

RESOLUTION OF THE SOLE MEMBER OF

LEBLANC INTERNATIONAL COMPANY LLC

The undersigned, OASIS FINANCE COMPANY LLC, Sole Member of LEBLANC INTERNATIONAL COMPANY LLC, a Limited Liability Company, hereby adopts the following resolutions for the purpose of the company operations for the upcoming year:

RESOLVED, to proceed with the election of managers as follows:

GALLEGOS, VALAREZO & NEIRA CIA. LTDA. - **Manager**

IT WAS FURTHER RESOLVED that upon receipt of consideration, certificate representing ownership in the company be issued by the authorized person as follows:

Name and Address

Interest in the Company

OASIS FINANCE COMPANY LLC
"Av. Amazonas 4080 y NN.UU, Edificio Puerta del
Sol Of. # 406, Quito, Ecuador"

100% of Total Membership Units

IT WAS FINALLY RESOLVED, that the manager of the company be, and hereby is authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments in connection with carrying the foregoing resolutions into effect.

There being no further business to be transacted and in witness thereof this resolution have been issued and signed this 28th day of September, 2009.

Juan Carlos Gallegos on behalf of
GALLEGOS, VALAREZO & NEIRA CIA. LTDA.
Manager of
OASIS FINANCE COMPANY LLC
Member

NOTARIA DECIMO SEPTIMO
Shyris y S
Dr. Remigio

RESOLUTION OF THE MANAGER OF

LEBLANC INTERNATIONAL COMPANY LLC

The undersigned, **GALLEGOS, VALAREZO & NEIRA CIA. LTDA.**, Manager of **LEBLANC INTERNATIONAL COMPANY LLC**, a Limited Liability Company, having been elected to serve on the board for a one-year term by the first resolution of the member dated September 28, 2009, accepts this position on the board and hereby adopts the following resolutions:

RESOLVED, to appoint to serve in the following capacities as officer, committee member or in other roles in the service of the LLC for the upcoming year:

Name	Title
_____	President
_____	Secretary
_____	Treasurer

Issued and signed on the 28th day of September, 2009.

Juan Carlos Gallegos on behalf of
GALLEGOS, VALAREZO & NEIRA CIA. LTDA.
Manager

NOTARIA DECIMO SEPTIMA
De acuerdo con la Ley
Del Decreto No. 2386 publicado
564 del 12 de Abril de 1978, que ampara
Ley Notarial, CERTIFICO que la firma
es igual al documento presentado ante el
Quito, a

FEB. 2010

EL NOTARIO

NOTARIA DECIMO SEPTIMA
Shyris y Suceso
Dr. Remigio Pineda

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA DE COMPAÑÍAS
REGISTRO DE SOCIEDADES
DATOS GENERALES DE LA COMPAÑÍA

NOMBRE:	CORPORACION MARESA HOLDING S.A.									
EXPEDIENTE:	85948	FECHA CONSTITUCIÓN:	20/08/1997	NACIONALIDAD:	ECUADOR					
RUC:	1791397622001	PLAZO SOCIAL:	28/10/2101	TIPO CIA.:	ANÓNIMA					
OFICINA:	QUITO	SITUACIÓN LEGAL:	ACTIVA							
DIRECCIÓN LEGAL:										
PROVINCIA:	PICHINCHA	CANTÓN:	QUITO	CIUDAD:	QUITO					
DIRECCIÓN POSTAL:										
PROVINCIA:	PICHINCHA	CANTÓN:	QUITO	CIUDAD:	QUITO					
CALLE:	AV. MANUEL CORDOVA GALARZA	NÚMERO:	KM 12 1/2							
INTERSECCIÓN:		PISO:	PB							
EDIFICIO:	MARESA	BARRIO:	SAN ANTONIO DE PICHINCHA							
TELÉFONO:	2988100	FAX:	2998100							
APARTADO POSTAL:		E-MAIL:	fmontalvo@mazda.ec							
PERTENECE A MV?:	NO									
ACTIVIDAD ECONÓMICA:										
CIU V. 4:	K6420.00									
OBJETO SOCIAL:	COMPRA DE ACCIONES Y PARTICIPACIONES DE OTRAS COMPAÑIAS									
CAPITAL A LA FECHA:										
CAPITAL SUSCRITO (USD \$):	6.877.950,0000	CAPITAL AUTORIZADO (USD \$):	12.000.000,0000	VALOR x ACCIÓN (USD \$):	1,0000					
ADMINISTRADORES DE LA COMPAÑÍA:										
IDENTIFICACIÓN	NOMBRE	NACIONALIDAD	CARGO	FEC. NOMB.	PER.	FEC. REG. MERC.	NO. REG. MERC.	ART.	RL/ADM	DOCUMENTOS
1702320555	COBO MARTINEZ FRANCISCO NICOLAS	ECUADOR	PRESIDENTE DEL DIRECTORIO	25/11/2011	2	20/12/2011	17192	26	A	Imagen
1701801159	GRANDA GARCES ELENA SUSANA	ECUADOR	PRESIDENTE	22/04/2010	2	15/02/2011	2010		A	Imagen
1714280771	RESTREPO PALACIOS FRANCISCO JAVIER	COLOMBIA	GERENTE GENERAL	12/04/2011	2	04/05/2011	5732	31	RL	Imagen

FECHA DE EMISIÓN: 27/02/2012 13:56:36

Ing. Rocío Molina
Delegada del Secretario General

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Usuario: rociom