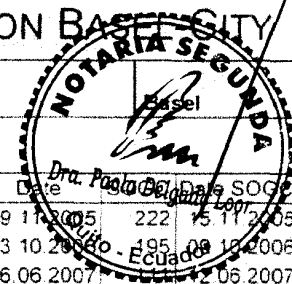




COMMERCIAL REGISTER OF CANTON BASEL CITY

CH-270.3.001.362-7

Danzas Holding AG



All inscriptions

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Page / Id
BS	10	702	06.02.1998	30	13.02.1998	1107	BS	29	6497	09.11.2005	222	5 // 3104260
BS	11	1601	03.04.1998	70	14.04.1998	2486	BS	30	6081	03.10.2005	195	6 // 3582434
BS	12	4446	14.09.1998	182	21.09.1998	6498	BS	31	3091	06.06.2007	116	7 // 3971446
BS	13	1559	09.04.1999	73	16.04.1999	2473	BS	32	3256	13.06.2007	51	4 // 3981700
BS	14	1872	28.04.1999	86	05.05.1999	2958	BS	33	1284	07.03.2008	128	6 // 4384564
BS	15	3866	25.08.1999	169	01.09.1999	5987	BS	34	3702	30.06.2008	191	11 // 4559322
BS	16	6059	30.12.1999	5	07.01.2000	114	BS	35	5363	26.09.2008	143	6 // 4674770
BS	17	4338	12.09.2000	182	19.09.2000	6404	BS	36	5527	22.07.2009	41	6 // 5163792
BS	18	2248	19.04.2001	80	26.04.2001	3101	BS	37	1108	23.02.2012		/ 6571454

In	Mo	Ca	Personal Data	Function	Signature
1		9	Gross, Dr. Peter, von Zurzach, in Zollikon	president of the board of directors	joint signature at two
1		14m	Stucky, Dr. Georg, von Konolfingen in Baar	vicepresident of the board of directors	joint signature at two
1		4	Menzinger, Dr. Bernhard M., von Niederdorf, in Oberwil BL	delegate of the board of directors	joint signature at two
1		4	Passavant, Claude, von Basel, in Allschwil	member of the board of directors	joint signature at two
1		4	Streichenberg, Dr. Georges, von Basel, in Zurich	member of the board of directors	joint signature at two
1		15	Gavadini, Dr. Adriano, von Mendrisio, in Pregassona	member of the board of directors	without signing rights
1		4	de Dietrich, Gilbert, französischer Staatsangehöriger, in Jaegerthal par Niederbronn les Bains (F)	member of the board of directors	without signing rights
1		4m	Rapp, Dr. Matthias, von Basel und Muttentz, in Muttentz	member of the board of directors	without signing rights
1		15	Werzinger, Roger Ch., von Basel, in Zurich	member of the board of directors	without signing rights
1		15m	Derungs, Felix, von Camuns, in Birchwil	secretary (out of the board)	joint signature at two
1		2m	Wagner, Peter, von Walliswil bei Wangen, in Reinach BL	general director	joint signature at two
1		34	Fassler, Urs, von Bronschhofen, in Dornach		joint signature at two
1		2m	Löffel, Conrad, von Oberburg und Bottmingen, in Bottmingen		joint signature at two
1		2	Baumann, Andreas, von Atterwil, in Munchenstein		joint signature at two limited to the main office
1		5m	Wutke, Beat, von Basel, in Basel		joint signature at two limited to the main office
1		15	ATAG Ernst & Young AG, in Basel	auditor	
2		9	Löffel, Conrad, von Oberburg und Bottmingen, in Bottmingen	general director	joint signature at two
2		14m	Wagner, Peter, von Walliswil bei Wangen, in Biel-Benken	general director	joint signature at two
2		10	Fellmann, Dr. Markus, von Uffwil, in Reinach BL		joint signature at two
2		10	Sutter, Thomas, von Buren an der Aare, in Basel		joint signature at two
4		9m	Brandli, Dr. Hanspeter, von Zurich, in Walchwil	member of the board of directors	joint signature at two
4		15	Rapp, Dr. Matthias, von Basel und Muttentz, in Muttentz	member of the board of directors	joint signature at two
4		14	Togni, Alberto, von Bignasco, in Kusnacht ZH	member of the board of directors	joint signature at two
4		15	Schoeller, Christoph A., von Castaneda, in Berg, Starnberger-See (D)	member of the board of directors	without signing rights
5		6m	Brunschwiler, Remigius genannt Remo, von Riehen, in Zurich	general director	joint signature at two
5		10m	Chiavi, Renato, von Basel und Poschiavo, in Muttentz	general director	joint signature at two
5		16	Quintavalle, Paolo, italienischer Staatsangehöriger, in Triest (I)	general director	joint signature at two
5		10m	Wutke, Beat, von Basel, in Basel		joint signature at two
6		26	Brunschwiler, Remigius genannt Remo, von Riehen, in Riehen	general director	joint signature at two
9		14m	Brandli, Dr. Hanspeter, von Zurich, in Walchwil	president of the board of directors	joint signature at two

