

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 11-040012- -00004-0000

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Act. 444 RESPUESTAREQUE Folios: 85

AS. 116.469

Señor Director
DIRECCIÓN DE NUEVAS CREACIONES
SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
E. S. D.

RESPUESTA A OFICIO 8135 DEL 19 DE MAYO DE 2011

REF.: Expediente No. 11 040.012 – Solicitud de Patente FASE NACIONAL
Corresp. a la Solicitud Internacional No. PCT/KR2009/005471
a favor de: **KOREA RESEARCH INSTITUTE OF CHEMICAL TECHNOLOGY y
DONGBU HITEK CO., LTD.**
Titulada: COMPUESTOS DE URACILO Y HERBICIDAS QUE LOS COMPRENDEN.

JUAN PABLO CADENA SARMIENTO, vecino de Bogotá, portador de la tarjeta profesional No. 57492, obrando como apoderado de las sociedades **KOREA RESEARCH INSTITUTE OF CHEMICAL TECHNOLOGY y DONGBU HITEK CO., LTD.** según lo acreditan los documentos de poder anexos al presente escrito, para dar cumplimiento al requerimiento notificado por fijación en lista el 19 de mayo de 2011, cuyo término fue prorrogado mediante escrito radicado el 15 de julio de 2011, de acuerdo con los Artículos 38 y 39 de la Decisión 486 de la comisión de la Comunidad Andina me permito allegar:

1. Fotocopia autenticada de los documentos de poder conferidos por los solicitantes, incluidos los certificados que acreditan la existencia y representación legal de Korea Research Institute of Chemical Technology y Dongbu Hitek Co., Ltd., debidamente apostillados junto con sus correspondientes traducciones al español.
2. Documento donde consta la cesión del derecho a la Patente otorgado por los inventores al solicitante, debidamente apostillado junto con su correspondiente traducción al español.
3. OBSERVAR que Dongbu Hitek Co., Ltd. cedió los derechos de la invención a Dongbu Hannong Co., Ltd. por lo cual, con la presente respuesta allegamos el documento de poder y junto con certificación notarial sobre su otorgamiento por parte de su representante legal, y simultáneamente estamos radicando hoy el Formulario Único de Correcciones y Modificaciones, junto con el correspondiente recibo de pago de tasas, a fin de que sea tramite la solicitud de patente en referencia a nombre de las sociedades **Korea Research Institute of Chemical Technology y Dongbu Hannong Co. Ltd.**, como verdaderos solicitantes y no a la sociedad Dongbu Hitek Co. Ltd.

[제 41호 서식]

Registered No. 2011 - 323

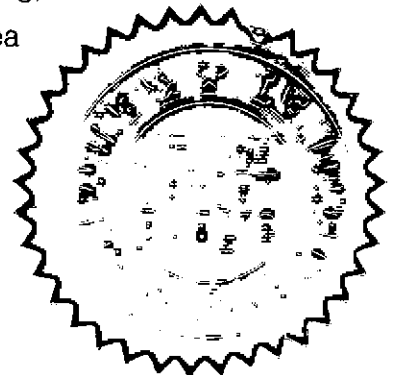
NOTARIAL CERTIFICATE

TW INTERNATIONAL LAW PARTNERS.

Belong to SEOUL CENTRAL DISTRICT PROSECUTORS' OFFICE

13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,

GangNam-Gu, Seoul, 135-936, S. Korea



TW INTERNATIONAL LAW PARTNERS.

Tel : 02 - 3453 - 9944
Fax: 02 - 3453 - 0718

**DOCUMENT OF ASSIGNMENT OF
PATENT APPLICATION**

ASSIGNMENT

Given and signed on the 14th day of May
of 2011

The Undersigned KO, Young Kwan; CHUNG, Kun Hoe;
RYU, Jae Wook; WOO, Jae Chun; KOO, Dong Wan;
KIM, Dae Whang; KIM, Tae Joon; CHOI, In Young; KIM,
Young Kwon; OH, Tae Hyun; CHOI, Jun Hyuk; SEOK,
Mee Young; KIM, Kyung Sung; CHUNG, Bong Jin;

acting as Inventors

of Colombian Patent Application No.

Titled: URACIL-BASED COMPOUNDS, AND
HERBICIDES COMPRISING SAME

with domicile in 102-1702, Hanbit Apt., Eoeun-dong,
Yuseong-gu, Daejeon 305-755, Republic of Korea; 205-
403, Banseok maeul Apt., Jijok-dong, Yuseong-gu,
Daejeon 305-772, Republic of Korea; 102-305, Hanbit
Apt., Eoeun-dong, Yuseong-gu, Daejeon 305-755,
Republic of Korea; 110-608, Kyungnam Apt., Doma 2-
dong, Seo-gu, Daejeon 302-763, Republic of Korea; 119-
1405, Hanbit Apt., Eoeun-dong, Yuseong-gu, Daejeon
305-755, Republic of Korea; 510-301, Yeolmae Maeul 5-
danji, Jijok-dong, Yuseong-gu, Daejeon 305-770, Republic
of Korea; 305-302, Expo Apt., Jeonmin-dong, Yuseong-gu,
Daejeon 305-761, Republic of Korea; 104-1102, Chonggu
Apt., Jeonmin-dong, Yuseong-gu, Daejeon 305-729,
Republic of Korea; 102-802, Sejong Apt., Jeonmin-dong,
Yuseong-gu, Daejeon 305-728, Republic of Korea; 103-
106, Sejong Apt., Jeonmin-dong, Yuseong-gu, Daejeon
305-728, Republic of Korea; 111-301, Sejong Apt.,
Jeonmin-dong, Yuseong-gu, Daejeon 305-728, Republic
of Korea; 111-301, Sejong Apt. Jeonmin-dong, Yuseong-
gu, Daejeon 305-728, Republic of Korea; 2-402, Hanshin
Apt., Jamwon-dong, Seocho-gu, Seoul 137-796, Republic
of Korea; 1102-804, Samsung Raemian Eco Palace Apt.,
Jungang-dong, Gwacheon-si, Gyeonggi-do 417-737,
Republic of Korea; respectively,

hereby declare that they assign all rights of ownership as
well as all rights and privileges relating thereto without
exception over the following patent application in
Colombia No.

Titled: URACIL-BASED COMPOUNDS, AND
HERBICIDES COMPRISING SAME

to Korea Research Institute of Chemical Technology
and Dongbu HiTek Co., Ltd.

domiciled in 100 Jang-dong, Yuseong-gu, Daejeon, 305-
343, Republic of Korea and 891-10 Daechi 4(sa)-dong,
Gangnam-gu, Seoul, 135-523, Republic of Korea;
respectively.

The assignor and the assignees sign this document as
proof of their acceptance of the assignment.

Dongbu Hannong Co., Ltd.

J. I. WOO / Chief Executive Officer

Signature of Assignor
KO, Young Kwan

Young Kwan Ko

Signature of Assignor
CHUNG, Kun Hoe

Chun

Signature of Assignor
RYU, Jae Wook

Jae Wook Ryu

Signature of Assignor
WOO, Jae Chun

Woo

Signature of Assignor
KOO, Dong Wan

Koo

Signature of Assignor
KIM, Dae Whang

Dae Whang Kim

Signature of Assignor
KIM, Tae Joon

Tae Joon Kim

Signature of Assignor
CHOI, In Young

Choi

Signature of Assignor
KIM, Young Kwon

Kim

Signature of Assignor
OH, Tae Hyun

Oh

Signature of Assignor
CHOI, Jun Hyuk

Choi

Signature of Assignor
SEOK, Mee Young

Seok

Signature of Assignor
KIM, Kyung Sung

Kim

Signature of Assignor
CHUNG, Bong Jin

Chung

Signature of Assignee

Korea Research Institute
of Chemical Technology

Jun Seung Oh
President OH, HUN SEUNG



DOCUMENTO DE TRASPASO DE
SOLICITUD DE PATENTE

CESION

Dado y firmado a los _____ días del mes de _____
de 20__

Los Suscritos KO, Young Kwan; CHUNG, Kun Hoe;
RYU, Jae Wook; WOO, Jae Chun; KOO, Dong Wan;
KIM, Dae Whang; KIM, Tae Joon; CHOI, In Young; KIM,
Young Kwon; OH, Tae Hyun; CHOI, Jun Hyuk; SEOK,
Mee Young; KIM, Kyung Sung; CHUNG, Bong Jin;

Firma del Cedente
KO, Young Kwan

Firma del Cedente
CHUNG, Kun Hoe

en calidad de Inventores

de la solicitud de patente en Colombia No.

Firma del Cedente
RYU, Jae Wook

Titulada:

Firma del Cedente
WOO, Jae Chun

con domicilio en 102-1702, Hanbit Apt., Eoeun-dong,
Yuseong-gu, Daejeon 305-755, República de Corea; 205-
403, Banseok maeul Apt., Jijok-dong, Yuseong-gu,
Daejeon 305-772, República de Corea; 102-305, Hanbit
Apt., Eoeun-dong, Yuseong-gu, Daejeon 305-755,
República de Corea; 110-608, Kyungnam Apt., Doma 2-
dong, Seo-gu, Daejeon 302-763, República de Corea;
119-1405, Hanbit Apt., Eoeun-dong, Yuseong-gu,
Daejeon 305-755, República de Corea; 510-301, Yeolmae
Maeul 5-danji, Jijok-dong, Yuseong-gu, Daejeon 305-770,
República de Corea; 305-302, Expo Apt., Jeonmin-dong,
Yuseong-gu, Daejeon 305-761, República de Corea; 104-
1102, Chonggu Apt., Jeonmin-dong, Yuseong-gu,
Daejeon 305-729, República de Corea; 102-802, Sejong
Apt., Jeonmin-dong, Yuseong-gu, Daejeon 305-728,
República de Corea; 103-106, Sejong Apt., Jeonmin-dong,
Yuseong-gu, Daejeon 305-728, República de Corea; 111-
301, Sejong Apt., Jeonmin-dong, Yuseong-gu, Daejeon
305-728, República de Corea; 111-301, Sejong
Apt., Jeonmin-dong, Yuseong-gu, Daejeon 305-728,
República de Corea; 2-402, Hanshin Apt., Jamwon-dong,
Seocho-gu, Seoul 137-796, República de Corea; 1102-
804, Samsung Raemian Eco Palace Apt., Jungang-dong,
Gwacheon-si, Gyeonggi-do 417-737, República de Corea;
respectivamente.

Firma del Cedente
KOO, Dong Wan

Firma del Cedente
KIM, Dae Whang

Firma del Cedente
KIM, Tae Joon

Firma del Cedente
CHOI, In Young

Firma del Cedente
KIM, Young Kwon

Firma del Cedente
OH, Tae Hyun

Firma del Cedente
CHOI, Jun Hyuk

Firma del Cedente
SEOK, Mee Young

Firma del Cedente
KIM, Kyung Sung

Firma del Cedente
CHUNG, Bong Jin

Titulada:

a Korea Research Institute of Chemical Technology y
Dongbu HiTek Co., Ltd.

domiciliadas en 100 Jang-dong, Yuseong-gu, Daejeon,
305-343, República de Corea and 891-10 Daechi 4(sa)-
dong, Gangnam-gu, Seoul, 135-523, República de Corea;
respectivamente.

Firma del Cesionario

Los cedentes y el cesionario firman este documento como
prueba de su aceptación de la cesión.

**NOTARIAL CERTIFICATE
NATURAL PERSON**

**CERTIFICADO NOTARIAL
PERSONA NATURAL**

On this day of of personally appeared before me KO, Young Kwan; CHUNG, Kun Hoe; RYU, Jae Wook; WOO, Jae Chun; KOO, Dong Wan; KIM, Dae Whang; KIM, Tae Joon; CHOI, In Young; KIM, Young Kwon; OH, Tae Hyun; CHOI, Jun Hyuk; SEOK, Mee Young; KIM, Kyung Sung; CHUNG, Bong Jin;

Hoy de de , comparecieron ante mí KO, Young Kwan; CHUNG, Kun Hoe; RYU, Jae Wook; WOO, Jae Chun; KOO, Dong Wan; KIM, Dae Whang; KIM, Tae Joon; CHOI, In Young; KIM, Young Kwon; OH, Tae Hyun; CHOI, Jun Hyuk; SEOK, Mee Young; KIM, Kyung Sung; CHUNG, Bong Jin;

who are known to me and who I attest executed the foregoing document and they declared they grant the document for the uses and purposes therein expressed.

a quienes conozco y me consta que son las personas firmantes del documento que precede y quienes declaran que otorgan el mismo para los fines y propósitos que en él se expresan.

