

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA  
DE COMPAÑÍAS

ESCANEAR



4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombre y Apellido completo	Estado	Nacionalidad	Domicilio
1	Solvelio Vilanova Páez	Vuelto	Española	Valencia
2	M. Dolores Vilanova Páez	Casado	Española	Valencia
3	M. Carmen Vilanova Páez	Casado	Española	Valencia
4	Margarita Vilanova Páez	Casado	Española	Valencia
5	Carmen Vilanova Páez	Casado	Española	Valencia
6	Fernando Vilanova Páez	Casado	Española	Valencia
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8				
9				
10				
11				
12				
13				

MADO OVERSEAS S.A.

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 02 01  
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



CERTIFICATE OF INCUMBENCY AND OF GOOD STANDING

The undersigned, ADOLFO ENRIQUE LINARES FRANCO, a partner of the law firm TAPIA, LINARES Y ALFARO, who in turn is the Resident Agent in Panama of "MADO OVERSEAS, S.A.", does hereby

CERTIFY THAT:

1. **MADO OVERSEAS, S.A.** is a company duly organized and existing in the Republic of Panama, according to Law 32 of 1927, incorporated by means of Public Deed No. 4,521, of May 27, 1982, of the Fifth Notary Public of the Panama Circuit, recorded in the Public Registry Office on the 2<sup>nd</sup> day of June, 1982, at Microjacket 091387, Roll 8861, Frame 0093
2. The Corporation has been in good standing since its incorporation and remains in good standing on the date hereof.
3. The authorized capital of the Corporation is of one thousand (1,000) shares without nominal value or par value.
4. The following are all of the Directors and Officers of the Corporation at the date hereof:  
  
SALVADOR VILARRASA BALANZA - Director and President  
MARGARITA VILARRASA BALANZA - Director, Vice-President  
MARIA DEL CARMEN VILARRASA BALANZA - Director and Secretary / Treasurer
5. Any Director or Officer of the Corporation, acting individually, that is, with his sole signature, may bind and engage the Corporation in its relations with third parties.

In witness whereof I have issued this Certificate in the City of Panama, Republic of Panama, on this 29<sup>TH</sup> day of January, 2010.

TAPIA, LINARES Y ALFARO

DIOMEDES EDGARDO CERRUD, Notario Público Quinto  
Circuito de Panamá, con Cédula No. 8-174-301

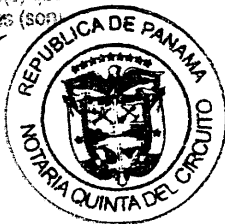
CERTIFICO:

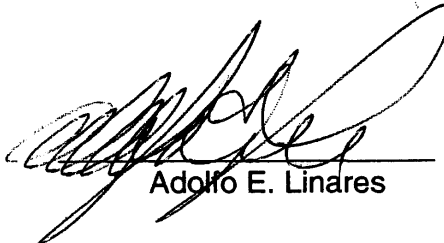
que dada la certeza de la identidad de (los) sujetos(s) que  
firmó (firmaron) el presente documento, su(s) firma(s) es (son)  
auténtica(s).

en Panamá

29 ENE 2010

Licdo. Diomedes Edgardo Cerrud  
Notario Público Quinto



  
Adolfo E. Linares

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Donado E. Celis

3 quien actua en calidad Notario

4 y esta revestido del sellotímbo e de E

CERTIFICADO

01 FEB 2010

5 EN Panamá 6 el día

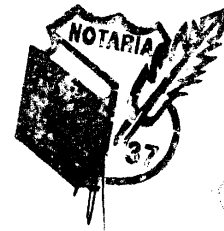
7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 6292

9 Sello/tímbo 10 Firme Wojcik a lto



Esta Acreditación no  
impone responsabilidad  
en cuanto al contenido  
del documento.



**CERTIFICATE OF INCUMBENCY AND OF GOOD STANDING**

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DIOMEDES EDGARDO CERRUD, Notario Público Quinto  
Circuito de Panamá, con Cédula No 8-171-301

CERTIFICO:  
a dada la certeza de la identidad de (los) sujetos(s) que  
ió (firmaron) el presente documento, su(s) firma(s) es (son)  
éntica(s).  
namá 29 ENE 2010

Licdo. Diomedes Edgardo Cerrud  
Notario Público Quinto



TAPIA, LINARES Y ALFARO

Adolfo E. Linares

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por

3 quien actua en calidad

4 y esta revestido del sello/timbre de



CERTIFICADO

5 EN Panamá

6 el día 01 FEB 2010

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número

9 Sello/timbre 10 Firma

2-

6,294  
Wzabw de feto

Este Auto-Brasón no  
implica responsabilidad  
en cuanto al contenido  
del documento.