

OS IN01

Registration of an overseas company opening a UK establishment

SAME DAY



A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register a
UK establishment

☒ **What this form is NOT for**
You cannot use this form to register
the details of an existing company
officer or establishment

MONDAY



A1L2FISR
A16 05/11/2012 #22
COMPANIES HOUSE
A05 02/11/2012 #87
COMPANIES HOUSE

se
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Part 1

Overseas company details (Name)

A1 Corporate name of overseas company

Corporate name¹

BENELUX BROKING INTERNATIONAL S.A.

Do you propose to carry on business in the UK under the corporate name as
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**
- To register using an alternative name, go to **Section A2**.

→ Filing in this form

Please complete in typescript (10pt
or above), or in bold black capitals

All fields are mandatory unless
specified or indicated by *

1 This must be the corporate name in
the home state or country in which
the company is incorporated

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business
in the UK

Alternative name
(if applicable) ²

2 A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006. Once
registered it is treated as being its
corporate name for the purposes of
law in the UK

A3 Overseas company name restrictions³

This section does not apply to a European Economic Area (EEA) company
registering its corporate name.

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of a
government department or other specified body

- ☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response

3 Overseas company name restrictions

A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website
www.companieshouse.gov.uk

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Part 2 Overseas company details**B1****Particulars previously delivered**

Have particulars about this company been previously delivered in respect of another UK establishment ❶

→ No Go to Section B2

→ Yes Please enter the registration number below and then go to Part 5 of the form. Please note the original UK establishment particulars must be filed up to date

❶ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.

UK establishment
registration number

B

R

B2**Credit or financial institution**

Is the company a credit or financial institution? ❷

☐ Yes☒ No

❷ Please tick one box

B3**Company details**

If the company is registered in its country of incorporation, please enter the details below

Legal form ❸

PRIVATE LIMITED COMPANY.

Country of
incorporation *

PANAMA

Identity of register
in which it is
registered ❹

REPUBLICA DE PANAMA

MINISTERIO DE HACIENDA Y TESORO

Registration number in
that register

248045

❸ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable

❹ This will be the registry where the company is registered in its parent country

B4**EEA or non-EEA member state**

Was the company formed outside the EEA?

→ Yes Complete Sections B5 and B6

→ No Go to Section B6

B5**Governing law and accounting requirements**

Please give the law under which the company is incorporated

Governing law ❺

PANAMA REPUBLIC OF PANAMA.

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ Yes Complete the details below

→ No Go to Part 3

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		Please give the period for which the company is required to prepare accounts by parent law				
From	d	d	m	m	NA	
To	d	d	m	m		
		Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period				
Months			NA			

B6**Latest disclosed accounts**

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ^①

☐ Yes

Please indicate what documents have been disclosed

☐ Please tick this box if you have enclosed a copy of the accounts.

☐ Please tick this box if you have enclosed a certified translation of the accounts

☒ Please tick this box if no accounts have been disclosed

^① Please tick the appropriate box(es)

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Part 3

Constitution

C1

Constitution of company

The following documents must be delivered with this application

- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below.

- ☒ I have enclosed a certified copy of the company's constitution ^①
- ☒ I enclose a certified translation, if applicable ^②

^① A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

^② A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

C2

EEA or non-EEA member state

Was the company formed outside the EEA?

- Yes Go to Section C3
- No Go to Part 4 'Officers of the company'.

C3

Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

- Yes Go to Part 4 'Officers of the company'
- No If any of the above details are not included in the constitutional documents, please enter them in Section C4

The information is not required if it is contained within the constitutional documents accompanying this registration

C4

Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation ^①

Building name/number

3-80.

Street

THIRTY ~~NEXT~~ FIRST STREET PO 7412.

Post town

PANAMA 5

County/Region

PANAMA.

Postcode

□ □ □ □ □ □ □ □

Country

Please give the objects of the company and the amount of issued share capital

Objects of the company ^②

SEE SECOND SCHEDULE OF CONSTITUTION

Amount of issued share capital ^③

5000-500 SHARES of £1.00 each.

^① This address will appear on the public record

^② Please give a brief description of the company's business

^③ Please specify the amount of shares issued and the value

Part 4**Officers of the company**

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
- **No** Complete the officer details

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**D1****Secretary details^①**

Use this section to list all the secretaries of the company
Please complete **Sections D1-D3**. For a corporate secretary, complete **Sections E1-E5** Please use a continuation page if necessary

Full forename(s)

DAVID

Surname

TURNER.

Former name(s)^②**① Corporate details**

Please use Sections E1-E5 to enter corporate secretary details.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Secretary's service address^①**

Building name/number

52

Street

THORNDON HALL

Post town

BRENTWOOD

County/Region

ESSEX

Postcode

CM1 3 3 RJ

Country

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3**Secretary's authority**

Please enter the extent of your authority as secretary. Please tick one box.

Extent of authority

- ☐ Limited ^②
- ☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☒ Alone
- ☐ Jointly ^③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Corporate secretary

E1

Corporate secretary details^①

Use this section to list all the corporate secretaries of the company
Please complete Sections E1-E5 Please use a continuation page if necessary

Name of corporate
body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

E2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete Section E3 only

→ No Complete Section E4 only

E3

EEA companies^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered^④

If applicable, the
registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

OS IN01**Registration of an overseas company opening a UK establishment****E5****Corporate secretary's authority**

	Please enter the extent of your authority as corporate secretary Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable		❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below ❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

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Director

F1**Director details ^①**

Use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.