Basel 28.01.2013 14.01

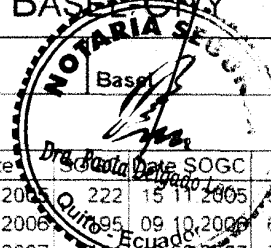
Continuation on the following page



COMMERCIAL REGISTER OF CANTON BASEL-STADT

CH-270.3.001.362-7

Danzas Holding AG



All inscriptions

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
BS	10	702	06.02.1998	30	13.02.1998	1107	BS	29	6497	09.11.2005	222	15.11.2005	6 // 3104260
BS	11	1601	03.04.1998	70	14.04.1998	2486	BS	30	6081	03.10.2006	1095	09.10.2006	6 // 3582434
BS	12	4446	14.09.1998	182	21.09.1998	6498	BS	31	3091	06.06.2007	116	19.06.2007	7 // 3971446
BS	13	1559	09.04.1999	73	16.04.1999	2473	BS	32	3256	13.06.2007	51	13.03.2008	4 // 3981700
BS	14	1872	28.04.1999	86	05.05.1999	2958	BS	33	1284	07.03.2008	128	04.07.2008	6 // 4384564
BS	15	3866	25.08.1999	169	01.09.1999	5987	BS	34	3702	30.06.2008	191	02.10.2008	11 // 4559322
BS	16	6059	30.12.1999	5	07.01.2000	114	BS	35	5363	26.09.2008	143	28.07.2009	6 // 4674770
BS	17	4338	12.09.2000	182	19.09.2000	6404	BS	36	5527	22.07.2009	41	28.02.2012	6 // 5163792
BS	18	2248	19.04.2001	80	26.04.2001	3101	BS	37	1108	23.02.2012			16571454

