

**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: Diego Lopez Cisneros, General
Manager

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

Name: AB MAURI SOUTH AMERICA PTY LIMITED

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

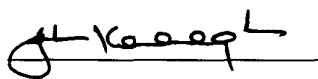
6. INFORMATION OF THE SHAREHOLDERS OF THE FOREIGN COMPANY

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
December 31th, 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 Leckie
DAVID NORMAN LECKIE
NOTARY PUBLIC - STATE OF AUSTRALIA
LEVEL 10, 809 PARRAMATTA
CHATSWOOD NEW SOUTH WALES
AUSTRALIA

Dated: 17th MARCH 2010



NAME: John Ivon Kavanagh

Signed in the presence of:


Witness

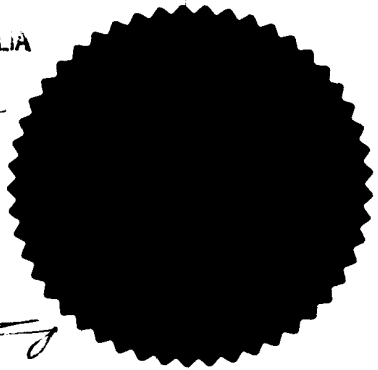
DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA

Subscribed and sworn to before me on: (Book 2811/1)

17th MARCH 2010

AT SYDNEY AUSTRALIA





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



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**

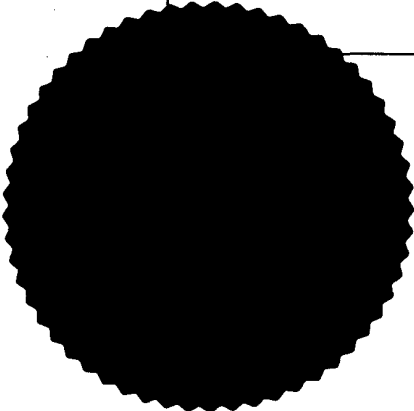
Certified

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. **U00072662**

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 SOUTH AMERICA PTY LIMITED

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 con 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 | David Norman Leslie Alexander |
| 3. actuando en su capacidad de | Notario público |
| 4. con el sello de | 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. U00072662 | |
| 9. Sello / Estampilla | 10. Firma |

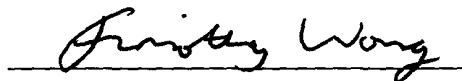
AB Mauri South America Pty Limited
ABN 68 072 208 309

CERTIFICACION DE CAPITAL ACCIONARIO

Yo, Timothy Wong, en mi calidad de *secretario* de la sociedad AB Mauri South America Pty 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:

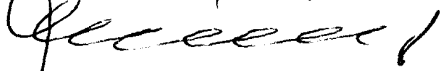
	Nombre Completo	Nacionalidad	Domicilio	Estado Civil
1	AB Mauri Row Holdings Pty Ltd	Australiana	Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia	

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 (Boe 2159/1)

AB Mauri South America Pty Limited
ABN 68 072 208 309

SHAREHOLDERS' CERTIFICATE

On behalf of AB Mauri South America Pty 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	AB Mauri Row Holdings Pty Ltd	Australian	Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia	

Dated:

9 September 2009

Timothy Wong

NAME: Timothy Wong

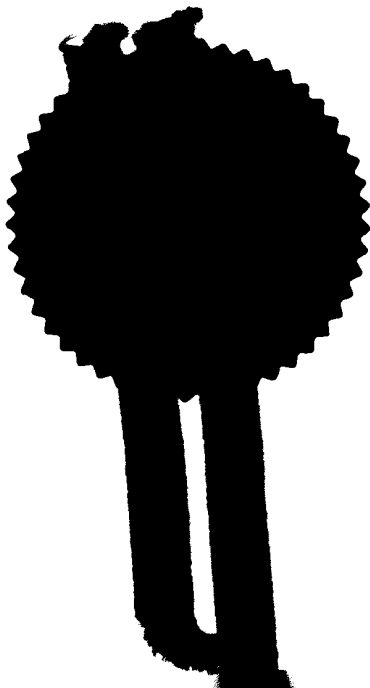
Signed in the presence of:

Witness

David Norman Leslie Alexander
DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA (BOOK 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. **U00065861**

9. Seal/Stamp: 10. Signature

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