Full forename(s)	DAVID																
Surname	TURNER																
Former name(s) ^②																	
Country/State of residence ^③	UK																
Nationality	BRITISH.																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>B.</td></tr></table>	d	0	d	1	m	1	m	1	y	1	y	9	y	4	y	B.
d	0	d	1	m	1	m	1	y	1	y	9	y	4	y	B.		
Business occupation (if any) ^④	RETIRED																

① Corporate details

Please use Sections G1-G5 to enter corporate director details.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2**Director's service address ^⑤**

Building name/number	S2
Street	THORNDON HALL
Post town	BRENTWOOD
County/Region	ESSEX
Postcode	CM133RJ
Country	UK.

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

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F4

Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Corporate director

G1**Corporate director details ^①**

Use this section to list all the corporate directors of the company
Please complete G1-G5. Please use a continuation page if necessary

Name of corporate body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

G2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

- Yes Complete Section G3 only
- No Complete Section G4 only

G3**EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

G4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ^④

If applicable, the registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Registration of an overseas company opening a UK establishment

G5

Corporate director's authority

	<p>Please enter the extent of your authority as corporate director Please tick one box</p>	
Extent of authority	<p><input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited</p>	
Description of limited authority, if applicable		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
	<p>Are you authorised to act alone or jointly? Please tick one box.</p> <p><input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

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Part 5 UK establishment details

H1	Documents previously delivered - constitution Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment? → No Go to Section H3 → Yes Please enter the UK establishment number below and then go to Section H2	
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
H2	Documents previously delivered – accounting documents Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment? → No Go to Section H3 → Yes Please enter the UK establishment number below and then go to Section H3	
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Sections H3 and H4 must be completed in all cases.		
H3	Delivery of accounts and reports Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment ① <input checked="" type="checkbox"/> In respect of this establishment Please go to Section H4 <input type="checkbox"/> In respect of another UK establishment Please give the registration number below, then go to Section H4	① Please tick the appropriate box
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

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H4**Particulars of UK establishment ①**

	Please enter the name and address of the UK establishment		① Address This is the address that will appear on the public record
Name of establishment	THORNDON HALL		
Building name/number	52		
Street	THORNDON GATE		
Post town	BRENTWOOD		
County/Region	ESSEX		
Postcode	CM133RJ		
Country	UK		
	Please give the date the establishment was opened and the business of the establishment		
Date establishment opened	d d m m y y y y 01 11 2012		
Business carried on at the UK establishment	OFFICE ADMINISTRATION		

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Part 6**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

J1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections J1-J4

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

DAVID

Surname

TURNER.

J2**Permanent representative's service address ^①**

Building name/number

52

Street

THORNDON HALL

Post town

BRENTWOOD

County/Region

ESSEX

Postcode

CM133RJ

Country

UK

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

J3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

☐ Limited ^②☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☒ Alone☐ Jointly ^③

If applicable, name(s) of person(s) with whom you are acting jointly

^② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

^③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Part 7

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ Yes Please enter the name and service address of every person(s) authorised below

→ No Tick the box below then go to Part 8 'Signature'

☐ If there is no such person, please tick this box.

K1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete Sections K1-K2

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

DAVID

Surname

TURNER

K2

Service address of person authorised to accept service ^①

Building name/number

52

Street

THORNDON HALL

Post town

BRENTWOOD

County/Region

ESSEX

Postcode

CM133RJ

Country

UK

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

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Part 8

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director, Secretary, Permanent representative

OS IN01**Registration of an overseas company opening a UK establishment****Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	DAVID TURNER
Company name	BENELUX BROKING INT. SA.
Address	52 THORNDON HALL INGRAVE
Post town	BRENTWOOD
County/Region	ESSEX
Postcode	CM13 3RJ
Country	UK.
DX	
Telephone	01277 815023

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☒ The overseas corporate name on the form matches the constitutional documents exactly
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate
- ☒ You have included certified copies and certified translations of the constitutional documents, if appropriate
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☒ You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- ☒ You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- ☒ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☒ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- ☒ You have signed the form
- ☒ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC031057

UK Establishment No. BR016121

The Registrar of Companies hereby certifies that

BENELUX BROKING INTERNATIONAL S.A.

has this day been registered under the Companies Act 2006 as having
established a UK Establishment in the United Kingdom.

Given at Companies House on **5th November 2012.**



Companies House



- - - - - (1421) - - - - -

By means of which the Corporation known as "BENELUX BROKING INTERNATIONAL, S. A.", with domicile in the city of Panama, Republic of Panama is organized.

Panamá, February 14th., 1978.