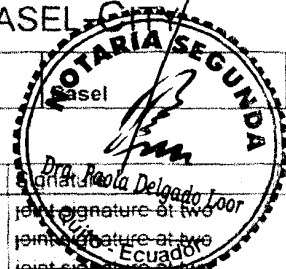
In	Mo	Ca	Personal Data	Function	Signature
1		9	Gross, Dr. Peter, von Zurzach, in Zollikon	president of the board of directors	joint signature at two
1		14m	Stucky, Dr. Georg, von Konolfingen in Baar	vicepresident of the board of directors	joint signature at two
1		4	Menzinger, Dr. Bernhard M., von Niederdorf, in Oberwil BL	delegate of the board of directors	joint signature at two
1		4	Passavant, Claude, von Basel, in Allschwil	member of the board of directors	joint signature at two
1		4	Streichenberg, Dr. Georges, von Basel, in Zurich	member of the board of directors	joint signature at two
1		15	Cavadini, Dr. Adriano, von Mendrisio, in Pregassona	member of the board of directors	without signing rights
1		4	de Dietrich, Gilbert, französischer Staatsangehöriger, in Jaegerthal par Niederbronn-les-Bains (F)	member of the board of directors	without signing rights
1		4m	Rapp, Dr. Matthias, von Basel und Muttenz, in Muttenz	member of the board of directors	without signing rights
1		15	Werzinger, Roger Ch., von Basel, in Zurich	member of the board of directors	without signing rights
1		15m	Derungs, Felix, von Camuns, in Birchwil	secretary (out of the board)	joint signature at two
1		2m	Wagner, Peter, von Walliswil bei Wangen, in Reinach BL	general director	joint signature at two
1		34	Fassler, Urs, von Bronschhofen, in Dornach		joint signature at two
1		2m	Löffel, Conrad, von Oberburg und Bettmingen, in Bettmingen		joint signature at two
1		2	Baumann, Andreas, von Attelwil, in Munchenstein		joint signature at two limited to the main office
1		5m	Wutke, Beat, von Basel, in Basel		joint signature at two limited to the main office
1		15	ATAG Ernst & Young AG, in Basel	auditor	
2		9	Löffel, Conrad, von Oberburg und Bettmingen, in Bettmingen	general director	joint signature at two
2		14m	Wagner, Peter, von Walliswil bei Wangen, in Biel-Benken	general director	joint signature at two
2		10	Fellmann, Dr. Markus, von Uffwil, in Reinach BL		joint signature at two
2		10	Sutter, Thomas, von Buren an der Aare, in Basel		joint signature at two
4		9m	Brandl, Dr. Hanspeter, von Zurich, in Walchwil	member of the board of directors	joint signature at two
4		15	Rapp, Dr. Matthias, von Basel und Muttenz, in Muttenz	member of the board of directors	joint signature at two
4		14	Togni, Alberto, von Bignasco, in Küssnacht ZH	member of the board of directors	joint signature at two
4		15	Schoeller, Christoph A., von Gastaneda, in Berg, Starnberger-See (D)	member of the board of directors	without signing rights
5		6m	Brunschwiler, Remigius genannt Remo, von Riehen, in Riehen	general director	joint signature at two
5		10m	Chiavi, Renato, von Basel und Peschiavo, in Muttenz	general director	joint signature at two
5		16	Quintavalle, Paolo, italienischer Staatsangehöriger, in Triest (I)	general director	joint signature at two
5		10m	Wutke, Beat, von Basel, in Basel		joint signature at two
6		26	Brunschwiler, Remigius genannt Remo, von Riehen, in Riehen	general director	joint signature at two
9		14m	Brandl, Dr. Hanspeter, von Zurich, in Walchwil	president of the board of directors	joint signature at two

