Septiembre del dos mil doce.


MARIALUZ ALBUJA BAYAS
171049763-5


DOCTOR RAMIRO DÁVILA SILVA
NOTARIO TRIGESIMO SEGUNDO DEL CANTÓN QUITO



Cámara de Comercio
Extracto del Registro Comercial**Registro Comercial No. 34138247****Página 1 (de 2)****Persona jurídica**

RSIN	809116522
Forma jurídica	Compañía de Responsabilidad Limitada de Derecho Privado
Razón social	Prien Holding B.V.
Sede social	Amsterdam
Primer ingreso en el Registro Comercial	31-07-2000
Fecha de escritura de constitución	21-07-2000
Fecha de escritura de última modificación a los Estatutos	28-07-2005
Capital autorizado	EUR 100.000,00
Capital emitido	EUR 20.100,00
Capital pagado	EUR 20.100,00
Hay distintas clases de acciones	Consultar archivo
Presentación de las cuentas anuales	Las cuentas anuales para el ejercicio fiscal 2010 fueron presentadas el 03-02-2012

Compañía

Nombre comercial	Prien Holding B.V.
Fecha de inicio de la Compañía	21-07-2000
Actividades	Código SBI: 6420 – Compañías holding financieras
Empleados	0

Establecimiento

Número de establecimiento	000018719015
Nombre comercial	Prien Holding B.V.
Dirección para visitas	Prinsengracht 701, 1017JV Amsterdam
Números de teléfono	0206203866 0610797890
Dirección de correo electrónico	henk@itsbfg.nl
Fecha de constitución	21-07-2000
Actividades	Código SBI: 6420 – Compañías holding financieras
Empleados	0

Miembros del directorio

Nombre	Turksema, Henk Johan
Fecha y lugar de nacimiento	07-02-1959, Leek
Fecha de inicio del cargo	21-01-2011 (fecha de registro: 28-01-2011)
Título	Director B
Facultades	Autorizado conjuntamente (con otro(s) miembro(s), ver estatutos)

Nombre	Tu Finance B.V.
Dirección para visitas	Prinsengracht 701, 1017JV Amsterdam

Cámara de Comercio Extracto del Registro Comercial

Registro Comercial No. 34138247

Página 2 (de 2)

Registrado bajo el No. CR

34288436

Fecha de inicio del cargo

01-11-2011 (fecha de registro: 23-11-2011)

Título

Director A

Facultades

Autorizado conjuntamente (con otro(s) miembro(s), ver estatutos)

Amsterdam, 31-08-2012. Este extracto fue realizado a las 07.58 horas.

Por el extracto

[firmado] N. Snijders, Director Adjunto

APOSTILLA

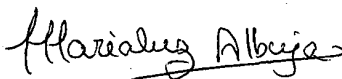
Convención de La Haya del 5 de octubre de 1961

1. País: PAÍSES BAJOS
Este documento público
2. Ha sido firmado por: N. Snijders
3. Actuando en calidad de: Gerente General Adjunto de la Cámara de Comercio de Amsterdam
4. Lleva el sello/timbre de:
"_____"
Certificado
5. En Amsterdam
6. El 31 de agosto de 2012
7. Por el Secretario de la Corte de Amsterdam
8. No: 34911
9. Sello/timbre: [sellado] 10. Firma: [firmado]
[sello] Corte de Amsterdam [firma] mw. J.W. Pollet

[texto colocado al final de ambas páginas:]

Un extracto certificado es una prueba oficial de registro en el Registro Comercial. Los extractos certificados que se emiten sobre papel están firmados y contienen un microtexto y un logotipo UV impreso sobre papel 'ópticamente opaco'. Los extractos certificados que se emiten de manera electrónica están firmados con una firma digital verificable.

Certifico que esta es una fiel traducción del documento original y que fue hecha por mí,



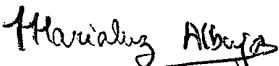
Marialuz Albuja
Traductora
CI 1710497635

DOCTOR RAMIRO DAVILA SILVA
NOTARIO TRIGESIMO SEGUNDO
QUITO - ECUADOR

DILIGENCIA DE RECONOCIMIENTO DE FIRMA: 4758

A.S.

Ante mi, Doctor RAMIRO DÁVILA SILVA, Notario Trigésimo Segundo del Cantón Quito, comparece la señora MARIALUZ ALBUJA BAYAS, portadora de la cédula de ciudadanía Número 171049763-5 por sus propios y personales derechos. La compareciente es de nacionalidad ECUATORIANA, mayor de edad, de estado civil casada, quien declara conocer el idioma, INGLÉS y el idioma CASTELLANO, domiciliado y residente en esta ciudad de Quito, legalmente capaz, a quien de conocer doy fé, en virtud de haberme presentado su cédula; por lo que certifico la legalidad y legitimidad de su firma. Así mismo declara la compareciente que el documento que antecede y que consta de dos (2) fojas, fue traducido por ella, del idioma INGLÉS al idioma CASTELLANO, Para constancia firma 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.-Quito, a Trece de Septiembre del dos mil doce.


