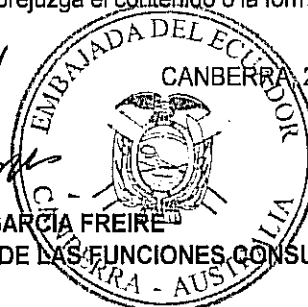




OFICINA CONSULAR DEL ECUADOR EN CANBERRA

LEGALIZACIÓN DE FIRMA N° 1/2017

Quien suscribe MARIA DANIELA GARCIA FREIRE, SEGUNDA SECRETARIA, ENCARGADA DE LAS FUNCIONES CONSULARES en la Ciudad de CANBERRA, AUSTRALIA, certifica que la firma de LARISSA VASSILENKOVA, OFFICER OF THE DEPARTMENT OF FOREIGN AFFAIRS AND TRADE, SYDNEY PASSPORT OFFICE que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador, aclarando que la autenticación precedente no prejuzga el contenido o la forma del documento legalizado.



CANBERRA, 20 de Marzo del 2017

MARIA DANIELA GARCIA FREIRE

SEGUNDA SECRETARIA, ENCARGADA DE LAS FUNCIONES CONSULARES

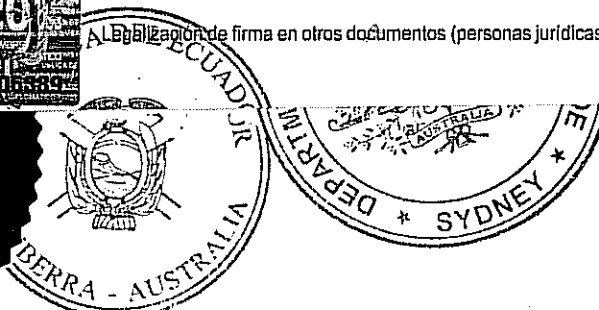
Arancel Consular: III 15.7

Valor: US \$ 50,00



LEG<<2>> <<CANBERRA>> <<Z-717914, Y-1206389>>

Legalización de firma en otros documentos (personas jurídicas)



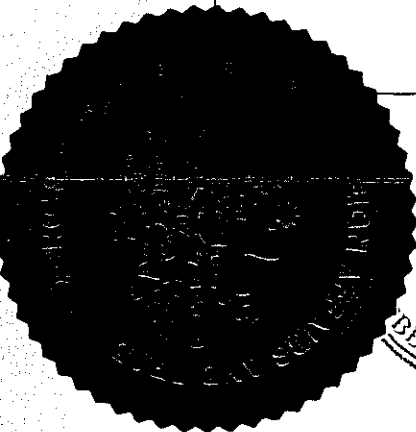


APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- | | |
|------------------------------|--|
| 1. Country | Australia |
| This public document | |
| 2. has been signed by | Patrick Gerard Ferguson |
| 3. acting in the capacity of | Notary Public |
| 4. bears the seal/stamp of | Patrick Gerard Ferguson, Notary Public,
New South Wales, Australia |
| Certified | |
| 5. at Sydney Passport Office | 6. the 13th day of March, 2017 |
| 7. by Larissa Vassilenkova | Department of Foreign Affairs and Trade
Sydney Passport Office
Australia |
| 8. No. UPPT-LD-44731 | |
| 9. Seal/Stamp | 10. Signature |

This Apostille only certifies the authenticity of the signature (where applicable) and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. This Apostille can be verified at <https://oruo.dfat.gov.au/pages/verifyapostille.aspx>





CERTIFICATE

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

MAURI BROTHERS & THOMSON LTD

Australian Company Number 000 010 711

is taken to be registered as a company under the Corporations Act 2001 in New South Wales.

On the twenty-eighth day of August 1990 the company changed its name to
BURNS PHILP FOOD OVERSEAS HOLDINGS LIMITED

On the first day of October 2004 the company changed its name to
AB MAURI OVERSEAS HOLDINGS LIMITED

The company is **limited by shares**.

The company is a **public company**.

The day of commencement of registration is **the fourteenth day of December 1920**.

