

**LIST OF PARTNERS OR SHAREHOLDERS OF A FOREIGN COMPANY THAT IS
PARTNER OR SHAREHOLDER OF AN ECUADORIAN COMPANY**

1. ECUADORIAN COMPANY

Name: ABCALSA S.A.

File no.: 93372

Name and office of the legal representative: Ricardo Aquerman, General Manager

**2. FOREIGN COMPANY THAT IS PARTNER OR SHAREHOLDER OF AN
ECUADORIAN COMPANY**

Name: AB MAURI OVERSEAS HOLDING LTD

Nationality: Australian

Domicile: Level 1, Tower B, 799 Pacific Highway, Chatswood NSW 2067

3. LOCAL AGENT OF THE FOREIGN COMPANY

Full Names: LEGALREPRESENTACIONES CIA. LTDA.

Nationality: Ecuadorian

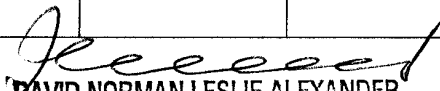
Personal Identification Number: Exp. 122398; RUC 0992448857001

Domicile: Junín 105 y Malecón Simón Bolívar, Edificio Vista al Río, Piso 2,
Guayaquil-Ecuador

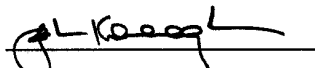
6. INFORMATION OF THE SHAREHOLDERS OF THE FOREIGN COMPANY

I hereby certify that that the corporation's shares are nominative, and that, according to the stockholders ledger, the following are shareholders of the Corporation, as of September 30th, 2009:

	Full Names	Marital Status	Nationality	Domicile
1	Wittington Investments Limited	n/a	British	Weston Centre, 10 Grosvenor Street, London W1K 4QY
2				
3				
4				
5				
6				
7				

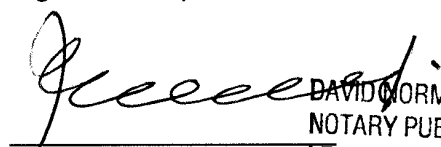

DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA

Dated: 17th MARCH 2010



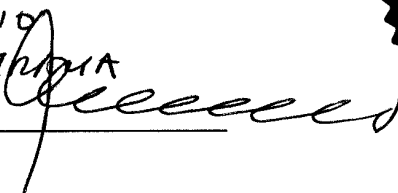
NAME: John Ivon Kavanagh

Signed in the presence of:

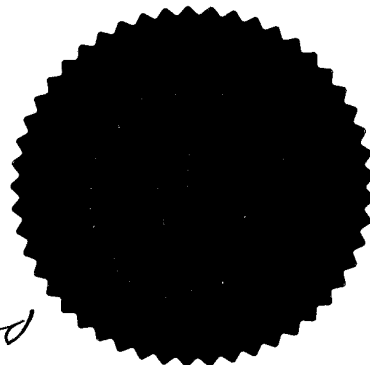

WITNESS
DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA Book 2270/1

Subscribed and sworn to before me on:

17th MARCH 2010
AT SYDNEY AUSTRALIA



NOTE: This form must be legalized and authenticated by the Ecuadorian Consul.



CONSULADO GENERAL DEL ECUADOR EN SYDNEY

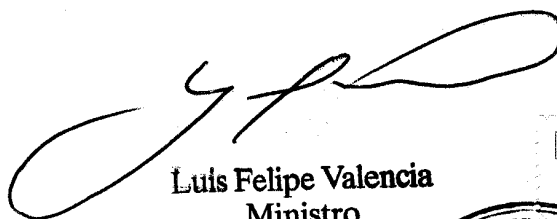
Presentado para autenticar la firma que antecede, el
asuscriba Luis Felipe Valencia Cónsul General
del Ecuador en Sydney, certifica que es auténtica, siendo la que
usa el señor/a David Nounn Inli A
en todas sus actuaciones.

Autenticación No. 25/2010

Partida Arancelaria 15.2

Valor de la Actuación \$ 50 =

Sydney 29 de mayo 2010



Luis Felipe Valencia
Ministro





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **Australia**

This public document
2. has been signed by **David Norman Leslie Alexander**
3. acting in the capacity of **Notary Public**
4. bears the seal/stamp of **David Norman Leslie Alexander, Notary
Public, Chatswood, New South Wales,
Australia**

Certified

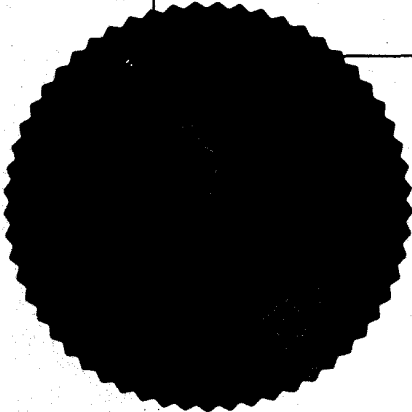
5. at New South Wales 6. the Twenty fourth day of March,
Two thousand and ten.

7. by Lilani Thangiah **Department of Foreign Affairs and Trade,
New South Wales
Australia.**

8. No. U00072657

9. Seal/Stamp:

10. Signature



**LISTA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA
QUE ES SOCIA O ACCIONISTA DE UNA COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

Nombre: ABCALSA S.A.

Archivo No.: 93372

Nombre y cargo del representante legal: Diego López Cisneros, Gerente General.