MARIALUZ ALBUJA BAYAS
171049763-5




DOCTOR RAMIRO DÁVILA SILVA
NOTARIO TRIGESIMO SEGUNDO DEL CANTÓN QUITO



**STATEMENT**

The undersigned:

Rien Henk Meppelink, civil law notary in Amsterdam, the Netherlands,

hereby certifies that:

the signature appearing on the attached document is the true and genuine signature of:

- Henk Johan Turksema, born in Leek, the Netherlands, on February 7, 1959, holder of a passport with number NWLHJ59F7, issued by the Mayor of Amsterdam, valid until January 12, 2014.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 34258039, Henk Johan Turksema is the sole management board member of: **Tur Holding B.V.**, a Dutch private company with limited liability, having its official seat in Amsterdam, the Netherlands, and its office address at 1017 JV Amsterdam, the Netherlands, Prinsengracht 701, and as such, according to the aforementioned registration, fully entitled to represent Tur Holding B.V. solely and independently.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 34288436, Tur Holding B.V. is the sole management board member of: **Tu Finance B.V.**, a Dutch private company with limited liability, having its official seat in Amsterdam, the Netherlands, and its office address at 1017 JV Amsterdam, the Netherlands, Prinsengracht 701, and as such, according to the aforementioned registration, fully entitled to represent Tu Finance B.V. solely and independently.

According to the registration with the Trade Register of the Dutch Chamber of Commerce under number 34138247, Tu Finance B.V. is the management board member A and Henk Johan Turksema is the management board member B of **Prien Holding B.V.**, a Dutch private company with limited liability, having its official seat in Amsterdam, the Netherlands, and its office address at 1017 JV Amsterdam, the Netherlands, Prinsengracht 701 (the **Company**), and as such, according to the aforementioned registration, fully entitled to represent the Company jointly and to sign the attached document on behalf of the Company.



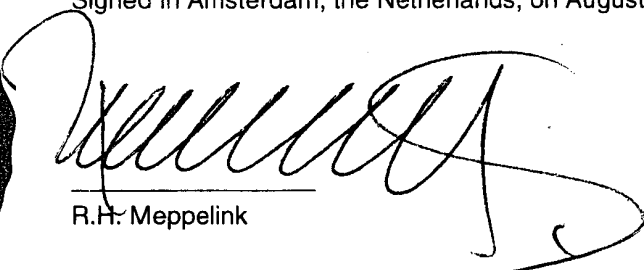
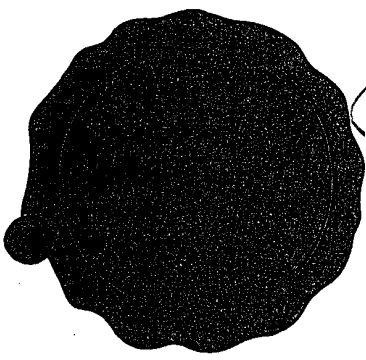


The significance of this statement is strictly limited to the ascertainment of the identity and the signature of the person mentioned herein, as well as his authority to represent the legal entity mentioned herein. No judgements are made by the undersigned, civil law notary, with respect to - inter alia - the content and possible legal consequences of the attached document or any other aspects thereof.

It should be noted that under Dutch corporate law, there are certain exceptions to the general principle that a person who deals with a company, acting in good faith, may rely on the information on such company that is registered with the trade register, which information is the basis of our statements above. For example, restrictions may apply to the ability of a company to enter into a transaction and the ability of the members of its management board to represent such company if the transaction concerned constitutes ultra vires (*doeloverschrijding*) or financial assistance (*financiële steunverlening*) or in the event one or more of the members of the Management Board have a conflict of interest (*tegenstrijdig belang*).

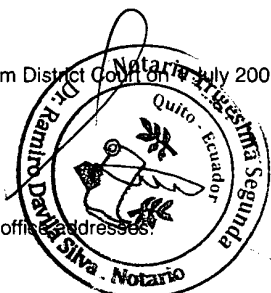
This certificate may only be relied upon on the express condition that any issues of interpretation or liability there under will be governed by Dutch law and be brought exclusively before a Dutch Court and is subject to the General Terms and Conditions of Loyens & Loeff N.V. (lawyers, tax advisors and civil-law notaries)¹ which include a limitation of liability clause.

Signed in Amsterdam, the Netherlands, on August 31, 2012.



R.H. Meppelink

¹ These conditions were deposited with the Registry of the Rotterdam District Court on July 2009 under number 43/2009 and can be found at <http://www.loyensloeff.com>.





APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. R.H. Meppelink
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
mr. R.H. Meppelink
Certified
5. At Amsterdam
6. On 31 augustus 2012
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: — 34914
10. Signature
mr. J.W. Pollet

