

REVISTA JUDICIAL

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS

EXTRACTO

DE LAS ESCRITURAS PUBLICAS DE AUMENTO DE CAPITAL Y REFORMA DE ESTATUTOS, DE TRANSPORTES FURGOPLANTA ESTUDIANTEL E INSTITUCIONAL TRANSFURPLANT S.A.

Se comunica al público que TRANSPORTES FURGOPLANTA ESTUDIANTEL E INSTITUCIONAL TRANSFURPLANT S.A. aumentó su capital en US\$ 10.233,00 y reformó sus estatutos por escrituras públicas otorgadas ante el Notario Décimo Sexto del Distrito Metropolitano de Quito el 10 de Julio de 2007 y el 29 de Enero de 2008; actos societarios aprobados por la Superintendencia de Compañías, mediante Resolución No. 08.Q.IJ.000417 de 11 de Febrero de 2008.

En virtud de las escrituras públicas referidas, la compañía reforma, entre otros, el Artículo Seis del Estatuto Social, de la siguiente manera:

"ARTICULO SEIS.- DEL CAPITAL.- El capital de la compañía es de ONCE MIL TREINTA Y TRES DOLARES DE LOS ESTADOS UNIDOS DE NORTEAMÉRICA, el cual estará representado por 1003 acciones ordinarias de ONCE DOLARES cada una."

Quito, 11 de Febrero de 2008

Dr. Edison Viteri Cevallos
INTENDENTE JURIDICO ENCARGADO



AC/59083/aa

Viernes, 15 de febrero de 2008

heretofore granted the Head Office of any of its employees or parties, as well as tions, delegations or attorney granted by y-in-fact who may ave represented the ador. Executing Officer at the Bank hereby confirms all that the -fact may or shall or cause to be done wers conferred upon e of this instrument, at which he may do be done after the of the said powers notification of such

Assistant Secretary ant Secretary of the ectors of the Bank exhibited to me the of the Bank which of the following to correct: ws of the Bank, as e, contain among llowing provisions: / OFFICERS AND

SECRETARY The ectors shall appo- ry, who shall keep nutes of meetings of Directors and e Committee of the hall attend to the notices required by ys to be given. He dian of the corpora- ds, documents and e Association. He d may exercise any powers and duties law or regulation to secretary, or impo- By-Laws. He shall ch further powers may from time to med to him by the tors, the Chairman, cutive Officer, the any Vice Chairman. y may appoint one istant Secretaries powers and duties of Directors, the e Chief Executive

be signed, executed, acknowledged, verified, delivered or accepted in behalf of the Association by ... the Secretary ... or any Vice President, ...

2. The Board of Directors of the Bank, at its Organization Meeting, duly held with a legal quorum on May 7, 2007 appointed the Executing Officer as a Vice President and the Assistant Secretary as such, of the Bank, and such appointments have continued, and are now in full force and effect.

3. That the Assistant Secretary stated to me that under Article IV, Sections 8, 11 and 13 and Article X, Section 2 of the By-Laws of the Bank, the Executing Officer ha had duly conferred on him the power to execute this Power of Attorney.

D. That the Bank exists in perpetuity in accordance with the laws of the United States of America. E. That I am a Notary Public in the State of New York, and as such Notary Public am duly authorized to act as such in the County of New York; that I am also an Attorney-at-law, duly authorized to practice as such in the State of New York, and that I have my office at 425 Park Avenue in the City and County of New York; that the Executing Officer and the Assistant Secretary are now in the exercise of their respective offices as hereinbefore stated, and that the Executing Officer and the Assistant Secretary have declared before me under their most absolute responsibility that the particulars contained herein are in full force.

F. That this document is executed after I had made to the Executing Officer and the Assistant Secretary all the legal admonitions and after they had read this instrument; that it is executed in accordance with the laws of the United States of America and of the State of New York, United States of America, and with the extrinsic requisites and formalities that said laws require in order to constitute the same a public document.

G. This power of attorney shall