COMMERCIAL REGISTER OF CANTON BASEL CITY

70.3.001.362-7

Danzas Holding AG

3



Inscriptions

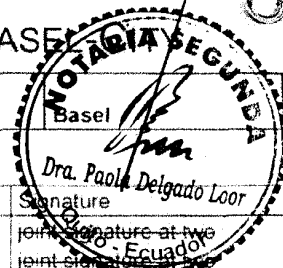
In Mo	Ca	Personal Data	Function	Signature
9	17	von Escher, Hadumoth Regula, von Zürich, in Basel		joint signature at two
10	15m	Chiavi, Renato, von Basel und Poschiavo, in Riehen	general director	joint signature at two
10	26	Fredholm, James William, Bürger der USA, in Riehen	general director	joint signature at two
10		Wutke, Beat, von Basel, in Riehen		joint signature at two
11	14	Schleede, Dr. Kristian, deutscher Staatsangehöriger, in Kronberg im Taunus (D)		joint signature at two
12	23	Proffitt, Michael genannt Mike, britischer Staatsangehöriger, in Basel	general director	joint signature at two
13	19	Kunz, Hans Ulrich, von Brittnau, in Nussbaumen TG	general director	joint signature at two
14	27	Zumwinkel, Dr. Klaus, deutscher Staatsangehöriger, in Köln (D)	president of the board of directors	joint signature at two
14	15m	Brandli, Dr. Hanspeter, von Zürich, in Walchwil	vicepresident of the board of directors	joint signature at two
14	22	Wagner, Peter, von Walliswil bei Wangen, in Biel Benken	delegate of the board of directors	joint signature at two
14	17	Ernst, Dr. Edgar, deutscher Staatsangehöriger, in Bonn (D)	member of the board of directors	joint signature at two
14	17	Stucky, Dr. Georg, von Konolfingen, in Baar	member of the board of directors	joint signature at two
14	29	Zieschang, Dr. Hans Oskar, deutscher Staatsangehöriger, in Mülheim an der Ruhr (D)	member of the board of directors	without signing rights
14	15m	Jordi, Yasmin, von Basel, in Basel		joint signature at two
14	17	Utnegaard, Per Herman, norwegischer Staatsangehöriger, in Binningen		joint signature at two
15	17	Brandli, Dr. Hanspeter, von Zürich, in Zug	vicepresident of the board of directors	joint signature at two
15	21	Kurer, Dr. Peter, von Berneck, in Herrliberg	member of the board of directors	without signing rights
15		Jordi, Yasmin, von Basel, in Basel	secretary (out of the board)	joint signature at two
15	22m	Chiavi, Renato, von Basel und Poschiavo, in Basel	general director	joint signature at two
15	18	Gerungs, Felix, von Gamuns, in Birchwil (Nurensdorf), PricewaterhouseCoopers AG, in Basel	auditor	joint signature at two
16	19	Bijvoets, Victor Laurentius, niederländischer Staatsangehöriger, in Wassenaar (NL)	general director	joint signature at two
16	18	Siegers, Robert, niederländischer Staatsangehöriger, in Mijdrecht (NL)	general director	joint signature at two
17	29	Brand, Markus, von Basel und Eptingen, in Münchenstein		joint signature at two
18	25	Alder, Georges, von Herisau, in Kronbühl		joint signature at two
18	27	Heynen, Bruno, von Bellach und Ausserberg, in Solothurn		joint signature at two
19	31	Flickinger, Bernd, deutscher Staatsangehöriger, in Basel		joint signature at two
19	28	Hattler, Marc, von Balsthal, in Basel		joint signature at two
19	20m	Suter, Benedikt Rudolf, von Basel und Kolliken, in Basel		joint signature at two
19	27	Walli, Felix, von Arni BE, in Basel		joint signature at two
20	27	Suter, Benedikt Rudolf, von Basel und Kolliken, in Basel		joint signature at two
21	27	Schurer, Wolfgang, von St. Gallen, in St. Gallen	member of the board of directors	without signing rights
22	31	Kruse, Dr. Peter, deutscher Staatsangehöriger, in Wollerau	member of the board of directors	joint signature at two
22	31m	Chiavi, Renato, von Basel und Poschiavo, in Pfaffikon SZ	delegate of the board of directors	joint signature at two
23	26	John, Jürgen, deutscher Staatsangehöriger, in Herrliberg		joint signature at two
24	27	Rohmann, Günter, deutscher Staatsangehöriger, in New Ganaan (CT, USA)		joint signature at two
26	28	Bish, John, britischer Staatsangehöriger, in Basel		joint signature at two
26	29	Szabó, Michael, von Wettingen, in Basel		joint signature at two
27	30	Appel, Dr. Frank, deutscher Staatsangehöriger, in Königswinter (DE)	president of the board of directors	joint signature at two



COMMERCIAL REGISTER OF CANTON BASEL

CH-270.3.001.362-7

Danzas Holding AG

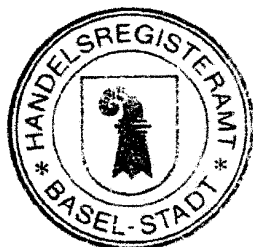


All inscriptions

In	Mo	Ca	Personal Data	Function	Signature
29		32m	Baumann, Andreas, von Attelwil, in Binningen		joint signature at two
29		36	Beecken, Dr. Bernd, deutscher Staatsangehöriger, in Brühl (DE)		joint signature at two
29		37	Henn, Dr. Alexandra, deutsche Staatsangehörige, in Bonn (DE)		joint signature at two
29		31	Zimmlinghaus, Olaf, deutscher Staatsangehöriger, in Bonn (DE)		joint signature at two
30		31	Allan, John Murray, britischer Staatsangehöriger, in Virginia Water (UK)	president of the board of directors	joint signature at two
		31	Chiavi, Renato, von Basel und Poschiavo, in Wollerau	president of the board of directors + delegate of the board of directors	joint signature at two
		35	Diallo, Amadou, senegalesischer Staatsangehöriger, in Eton (Berkshire, UK)	member of the board of directors	joint signature at two
		35	Niesner, Thomas, von Remoos, in Gipf Oberfrick	member of the board of directors	joint signature at two
		33	Brakmann, Dr. Heinrich, deutscher Staatsangehöriger, in Bonn (DE)		joint signature at two
		32	Baumann, Andreas, von Attelwil, in Therwil		joint signature at two
		33	Buss, Roland, deutscher Staatsangehöriger, in Bonn (DE)		joint signature at two
		35m	Sigel, Martin, von Kusnacht ZH, in Egg bei Zürich		joint signature at two
		35	Sigel, Martin, von Kusnacht ZH, in Egg bei Zürich	member of the board of directors	joint signature at two
		36m	Hanche, Henrik, deutscher Staatsangehöriger, in Bonn (DE)		joint signature at two
		36	Hanche, Henrik, deutscher Staatsangehöriger, in Bonn (DE)	member of the board of directors	joint signature at two
			Steffan, Oliver, deutscher Staatsangehöriger, in Wachtberg (DE)		joint signature at two