Notary Public (Seal)

Notario Público (sello)

LEGALIZATION BY APOSTILLE IS REQUIRED

SE REQUIERE LEGALIZACION POR APOSTILLA



NOTARY PUBLIC
KIM, Kyung Sung

서울 강남구 역삼동 832-41
(현죽빌딩13층)
[제 43호 서식]

공증
인가

법무법인 태웅

전화:02 - 3453 - 9944
FAX:02 - 3453 - 0718

등부 2011 년 제 323 호

Registered No. 2011 - 323

인 증

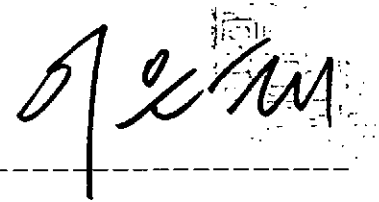
NOTARIAL CERTIFICATE

위 양도증-----에
기재된 고영관, 정근희, 류재욱, 유재춘, 구
동완, 김대황, 김태준, 최인영, 김영권, 오
태현, 최준혁, 석미영, 김경성, 정봉진, 주
식회사 동부한농(대표이사 우종일), 한국화
학연구원(원장 오현승) 등의 대리인 김은희
는 본직의 면전에서 위 본인이 기,서영날
인한 것임을 확인하였다.

2011 년 06 월 10일
이 사무소에서 위 인증한다.

공증인가 법무법인 태웅
소속 서울중앙지방검찰청
서울 강남구 역삼동 832-41 현죽빌딩13층
전화 : 02) 3453-9944, Fax : 02)3453-
0718

공증담당
변 호 사



이 은 희

KIM Eun Hee
attorney-in-fact of
KO Young Kwan, CHUNG Kun Hoe,
RYU Jae Wook, WOO Jae Chun,
KOO Dong Wan, KIM Dae Whang,
KIM Tae Joon, CHOI In Young,
KIM Young Kwon, OH Tae Hyuk,
CHOI Jun Hyuk, SEOK Mee Young,
KIM Kyung Sung, CHUNG Bong Jin,
Dongbu HiTek Co.,Ltd.(WOO Jong Il /Chief
Executive officer), Korea Research Institute
of Chemical Technology(OH Hun Seung
/President)

appeared before me and admitted said
principal's subscription to the attached

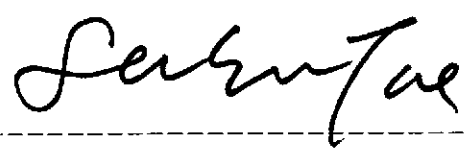
ASSIGNMENT

This is hereby attested on this
10th day of June, 2011 at this office.

TW INTERNATIONAL LAW PARTNERS.

Belong to SEOUL CENTRAL DISTRICT
PROSECUTORS' OFFICE

13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,
GangNam-Gu, Seoul, 135-936, S. Korea



Signature of the Notary Public

EUN HEE

This office has been authorized by the Minister of
Justice, the Republic of Korea, to act as Notary
Public since the 29th of December. 2006.

(Law No. 407)

TRADUCCIÓN AL ESPAÑOL del documento de Cesión a **KOREA RESEARCH INSTITUTE OF CHEMICAL TECHNOLOGY** y **DONGBU HITEK CO., LTD.**, firmado por los cedentes y cesionarios.

CERTIFICADO No. 2011-323

CERTIFICADO NOTARIAL

TW INTERNATIONAL LAW PARTNERS

Perteneciente a la Oficina del Fiscal del Distrito Central de Seúl

13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,

GangNam-Gu, Seúl, 135-936, S. Corea

Hay un sello que dice:

TAE WOONG INTERNATIONAL LAW PARTNERS

Notario Público Autorizado

CERTIFICADO No. 2011-323

CERTIFICADO NOTARIAL

KIM Eun Hee

Apoderado de KO Young Kwan, CHUNG Kun Hoe, RYU Jae Wook, Woo Jae Chun, KOO Dong Wan, KIM Dae Whang, KIM Tae Joon, CHOI In Young, KIM Young Kwon, OH Tae Hyuk, CHOI Jun Hyuk, SEOK Mee Young, KIMKyung Sung, CHUNG Bong Jin,

Dongbu HiTek Co., Ltd. (WOO Jong Il / Presidente Ejecutivo), Korea Research Institute of Chemical Technology (OH Hun Seung / Presidente)

compareció ante mi y admitió dicha ejecución principal a la Cesión adjunta.

La presente se certifica el 10 de junio de 2011, en esta oficina:

TW INTERNATIONAL LAW PARTNERS

Perteneciente a la Oficina del Fiscal del Distrito Central de Seúl

13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,

GangNam-Gu, Seúl, 135-936, S. Corea

(firma)

Firma del Notario Público LEE EUN TAE

Esta oficina ha sido autorizada por el Ministerio de Justicia, República de Corea, para actuar como Notaria Pública desde el 29 de diciembre de 2006 (Ley No. 407).

[제 41호 서식]

Registered No. 2011 - 330

NOTARIAL CERTIFICATE



TW INTERNATIONAL LAW PARTNERS.

Belong to SEOUL CENTRAL DISTRICT PROSECUTORS' OFFICE
13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,
GangNam-Gu, Seoul, 135-936, S. Korea



TW INTERNATIONAL LAW PARTNERS.

Tel : 02 - 3453 - 9944
Fax: 02 - 3453 - 0718

PODER

Yo (nosotros), **DONGBU HITEK CO., LTD.**

domiciliado(s), 891-10 Daechi 4(sa)-dong Gangnam-gu Seoul 135-523, Corea.

Nombro(amos) a: **JUAN PABLO CADENA SARMIENTO** y/o **MARTIN E. TORRES CARDOZO**, de Bogotá, Colombia, apoderados verdaderos y legales con poder especial, amplio y suficiente, para recabar de las oficinas y autoridades colombianas administrativas, judiciales y de policía, en cualquier instancia o recurso, la obtención de patentes de invención, registros de marcas, diseños industriales, modelos de utilidad, depósitos de nombres comerciales y enseññas, lemas comerciales, nombres comerciales, registros de derechos de autor y contratos sobre los mismos, obtención de certificados de obtentor de variedades vegetales, así como sus prórrogas, renovaciones, anotaciones de traspaso, cambios de nombre y/o domicilio y/o dirección; elaborar, tramitar y registrar contratos de licencia y licencias de cualesquiera clases; intervenir como demandante o como demandado en cualquier instancia y recurso ante cualquier juez, corporación, funcionario público o autoridad en acciones judiciales, administrativas y de policía tales como: oposiciones al registro de marcas; acciones de caducidad, cancelación y nulidad; acciones reivindicatorias, acciones derivadas de la obtención o explotación de licencias; acciones de competencia desleal; demandas penales; acciones de indemnización de perjuicios, reclamos y observaciones a solicitudes de patentes, diseños industriales, modelos de utilidad, en el ejercicio de medidas cautelares y en otras acciones o medidas similares.

A este efecto, lo(s) faculto(amos) para elevar solicitudes, formular descripciones, enmiendas, protestas, declaraciones, oposiciones, cancelaciones, nulidades, apelaciones y reclamos; pagar impuestos, cuotas y gravámenes prescritos por la ley; renunciar o desistirse a derechos concedidos o en curso de concesión; recibir toda clase de documentos y valores, dando el descargo respectivo, y, en general, para dar ante dichas autoridades todos los pasos necesarios al efecto indicado y tomar todas las medidas que creyeren conducentes al resguardo de mis (nuestros intereses), con todas las demás facultades legales necesarias.

Este poder comprende la facultad de ratificar o confirmar en mi (nuestro) nombre lo actuado así como la facultad de desistir, transigir, comprometer, y la de sustituirlo en todo o en parte y revocar sustituciones. Asimismo nombro(amos) a: **JUAN PABLO CADENA SARMIENTO** y/o **MARTIN E. TORRES CARDOZO**, domiciliado(s) en la Calle 70A No. 4-41, mis (nuestros) apoderados en Colombia, con facultades para recibir notificaciones y designar apoderados judiciales o extrajudiciales.

Otorgado y firmado en

hoy de de 20_

Firma

Nombre

Cargo

POWER OF ATTORNEY

I (We), **DONGBU HITEK CO., LTD.**

domiciled in 891-10 Daechi 4(sa)-dong Gangnam-gu Seoul 135-523, Korea.

Hereby appoints **JUAN PABLO CADENA SARMIENTO** and/or **MARTIN E. TORRES CARDOZO**, of Bogotá, Colombia, my (our) true and lawful attorneys with special, ample and sufficient power to obtain from the Colombian administrative, judicial and police offices and authorities, in any instance, privileges of patents of invention, registration of trademarks, industrial designs and utility models; registration of commercial names, slogans and emblems, registration of copyright and contracts related thereto, certificates of obtainers of vegetables varieties, as well as extensions, renewals and recordal of assignments and changes of name, domicile and address related to the above; to prepare, prosecute and register licenses of any kind; to act as plaintiff or defendant in any instance or recourse, and before any judge, corporation, public official or authority in judicial, administrative and police actions, such as: oppositions to the registration of trademarks; caducity, cancellation and nullity actions; claim actions derived from the obtaining or exploitation of licenses, action of unfair competition; criminal proceedings, actions for payment of damages; claims or observations on patent applications, models, industrial designs and utility models; in the exercise of preventive measures and in other actions or similar proceedings.

To that effect they hereby empowered to file applications, formulate descriptions, amendments, protests, declarations, oppositions, cancellations, nullities, appeals and claims; to pay taxes, quotas and assessments prescribed by law, renounce or waive the rights granted or in the process of granting; to receive all kinds of documents and valuables, giving the respective release of receipt, and, in general, to take before said authorities the necessary steps to such effect, and any measures that they may deem pertinent to the safeguard of my (our) interest(s) with all the other necessary legal powers.

This power includes the faculty to ratify or confirm desist, settle and compromise on my (our) behalf, and to substitute this power in whole or in part and to revoke substitutions. At the same time I (We) hereby appoint **JUAN PABLO CADENA SARMIENTO** and/or **MARTIN E. TORRES CARDOZO**, domiciled in Calle 70A No. 4-41, my (our) attorney(s) in fact, with powers to receive notifications and to designate judicial and extrajudicial attorney(s).

Granted and signed in

this 19th day of May

Signature

Name

Dongbu Hannong Co., Ltd.

J. I. WOO Chief Executive Officer



서울 강남구 역삼동 832-41
(현죽빌딩13층)
[제 43호 서식]

공증
인가

법무법인 태웅

전화:02 - 3453 - 9944
FAX:02 - 3453 - 0718

등부 2011 년 제 330 호

Registered No. 2011 - 330

인 증

NOTARIAL CERTIFICATE

위 위임장-----에
기재된 주식회사 동부한농(대표이사 우
종일)의 대리인 김은희는 본직의 면전
에서 위 본인이 기명날인한 것임을 확
인하였다.

KIM Eun Hee
attorney-in-fact of
Dongbu HiTek Co.,Ltd.
(WOO Jong Il /Chief Executive officer)
appeared before me and admitted said
principal's subscription to the attached
POWER OF ATTORNEY

2011 년 06 월 10일
이 사무소에서 위 인증한다.

This is hereby attested on this
10th day of June, 2011
at this office.

공증인가 법무법인 태웅

소속 서울중앙지방검찰청
서울 강남구 역삼동 832-41 현죽빌딩13층
전화 : 02) 3453-9944, Fax : 02)3453-0718

TW INTERNATIONAL LAW FIRM
Belong to SEOUL CENTRAL DISTRICT
PROSECUTORS' OFFICE
13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,
GangNam-Gu, Seoul, 135-936, S. Korea

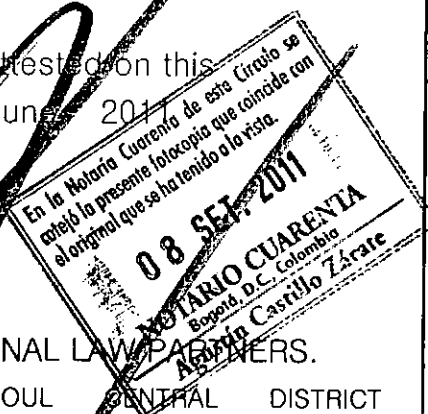
공증담당
변 호 사

이 은 태

Signature of the Notary Public

LEE EUN TAE

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Justice, the Republic of Korea, to act as Notary
Public since the 29th of December, 2006.
(Law No. 407)



TRADUCCIÓN AL ESPAÑOL DEL DOCUMENTO DE PODER OTORGADO
POR **DONGBU HITEK CO., LTD.**, con domicilio en 891-10 Daechi 4(sa)-
dong Gangnam-gu, Seúl 135-523, Corea.