- - - - -

In the city of Panama, capital of the Republic and seat of the notarial circuit of the same name on the Fourteenth (14th.) day of the month of February in the year one thousand nine hundred seventy eight (1978), before me, PABLO LEPOLODO AROSEMENA (Pablo L. Arosemena), Fifth Notary Public of the Panama Circuit holder of personal identification card number six-seventeen-nine hundred fifty four (6-17-954), personally appeared the following persons to me known: FELIPE SANTIAGO TAPIA CASTILLO (F. S. Tapia C.), male, of legal age, married, Lawyer, Panamanian and resident of this city, holder of personal identification card number two-AV-seven-eight hundred sixty nine (2-AV-7-869); and JULIO ERNESTO LINARES (Julio E. Linares), male, of legal age, married, Lawyer, Panamanian and resident of this city, holder of personal identification card number eight-one hundred sixty six-five hundred ninety nine (8-166-599), and they requested that I make of record the fact that they are organizing a Corporation subject to the following Articles of Incorporation: FIRST: Name.- The name of the Corporation is: - - - - - "BENELUX BROKING INTERNATIONAL, S. A." - - - - -

SECOND: Purposes.- The purposes which the Corporation shall mainly undertake, develop and carry on within or outside the Republic of Panama are the following: a) To acquire, purchase, subscribe, hold, administer, sell, issue, assign, transfer, guarantee, mortgage, bail, pledge, finance, or in another manner dispose or negotiate in securities, bonds, participations in other corporations, land, real property and real estate of any kind, merchandise, raw materials, precious metals, and rights of any kind, whether movable or unmovable or immaterial, either on its own account or on the account of third parties or in favour of third parties; b) To open, maintain, close accounts and deposits in banks or other financial institutions, to lend and borrow money and grant guarantees in favour of third parties, all in any currency of the world; c) Any other lawful business permitted by the laws of the Republic of Panama or which these may allow in the future. - - - - -

THIRD: Shares. The total number of shares which the Corporation may issue is FIVE HUNDRED (500) all of them shall be without nominal or par value. The shares may be issued to bearer or in the nominative form. The Board of Directors shall have the right to determine, at the time of issuing the shares if the same are to be issued in in Nominative form or to Bearer. The corporate capital shall be at least equal to the total amount represented by the shares with nominal value, if any, plus ONE DOLLAR (US\$1.00), with respect to each share without nominal value to be issued plus the amounts which from time to time may be added to the corporate capital by resolution of the Board of Directors. Subject to the foregoing paragraph, the corporation may issue and sell authorized shares without nominal value for the price which from time to time may be fixed by the Board of Directors. Any and all of the Shares so issued will be considered as fully paid. The holders of such shares shall not be liable for said shares nor towards the Corporation or its creditors. The transfers of bearer shares shall be effected by the mere delivery of the stock certificates. The stock certificates may include one or more shares and shall be signed by the President alone or the Vice-President and the Treasurer jointly or the Treasurer and the Secretary jointly. The signatures may be fixed in facsimile.- - -

FOURTH: Domicile.- The domicile of the Corporation will be located in the City of Panama, Republic of Panama, and its Resident Agent is: TAPIA & ASOCIADOS" whose address is as follows: Thirty First (31st.) Street, Number Three-Eighty (3-80), Post Office Box Seven Thousand Four Hundred and Twelve (7412), Panama Five (5), Republic of Panama. The Resident Agent is not authorized to incur in obligations in the Corporation's name nor to encumber in any manner its property. By resolution of the General Assembly of the Shareholders the domicile of the Corporation may be transferred abroad.- - -FIFTH: Duration.-

The duration of the Corporation shall be perpetual, but it may be dissolved at any time in accordance with the Law.- - -

SIXTH: Subscribers.- The name of each of the Subscribers of these Articles of Incorporation, their domicile and the number of shares which each of them agrees to subscribe, is as follows: F. S. TAPIA C., of number Three-Eighty (3-80), Thirty First (31st.) Street, Panama City, Republic of Panama, ONE (1) SHARE; and JULIO E. LINARES, of number three-eighty (3-80), Thirty First (31st.) Street, Panama City, Republic of Panama, ONE (1) SHARE.- - -SEVENTH: General Assembly of Shareholders. The General Assembly of Shareholders constitutes the supreme

power of the Corporation and shall be presided by the Chairman and the absence of both by a shareholder designated by the Assembly. The Secretary of the Corporation and in his absence a person designated by the Assembly, who may be or not a stockholder, may act as Secretary of the meeting and draft the minutes. The Shareholders Assembly shall be held in the Republic of Panama, or at any other place outside the Republic of Panama. The notice wherein the business to be dealt must be enumerated, shall be made by personal delivery or by mail at least ten (10) days before the date of the meeting of the Assembly or through publication in a newspaper to be designated by the Board of Directors. Unless these Articles of Incorporation provide otherwise in the Shareholders Assembly, each share shall be entitled to one vote. The resolutions taken in any Assembly, in which all the stockholders are present, whether personally or by proxy, shall be valid; and the resolutions taken in an Assembly having quorum all the absentees having waived notice in the manner prescribed shall be valid for all the purposes mentioned in the waiver, although in any of the above-mentioned cases the notice had not been made in the prescribed manner. The resolutions of the Stockholders Assembly shall be valid whichever may be the number of present or represented shareholders, having approved them, as long as they represent the majority of the outstanding shares entitled to vote. In the absence of a quorum, a new Assembly of the Stockholders shall be called in which the resolutions may be approved whichever shall be the number of shares represented by the stockholders. In all Shareholders Assemblies any shareholder may be represented by proxy who does not need to be a shareholder and who may be appointed by public or private document, with or without clause of substitution.- - - EIGHTH: Board of Directors. The business of the Corporation shall be administered and managed by a Board of Directors consisting of not less than three (3) members, of legal age and without distinction of nationality or sex. Two of them shall have the titles of Chairman and Deputy Chairman, respectively. The number of Directors shall be set and the Directors of the Corporation shall be elected by the Shareholders Assembly, which will also designate the Chairman and the Deputy Chairman. In case of vacancies of the Board of Directors the remaining directors, even less than the quorum, are authorized to elect the persons who shall fill the vacancies as Directors. The Board of Directors may perform all the powers of the Corporation, except those which by Law or by the Articles of Incorporation are reserved solely to the stockholders. The