**2. COMPAÑÍA EXTRANJERA QUE ES SOCIA O ACCIONISTA DE UNA
COMPAÑÍA ECUATORIANA**

Nombre: AB MAURI OVERSEAS HOLDING LTD

Nacionalidad: Australiana

Domicilio: Nivel 1, Torre B, 799 Carretera del Pacífico, Chastwood NSW 2067

3. AGENTE LOCAL DE LA COMPAÑÍA EXTRANJERA

Nombres completos: LEGALREPRESENTACIONES CIA. LTDA.

Nacionalidad: Ecuatoriano

Número de identificación personal: Expediente 122398; RUC 0992448857001

Domicilio: Junín 105 y Malecón Simón Bolívar, Edificio Vista al Río, Piso 2,
Guayaquil – Ecuador

**6. INFORMACIÓN DE LOS ACCIONISTAS DE LA COMPAÑÍA
EXTRANJERA**

Yo certifico que las acciones de la corporación son nominativas, y que, de acuerdo al libro de accionistas, los siguientes son los accionistas de la corporación, al 31 de diciembre de 2009:

	Nombres completos	Estado Civil	Nacionalidad	Domicilio
1	Wittington Investments Limited	No hay	Británico	Centro de Weston, 10 Calle Grosvenor, Londres W1K 4QY
2				
3				
4				
5				
6				
7				

(Sello)

(Firma)

David Norman Leslie Alexander

Notario Público – Sydney – Australia

Nivel 10, 809 Carretera del Pacífico (Pacific HWY)

Chatswood New South Wales
Australia
Fecha: 17 de marzo de 2001

(Firma)
Nombre: John Ivon Kavanagh

Firmado en la presencia de:

(Firma)
Testigo

(Sello)
David Norman Leslie Alexander
Notario Público – Sydney – Australia
Nivel 10, 809 Carretera del Pacífico (Pacific HWY)
Chatswood New South Wales
Australia

Suscrito y jurado ante mí el:
17 de marzo de 2010
En Sidney Australia (Firma)

Nota: Esta forma debe ser legalizada y autenticada ante el Consulado Ecuatoriano.

Apostilla

(Convención de la Haya, 5 de octubre de 1961)

1. País: **Australia**

Este documento público

2. ha sido firmado por

3. actuando en su capacidad de

4. con el sello de

David Norman Leslie Alexander

Notario público

**David Norman Leslie Alexander, Notario
Público, Chatswood, New South Wales,
Australia**

Certificado

5. En New South Wales

6. el veinte y cuatro de marzo del dos mil diez

7. por Lilani Thangiah

**Departamento de Asunto Extranjeros y Comercio
New South Wales
Australia**

8. No. U00072660

9. Sello / Estampilla

10. Firma

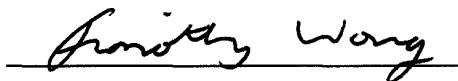
AB Mauri Overseas Holdings Limited
ABN 36 000 010 711

CERTIFICACION DE CAPITAL ACCIONARIO

Yo, Timothy Wong, en mi calidad de *secretario* de la sociedad AB Mauri Overseas Holdings Limited, una sociedad constituida y vigente bajo la legislación australiana, con domicilio en Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia, certifico, con vista en el Registro de Accionistas de la sociedad que al 9 September 2009 su capital accionario se encuentra debidamente suscrito por las siguientes personas:

	Nombre Completo	Nacionalidad	Domicilio	Estado Civil
1	Food Investments Pty Ltd	Australiana	Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia	

Atentamente,



Timothy Wong
Secretario

Fecha: (date) 9 September 2009 at Sydney Australia



DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA (Book 215911)

AB Mauri Overseas Holdings Limited
ABN 36 000 010 711

SHAREHOLDERS' CERTIFICATE

On behalf of AB Mauri Overseas Holdings Limited, a corporation dully incorporated under the laws of Australia and having its principal place of business at Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia, I hereby certify that according to the stockholders ledger, the following are shareholders of the Corporation, as of 9 September 2009:

	Name	Nationality	Domicile	Marital Status
1	Food Investments Pty Ltd	Australian	Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia	

Dated: 9 September 2009
Timothy Wong

NAME: Timothy Wong

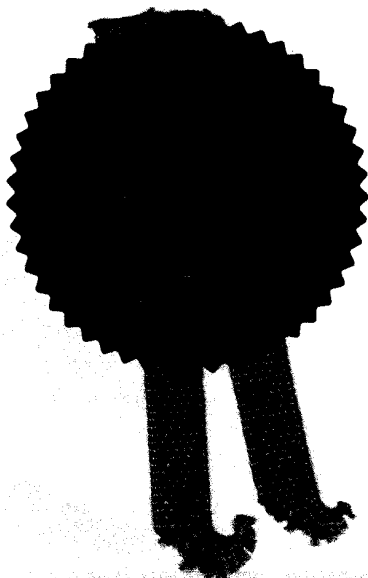
Signed in the presence of:

Witness

David Norman Leslie Alexander
DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA B88C 2159/1)

Subscribed and sworn to before me on

9th September 2009 at Sydney Australia





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **Australia**

This public document
2. has been signed by **David Norman Leslie Alexander**
3. acting in the capacity of **Notary Public**
4. bears the seal/stamp of **David Norman Leslie Alexander, Notary Public, Chatswood, New South Wales, Australia**

Certified

5. at New South Wales 6. the Eleventh day of September,
Two thousand and nine.

7. by Lilani Thangiah **Department of Foreign Affairs and Trade,
New South Wales
Australia.**

8. No. **U00065863**

9. Seal/Stamp:

10. Signature