CERTIFICADO No. 2011-330

CERTIFICADO NOTARIAL

TW INTERNATIONAL LAW PARTNERS

Perteneciente a la Oficina del Fiscal del Distrito Central de Seúl

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GangNam-Gu, Seúl, 135-936, S. Corea

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Notario Público Autorizado

CERTIFICADO No. 2011-330

CERTIFICADO NOTARIAL

KIM Eun Hee

Apoderado de Dongbu HiTek Co., Ltd. (WOO Jong Il / Presidente Ejecutivo)

compareció ante mi y admitió dicha ejecución principal al Poder de abogado adjunto.

La presente se certifica el 10 de junio de 2011, en esta oficina:

TW INTERNATIONAL LAW PARTNERS

Perteneciente a la Oficina del Fiscal del Distrito Central de Seúl

13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,

GangNam-Gu, Seúl, 135-936, S. Corea

(firma)

Firma del Notario Público LEE EUN TAE

Esta oficina ha sido autorizada por el Ministerio de Justicia, República de Corea, para actuar como Notaría Pública desde el 29 de diciembre de 2006 (Ley No. 407).

[제 41호 서식]

Registered No. 2011 - 328

NOTARIAL CERTIFICATE



TW INTERNATIONAL LAW PARTNERS.

Belong to SEOUL CENTRAL DISTRICT PROSECUTORS' OFFICE
13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,
GangNam-Gu, Seoul, 135-936, S. Korea



TW INTERNATIONAL LAW PARTNERS.

Tel : 02 - 3453 - 9944
Fax: 02 - 3453 - 0718

PODER

Yo (nosotros), KOREA RESEARCH INSTITUTE OF
CHEMICAL TECHNOLOGY

domiciliado(s), 100 Jang-dong, Yuseong-gu Daejeon 305-
343, Corea.

Nombro(amos) a: JUAN PABLO CADENA SARMIENTO
y/o MARTIN E. TORRES CARDOZO, de Bogotá, Colombia,
apoderados verdaderos y legales con poder especial,
amplio y suficiente, para recabar de las oficinas y
autoridades colombianas administrativas, judiciales y de
policía, en cualquier instancia o recurso, la obtención de
patentes de invención, registros de marcas, diseños
industriales, modelos de utilidad, depósitos de nombres
comerciales y enseñanzas, lemas comerciales, nombres
comerciales, registros de derechos de autor y contratos
sobre los mismos, obtención de certificados de obtentor de
variedades vegetales, así como sus prórrogas,
renovaciones, anotaciones de traspaso, cambios de nombre
y/o domicilio y/o dirección; elaborar, tramitar y registrar
contratos de licencia y licencias de cualesquiera clases;
intervenir como demandante o como demandado en
cualquier instancia y recurso ante cualquier juez,
corporación, funcionario público o autoridad en acciones
judiciales, administrativas y de policía tales como:
oposiciones al registro de marcas; acciones de caducidad,
cancelación y nulidad; acciones reivindicatorias, acciones
derivadas de la obtención o explotación de licencias;
acciones de competencia desleal; demandas penales;
acciones de indemnización de perjuicios, reclamos y
observaciones a solicitudes de patentes, diseños
industriales, modelos de utilidad, en el ejercicio de medidas
cautelares y en otras acciones o medidas similares.

A este efecto, lo(s) faculto(amos) para elevar solicitudes,
formular descripciones, enmiendas, protestas,
declaraciones, oposiciones, cancelaciones, nulidades,
apelaciones y reclamos; pagar impuestos, cuotas y
gravámenes prescritos por la ley; renunciar o desistir a
derechos concedidos o en curso de concesión; recibir toda
clase de documentos y valores, dando el descargo
respectivo, y, en general, para dar ante dichas autoridades
todos los pasos necesarios al efecto indicado y tomar todas
las medidas que creyeran conducentes al resguardo de mis
(nuestros intereses), con todas las demás facultades legales
necesarias.

Este poder comprende la facultad de ratificar o confirmar en
mi (nuestro) nombre lo actuado así como la facultad de
desistir, transigir, comprometer, y la de sustituirlo en todo o
en parte y revocar sustituciones. Asimismo nombro(amos)
a: JUAN PABLO CADENA SARMIENTO y/o MARTIN E.
TORRES CARDOZO, domiciliado(s) en la Calle 70A No. 4-
41, mis (nuestros) apoderados en Colombia, con
facultades para recibir notificaciones y designar apoderados
judiciales o extrajudiciales.

Otorgado y firmado en

hoy de de 20_

Firma

Nombre
Cargo

POWER OF ATTORNEY

I (We), KOREA RESEARCH INSTITUTE OF CHEMICAL
TECHNOLOGY

domiciled in 100 Jang-dong, Yuseong-gu Daejeon 305-343,
Korea.

Hereby appoints JUAN PABLO CADENA SARMIENTO
and/or MARTIN E. TORRES CARDOZO, of Bogotá,
Colombia, my (our) true and lawful attorneys with special,
ample and sufficient power to obtain from the Colombian
administrative, judicial and police offices and authorities, in
any instance, privileges of patents of invention, registration
of trademarks, industrial designs and utility models;
registration of commercial names, slogans and emblems,
registration of copyright and contracts related thereto,
certificates of obtainment of vegetable varieties, as well as
extensions, renewals and recordal of assignments and
changes of name, domicile and address related to the
above; to prepare, prosecute and register licenses of any
kind; to act as plaintiff or defendant in any instance or
recourse, and before any judge, corporation, public official
or authority in judicial, administrative and police actions,
such as: oppositions to the registration of trademarks;
caducity, cancellation and nullity actions; claim actions
derived from the obtaining or exploitation of licenses; action
of unfair competition; criminal proceedings; claims for
payment of damages; claims or observations on patent
applications, models, industrial designs and utility models;
in the exercise of preventive measures and other actions
or similar proceedings.

To that effect they hereby empower me (us) to file applications,
formulate descriptions, amendments, protest declarations,
oppositions, cancellations, nullities, appeals and claims; to
pay taxes, quotas and assessments prescribed by law,
renounce or waive the rights granted or in the process of
granting; to receive all kinds of documents and valuables,
giving the respective release of receipt, and, in general, to
take before said authorities the necessary steps to such
effect, and any measures that they may deem pertinent to
the safeguard of my (our) interest(s) with all the other
necessary legal powers.

This power includes the faculty to deny or confirm, desist,
settle and compromise on my (our) behalf, and to substitute
this power in whole or in part and to revoke substitutions.
At the same time I (We) hereby appoint JUAN PABLO
CADENA SARMIENTO and/or MARTIN E. TORRES
CARDOZO, domiciled in Calle 70A No. 4-41, my (our)
attorney(s) in fact, with powers to receive notifications and
to designate judicial and extrajudicial attorneys.

Granted and signed in

this 31st day of May 2011

Signature

Name OH, HUN SEUNG
Title President



서울 강남구 역삼동 832-41
(현죽빌딩13층)
[제 43호 서식]

공증
인가

법무법인 태웅

전화:02 - 3453 - 9944
FAX:02 - 3453 - 0718

등부 2011 년 제 328 호

Registered No. 2011 - 328

인 증

NOTARIAL CERTIFICATE

위 위임장-----에
기재된 한국화학연구원 (원장 오현승)의
대리인 김은희는 본직의 면전에서 위
본인이 서명날인한 것임을 확인하였다.

KIM Eun Hee
attorney-in-fact of
Korea Research Institute of Chemical
Technology(OH Hun Seung /President)
appeared before me and admitted said
principal's subscription to the attached
POWER OF ATTORNEY

2011 년 06 월 10일
이 사무소에서 위 인증한다.

This is hereby attested on the 10th day of June,
at this office.

공증인가 법무법인 태웅

소속 서울중앙지방검찰청
서울 강남구 역삼동 832-41 현죽빌딩13층
전화 : 02) 3453-9944, Fax : 02)3453-0718

TW INTERNATIONAL LAW PARTNERS.
Belong to SEUL CENTRAL DISTRICT
PROSECUTORS' OFFICE
13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,
GangNam-Gu, Seoul, 135-990, S. Korea

공증담당
번호사




이 은 태



Signature of the Notary Public
LEE EUN TAE

This office has been authorized by the Minister of
Justice, the Republic of Korea, to act as Notary
Public since the 29th of December, 2006.
(Law No. 407)

TRADUCCIÓN AL ESPAÑOL DEL DOCUMENTO DE PODER OTORGADO
POR **KOREA RESEARCH INSTITUTE OF CHEMICAL TECHNOLOGY**, con
domicilio en 100 Jang-dong, Yuseong-gu Daejeon 305-343, Corea.

CERTIFICADO No. 2011-328

CERTIFICADO NOTARIAL

TW INTERNATIONAL LAW PARTNERS

Perteneciente a la Oficina del Fiscal del Distrito Central de Seúl

13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,

GangNam-Gu, Seúl, 135-936, S. Corea

Hay un sello que dice:

TAE WOONG INTERNATIONAL LAW PARTNERS

Notario Público Autorizado

CERTIFICADO No. 2011-328

CERTIFICADO NOTARIAL

KIM Eun Hee

Apoderado de Korea Research Institute of Chemical Technology (OH Hun Seung / Presidente)

compareció ante mi y admitió dicha ejecución principal al Poder de abogado adjunto.

La presente se certifica el 10 de junio de 2011, en esta oficina:

TW INTERNATIONAL LAW PARTNERS

Perteneciente a la Oficina del Fiscal del Distrito Central de Seúl

13F Hyunjuk Bldg., 832-41 Yeoksam-Dong,

GangNam-Gu, Seúl, 135-936, S. Corea

(firma)

Firma del Notario Público LEE EUN TAE

Esta oficina ha sido autorizada por el Ministerio de Justicia, República de Corea, para actuar como Notaría Pública desde el 29 de diciembre de 2006 (Ley No. 407).

서울시 강남구 도곡동 953
다림빌딩 4층
[별지 제41호서식]

공증
인가

태 청

(전화) (02)578-8833
(팩스) (02)575-5606

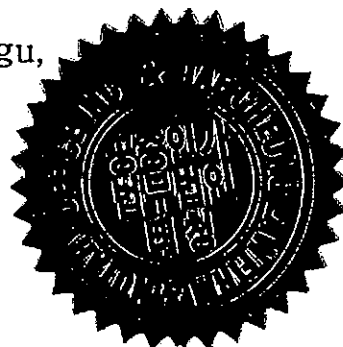
Registered No. 2011 - 1366

NOTARIAL CERTIFICATE



TAECHONG LAW & NOTARY OFFICE INC

953 Dogok-dong, Gangnam-gu,
Seoul, Korea



210mm X 297mm
보론용지(1중) 70g/m²

Registration No.	150171-0000163	cancelled matters) [for submission]
Corporation Name: Korea Research Institute of Chemical Technology		Amended on Jan. 01, 2001
		Registered on Jan. 05, 2001
Principal Office: 100, Jang-dong, Yuseong-gu, Daejeon, Korea		Amended on
		Registered on

Objectives

The research institute is a member of the Korea Research Council for Industrial Science & Technology (hereinafter, "the council") and seeks to improve the industrial technology of the chemical engineering field by conducting test researches, scientific researches, investigations and supports for scientific technologies related with chemical engineering and disseminating the results.

<amended on Mar. 31, 1999 registered on Apr. 19, 1999>

The research institute is a member of the Korea Research Council for Industrial Science & Technology (hereinafter, "the council") and seeks to improve the industrial technology of the chemical engineering field by conducting test researches, scientific researches, investigations and supports for scientific technologies related with chemical engineering and disseminating the results.

<revised on Dec. 21, 2004 registered on Dec. 21, 2004>

The research institute is established pursuant to Article 8(1) of the Act on the Establishment, Operation and Support of Government-Funded Science and Technology Research Institutes (hereinafter, "the act") and seeks to improve the industrial technology of the chemical industry field by conducting test researches, scientific researches, investigations and supports for scientific technologies related with chemical industry and disseminating the results and conducts the following tasks:

(1) Tests, researches and investigations for improving the industrial technology related with chemistry and dissemination of the results thereof

(2) Vicarious execution and commissioning of research projects by Korean and foreign organizations

(3) Projects commissioned by the government

(4) Technical cooperation with Korean and foreign research organizations, business organizations and expertise organizations

(5) Training of experts in the field of science and technology

(6) Establishment of chemical technology related branch institutes inside and outside Korea

(7) Other directly or indirectly related or incidental projects related to the achievement of the research institute's objectives

<amended on Dec. 22, 2006 registered on Apr. 18, 2007>

The research institute is established pursuant to Article 8(1) of the Act on the Establishment, Operation and Support of Government-Funded Science and Technology Research Institutes (hereinafter, "the act") and seeks to improve the competitiveness of the chemical industry and promote the establishment of new national-scale industries by developing and disseminating original chemical technologies and relevant convergence technologies and by managing the public chemical technology infrastructure and conducts the following tasks.