Basel, 28.01.2013 14:01:50

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request only the valid entries.

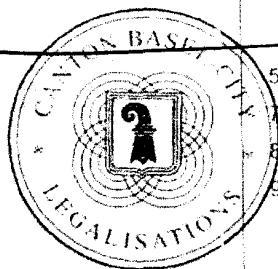


Handelsregisteramt Basel-Stadt

Paula - Geller

NOTARIA SEGUNDA DEL CANTÓN QUITO
De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial, doy fe y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL, y que obra de... foja(s) útil(es), que me fue presentado para este efecto y que acto seguido devolví al interesado. 2

Quito, a 01 FEB 2013
Dra. Paola Delgado Looz
NOTARIA SEGUNDA DEL CANTÓN QUITO



APOSTILLE

(Hague Convention of October 5th 1961)

Country: Switzerland (Schweiz/Suisse)

This official document

is signed by

Janine Inler-Gelber
notary public

3. in his/her function as

4. and certified by the seal of the

above mentioned

Certified

29. Jan. 2013

5. in Basel

6. on

by the Legalisation Office of the Canton of Basel-City

no. 723 / 1351

9. Seal/stamp.

10. Signature.

H. Lauener
Hanna Lauener

Traducción del Alemán al español

(Primera página)

Registro comercial del Cantón BASEL

Objeto: adquisición, enajenación y administración de participaciones de todo tipo, sobre todo en el sector de operaciones de tránsito y transporte, pero sobre todo, la compañía puede participar en otras empresas con igual o similar objeto como el de cada una de las empresas del grupo Danzas. Puede financiar a las sociedades partícipes además de adquirir, enajenar o administrar terrenos.

En	observaciones:	ref.	fecha de observación
1	Notificaciones a los accionistas, por escrito o en el Registro de Comercio Suizo (SHAB)	1	19.12.1902
1	Vinculación: la posibilidad de transferencia de las acciones nominales se limita a lo estipulado en los estatutos	1 1	11.06.1993
1	El resumen traspasado de una tarjeta de registro anterior no contiene hechos tachados anteriores a la fecha del resumen de traspaso y tampoco contiene datos anteriores sobre los estatutos o citas del registro diario comercial o del Registro de Comercio Suizo (SHAB). Se puede revisar esta información en la tarjeta anterior de registro.	3 7 8	14.06.1996 06.06.1997 06.06.1997
8	Reducción de valor nominal de las 2'620 000 acciones nominales por CHF 20,- a CHF 10,- (devolución). Se verificó el cumplimiento de las disposiciones legales según el Art. 734 OR (Código de Obligaciones de Suiza) con escritura pública del 18.08.1997	14 18	18.02.1999 15.12.2000
18	Amortización de 100 000 acciones nominales a CHF 10,-, según el Art. 735 co		

(Cuarta página)

Este certificado del Registro Comercial Cantonal no tiene validez sin la autenticación original. El documento contiene el listado de accionistas tanto entrantes como salientes. A solicitud especial es posible emitir un certificado con los accionistas entrantes únicamente.