attendance of two Directors shall be necessary to constitute quorum to decide on the corporate business. The Directors may be or not shareholders of the Corporation. While a new election is made, the following are elected as Directors of the Corporation: DOCTOR ALFRED WIEDERKEHR, male, of legal age, Swiss citizen, domiciled in Bahnhofstrasse Forty Four (44), Zurich, Switzerland, who will act as Chairman; DOCTOR MARTIN FORSTER, male, of legal age, Swiss citizen, domiciled in Bahnhofstrasse Forty Four (44), Zurich, Switzerland; who will act as Deputy Chairman; and MR. JUERG SCHOCH, male, of legal age, Swiss citizen, domiciled in Gimenenstrasse Three B (3 B), Zug, Switzerland. The meeting of the Board of Directors shall be called and presided by the Director Chairman; in his absence by the Director Deputy Chairman; and in the absence of both by another member of the Board of Directors; and held in the place they may designate. The notice wherein the matters to be dealt with shall be enumerated shall be made by personal delivery or by mail -except in case of emergency- at least ten (10) days before the date of the meeting. The notice shall be valid if it is sent to the last address notified by the Directors to the company. In the meeting of the Board of Directors its members may be represented by other members through private or public document. If all the Directors agree, the resolution of the Board of Directors may be taken by minutes which may circulate for their signature.- - NINTH: Officers.- The officers of the Corporation shall be elected and removed by the Board of Directors or by the General Assembly of Shareholders and they may be or not shareholders. The same person may perform two or more offices. while a new election is made, the following are appointed as Officers of the Corporation: DOCTOR Alfred WIEDERKEHR, President; DOCTOR MARTIN FORSTER, Vice-President, Treasurer, and Assistant Secretary; and MR. JUERG SCHOCH, Secretary. Any Director or Officer of the Corporation acting, individually, i.e., with his sole signature, may bind and engage the Corporation in its relations with third parties. The persons having the power to engage the Corporation in its relation with third parties may delegate or grant such powers in the name and on behalf of the Corporation in favour of a Director or Officer of the Corporation or in favour of attorneys-in-fact with power of substitution with regard to the business of the Corporation. The powers may be special Powers or General Powers. A General Power may include the right to sell, alienate, pledge, mortgage or otherwise dispose of all the assets of the Company.

The Directors, Officers or attorneys-in-fact acting in the name of the Corporation according to the Article NINTH of these Articles of Incorporation do not need previous authorization from the Board of Directors or from the stockholders as long as they act within the purposes enumerated in the SECOND Article of the Articles of Incorporation of the Company.

TENTH: Books.- The books required by the Panamanian Law which are: The Stock Registry and the Minutes-book, shall be kept at the place designated by the Board of Directors of the Corporation.- - ELEVENTH: Special provisions on contracts. No contract or transaction between this Corporation and any other Corporation shall be impaired or invalidated by the fact that one or more Directors or Officers of this Corporation are or may be interested or be Director or Officer of this and the other Corporation; and any Director or Officer, due to the fact of forming part or be interested in such contract, act or transaction, shall enjoy the same exemption; and each person who may become Director or Officer of this Corporation is hereby exempted from any restriction which might exist for entering contracts with this Corporation, for his own benefit, or other Firm or Corporation wherein he may be interested.- -

TWELFTH: The Shareholders are entitled to transfer at any moment to the Corporation the totality or part of their shares for the value said shares may have in the books, provided that for the reason of said transfer the actual value of the corporate assets is not reduced to an amount representing less than the total value of the liabilities, considering as part of this the reduced capital. Whenever two (2) or more shareholders are willing to exert the right conferred to them by this Clause, each of them shall have the right to transfer shares in proportion to the shares belonging to him.- - THIRTEENTH:

Fiscal Year.- The fiscal year of the Corporation shall be of a period of twelve (12) months ending on the thirty first (31st.) day of December of each year, except other provisions of the Board of Directors.- - FOURTEENTH: Amendments to the Articles of Incorporation.- Amendments to the Articles of Incorporation shall be made in accordance with the provisions of these Articles of Incorporation and the Panamanian Law-----

I made known to the parties appearing before me that a copy of this instrument must be registered; and it having been read to them in the presence of the attesting witnesses, Marco Antonio Perez Cedeño, with personal identification card number seven-twelve-one thousand five (7-12-1005); and Juan Ramos Quintero, with personal identification card number six-fifty

two-one thousand seven hundred five (6-52-1705), of legal age, and residents of this city, to me known and qualified to discharge the duty, they found it to be correct, they approved it, and they sign it as a matter of record, with the said witnesses, before me, the Notary Public, whereunto I attest.-