(1) Research and development of green chemical technology

(2) Research and development of chemical materials

(3) Research and development of new materials

(4) Research and development of chemistry-based convergence technologies

(5) Establishment and management of public infrastructure for chemical analysis and provision of technical information

(6) Other projects commissioned by the government or private corporates and organizations or projects necessary for achieving research institute's objectives, including support of establishment of technology policies, authentication of tests and standards, training of experts, technical support, technology commercialization

<amended on Apr. 06, 2009 registered on Jan. 09, 2009>

Matters about Board Members

Manager Kim, Chung Sub 420515-1***** 105-103, Ubang-Villa, 75, Gumi-dong, Bundang-gu, Seongnam, Korea
Appointed on May 19, 1999 Registered on June 01, 1999

President Kim, Chung Sub 420515-1***** 105-103, Ubang-Villa, 75, Gumi-dong, Bundang-gu, Seongnam, Korea

Title changed on January 01, 2001 Registered on January 05, 2001

President Kim, Chung Sub 420515-1***** 8-202, Town House, Doryong-dong, Yuseong-gu, Daejeon, Korea

You can confirm whether or not this document has been forged by scanning the bar code at the bottom of this document or by inputting the issue number in the menu of the register issue confirmation after connecting to the Internet Registry Homepage (<http://www.iros.go.kr>).

The confirmation using the issue number is available five times within three months from the issue date.

Issue Date: Sep. 14, 2011

Issue No. 5128-AAMB-ULNK

-1/3-

Translated by: KIM Enn H



Address changed on July 19, 1999	Registered on May 29, 2002
Reappointed on May 19, 2002	Registered on May 29, 2002
President Kim, Chung-Sub 420515-1***** 106-503, World Cup Family Town, 323-2, Jangdae-dong, Yuseong-gu, Daejeon, Korea	
Address changed on July 08, 2002	Registered on July 09, 2002
Retired on May 22, 2005	Registered on June 03, 2005
President Lee, Jae-Do 451016-1***** 106-503, World Cup Family Town, 323-2, Jangdae-dong, Yuseong-gu, Daejeon, Korea	
Appointed on May 23, 2005	Registered on June 03, 2005
Retired on May 22, 2008	Registered on September 12, 2008
President Oh, Hun-Sung 460103-1***** 213, Hashin-ri, Banpo-myeon, Gongju, Chungcheongnam-do, Korea	
Appointed on September 10, 2008	Registered on September 12, 2008

Others

1. Approval of establishment on September 01, 1976

1. Total asset: 34,000,000 won

Canceled on April 18, 2007

Registered on April 18, 2007

1. About funding:

The establishment and management of the research institute are funded by the contribution of the founder at the time of the establishment and by the contribution of the government and foreign supporting organizations and business corporations in the chemical engineering field, and project revenues of the research institute.

Revised on December 21, 2004

Registered on December 21, 2004

Canceled on April 18, 2007

Registered on April 18, 2007

1. About public notification

Matters to be notified pursuant to the relevant laws or the articles of association should be announced in at least one daily newspaper published at the location of the main office or in Seoul.

Registered on April 18, 2007

1. Revision of registration number

The former corporate registration number "160122-0000166" falsely registered on April 25, 2007 is amended to "160171-0000163".

101-1, Euljiro 1-ga, Jung-gu, Seoul, Korea

Revised on April 18, 2008

Registered on April 18, 2008

1. Period of existence or reason of dissolution

The dissolution of the research institute should be decided by the board of directors of the research institute and approved by the Prime Minister.

Changed on March 31, 1999

Registered on April 19, 1999

The dissolution of the research institute should be decided by the board of directors of the research institute and approved by the Minister of Science and Technology.

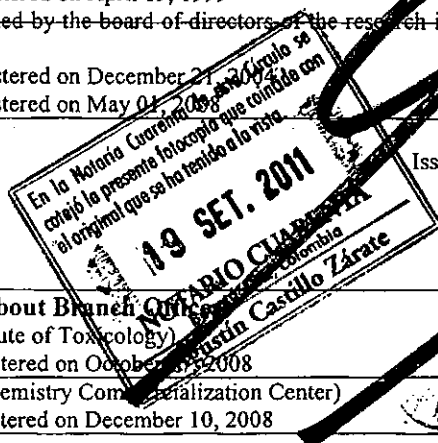
Changed on December 06, 2004

Registered on December 2, 2004

Changed on May 01, 2008 (omission included)

Registered on May 01, 2008

Issue Date: Sep. 14, 2011



Issue No. 5128-AAMB-ULNK

-2/3-

Matters about Branch Office	
100, Jang-dong, Yuseong-gu, Daejeon, Korea (Korea Institute of Toxicology)	
Installed on December 20, 2001	Registered on October 10, 2008
895-4, Yugok-dong, Jung-gu, Ulsan, Korea (Ulsan New Chemistry Commercialization Center)	
Installed on November 28, 2008	Registered on December 10, 2008

Corporate Establishment Date September 02, 1976

Reason and Date of Registration
Transferred from the old registry pursuant to Article 2(1) of the Regulation on Management of Registry of Private Corporates and Special Corporates.
Registered on March 27, 2001

Fee ₩800 received.

Competent registry office: Department of Registry of the Daejeon Central District Court/

Issuing registry office: Central Registry Information Management Office of the Ministry of Court Administration

The contents of this certificate are identical to the registered contents. [The unrequested matters about branches and managers were omitted.]

As of September 14, 2011

Central Registry Information Management Office of the Ministry of Court Administration
Computational Operation Manager

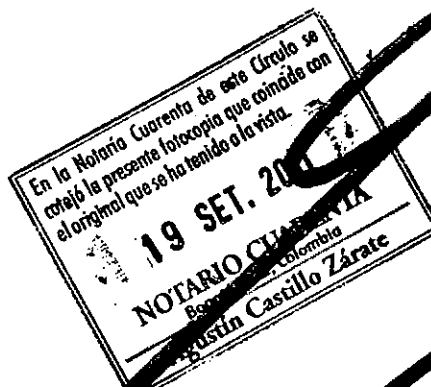
*The contents drawn with solid lines are canceled (amended or corrected) registered contents. *This certificate can be printed in color.

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The confirmation using the issue number is available five times within three months from the issue date.

Issue No. 5128-AAMB-ULNK
-3/3-

Issue Date: Sep. 14, 2011



등기번호	000512	등기사항전부증명서(발소사항포함)[제출용]
등록번호	160171-0000163	
명 칭 한국화학연구원		2001.01.01 변경 2001.01.05 등기
주사무소 대전 유성구 장동 100		변경 등기

목 적 연구소는 산업기술연구회(이하"연구회"라한다)의소관 연구기관으로서 화학공업과 관련되는 과학기술에 관한 제반시험연구, 학술연구, 조사 및 자원을 하고 그 성과를 보급함으로써 화학공업 분야의 산업기술의 향상에 기여함을 목적으로 한다. <1999.03.31 변경 1999.04.19 등기> 연구원은 산업기술연구회(이하"연구회"라한다)의소관 연구기관으로서 화학공업과 관련되는 과학기술에 관한 제반시험연구, 학술연구, 조사 및 자원을 하고 그 성과를 보급함으로써 화학공업 분야의 산업기술의 향상에 기여함을 목적으로 한다. <2004.12.21 경정 2004.12.21 등기> 연구원은 과학기술분야정부출연연구기관등의설립, 운영및육성에관한법률(이하"법"이라한다)제8조제1항에의거 설립되었으며, 화학산업과 관련되는 과학기술에 관한 제반시험연구, 학술연구, 조사 및 자원을 하고 그 성과를 보급함으로써 화학산업 분야의 산업기술의 향상에 기여함을 그 목적으로 하고 다음 사업을 수행한다. (1)화학에 관련되는 산업기술을 향상시키기 위한 각종 시험, 연구 및 조사의 그 성과의 보급 (2)국내,외 타 기관과의 연구사업 수탁 및 위탁 (3)정부가 위탁하는 사업 (4)국내,외 타 연구기관, 기업체, 교육기관 및 전문단체와의 기술협력 (5)과학기술분야의 전문인력 양성 (6)화학기술에 관련되는, 국내,외 분원의 설치 (7)기타 연구원의 목적달성에 직접 또는 간접으로 관련되거나 부수되는 일체의 부대사업 <2006.12.22 변경 2007.04.18 등기> 연구원은 과학기술분야정부출연연구기관등의설립, 운영및육성에관한법률(이하"법"이라한다)제9조제1항에 의거 설립되었으며, 화학 및 관련 용, 복합기술분야의 원천기술 개발 및 화학산업 화학기술 공공인프라 운영을 통해 화학산업의 경쟁력 강화와 국가 신성장산업 향상을 위하여 다음 사업을 목적으로 하고 다음 사업을 수행한다. (1)그린화학기술 연구개발 (2)화학소재 연구개발 (3)신물질 창출 연구개발 (4)화학기반 용, 복합기술 연구개발 (5)화학분석 및 화학정보제공 등을 위한 공공인프라 구축 및 운영 (6)기타 기술정책 수립의 지원, 시험평가 인증, 인력 양성, 기술 지원, 기술개발 등 정부, 민간, 법인, 단체 등이 위탁하는 사업 및 연구원의 임무 달성을 위하여 필요한 사업의 수행 <2009.04.05 변경 2009.06.09 등기>

임원에 관한 사항	
소장 김충섭 420515-1***** 성남시 분당구 구미동 75 우방빌라 105동 103호	
1999 년 05 월 19 일 취임	1999 년 06 월 01 일 등기
원장 김충섭 420515-1***** 성남시 분당구 구미동 75 우방빌라 105-103	
2001 년 01 월 01 일 명칭변경	2001 년 01 월 05 일 등기
원장 김충섭 420515-1***** 대전 유성구 도룡동 391 테온하우스 8-202	

[인터넷 발급] 문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.
발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

00007250820145109000111701203601B9DABFEBC1F819670917 1 발행일:2011/09/14 발급확인번호 5128-AAMB-ULNK
- 1/3 -



등기번호	000512
1999 년 07 월 13 일 주소변경 2002 년 05 월 29 일 등기 2002 년 05 월 19 일 중임 2002 년 05 월 29 일 등기 원장 김충섭 420515-1***** 대전 유성구 장대동 323-2 월드컵패밀라타운 106-503 2002 년 07 월 08 일 주소변경 2002 년 07 월 09 일 등기 2005 년 05 월 22 일 퇴임 2005 년 06 월 03 일 등기	
원장 아재도 451016-1***** 대전 유성구 장대동 323-2 월드컵패밀라타운 106-503 2005 년 05 월 23 일 취임 2005 년 06 월 03 일 등기 2008 년 05 월 22 일 퇴임 2008 년 09 월 12 일 등기	
원장 오현승 460103-1***** 충청남도 공주시 반포면 하신리 213 2008 년 09 월 10 일 취임 2008 년 09 월 12 일 등기	

기 타 사 항

1. 설립허가 연월일 1976년 9월 1일

1. 자산의 총액 금34,000,000원

2007 년 04 월 18 일 말소 2007 년 04 월 18 일 등기

1. 출자의 방법:

~~연구소 설치 및 정비는 설립 당시의 설립자의 출연금 및 설립후 정부 및 외국 원조기관과 화학공업 분야 기업체의 출연금 및 연구소의 사업수입으로 충당한다~~

1. 출자의 방법:

~~연구원 설치 및 정비는 설립 당시의 설립자의 출연금 및 설립후 정부 및 외국 원조기관과 화학공업 분야 기업체의 출연금 및 연구원의 사업수입으로 충당한다~~

2004 년 12 월 21 일 경정 2004 년 12 월 21 일 등기

2007 년 04 월 18 일 말소 2007 년 04 월 18 일 등기

1. 공고의 방법

~~법령 또는 정관의규정에 의하여 공고하여야 할 사항은 주된 사무소 소재지 또는 서울특별시에 발행되는 1개 이상의 일간신문에 이를 게재하여야 한다.~~

2007 년 04 월 18 일 등기

1. 등록번호 경정

~~법인등록번호 오류로 인한 2007년 4월 25일 종전법인등록번호 "160122-0000171-5000163"으로 정정~~

2008 년 04 월 18 일 경정 2008 년 04 월 18 일 등기

1. 존립기간 또는 해산사유

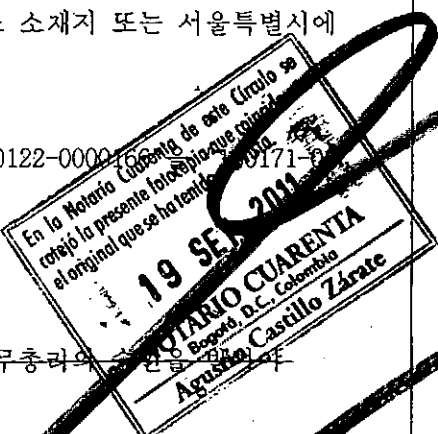
~~연구소의 해산하고자 할 때에는 연구회 이사회의 의결을 거쳐 국무총리의 승인을 받아야 한다~~