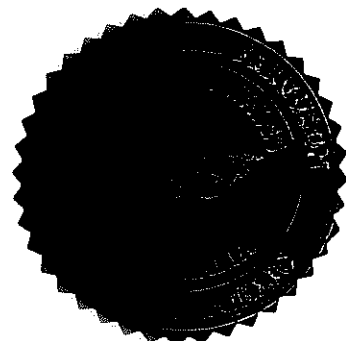
Issued by the
Australian Securities and Investments Commission
on this ninth day of March 2017.

Greg Medcraft
Chairman

Date 9th MARCH 2017
Certified a true copy of the
original hereof

.....
Patrick Gerard Ferguson
Notary Public

Patrick Gerard Ferguson LL.B
Notary Public NSW Australia
Notary Public ID number 1258
Telephone: +61 403805700





OFICINA CONSULAR DEL ECUADOR EN CANBERRA

LEGALIZACIÓN DE FIRMA N° 2/2017

Quien suscribe MARIA DANIELA GARCIA FREIRE, SEGUNDA SECRETARIA, ENCARGADA DE LAS FUNCIONES CONSULARES en la Ciudad de CANBERRA, AUSTRALIA, certifica que la firma de LARISSA VASSILENKOVA, OFFICER OF THE DEPARTMENT OF FOREIGN AFFAIRS AND TRADE, SYDNEY PASSPORT OFFICE que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador, aclarando que la autenticación precedente no prejuzga el contenido o la forma del documento legalizado.



20 de Marzo del 2017

MARIA DANIELA GARCIA FREIRE

SEGUNDA SECRETARIA, ENCARGADA DE LAS FUNCIONES CONSULARES

Arancel Consular: III 15.7

Valor: US \$ 50,00



LEG<<2>> <<CANBERRA>> <<Z-717915, Y-1206390>>

Legalización de firma en otros documentos (personas jurídicas)



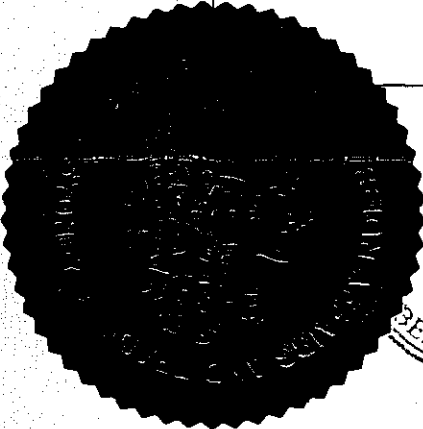


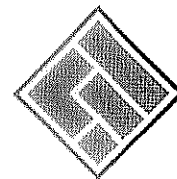
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- | | |
|------------------------------|--|
| 1. Country | Australia |
| This public document | |
| 2. has been signed by | Patrick Gerard Ferguson |
| 3. acting in the capacity of | Notary Public |
| 4. bears the seal/stamp of | Patrick Gerard Ferguson, Notary Public,
New South Wales, Australia |
| Certified | |
| 5. at Sydney Passport Office | 6. the 13th day of March, 2017 |
| 7. by Larissa Vassilenkova | Department of Foreign Affairs and Trade
Sydney Passport Office
Australia |
| 8. No. UPPT-DL-44732 | |
| 9. Seal/Stamp | 10. Signature |

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Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

BURNS PHILP JAPAN PTY LIMITED

Australian Company Number 072 208 309

is taken to be registered as a company under the Corporations Act 2001 in New South Wales.

On the thirteenth day of June 2002 the company changed its name to
BURNS PHILP SOUTH AMERICA PTY LIMITED

On the first day of October 2004 the company changed its name to
AB MAURI SOUTH AMERICA PTY LIMITED

The company is **limited by shares**.

The company is a **proprietary company**.

The day of commencement of registration is **the eighteenth day of December 1995**.

Issued by the
Australian Securities and Investments Commission
on this ninth day of March 2017.

Greg Medcraft
Chairman

Date 9th MARCH 2017
Certified a true copy of the
original hereof

Patrick Gerard Ferguson
Notary Public

Patrick Gerard Ferguson LL.B
Notary Public NSW Australia
Notary Public ID number 1258
Telenehone: +61 403805700

CERTIFICATE

