CENTRO GRAFICO S.A.

CONVOCATORIA

A JUNTA GENERAL ORDINARIA DE ACCIONISTAS DE LA COMPAÑÍA CENTRO GRAFICO S.A.

De conformidad con el Art. 236 de la Ley de Compañias y, de los Art. 16 y 21 del Estatuto Social, se convoca a los señores accionistas de CENTRO GRAFICO S.A., a la Junta General Ordinaria que tendrá lugar el día Martes 28 de Marzo del 2006, a las 17h00, en el Distrito Metropolitano de Quito, en el local de la Compañía ubicado en la Calle "Rio Zabaleta OE1-83 y Av. Maldonado (Panamericana Sur Km 8), para conocer y resolver los siguientes puntos:

1. Conocimiento del informe del Presidente Ejecutivo respecto del ejercicio 2005;
2. Conocimiento del informe de Comisario respecto del año 2005;
3. Conocimiento del informe de Auditores Externos correspondientes al ejercicio 2005;
4. Conocimiento y Aprobación del Balance General y de los Estados Financieros, correspondientes al 2005;
5. Nombramiento de Auditores Externos;
6. Nombramiento de Comisarios;

Convoco de manera especial a los Comisarios Principal y Suplente de la Compañía.

Los informes; Balance General y Estados Financieros antes mencionados se encuentran a disposición de los señores accionistas en el local de la Compañía ubicado en la calle "Río Zabaleta OE1-83 y Av. Maldonado" (Panamericana Sur Km. 8).

Quito, 14 de marzo de 2006

Ing. Santiago Jijón
Presidente Ejecutivo

AR/46066/cc

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS

EXTRACTO

DE LA ESCRITURA PUBLICA DE AUMENTO DE CAPITAL Y REFORMA DE ESTATUTOS DE LA COMPAÑÍA COMERCIAL DAVILA ALARCON COMENALCO CIA. LTDA.

Se comunica al público que la compañía COMERCIAL DAVILA ALARCON COMENALCO CIA. LTDA. aumentó su capital en US$ 27.600,oo y reformó sus estatutos por escritura pública otorgada ante el Notario Décimo Sexto del Distrito Metropolitano de Quito el 10 de febrero del 2006. Fue aprobada por la Superintendencia de Compañías mediante Resolución No. 06.Q.IJ. 0876 de 11 MAR 2006

El capital actual suscrito de US$ 30.600,oo está dividido en 3.060 participaciones de US$ 10,oo cada una.

Quito, 11 MAR. 2006

Dr. José Aníbal Córdova Calderón
INTENDENTE DE COMPAÑÍAS DE QUITO

AR/46069/cc

GENERAL POWER OF- ATTORNEY ISSUED TO PBO REPRESENTACIONES CIA. LTDA.

In the city of London, United Kingdom, on the 27th Day of February 2002, before me, William Brignall Kennair, a Notary Public, in use of the powers conferred to me by the laws of the United Kingdon, apperars: Mr. Roland Fox, who states to me that he is 50 years of age, divorced, a citizen of the United Kingdom, domiciled in Londos, and identifies himself with passport number 740031000 issued on the 7 December 1993 by the British Embassy, at Washington, D.C., United States of America. Mr. Roland Fox appears in his capacity as President and Chairma of PERENCO ECUADOR LIMITED, which he proves with the following documents. A) a certified copy of the Memorandum of Association of the Company dated 21 August 2001; B) Certificate of Good Standing issued by the registrar General of the Dommonwealth of the Bahamas on 6 December 2001; C) Certificate of Incorporation (Change of Name) issued by the Registrar General of the Commonwealth of the Bahamas on 20 November, 2001 stating that Perenco Ecuador Limited is incorporated in the Commonwealth of the Bahamas and that the former name of the said company was Cavers Ltd.; D) a certificate issued on 24 December 2001 by the Secretary of the Company, Robert McLean Bease, stating that Roland Fox is Chairman of the Board of the said Company; E) a certified copy of the minutes of the meeting held by the said Board of Directors on 19 February 2002, authorizing Mr. Roland Fox to revoke the General Power of Attorney granted in favor of Perez, Bustamante y Pérez, Representa-

thereunder. This authol, exercised before any count tribunal or administrative authority;

iii) Employ, by a written contract with the Company, and discharge clerical or adminstrar personnel and fix reasonable work rules for them;

iv) Lease or sublease facilities, equipment, offices, houses, apartments, and other proper facilities for the use of himself or such personnel or to be used in such business, and for and communication and other services;

v) Buy or sell, either for cash or on credit or exchange, all such furniture, equipment, su and other movable property of like nature as he may consider useful and proper in conn with the administration of the Ecuadorian Branch;

vi) Make, execute, deliver, and accept any contract;

vii) Open, establish or close one or more bank accounts in the name of and on behalf Company in the Republic of Ecuador upon such terms and conditions as he shall deem fit;

vii) Sign or execute checks or withdrawal memoranda on or draw against, the Company accounts in the Republic of Ecuador.

ix) Collect all; funds or other property belonging to the Company or its Ecuadorian Bra which either the Company or its Ecuadorian Branch Has the right to obtain, and to sign, and endorse For deposit any and all, checks, drafts; notes, bills of exchange and orders; payment of money, either belonging to or coming into the possession of the Company Ecuadorian Branch;

x) Represent the Company in routine matters with any governmental department, a authority, body, or other company in the protection of the Company's rights and interests;

xi) Receive for and ort behalf