1999 년 03 월 31 일 변경 1999 년 04 월 19 일 등기

~~연구원을 해산하고자 할 때에는 연구회 이사회의 의결을 거쳐 과학기술부장관의 승인을 받아야 한다~~

2004 년 12 월 06 일 변경 2004 년 12 월 21 일 등기

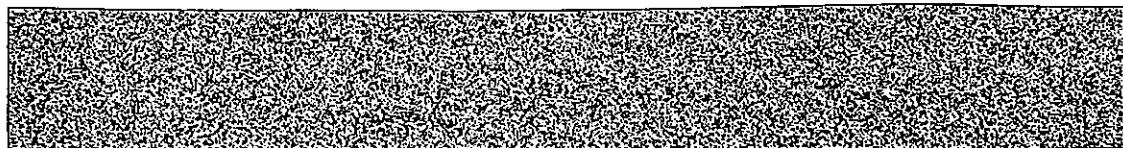
2008 년 05 월 01 일 말소(유류기업) 2008 년 05 월 01 일 등기



발급확인번호 5128-AAMB-ULNK

00007250820145109000111701203601B9DABFEB1F819670917 1 발행일:2011/09/14

- 2/3 -



이 법 원

등기번호	000512
------	--------

본사무소에 관한 사항	
대전광역시 유성구 장동 100(한국화학연구원 부설 안전성평가연구소)	
2001년 12월 20일 설치	2008년 10월 17일 등기
울산광역시 중구 유곡동 895-4(한국화학연구원 울산 신화학실험용화센터)	
2008년 11월 28일 설치	2008년 12월 10일 등기

법인성립 연월일	1976년 09월 02일
----------	---------------

등기기록의 개설 사유 및 연월일	
민법법인 및 특수법인등기 처리규칙 부칙 제2조 1항의 규정에 의하여 구등기로부터 이 기	
	2001년 03월 27일 등기

수수료 800원 영수합

--- 이 하 여 백 ---

관할등기소 : 대전지방법원 등기과 / 발행등기소 : 법원행정처 등기정보중앙관리소



이 증명서는 등기기록의 내용과 틀림없음을 증명합니다. [다만, 신청이 없는 지점(분사무소)·지배인(대리인)에 관한 사항의 기재를 생략하였습니다]

서기 2011년 09월 14일

법원행정처 등기정보중앙관리소

전산운영책임관



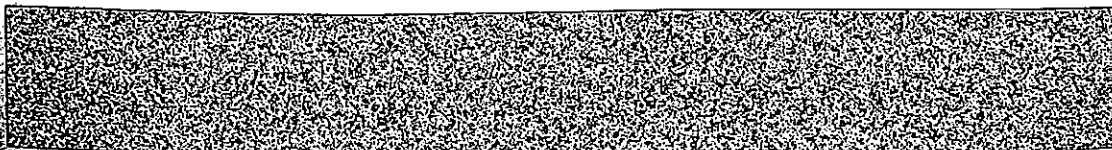
* 실선으로 그려진 부분은 말소(변경, 경정)된 등기사항입니다. * 등기사항증명서는 컬러로 출력 가능함.

[인터넷 발급] 문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.
발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

발급확인번호 5128-AAMB-ULNK

00007250820145109000111701203601B9DABFEBC1F819670917 1 발행일:2011/09/14

- 3/3 -



[별지 제45호서식]

인가 법무법인 태 청

(전화) (02)578-8833
(팩스) (02)575-5606

위 번역문은 원문과 상위없음을 서약
합니다.
2011년 09월 14일

I swear that the attached translation is
true to the original.
14, Sep. 2011

서약인 김 은희 

Signature KIM Eun Hee

등부 2011년 제 1366호
인 증

Registered No. 2011-1366

Notarial Certificate

위 김은희(는)-----은
본 공증인의 면전에서 위 번역문이 원
문과 상위없음을 확인하고 서명날인
하였다.

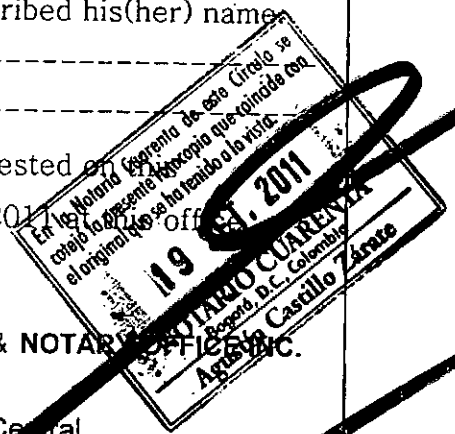
Kim Eun Hee----- personally
appeared before me, confirmed that
the attached translation is true to the
original and subscribed his(her) name

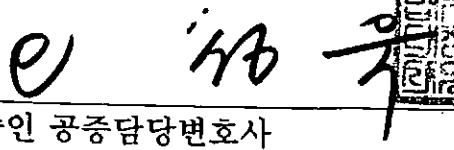
2011년 09월 14일
이 사무소에서 위 인증한다.

This is hereby attested on
14th day of Sep. 2011

공증사무소 명칭
공증 법무법인 태 청
인가
소 속 서울중앙지방검찰청
소재지표시
서울시 강남구 도곡동 953
다림빌딩 4층

Name of the office
TAECHONG LAW & NOTARY PUBLIC
Belong to Seoul Central
District Prosecutors' Office
Address of the office
953 Dogok-dong, Gangnam-gu,
Seoul, Korea



 OH SUNG WOOK

Signature of the Notary Public
OH SUNG WOOK

본 사무소는 법률 제6627호에 의거하여
2007년 01월 02일 법무부 장관으로부터
공증인 업무를 행할 것을 인가 받았다.

This office has been authorized by the
Minister of Justice, the Republic of
Korea, to act as Notary Public Since
2, Jan. 2007 Under Law No.6627.

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: Republic of Korea

This public document

2. has been signed by OH SUNG WOOK

3. acting in the capacity of Notary Public

4. bears the seal/stamp of TAECHONG LAW AND NOTARY OFFICE
INC.

Certified

5. at Seoul

6. 14/09/2011

7. by The Ministry of Justice

8. No. 11-03-0029168

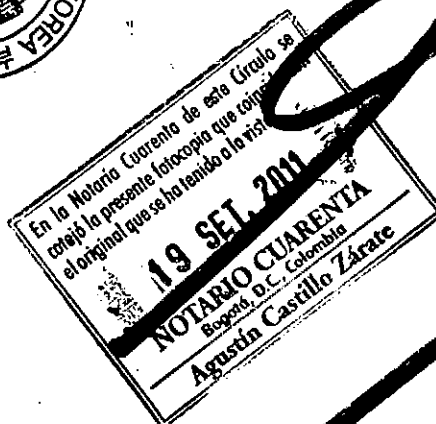
9. Seal / stamp

10. Signature



Jun Duk Jin

Jun Duk Jin



Certificado No. 000512	COPIA CERTIFICADA DEL REGISTRO COMERCIAL	
Registro No. 160171-0000163	(incluidos los asuntos cancelados) [para entrega]	
Nombre de la compañía: Korea Research Institute of Chemical Technolgy	Modificado el 01 de enero de 2001	Registrado el 05 de enero de 2001
Oficina principal: 100, Jang-dong, Yuseong-gu, Daejeon, Corea	Modificado el	Registrado el
Objetivos		
~~El instituto de investigación es un miembro del Consejo de Investigación de Corea para las Ciencias Industriales y Tecnología (en adelante referida como "el Consejo") y busca mejorar la tecnología industrial en el campo de la ingeniería química mediante la aplicación de pruebas, búsquedas científicas, investigaciones y apoyo para la tecnología científica relacionada con la ingeniería química y difusión de resultados.~~ [modificado el 31 de marzo de 1999 registrado el 19 de abril de 1999]		
~~El instituto de investigación es un miembro del Consejo de Investigación de Corea para las Ciencias Industriales y Tecnología (en adelante referida como "el Consejo") y busca mejorar la tecnología industrial en el campo de la ingeniería química mediante la aplicación de pruebas, búsquedas científicas, investigaciones y apoyo para la tecnología científica relacionada con la ingeniería química y difusión de resultados.~~ [revisado el 21 de diciembre de 2004 registrado el 21 de diciembre de 2004]		
~~El instituto de investigaciones se establece de conformidad con el Artículo 8(1) del Acta del Establecimiento, Operación y Apoyo de los Institutos de Investigación de Tecnología y Ciencia del Fondo Gubernamental (en adelante referida como "el Acta") y busca mejorar la tecnología industrial en el campo de la ingeniería química mediante la aplicación de pruebas, búsquedas científicas, investigaciones y apoyo para la tecnología científica relacionada con la ingeniería química y difusión de resultados y llevar a cabo las siguientes tareas:~~ (1) Pruebas, búsquedas e investigaciones para mejorar la tecnología industrial relacionada con la química y difusión de los resultados de esta. (2) Ejecución indirecta y comisión de proyectos de investigación a través de organizaciones coreanas y extranjeras. (3) Proyectos comisionados por el gobierno. (4) Cooperación técnica con organizaciones de investigación coreanas y extranjeras, organizaciones comerciales y organizaciones con experiencia. (5) Capacitación de expertos en el campo de la ciencia y tecnología. (6) Establecimiento de tecnología química relacionada con institutos sucursales dentro y fuera de Corea. (7) Otros relacionados directa o indirectamente o proyectos adicionales relacionados con la consecución de los objetivos del instituto de investigación. [modificado el 22 de diciembre de 2006 registrado el 18 de abril de 2007]		
~~El instituto de investigaciones se establece de conformidad con el Artículo 8(1) del Acta del Establecimiento, Operación y Apoyo de los Institutos de Investigación de Tecnología y Ciencia del Fondo Gubernamental (en adelante referida como "el Acta") y busca mejorar la competitividad de la industria química y promover el establecimiento de industrias nuevas a escala nacional mediante el desarrollo y difusión de tecnología química original y tecnología de convergencia relevante, y mediante la administración de la infraestructura tecnológica de la química pública y llevar a cabo las siguientes tareas:~~ (1) Investigación y desarrollo de tecnología química verde (2) Investigación y desarrollo de materiales químicos (3) Investigación y desarrollo de materiales nuevos (4) Investigación y desarrollo de tecnologías convergentes de base química (5) Establecimiento y administración de infraestructura pública para el análisis químico y suministro de información química (6) Otros proyectos comisionados por el gobierno o entidades y organizaciones privadas o		

proyectos necesarios para la consecución de los objetivos del instituto de investigación, incluidos el apoyo para el establecimiento de políticas tecnológicas, autenticación de pruebas y evaluaciones, capacitación de expertos, soporte técnico, comercialización de tecnología.
[modificado el 06 de abril de 2009 registrado el 09 de junio de 2009]

Asuntos relacionados con los miembros de la Junta

~~Gerente Kim, Chung Sub 420515-1***** 105-103, Ubang Villa, 75, Gumi-dong, Bundang-gu, Seongnam, Corea~~
Designado el 19 de mayo de 1999 Registrado el 01 de junio de 1999
~~Presidente Kim, Chung Sub 420515-1***** 105-103, Ubang Villa, 75, Gumi-dong, Bundang-gu, Seongnam, Corea~~
Cargo cambiado el 01 de enero de 2001 Registrado el 05 de enero de 2001
~~Presidente Kim, Chung Sub 420515-1***** 8-202, Town House, Doryong-dong, Yuseongng-gu, Daejeon, Corea~~
Dirección cambiada el 13 de julio de 1999 Registrado el 29 de mayo de 2002
Redesignado el 09 de mayo de 2002 Registrado el 29 de mayo de 2002
~~Presidente Kim, Chung Sub 420515-1***** 106-503, World Cup Family Town, 323-2, Jangdae-dong, Yuseongng-gu, Daejeon, Corea~~
Dirección cambiada el 08 de julio de 2002 Registrado el 09 de julio de 2002
Retirado el 22 de mayo de 2005 Registrado el 03 de junio de 2005
~~Presidente Lee, Jae Do 451016 ***** 106-503, World Cup Family Town, 323-2, Jangdae-dong, Yuseongng-gu, Daejeon, Corea~~
Designado el 23 de mayo de 2005 Registrado el 03 de junio de 2005
Retirado el 22 de mayo de 2008 Registrado el 12 de septiembre de 2008
~~Presidente Oh, Hun-Seung 460103 ***** 213, Hashing-ri, Banpo-myeon, Gongju, Chungcheongnam-do, Corea.~~
Designado el 10 de septiembre de 2008 Registrado el 12 de septiembre de 2008