-----THIS Document bears the number ONE THOUSAND FOUR HUNDRED TWENTY ONE- - - - - (1421)- - - - -

(sgd.) F. S. TAPIA C.-- JULIO E. LINARES-- Marco A. Perez C.-- Juan Ramos Q.-- -- PABLO L. AROSEMENA, Fifth Notary Public of the Panama Circuit.- - - - -

This copy which I issue in the city of Panama, on the Fourteenth --(14th.)-- day of February in the year one thousand nine hundred seventy eight (1978) agrees with its original.-

(sgd.) PABLO L. AROSEMENA, Fifth Notary Public.- - - - - This document has been inscribed at Filing Card 022699, Roll 1112, Image 0240, of the Microfilm (Mercantile) Section of the Public Registry Office.- on February 16th., 1978. (sgd.) Bethzayda E. Giron R., Chief of the Section.- - - - -

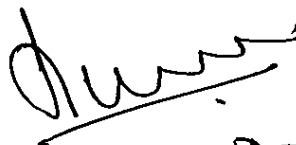
I, N. C. Moesler, do hereby certify that the foregoing is a true and exact translation of its original in Spanish.

Panama, March 13th., 1978.



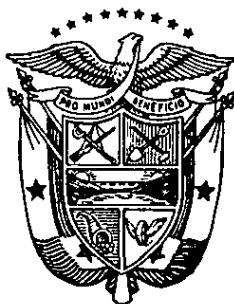
NANCY E. MOESLER
INTEPRETE PUBLICO AUTORIZADO
Ced No 8-58-100 Licencia No 132

CERTIFIED A TRUE TRANSLATION
OF THE ORIGINAL LANGUAGE
DOCUMENTS.



D. T. Kueh.

21.10.1978.



REPUBLICA DE PANAMA

PROVINCIA DE PANAMA

Notaría Quinta del Circuito

TELEFONO 25-8002
25-6066

PABLO L. AROSEMENA
NOTARIO

APARTADO POSTAL 553
PANAMA 1, R. P.

AVENIDA MEXICO Y
CALLE 31 ESTE

COPIA

Escritura No. 1421 DE 14 DE FEBRERO DE 1978

Por la cual se constituye la sociedad anónima denominada
- - - - - "BENELUX BROKING INTERNATIONAL, S. A." - - -
con domicilio en la ciudad de Panamá, República de Panamá.

CERTIFIED TRUE
COPY

31.10.12.

anulada



NOTARIA QUINTA DEL
CIRCUITO DE PANAMA

PAPEL NOTARIAL

TIMBRE NACIONAL
B/ 200 DOS BALBOAS B/ 200

1 ESCRITURA PUBLICA NUMERO MIL CUATROCIENTOS VEINTIUNO--1421-----

2 -----
3 Por la cual se constituye la sociedad anónima denominada: "BENE-
4 LUX BROKING INTERNATIONAL, S. A.", con domicilio en la ciudad
5 de Panamá, República de Panamá.

6 Panamá, 14 de febrero de 1978.

7 -----

8 En la ciudad de Panamá, capital de la República y cabecera del
9 circuito notarial del mismo nombre, a los catorce---14---- días
10 del mes de febrero de mil novecientos setenta y ocho (1978), an-

11 te mí, PABLO LEOPOLDO AROSEMENA (Pablo L. Arosemena), Notario Pú-
12 blico Quinto del Circuito de Panamá, con cédula de identidad per-
13 sonal número seis-diecisiete-novecientos cincuenta y cuatro (6-

14 17-954), comparecieron personalmente las siguientes personas a
15 quienes conozco: FELIPE SANTIAGO TAPIA CASTILLO (F. S. Tapia C.),

16 varón, mayor de edad, casado, panameño y vecino de esta
17 ciudad, portador de la cédula de identidad personal número dos-

18 AV-siete-ochocientos sesenta y nueve (2-AV-7-869), y JULIO ERNES-
19 TO LINARES (Julio E. Linares), varón, mayor de edad, casado, abo-

20 gado, panameño y vecino de esta ciudad, portador de la cédula de
21 identidad personal número ocho-ciento sesenta y seis-quinientos

22 noventa y nueve (8-166-599); y me solicitaron que extendiera es-
23 ta Escritura Pública para hacer constar que constituyen

24 una sociedad anónima de conformidad con el siguiente PAC-
25 TO SOCIAL: PRIMERO: Nombre.- El Nombre de la Sociedad es:

26 ----- "BENELUX BROKING INTERNATIONAL, S. A." -----

27 ----- SEGUNDO: Fines.- Los fines que principalmente em-
28 prenderá, desarrollará o llevará a cabo la Sociedad dentro o

29 fuera de la República de Panamá, son los siguientes: a) Adqui-
30 rir, comprar, suscribir, tener, administrar, enajenar, emitir,