(Cuarta página)

Apostilla

(Convención de La Haya, del 5 de octubre de 1961)

1. País: Suiza

Este documento público ha sido -/-

2. suscrito por Janine Zuter Gelier

3. en su calidad de Notario Público

4. Cuenta con el sello del registro comercial del Cantón Basel

Lo certifica -/-

5. en Basel,

6. A 29 de enero 2013

7. Por la cancillería del Cantón Basel

8. con el N° 723/ 1351

9. Sello: -/-

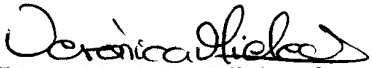
(Ilegible)

10. firma

(Ilegible)

Hanna Lauener

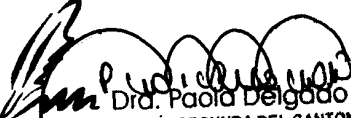
Yo, Diana Verónica Mieles Guevara, ciudadana de nacionalidad ecuatoriana, portadora de la cédula de ciudadanía número 1707932362, certifico que el presente documento es la fiel traducción al idioma castellano del documento en idioma alemán que antecede, mismo que contiene el certificado de existencia legal emitido por el Registro Comercial del Cantón Basel, así como la apostilla correspondiente.


Diana Verónica Mieles Guevara
C.C. 1707932362

ACTA DE RECONOCIMIENTO DE FIRMA

En la ciudad de Quito, Distrito Metropolitano, Capital de la República del Ecuador, hoy día QUINCE de febrero de dos mil trece, ante mi DOCTORA PAOLA SOFIA DELGADO LOOR, NOTARIA SEGUNDA DEL CANTON QUITO, según consta de la acción de personal número CINCO SEIS CINCO-DNP, de fecha treinta de Agosto del año dos mil once, comparece: Diana Verónica Mieles Guevara, ecuatoriana, casada, con cedula de ciudadanía número 1707932362, quien con juramento declara que reconoce como suya la firma y rúbrica puesta al pie del documento que antecede.- Extiendo la presente acta al amparo de lo dispuesto en el Art. 18 numeral 9 de la Ley Notarial. Leída que le fue la presente diligencia al compareciente, se ratifica y firma conmigo en unidad de acto, de todo lo cual doy fe.- La Notaría no se responsabiliza del contenido del documento.- Se archiva una fotocopia en el libro de Diligencias de esta Notaria.-


Diana Verónica Mieles Guevara
C.C. 1707932362


Dra. Paola Delgado Loo
NOTARIA SEGUNDA DEL CANTON QUITO



REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN

CÉDULA DE IDENTIDAD

170793236-2

APellidos y Nombres: **MIELES GUEVARA DIANA VERONICA**
 Lugar y Fecha de Expedición: **QUITO 2010-09-28**
 Fecha de Expiración: **2020-09-28**
 Nacionalidad: **ECUATORIANA**
 Sexo: **F**
 Estado Civil: **Casada**
 Nombre del Cónyuge: **JULIO F. SÁENZ MORA**

INSTRUCCIÓN SUPERIOR
PROFESIÓN / OCUPACIÓN
ABOGADO

APellidos y Nombres del Padre:
MIELES HERNAN PATRICIO

APellidos y Nombres de la Madre:
GUEVARA OLGA FANNY

Lugar y Fecha de Expedición:
QUITO 2010-09-28

Fecha de Expiración:
2020-09-28

[Firma]
Firma del Registrador

[Firma]
Firma del Ciudadano

REPÚBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL
CERTIFICADO DE VOTACIÓN
REFERENDUM Y CONSULTA POPULAR 07/05/2011

358-0022 **1707932362**
NÚMERO **CÉDULA**

MIELES GUEVARA DIANA VERONICA

PICHINCHA **QUITO**
PROVINCIA **CANTÓN**
TUMBACO **ZONA**
PARROQUIA

[Firma]
F) PRESIDENTA (E) DE LA JUNTA



COLEGIO DE ABOGADOS DE PICHINCHA
CREDENCIAL PROFESIONAL

10074 **AB. DIANA VERONICA MIELES GUEVARA**
MATRÍCULA **TÍTULO** **NOMBRES Y APELLIDOS**

1707932362 **27/03/2006**
CÉDULA **FECHA AFILIACIÓN**

28/10/2009 **31/12/2010**
FECHA EMISIÓN **FECHA VENCIMIENTO**

[Firma]
FIRMA DEL AFILIADO