Otros

1. Aprobación del establecimiento el 01 de septiembre de 1976

1. Activos totales: 34.000.000-wons
Cancelado el 18 de abril de 2007

1. Sobre los fondos:
~~El establecimiento y administración del instituto de investigación son financiados mediante la contribución del fundador al momento del establecimiento y mediante la contribución de organizaciones de apoyo del gobierno y extranjeras y entidades comerciales en el campo de la ingeniería química e ingresos de proyectos del instituto de investigación.~~
Revisado el 21 de diciembre de 2004 Registrado el 21 de diciembre de 2004
Cancelado el 18 de abril de 2007 Registrado el 18 de abril de 2007

1. Sobre la notificación pública
Los asuntos a ser notificados de conformidad con las leyes relevantes o artículos de asociación deberán ser anunciados en al menos un periódico de circulación diaria publicado en el lugar de la oficina principal o en Seúl.
Registrado el 18 de abril de 2007

1. Revisión del número de registro
El número de registro corporativo anterior "160122-0000166" registrado falsamente el 25 de abril de 2007 se modifica a "160171-0000163".
101-1, Euljiro 1-ga, Jung-gu, Seúl, Corea.
Revisado el 18 de abril de 2008 Registrado el 18 de abril de 2008

1. Periodo de existencia o motivo de disolución

~~La disolución del instituto de investigación deberá ser decidida por la junta directiva del instituto y aprobada por el Primer Ministro.~~

~~Cambiado el 31 de marzo de 1999~~

~~Registrado el 19 de abril de 1999~~

~~La disolución del instituto de investigación deberá ser decidida por la junta directiva del instituto y aprobada por el Ministro de Ciencia y Tecnología.~~

~~Cambiado el 06 de diciembre de 20004~~

~~Registrado el 21 de diciembre de 2004~~

~~Cambiado el 01 de mayo de 2008 (omisión incluida)~~

~~Registrado el 01 de mayo de 2008~~

Fecha de expedición: septiembre 14 de 2001

Asuntos sobre las oficinas sucursales	
100, Jang-dong, Yuseong-gu, Daejeon, Corea (Korea Institute of Toxicology)	
Instalado el 20 de diciembre de 2001	Registrado el 17 de octubre de 2008
895-4, Yugok-dong, Jung-gu, Ulsan, Corea (Ulsan New Chemistry Commercialization Center)	
Instalado el 28 de noviembre de 2001	Registrado el 10 de diciembre de 2008
Fecha de establecimiento corporativo	
	02 de septiembre de 1976
Motivo y fecha de registro	
Transferido de un registro antiguo de conformidad con el Artículo 2(1) de la Regulación sobre Administración de Registro de Compañías Privadas y Especiales.	
	Registrado el 27 de marzo de 2001

Oficina de registro competente: Departamento de Registro de la Corte del Distrito Central de Daejeon

Oficina de registro que expide: Oficina de Administración de Información del Registro Central del Ministerio de Administración de Cortes

El contenido de este certificado es idéntico al contenido del registro. Se omitieron los asuntos sobre sucursales y gerentes no solicitados.

A partir de septiembre 14, 2011

Oficina de Administración de Información del Registro Central del Ministerio
de Administración de Cortes
Gerencia de Operaciones Computacionales

*El contenido marcado con líneas sólidas es contenido del registro cancelado (modificado o corregido). * Este certificado puede ser impreso a color.

Usted puede confirmar si este documento ha sido falsificado mediante el escaneo del código de barras en la parte inferior de este documento o

Juro que la traducción adjunta es fiel a la original.

14 de septiembre de 2011

Firma: _____ (firma)

KIM Eun Hee

Certificado No. 2011-1366

CERTIFICADO NOTARIAL

KIM Eun Hee

compareció ante mi y confirmó que la traducción adjunta es fiel al original y suscribió su nombre.

La presente se certifica el 14 de septiembre de 2011, en esta oficina:

TAECHONG LAW & NOTARY OFFICE INC.

Perteneciente a la Oficina del Fiscal del Distrito Central de Seúl

Dirección de la oficina 953 Dogok-dong, Gangnam-gu, Seúl, Corea

(firma)

Firma del Notario Público OH SUNG WOOK

Esta oficina ha sido autorizada por el Ministerio de Justicia, República de Corea, para actuar como Notaría Pública desde el 02 de enero de 2007 (Ley No. 6627).

서울서강남구 도곡동 953

다림빌딩 4층

[별지 제41호서식]

공증
인가

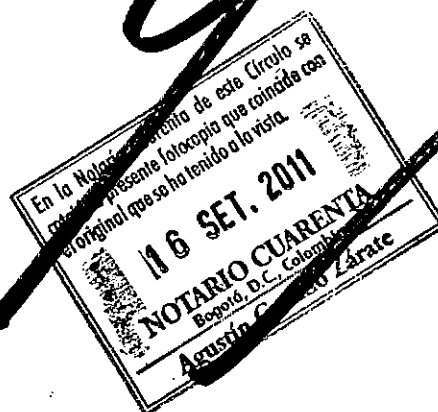
법률법인 회 청

(전화) (02)578-8833

(팩스) (02)575-5606

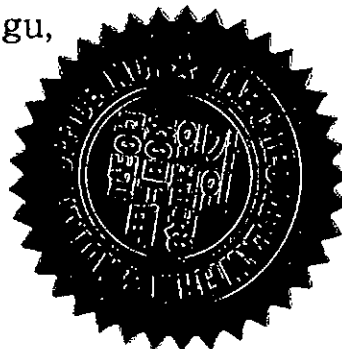
Registered No. 2011 - 1381

NOTARIAL CERTIFICATE



TAECHONG LAW & NOTARY OFFICE INC.

953 Dogok-dong, Gangnam-gu,
Seoul, Korea



210mm X 297mm
보존용지(1종) 70g/m²

Brigard Castro
BOGOTÁ - COLOMBIA

PODER

y/o (nuestros) Dongbu Hannong Co., Ltd.

Domiciliado(s), 891-10 Daechi 4(sa)-dong Gangnam-gu
Seoul 135-523, Corea.

Nombro(amos) a: JUAN PABLO CADENA SARMIENTO y/o MARTIN E. TORRES CARDOZO, de Bogotá, Colombia, apoderados verdaderos y legales con poder especial, amplio y suficiente, para recabar de las oficinas y autoridades colombianas administrativas, judiciales y de policía, en cualquier instancia o recurso, la obtención de patentes de invención, registros de marcas, diseños industriales, modelos de utilidad, depósitos de nombres comerciales y enseñanzas, lemas comerciales, nombres comerciales, registros de derechos de autor y contratos sobre los mismos, obtención de certificados de obtentor de variedades vegetales, así como sus prórrogas, renovaciones, anotaciones de traspaso, cambios de nombre y/o domicilio y/o dirección; elaborar, tramitar y registrar contratos de licencia y licencias de cualesquiera clases; intervenir como demandante o como demandado en cualquier instancia y recurso ante cualquier juez, corporación, funcionario público o autoridad en acciones judiciales, administrativas y de policía tales como: oposiciones al registro de marcas; acciones de caducidad, cancelación y nulidad; acciones reivindicatorias, acciones derivadas de la obtención o explotación de licencias; acciones de competencia desleal; demandas penales; acciones de indemnización de perjuicios, reclamos y observaciones a solicitudes de patentes, diseños industriales, modelos de utilidad, en el ejercicio de medidas cautelares y en otras acciones o medidas similares.

A este efecto, lo(s) faculto(amos) para elevar solicitudes, formular descripciones, enmiendas, protestas, declaraciones, oposiciones, cancelaciones, nulidades, apelaciones y reclamos; pagar impuestos, cuotas y gravámenes prescritos por la ley; renunciar o desistir a derechos concedidos o en curso de concesión; recibir toda clase de documentos y valores, dando el descargo respectivo, y, en general, para dar ante dichas autoridades todos los pasos necesarios al efecto indicado y tomar todas las medidas que creyeren conducentes al resguardo de mis (nuestros) intereses, con todas las demás facultades legales necesarias.

Este poder comprende la facultad de ratificar o confirmar en mi (nuestro) nombre lo actuado así como la facultad de desistir, transigir, comprometer, y la de sustituirlo en todo o en parte y revocar sustituciones. Asimismo nombro(amos) a: JUAN PABLO CADENA SARMIENTO y/o MARTIN E. TORRES CARDOZO, domiciliado(s) en la Calle 70A No. 4-41, mis (nuestros) apoderados en Colombia, con facultades para recibir notificaciones y designar apoderados judiciales o extrajudiciales.

Otorgado y firmado en

hoy de de 200_

Firma

Nombre
Cargo

POWER OF ATTORNEY

I (We), Dongbu Hannong Co., Ltd.

domiciled in 891-10 Daechi 4(sa)-dong Gangnam-gu
Seoul 135-523, Korea.

Hereby appoints JUAN PABLO CADENA SARMIENTO and/or MARTIN E. TORRES CARDOZO, of Bogotá, Colombia, my (our) true and lawful attorneys with special, ample and sufficient power to obtain from the Colombian administrative, judicial and police offices and authorities, in any instance, privileges of patents of invention, registration of trademarks, industrial designs and utility models; registration of commercial names, slogans and emblems, registration of copyright and contracts related thereto, certificates of obtainers of vegetables varieties, as well as extensions, renewals and recordal of assignments and changes of name, domicile and address related to the above; to prepare, prosecute and register licenses of any kind; to act as plaintiff or defendant in any instance or recourse, and before any judge, corporation, public official or authority in judicial, administrative and police actions, such as: oppositions to the registration of trademarks; caducity, cancellation and nullity actions; claim actions derived from the obtaining or exploitation of licenses; action of unfair competition; criminal proceedings for payment of damages; claims or assessments on patent applications, models, industrial designs and utility models in the exercise of preventive measures and other actions of similar proceedings.

To that effect, I (We), empowered to file applications, formulate descriptions, amendments, protests, declarations, oppositions, cancellations, nullities, appeals and claims; to pay taxes, quotas and assessments prescribed by law, renounce or waive the rights granted in the process of granting; to receive all kinds of documents and valuables; giving the respective release of receipt, and, in general, to take before said authorities all necessary steps to such effect, and any measures that they may deem pertinent to the safeguard of my (our) interest(s) with all the other necessary legal powers.

This power includes the faculty to ratify or confirm desist, settle and compromise on my (our) behalf, and to substitute this power in whole or in part and to revoke substitutions. At the same time I (We) hereby appoint JUAN PABLO CADENA SARMIENTO and/or MARTIN E. TORRES CARDOZO, domiciled in Calle 70A No. 4-41, my (our) attorney(s) in fact, with powers to receive notifications and to designate judicial and extrajudicial attorneys.

Granted and signed in

this 16th day of Sep. 2011

Signature

Dongbu Hannong Co., Ltd.

Name
Title

J. I. WOO / Chief Executive Officer



공증인법 제43조제4항

인가 법무법인 태웅

(전화) (02)575-8833
(팩스) (02)575-5606

등부 2011년 제 1381호

Registered No. 2011-1381

인 증

NOTARIAL CERTIFICATE

위 위임장-----에
기재된 주식회사 동부한농-----
대표이사 우종일-----

Kim Eun Hee-----

attorney-in-fact of
Woo Jong Il Chief Executive Officer
Dongbu Hannong Co.,Ltd.-----

의 대리인 김은희-----은
본 공증인의 면전에서 위 본인이
기명날인한 것임을 확인하였다.

appeared before me and admitted
said principal's subscription to
the attached POWER OF ATTORNEY

2011년 09월 16일
이 사무소에서 위 인증한다.

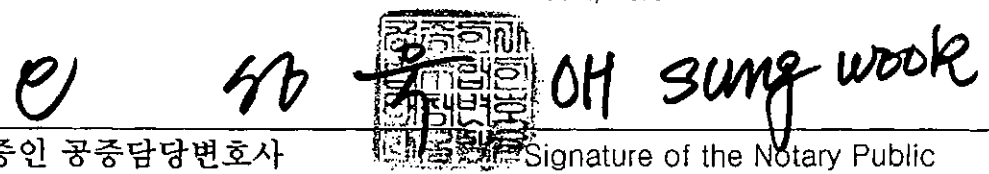
This is hereby attested on this
16th day of Sep. 2011 at Seoul, Korea

공증사무소 명칭
공증 법무법인 태웅
인가
소 속 서울중앙지방검찰청
소재지표시
서울시 강남구 도곡동 953
다림빌딩 4층

Name of the office
TAECHONG LAW & NOTARY OFFICE INC.

Belong to Seoul Central
District Prosecutors' Office

Address of the office
953 Dogok-dong, Gangnam-gu,
Seoul, Korea

 OH SONG WOOK

공증인 공증담당변호사
오 성 욱

Signature of the Notary Public
OH SONG WOOK

본 사무소는 법률 제6627호에 의거하여
2007년 01월 02일 법무부 장관으로부터
공증인 업무를 행할 것을 인가 받았다.