1 ceder, traspasar, garantizar, hipotecar, afianzar, pignorar
2 financiar o de otra manera disponer o negociar en valores, bonos
3 participaciones en otras compañías, terrenos, inmuebles, bienes
4 raíces de todo tipo, mercaderías, materias primas, metales pre-
5 ciosos y derechos de cualquier índole bien sean mobiliarios,
6 inmobiliarios o inmateriales, bien por cuenta propia, bien por
7 cuenta de terceros, o bien a favor de terceros. b) Abrir, operar,
8 cerrar cuentas y depósitos en bancos u otras instituciones fi-
9 nancieras, prestar dinero, aceptar préstamos y dar garantías a
10 favor de terceros, todo en cualquier moneda del mundo. c) Cual-
11 quier otro negocio lícito permitido por las Leyes de la República
12 de Panamá o que permitan éstas en el futuro. --- - - - - TERCERO:
13 Acciones. El número total de acciones que la sociedad podrá e-
14 mitir es de QUINIENTAS (500) todas las cuales serán sin valor
15 nominal o par. Las acciones podrán ser al portador o nominativas.
16 La Junta Directiva tendrá el derecho de determinar, al momento
17 de emitir las acciones, si las mismas se emiten en forma nomina-
18 tiva o al portador. El capital de la Sociedad será por lo menos
19 igual a la suma total representada por las acciones con valor no-
20 minal si las hubiere, más un dólar (US\$1.00) con relación a cada
21 acción sin valor nominal que se emita, más las sumas que de tiem-
22 po en tiempo sean agregadas al capital de la sociedad por resolu-
23 ción de la Junta Directiva. Con sujeción al párrafo anterior la
24 sociedad podrá emitir y vender acciones autorizadas sin valor no-
25 minal por la suma que de tiempo en tiempo fije la Junta Directi-
26 va. Cualquiera y todas las acciones así emitidas se considera-
27 rán totalmente pagadas. Los tenedores de tales acciones no son
28 responsables por dichas acciones ni para con la sociedad, ni pa-
29 ra con los acreedores de ésta. Los traspasos de las acciones al
30 portador se efectuarán por simple entrega de los certificados de

NOTARIA QUINTA DEL
CIRCUITO DE PANAMA

PAPEL NOTARIAL

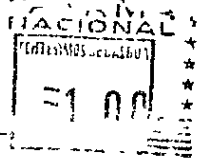
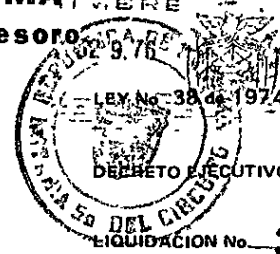
TIMBRE NACIONAL

B/ 200 DOS BALBOAS B/ 200

-2-

1 acciones. Los certificados de acciones pueden comprender una
2 o más acciones y serán firmados por el Presidente, indivi-
3 dualmente, o el Vice-Presidente y el Tesorero, conjunta-
4 mente, o por el Tesorero y el Secretario, conjuntamente.
5 Las firmas podrán ser fijadas en facsimile. - - - - -
6 CUARTO: Domicilio. - El domicilio de la Sociedad está situado en
7 la ciudad de Panamá, República de Panamá, y su Agente Residente
8 es: "TAPIA & ASOCIADOS" cuya dirección es la siguiente: Calle
9 Treinta y Una (31), Número Tres-Ochenta (3-80), Apartado Postal
10 número siete mil cuatrocientos doce (7412); Panamá Cinco (5), Re-
11 pública de Panamá. El Agente Residente no tiene autorización para
12 contraer obligaciones a nombre de la Sociedad, ni gravar en forma
13 alguna las propiedades de ésta. Por resolución de la Junta de
14 los Accionistas el domicilio de la Sociedad podrá ser transferido
15 al extranjero. - - - QUINTO: Duración. - la duración de la So-
16 ciedad será a perpetuidad, pero podrá ser disuelta en cualquier
17 tiempo de acuerdo con la Ley. - - - SEXTO: Suscriptores. - El nom-
18 bre de cada uno de los suscriptores de este Pacto Social, su
19 domicilio y número de las acciones que cada uno de ellos convie-
20 ne en suscribir, es como sigue: F. S. TAPIA C., del número tres-
21 ochenta (3-80), de la Calle Treinta y Una (31), ciudad de Panamá,
22 República de Panamá, UNA (1) ACCION; y JULIO E. LINARES del núme-
23 ro tres-ochenta (3-80), de Calle Treinta y Una (31), ciudad de
24 Panamá, República de Panamá, UNA (1) ACCION. - - - - - SEPTIMO: A-
25 samblea General de Accionistas. - La Asamblea General de Accionis-
26 tas constituye el poder supremo de la Sociedad y será presidida
27 por el Decano (Chairman) en ausencia de éste por el Director Vice-
28 Decano (Deputy Chairman) y en ausencia de ambos por un accio-
29 nista designado por la Asamblea. El Secretario de la Sociedad
30 y en su ausencia una persona designada por la Asamblea que sea

