



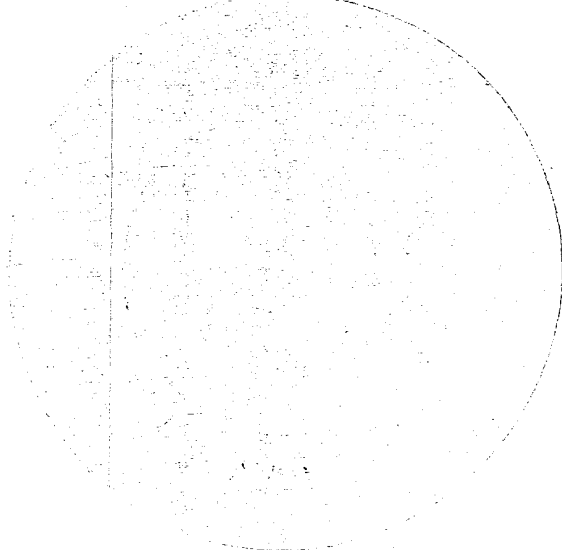
# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America .  
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

## Certified

5. At New York, New York
6. the 23rd day of March 2010
7. by Secretary of State, State of New York
8. No. NYC-10751220A
9. Seal/Stamp
10. Signature



*Lorraine Cortés-Vázquez*

Lorraine Cortés-Vázquez  
Secretary of State



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 UTICPROLOGISTICA S.A.  
NÚMERO DE EXPEDIENTE 875661 - 1999  
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL CLEMENCIA VALE ZORZA  
GERENTE GENERAL

**2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA**

NOMBRE UTC OVERSEAS, INC.  
NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA ESTADOS UNIDOS DE AMERICA  
DOMICILIO NEW JERSEY

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consal 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 ALAIN HOLTAPPELS  
NACIONALIDAD BELGA  
NÚMERO DE IDENTIFICACIÓN PERSONAL EH - 443109  
DOMICILIO



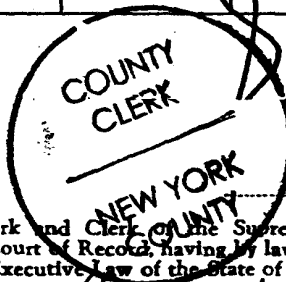
REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA  
DE COMPAÑÍAS

DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

|    |                                               |
|----|-----------------------------------------------|
| 1  | MIRKO KNEZEMIC CASADO EEUU SPARTAN NEW JERSEY |
| 2  |                                               |
| 3  |                                               |
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State of New York }  
County of New York, } ss.:

768388 Form 1

NO  
DAD

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record having by law a seal,  
DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

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whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

FEE PAID \$3.00 MAR 22 2010

*Norman Goodman*  
County Clerk and Clerk of the Supreme Court, New York County

YORK  
TY  
COUNTY  
ID11



REPÚBLICA DEL ECUADOR

SUPERINTENDENCIA  
DE COMPAÑÍAS

DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

|    |                       |      |                    |
|----|-----------------------|------|--------------------|
| 1  | MIRKO KNEZEVIC CASADO | EEUU | SPARTAN NEW JERSEY |
| 2  |                       |      |                    |
| 3  |                       |      |                    |
| 4  |                       |      |                    |
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| 13 |                       |      |                    |

COUNTY  
NEW YORK

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 2010 03 18  
AÑO MES DIA

State of New York  
EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

COUNTY OF New York  
SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 15<sup>th</sup> DAY OF March, 2010

BY Edward Vaz  
[Signature]  
NOTARY PUBLIC

LINDA R. MICHALESKI  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 018800087  
QUALIFIED IN SUFFOLK COUNTY  
CERTIFICATE FILED IN NEW YORK COUNTY  
COMMISSION EXPIRES JULY 2, 2011