This office has been authorized by the
Minister of Justice, the Republic of
Korea, to act as Notary Public Since
2, Jan. 2007 Under Law No.6627.

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- 1. Country: Republic of Korea
- This public document
- 2. has been signed by OH SUNG WOOK
- 3. acting in the capacity of Notary Public
- 4. bears the seal/stamp of TAECHONG LAW AND NOTARY OFFICE INC.

Certified

- 5. at Seoul
- 6. 16/09/2011
- 7. by The Ministry of Justice
- 8. No. 11-03-0029531



9. Seal/stamp
10. Signature
Jun Duk Jin
Jun Duk Jin



CERTIFICADO No. 2011-1381

CERTIFICADO NOTARIAL

KIM Eun Hee

Apoderado de Woo Jong Il, Director Ejecutivo, Dongbu Hannong Co., Ltd.,

compareció ante mi y admitió dicha ejecución principal al Poder de abogado adjunto.

La presente se certifica el 16 de septiembre de 2011, en esta oficina:

TAECHONG LAW & NOTARY OFFICE INC.

Perteneciente a la Oficina del Fiscal del Distrito Central de Seúl

Dirección de la oficina 953 Dogok-dong, Gangnam-gu, Seúl, Corea

_____(firma)_____

Firma del Notario Público OH SUNG WOOK

Esta oficina ha sido autorizada por el Ministerio de Justicia, República de Corea, para actuar como Notaría Pública desde el 02 de enero de 2007 (Ley No. 6627).

서울시 강남구 도곡동 953
다림빌딩 4층
[별지 제41호서식]

공증
인가



태 청

(전화) (02)578-8833
(팩스) (02)575-5606

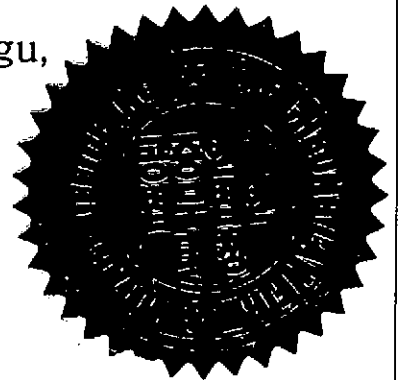
Registered No. 2011 - 1361

NOTARIAL CERTIFICATE



TAECHONG LAW & NOTARY OFFICE INC.

953 Dogok-dong, Gangnam-gu,
Seoul, Korea



210mm X 297mm
보존용지(1종) 70g/m²

48
49

Registration Number	436248
File Number	110111-4362482

CERTIFIED COPY OF COMMERCIAL REGISTER (including cancelled matters)

Company Name:	Dongbu Han-nong Co., Ltd.
Principal Office:	891-10 Daechi-dong Kangnam-gu, Seoul, Korea

Method of Public Notice:	To be announced in the Maeil Business News, daily newspaper published in Seoul
To be announced company's homepage	(http://www.agriculture.co.kr) or in Maeil Business News, daily newspaper published in Seoul
	amended on Mar. 25, 2011 registered on Mar. 28, 2011

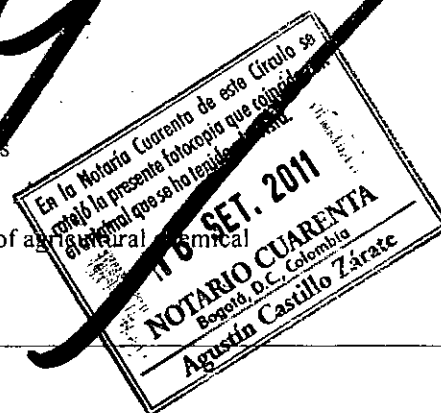
Par Value of a Share:	one thousand (1,000) won
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Total Number of Issued Shares:	200,000,000 shares
--------------------------------	--------------------

Total Number of Issued Shares, Types and Number of Each Kind of Shares	Total Amount of Paid-in Capital	Amendment Date Registration Date
Total Number of Issued Shares: 50,000,000 shares Normal Stock: 50,000,000 shares	50,000,000,000 won	
Total Number of Issued Shares: 63,837,014 shares Normal Stock: 63,837,014 shares	63,837,014,000 won	amended on Oct. 04, 2010 registered Oct. 04, 2010

Objectives

1. Manufacturing the basic organic chemical matter of synthetic & petroleum systems
2. Manufacturing fertilizer & nitride
3. Installing & management of model beds for examination of development of new products & fertilizer effect for the sake of attainment to the objects to the foregoing items
4. Forwarding and custody of liquid freight
5. Manufacturing & transporting top soil, basic soil beds for bring-up plantlets and its similar products
6. Manufacturing & selling organic fertilizer
7. Manufacturing figment, starch, decoloration, hard-water soften agent, ceramic materials catalyst, wool textile processing, various additives, various mid-agents & other chemicals products
8. Manufacturing & selling cement, lime, plastic products, and gypsum products
9. Manufacturing rock cotton & other similar products
10. Manufacturing construction materials
11. Manufacturing inorganic chemicals products
12. Manufacturing germicidal & insecticide agents, other farming chemicals products
13. Service business for plants illness and damage by worms
14. Manufacturing and selling chemical engineering products
15. Manufacturing & selling raw materials of agricultural chemicals & drug agents of agricultural chemicals
16. Manufacturing & selling toxic chemicals
17. Manufacturing & selling various adhesives
18. Producing seedlings & species cultivation business



You can confirm whether or not the registered matters are true by checking the bar code of the bottom of this document with a scanner or by inputting the issue number on a menu of a register issue confirmation after connecting to Internet Registry Homepage (<http://www.iros.go.kr>).

The confirmation through the issue number is available five times till three months from the issue date.

Issue No. 2480-ALSU-QIYM

1. Issue Date: Sep. 05, 2011

Translated by: KIM Eun Hee



997
50

Registration Number 436248

19. Breeding of vegetable, processing & picking-up of seeds
19. Home and aboard breeding, processing & picking-up of seeds <amended on Mar. 25, 2011 registered Oct. 04, 2010>
20. Manufacturing & selling heredity engineering products
21. Manufacturing & selling biological agents
22. Manufacturing pigment & printing ink
23. Manufacturing, importing & selling animals' drugs
24. Manufacturing, importing & selling animals' drugs
25. Manufacturing & selling health food, health aid food, provender, etc.
26. Manufacturing, importing & selling aid provender
27. Exporting, importing & selling assorted feed, various feed & their raw materials
28. Service business for quarantine
29. Manufacturing medicine, medical chemical compound & herb drug
30. Manufacturing products outside medicines
31. Producing, selling, processing, sales, exporting & import agricultural & forestry products
32. Producing, supplying, selling, exporting & importing the materials needed to agricultural, forestry & livestock
33. Saving business for agricultural & forestry products
34. Producing, processing & selling agricultural, fishing & livestock
35. Confirmation business for producing and processing agricultural, livestock
36. Breeding business of Korean cattle & beef cattle
37. Producing business of breeding cow & milk
38. Other stockbreeding outside the above
39. Butchery & its processing business
40. Substitute business for part or whole of agriculture
41. Lease, repair & custody for farming equipments & other units
42. Commissioned & controlled business for small irrigation systems
43. Construction & lease business of agricultural equipments, its attached installations & warm houses
44. Installation of warm houses & manufacturing its related sub-materials
45. Bio businesses; a) producing, processing & selling businesses of organic materials of friendly circumstances; b) producing, processing & selling bio mess; c) food business used with zymosis technology; d) additives business for industry using organic materials; e) zymosis industry with germs
46. Processing business of provender
47. Cultivation guidance of ginseng, manufacturing ginseng goods & its inspection
48. Consulting business of farming
49. Consulting businesses relative to enterprises & farming
50. Confirmation businesses of safety a) Producing & selling agricultural, fishery & livestock products; a confirmation business of GAP; b) confirmation business of friendly circumstance farming products; c) confirmation business of organic processing food; d) other confirmation business
51. Farmers' training & supporting business for them
52. Supporting businesses for farmers; a) information network construction for farmers' living improvement, businesses for informationized education & its diffusion; b) Studying new technology & new species management of research center for development & model farms; c) businesses for other farmers' rights and welfare
53. Building up farmers' & investment companies' economic business, instruction and adjustment
54. Supporting businesses for succession of culture to farming and fishery area; a) folk cultural business for inheritance and succession of farming & fishery area; b) management of installation annexed to the above
55. Overseas farmland development & farming business
56. Collection and management of franchise system stores
57. Producing & selling foodstuffs & additives for foodstuffs
58. Retails & wholesales business for foodstuffs selling
59. Manufacturing & selling business of foodstuffs
60. Selling business of importing foodstuffs
61. Service business of health controlling
62. Manufacturing & selling businesses of medical & healthy machinery & tools
63. Manufacturing & selling foodstuffs for healthy aid
64. Manufacturing & selling various machinery & tools for health, service business relative to its items
65. Manufacturing & selling medical-healthy equipments & its leasing business
66. Commissioned management business for senior welfare, consulting & studying service business



67. Installation management, lotting-out, sale & leasing businesses related to senior welfare
68. Service business for visiting nursing
69. Manufacturing, selling of cosmetics and sales of service goods related to its items
70. Manufacturing soap, clearing material & cosmetics
71. Commission & communication sales and visiting selling business
72. Development of real estates, its lease & business service
73. Land preparation & housing construction
74. Construction & management for gymnastic facilities & its annexed equipments to general leisure & golf links
75. Energy business for new recycling
76. Providing information & service relative to inauguration of enterprise, and supplying & managing its enterprise for nursery centers
77. Construction works for facilities to prevention against environmental pollution, purification of sewage, terminal treatment systems of excrements & terminal treatment system of waste; a) installation & manufacturing of plants, machinery & tools; b) consulting business related to the above
78. Taking away dung & its treatment of waste, wast water, sewage, and consulting business relative to its above items
79. Technological & engineering services
80. Retail & wholesale business of various commodities for general & shopless business
81. Domestic & overseas trading businesses and trading agency business
82. Manufacturing & selling livelihood articles
83. Maintenance, controlling & management facilities
84. General construction, construction of water supply & drainage, and construction works & manufacturing of metal materials
85. Manufacturing & selling opening & shutting equipments and selling business
86. Service businesses for management consultation
87. Businesses of electronic dealing, information service & mediation
88. Information arrangement & other computer management and controlling businesses
89. Internet controlling business, and broadcasting, film picture & advertisement
90. Other selling business of communication
91. Exploitation business of mines
92. Exploitation, refining & processing of minerals
93. Manufacturing & selling of metal products
94. Manufacturing gas for industryIL
95. Manufacturing & selling optical machinery and tools
96. Manufacturing & selling recycling materials
97. Processing, selling, exporting, importing the commodities applicable to each items described above, and agency business hereof
98. All the investment and businesses incidental to each item mentioned above
99. Investment in businesses relative to the foregoing items

Matters about Board Members			
CEO Cha Dong-Cheon 460724-1***** 611-1701 Park View, 6, Jeongja-dong, Bundang-gu, Seongnam, Gyeonggi-do, Korea			
Resigned on October 12, 2010		Registered on October 13, 2010	
Inside director Cha Dong-Cheon 460724-1*****			
Resigned on October 12, 2010		Registered on October 13, 2010	
Inside director Jang-II Sang 520816-1*****			
Resigned on March 25, 2011		Registered on March 28, 2011	
Inside director Lee Myung-Su 510208-1*****			
Resigned on March 25, 2011		Registered on March 28, 2011	
Audit Kim Dal-Joong 530114-1*****			
Inside director Woo-Jong-II 441120-1*****			
Appointed on October 12, 2010		Registered on October 13, 2010	
Resigned on March 25, 2011		Registered on March 28, 2011	
CEO Woo-Jong-II 441120-1***** 136-1501 Gangdong Lotte Castle First Apt., 414-2, Amsa-dong, Gangdong-gu, Seoul, Korea			
Appointed on October 12, 2010		Registered on October 13, 2010	
Resigned on March 25, 2011		Registered on March 28, 2011	
Inside director Woo-Jong-II 441120-1***** Gangdong Lotte Castle First Apt., 414-2, Amsa-dong, Gangdong-gu, Seoul, Korea			
Appointed on March 25, 2011		Registered on March 28, 2011	
CEO Woo-Jong-II 441120-1***** 136-1501 Gangdong Lotte Castle First Apt., 414-2, Amsa-dong, Gangdong-gu, Seoul, Korea			
Appointed on October 12, 2010		Registered on March 28, 2010	
Inside director Gu Ja-Yong 550808-1*****			
Appointed on March 25, 2011		Registered on March 28, 2011	
Outside Director Lee Myung-Su 510208-1*****			
Appointed on March 25, 2011		Registered on March 28, 2011	

En la Notaria Cuarenta se
cotejó la presente fotocopia que concuerda con
el original que se ha tenido a la vista

16 SET. 2011

NOTARIO CUARENTA
Bogotá, D.C. Colombia
Agustín Castillo Zárate



Others

1. Corporate separation

Dongbu HiTek was separately established at 891-10, Daechi-dong, Gangnam-gu, Seoul, Korea.