HOJA No 248049



NOTARIA QUINTA DEL
CIRCUITO DE PANAMA

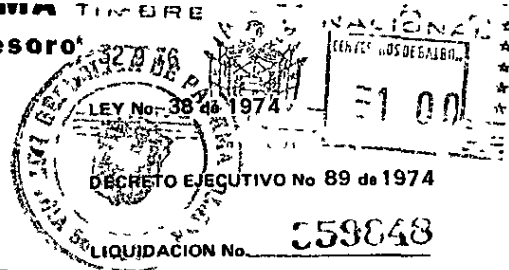
PAPEL NOTARIAL

TIMBRE NACIONAL
B/ 200 DOS BALBOAS B/ 200

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1 tendrán los títulos de Decano y Vice-Decano, respectivamente. El
2 número de Directores de la Sociedad lo determinará, y a su
3 vez, los elegirá la Junta de Accionistas, que designará también
4 el Decano y el Vice-Decano. En caso de vacantes en la Junta Di-
5 rectiva, los Directores restantes, aunque sean menos que el quó-
6 rum, podrán elegir las personas que habrán de llenar esas vacan-
7 tes como Directores. La Junta Directiva podrá ejercer todas las
8 facultades de la Sociedad, salvo las que la Ley o el Pacto So-
9 cial reserven privativamente a los accionistas. La presencia de
10 dos (2) Directores será necesaria para constituir quórum para de-
11 cidir sobre los negocios de la Sociedad. Los Directores podrán
12 ser o no Accionistas de la Sociedad. Mientras se haga nueva elec-
13 ción quedan elegidos como Directores de la Sociedad, los siguien-
14 tes: DOCTOR ALFRED WIEDERKEHR, varón, mayor de edad, suizo, domi-
15 ciliado en Bahnhofstrasse cuarenta y cuatro (44), Zurich, Suiza,
16 quien actuará como Decano; DOCTOR MARTIN FORSTER, varón, mayor de
17 edad, suizo, domiciliado en Bahnhofstrasse cuarenta y cuatro (44),
18 Zurich, Suiza, quien actuará como Vice-Decano; y JUERG
19 SCHOCH, varón, mayor de edad, suizo, domiciliado en Gime-
20 nenstrasse tres B (3 B), Zug, Suiza. Las reuniones de la
21 Junta Directiva serán convocadas y presididas por el Director
22 Decano (Chairman); en su ausencia por el Director Vice-Decano
23 (Deputy Chairman); en ausencia de ambos por otro miembro de la
24 Junta Directiva y en el lugar designado por ellos. La citación
25 en la cual se enumerarán los asuntos a tratar se hará mediante
26 entrega personal o por correo -salvo caso de emergencia- en pe-
27 ríodo no menor de diez (10) días antes de la reunión. Las ci-
28 taciones serán válidas si están dirigidas a la última dirección
29 notificada por los Directores a la Sociedad. En las reuniones de

1 otros miembros, por documento público o privado. Si todos los Di-
2 rectores están de acuerdo, las resoluciones de la Junta Directi-
3 va podrán tomarse en actas que podrán circular para las
4 firmas. - - - NOVENO: Dignatarios.- Los Dignatarios de la
5 Sociedad serán elegidos y removidos por la Junta Directi-
6 va o por la Asamblea General de Accionistas de la Sociedad
7 y podrán ser o no Accionistas. La misma persona podrá desempe-
8 ñar dos (2) o más cargos. Mientras se haga nueva elección que-
9 dan nombrados como Dignatarios de la Sociedad los siguientes:
10 DOCTOR ALFRED WIEDERKEHR, Presidente; DOCTOR MARTIN FORSTER,
11 Vice-Presidente, Tesorero y Sub-Secretario; y JUERG SCHOCH,
12 Secretario. Cualquier Director o Dignatario de la Sociedad,
13 actuando individualmente, es decir, con su sola firma, podrá com-
14 prometer y obligar a la Sociedad en sus relaciones con terceros.
15 Las personas que tienen la facultad de obligar a la sociedad en
16 sus relaciones con terceros, pueden delegar esos poderes u otor-
17 gar en nombre y representación de la Sociedad, poderes a favor
18 de un Director o Dignatario de la Sociedad o a favor de apodera-
19 dos con derecho de substitución en relación con los negocios de
20 la Sociedad. Los poderes pueden ser especiales o generales. Un
21 poder General puede incluir facultades para vender enajenar, gra-
22 var, hipotecar, o de otra manera disponer de todos los bienes de
23 la sociedad. Los Directores, Dignatarios o Apoderados actuando
24 en nombre de la Sociedad de acuerdo con el Artículo NOVENO de es-
25 te Pacto Social no necesitan autorización previa de parte de la
26 Junta Directiva o de la Asamblea de Accionistas, siempre que ac-
27 tñen dentro de los fines enumerados en el Artículo SEGUNDO del
28 Pacto Social de la Sociedad. - - - DECIMO: Libros.- Los libros
29 que requiere la Ley Panameña que son: el Registro de Acciones y
30 el Libro de Actas, serán llevados en el lugar que designe la Jun-



