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Guayaquil, 27 de agosto de 2009



Sr. D.
Marcelo León Dub
Ciudad

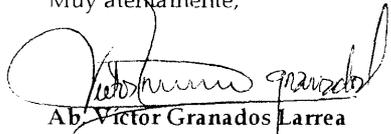
De mis consideraciones:

Cúmpleme manifestarle que la Junta General Extraordinaria de Accionistas de la compañía **DISAN ECUADOR S.A.**, en sesión celebrada en esta fecha, tuvo el acierto de reelegirla a usted como **PRESIDENTE** de la misma, por el período de **cinco** años y con las facultades fijadas en los nuevos Estatutos Sociales de la Compañía, entre las que figura la de representar legal, judicial y extrajudicialmente a la Compañía, individual o conjuntamente y en los términos de su Artículo Cuarto, cuyo texto es el siguiente:

“ARTÍCULO CUARTO: La representación legal de la Compañía, en todos sus negocios y operaciones, así como en sus asuntos judiciales y extrajudiciales será ejercida por el Presidente, los dos Vicepresidentes y el Gerente General, quienes podrán actuar de manera individual o conjunta e indistintamente.”

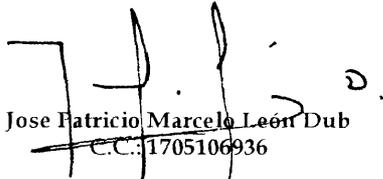
Los Estatutos Sociales vigentes de la Compañía constan en: a) La escritura pública otorgada ante el Notario Trigésimo Octavo del cantón Guayaquil, abogado Humberto Moya Flores, el 27 de agosto de 2002, e inscrita en el Registro Mercantil del cantón Guayaquil, el 27 de marzo de 2003; y, b) La escritura pública otorgada ante el Notario Duodécimo del cantón Guayaquil, doctor Salim Manzur Capelo, el 10 de marzo de 2009, e inscrita en el Registro Mercantil del cantón Guayaquil, el 1 de julio 2009.

Muy atentamente,


Ab. Víctor Granados Larrea
Presidente Ad- Hoc

RAZÓN: Acepto el cargo de Presidente de la compañía **DISAN ECUADOR S.A.**, para el cual he sido reelegida, según el nombramiento que antecede.

Guayaquil, 27 de agosto de 2009


Jose Patricio Marcelo León Dub
C.C.: 1705106936



NUMERO DE REPERTORIO: 51.957
FECHA DE REPERTORIO: 18/nov/2009
HORA DE REPERTORIO: 13:07

LA REGISTRADORA MERCANTIL DEL CANTON GUAYAQUIL
Certifica: que con fecha dieciocho de Noviembre del dos mil nueve,
queda inscrito el Nombramiento de **Presidente**, de la Compañía **DISAN
ECUADOR S.A.**, a favor de **JOSE PATRICIO MARCELO LEON
DUB**, a foja 113.145, Registro Mercantil número 21.704.

ORDEN 51957



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REVISADO POR

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REGISTRO
MERCANTIL

AB. TATIANA GARCIA PLAZA
REGISTRO MERCANTIL
DEL CANTON GUAYAQUIL
DELEGADA

NOTARIA SUPLENTE DEL CANTON GUAYAQUIL
EJECUTIVA DE LA COMISION NACIONAL DE SEGURIDAD
CONSUMIDORA Y DEFENSA DEL CONSUMIDOR DEL D.S. 2008, p. 11, do
c. 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28,
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