HOJA No 248051

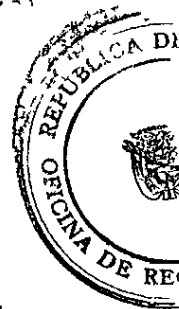
NOTARIA QUINTA DEL
CIRCUITO DE PANAMA

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PAPEL NOTARIAL

TIMBRE NACIONAL
B/ 200 DOS BALBOAS B/ 200

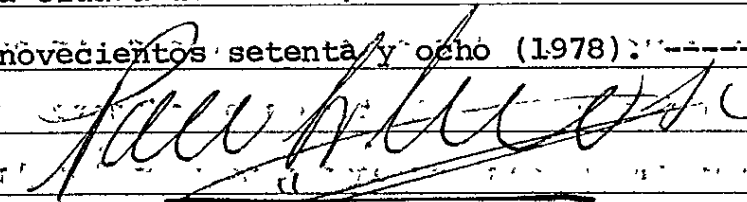
1 ta Directiva de la Sociedad. - - - - -DECIMO PRIMERO: Disposi-
2 ción especial sobre contratos.- Ningún contrato o transacción
3 entre esta sociedad y cualquier otra sociedad, será perjudicado
4 o invalidado por el hecho de que uno o más de los Directores o
5 Dignatarios de esta Sociedad esté o estén interesados o sean Di-
6 rector o Dignatario de ésta y la otra Sociedad; y cualquier Di-
7 rector o Dignatario, por el hecho de que puedan formar parte de
8 o estar interesado en tal contrato, acto o transacción, gozará
9 de la misma exención; y cada persona que llegue a ser Director o
10 Dignatario de esta sociedad, por este medio queda exenta de cual-
11 quier restricción que por su parte pudiera existir para hacer
12 contratos con esta sociedad, en beneficio de sí misma o de cual-
13 quier firma o sociedad en la cual pudiera tener algún interés.--
14 DECIMO SEGUNDO: Los Accionistas tienen el derecho de transferir
15 a la Sociedad en cualquier momento la totalidad o parte de sus
16 acciones por el valor que dichas acciones tengan en los libros
17 de la Sociedad siempre que por razón de tal transferencia no se
18 reduzca el valor actual del activo social a una cantidad que re-
19 presente menos que el valor total del pasivo considerando como
20 parte de éste el capital reducido. Cuando dos (2) o más accionis-
21 tas desearan ejercer el derecho que les confiere esta cláusula,
22 cada uno de ellos tendrá derecho a transferir acciones en la pro-
23 porción de las acciones de que sea dueño. - - - - -DECIMO TERCERO:
24 Año Fiscal.- El año fiscal de la Sociedad será de un período de
25 doce (12) meses que terminará el treinta y uno (31) de diciembre
26 de cada año, salvo otra disposición de la Junta Directiva.- - - - -
27 DECIMO CUARTO: Reformas del Pacto Social.- Las reformas del Pac-
28 to social se harán de acuerdo con lo que estipule este Pacto So-
29 cial y la Ley Panameña.-----Advertir a los

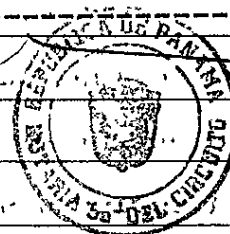


1 trarse; y leído como les fue en presencia de los testigos ins-
2 trumentales señores Marco Antonio Pérez Cedeño con cédula núme-
3 ro siete-doce-mil cinco (7-12-1005) y Juan Ramos Quintero con
4 cédula número seis-cincuenta y dos-mil setecientos cinco (6-
5 52-1705), mayores y vecinos de esta ciudad, a quienes conozco
6 y son hábiles, la encontraron conforme y la firman todos, para
7 constancia, ante mí, el Notario, que doy fe.-----

8 ESTA Escritura lleva el Número MIL CUATROCIENTOS VEINTIUNO-1421-
9 (Fdos.) F. S. TAPIA C.-----Julio E. Linares.----Marco A. Pérez
10 C.----Juan Ramos Q.-----PABLO L. AROSEMENA, Notario Público
11 Quinto.-----

12 Concuerta con su original esta copia que expido, sello y firmo
13 en la Ciudad de Panamá, a los catorce (14) días de febrero de
14 mil novecientos setenta y ocho (1978):-----

15 
16
17 PABLO L. AROSEMENA
NOTARIO PÚBLICO QUINTO
18 **INCLUIDO PAPEL SELLADO**
19 **OFICINA DE REGISTRO PÚBLICO**
PANAMA



20 Presentando este documento a las 9:22 am
21 del 15 de Febrero de 1978 Tomo 130
22 Folio 154 Asiento 3640 del Diario
por Ricardo Abrego

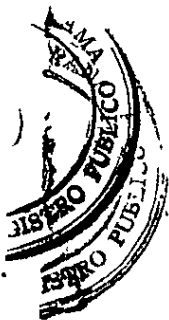


23 Derechos: El 24.00 El Jefe del Diario
24 Liquidación No. 373330
25 Jose

26 **REGISTRESE**

27 
28 JEFE DE LA SECCIÓN
29 **MAYRA E. RODRIGUEZ**





MINISTERIO DE HACIENDA Y TESORO

1	INSCRITO EL DOCUMENTO ANTERIOR EN EL REGISTRO PUBLICO
2	Sección de <u>Micropelícula (mercantil)</u>
3	Ficha <u>022699</u>
4	Rollo <u>112</u>
5	Imagen <u>0240</u>
6	Derechos: B/ <u>24.00</u>
7	Panamá, <u>16 de Febrero de 1978</u>
8	Microfilmador Jefe
9	<i>Bethzayda E. Giron R.</i>
10	BETHZAYDA E. GIRON R.
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