1. About cancellation of shares for dividend income to shareholders

1) The company can cancel shares within the scope of dividend income to shareholders by the decision of the board of directors.

2) When cancelling shares pursuant to 1, the board of directors should decide the followings.

(1) Type and total number of shares to be canceled

(2) Total amount of share price to be acquired for the cancellation of shares

(3) Period of acquisition of shares. The period should end before the first general meeting of shareholders following the decision of the board of directors.

3) When the company acquires its own shares for the cancellation of shares pursuant to 1, it should obey the Capital Market and Financial Investment Business Act and the Commercial Law.

4) When shares are cancelled pursuant to 1, it should be reported at the first general meeting of shareholders following the decision of the board of directors along with the matters of 2.

1. Transfer agent

Hana Bank

101-1, Euljiro 1-ga, Jung-gu, Seoul, Korea

Designated on June 11, 2010

Registered on June 11, 2010

1. Merger

Merged Dongbu Chemical located at 891-10, Daechi-dong, Gangnam-gu, Seoul, Korea.

Registered on October 4, 2010

Matters about Branches

523, Maeam-dong, Nam-gu, Ulsan, Korea (Ulsan fertilizer plant)

Installed on June 28, 2010

Registered on June 28, 2010

103-2, Munji-dong, Yusung-gu, Daejeon, Korea (Daejeon plant)

Installed on June 28, 2010

Registered on June 28, 2010

841, Yongam-ri, Bongdong-eup, Wanju-gun, Jeollabuk-do, Korea (Jeonju plant)

Installed on October 1, 2010

Registered on October 4, 2010

433, Moknae-dong, Danwon-gu, Ansan, Gyeonggi-do, Korea (Banwol plant)

Installed on October 1, 2010

Registered on October 4, 2010

335, Sayang-ri, Munbaek-myeon, Jincheon-gun, Chungcheongbuk-do, Korea (Jincheon branch)

Installed on June 13, 2011

Registered on June 20, 2011

335, Sayang-ri, Munbaek-myeon, Jincheon-gun, Chungcheongbuk-do, Korea (Jincheon plant)

Installed on June 13, 2011

Registered on June 29, 2011

Erroneous application on June 20, 2011

Matters about Managers

Manager Lee Ki-Heung 670210-1***** 105-1304 Cheolsan Hwoshin Apt., 367, Gyeonggi-do, Korea

Appointed at 891-10, Daechi-dong, Gangnam-gu, Seoul, Korea (head office)

Manager Jang Seok-Chan 730122-1***** 115-58, Munwon-dong, Gwacheon-si, Gyeonggi-do, Korea

Appointed at 891-10, Daechi-dong, Gangnam-gu, Seoul, Korea (head office)

Dismissed on December 24, 2010

Registered on December 27, 2010

Manager Cho Woo-Chul 740220-1***** BF-1, 183-100, Gwangmyeong-dong, Gwangmyeong-si, Gyeonggi-do, Korea

Appointed at 891-10, Daechi-dong, Gangnam-gu, Seoul, Korea (head office)

Appointed on December 24, 2010

Registered on December 27, 2010



Registration Number 436248

Stock Option

- 1. Stock option can be conferred under some circumstances.
The company can confer stock option to the board members and staff members within 15/100 of all the stocks issued pursuant to Article 542(3) of the Commercial Law by the special decision of the general meeting of shareholders. Within the scope allowed by the related laws, the company can confer the stock option by the decision of the board of directors. In this case, the stock option conferred by the decision of the general meeting of shareholders or the board of directors may be performance-based or indexed.
- 1. Type and number of stocks to be issued or transferred as a result of stock option execution
The stocks to be delivered as a result of stock option execution are registered common stocks.
- 1. Qualification of stock option holders
The stock option can be conferred to the board and staff members of the company or the board and staff members of related companies specified by the relevant laws who have contributed or can contribute, for example, to the establishment or management of the company or overseas business or technical innovation for the company, except for those who are specified as unqualified.
- 1. Period of stock option execution
The stock option can be executed within 4 years after 3 years have passed since the decision of the conferment of the stock option.
- 1. The conferment of the stock option can be canceled under some circumstances by the decision of the board of directors.
The conferment of the stock option can be canceled by the decision of the board of directors for the following cases.
 - 1) When the board or staff member who received the stock option resigns on his/her own will within 2 years after the decision of the conferment of the stock option. Regular retirement, expiration of term, promotion to board members or transference to related companies are excluded.
 - 2) When the board or staff member who received the stock option intentionally or negligently causes damages to the company.
 - 3) When the company cannot accept the stock option execution because of bankruptcy, liquidation, or the like.
 - 4) When he/she who received the stock option interferes with the company's business or harms the company's interest.
 - 5) When other reasons for cancellation specified in the stock option conferment contract occur.

Company Establishment Date June 3, 2010

Reason and Date of registration
Corporate separation Registered on June 3, 2010

Registration fee ₩1,200 received
Competent registry office: Commercial Registry Office of the Seoul Central District Court/
Issuing registry office: Gangnam Registry Office of the Seoul Central District Court

The contents of this certificate are identical to the registered contents. [The unrequested matters about branches and managers were omitted.]

As of September 5, 2011
Central Registry Information Management Office of the Ministry of Court Administration Computational Operation Manager

The contents drawn with solid lines are canceled (amended or corrected) registered contents. This certificate can be printed in color. You can confirm whether or not the registered matters are true by checking the bar code of the bottom of this document with a scanner or by inputting the issue number on a menu of a register issue confirmation and connecting to Internet Registry Homepage (<http://www.iros.go.kr>).
The confirmation through the issue number is available five times till three months from the issue date.



Issue No. 2480-ALSU-QIYM

1. Issue Date: Sep. 05, 2011

등기사항전부증명서(말소사항포함)

등기번호	436248
등록번호	110111-4362482
상 호	주식회사 동부한농
본 점	서울특별시 강남구 대치동 891-10
공고방법	서울특별시에서 발행되는 매일경제신문에 게재한다.
	회사의 인터넷 홈페이지(http://www.agriculture.co.kr) 또는 서울특별시에서 발행되는 매일경제신문에 게재한다.
	2011.03.25 변경 2011.03.28 등기

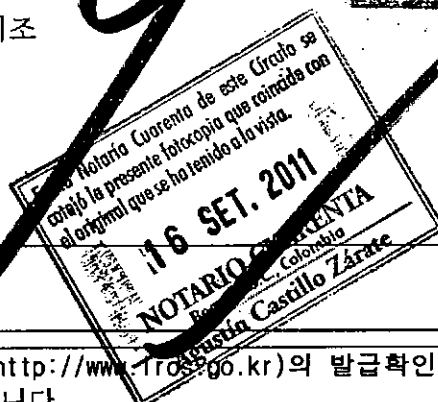
1주의 금액	금 1,000 원
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발행할 주식의 총수	200,000,000 주
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발행주식의 총수와 그 종류 및 각각의 수		자본의 총액	변경 연월일 등기 연월일
발행주식의 총수	50,000,000 주	금 50,000,000,000 원	
보통주식	50,000,000 주		
발행주식의 총수	63,837,014 주	금 63,837,014,000 원	2010.10.04 변경
보통주식	63,837,014 주		2010.10.04 등기

목 적

1. 합성수지 및 석유화학계 기초 유기화합물의 제조
2. 비료 및 질소화합물 제조
3. 전항의 목적달성을 위하여 신제품 개발 및 비료효과 검정을 위한 시범포 설치 및 운영
4. 액체화물 운송 및 보관
5. 상토, 육모용배지, 이와 유사한 제품의 제조 및 유통업
6. 유기질 비료 제조 및 유통업
7. 염안료, 전분, 표백제, 경수연제, 요업재료, 촉매, 모직가공조제, 각종 첨착제, 각종 중간제 및 기타 화학제품 제조
8. 시멘트, 석회, 플라스터 및 플라스터 제품, 석고 및 석고관련 제품 제조 및 판매업
9. 암면 및 기타 유사제품 제조
10. 건축자재의 제조
11. 무기화학물의 제조
12. 살균, 살충제, 제초제 및 기타 농업용 화학제품 제조
13. 식물의 병해, 충해 및 제초방제 용역서비스업
14. 화학공업제품의 제조 및 판매 (화학류 제외)
15. 농약원제, 농약용 약제의 제조 및 판매
16. 독극물 제조 및 판매
17. 각종 접착제 제조 및 판매
18. 종묘생산 및 종균배양사업

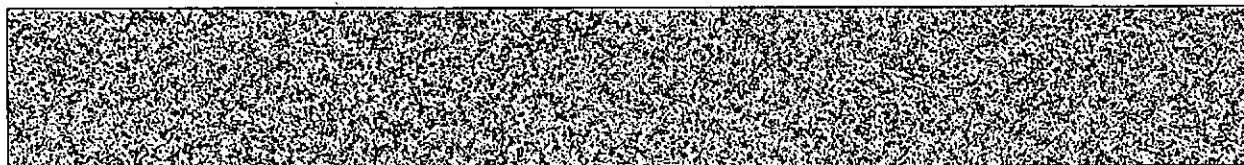


문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.tronsis.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.
발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

발급확인번호 2480-ALSU-QIYM

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나. 관련 부대시설 운영

55. 해외 농지개발 및 영농사업
56. 프랜차이즈점 모집 및 운영
57. 음식료품, 식품첨가물의 제조 및 판매
58. 식품유통 도.소매업
59. 식품제조 및 판매업
60. 식품 등 수입 판매업
61. 건강관리 서비스업
62. 의료기기, 건강기기 제조 및 판매업
63. 건강보조용식품 제조 및 판매
64. 건강관련 각종 기기 제조, 판매 및 이와 관련된 서비스업
65. 의료보건장비 제조판매 및 임대업
66. 노인복지사업 수탁운영업, 컨설팅업 및 연구용역업
67. 노인복지시설의 설치운영 및 분양, 판매업, 임대업
68. 방문간호 서비스업
69. 화장품의 제조, 판매, 유통 및 이와 관련한 서비스상품의 매매
70. 비누, 세제광택 및 화장품 제조
71. 위탁통신판매 및 방문판매업
72. 부동산 개발업, 부동산 임대 및 사업서비스
73. 대지조성 및 주택건설
74. 종합레저, 골프장 등 체육시설 및 동 부대시설 건설 및 운영
75. 신재생 에너지 사업
76. 창업과 관련된 정보 및 서비스 제공, 알선 및 보육센터의 운영 등 창업 지원사업
77. 환경오염방지, 오수정화, 분뇨종말처리 및 쓰레기종말처리 시설 공사 기. 관련된 기계, 기구, 플랜트설비 제조 나. 관련된 컨설팅 사업
78. 폐기물, 폐수, 하수, 분뇨의 수집과 처리 및 이에 관한 컨설팅 사업
79. 기술용역 및 엔지니어링 서비스
80. 종합소매업, 무점포 소매업 등 각종 물품 도소매업
81. 국내외 무역업 및 무역대리점업
82. 생활용품의 제조 및 판매
83. 시설물 유지보수 및 관리운영
84. 일반건설, 상하수도 설비, 철물등의 건설공사 및 제작
85. 개폐장치 및 보호장비 제조 판매업
86. 경영자문, 컨설팅 서비스업
87. 전자상거래업, 정보서비스업 및 알선 중개업
88. 정보처리 및 기타 컴퓨터 운용관련업
89. 인터넷관련업, 방송, 영상 및 광고업
90. 기타 통신 판매업
91. 광산개발업
92. 광산물의 채굴, 제련, 가공
93. 금속제품의 제조 및 판매업
94. 산업용 개스 제조업



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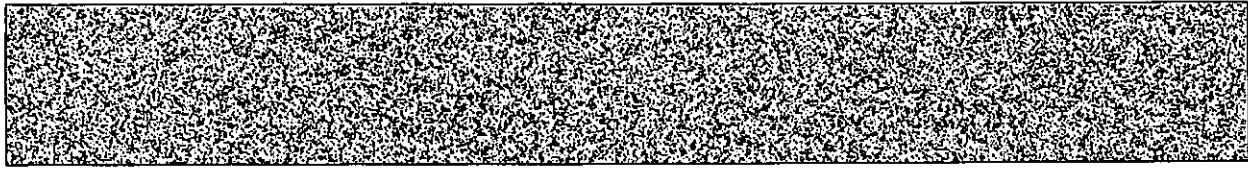
대법원

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- 95. 광학기기 및 동 관련제품 제조 판매업
- 96. 제화용 자재 제조 및 판매
- 97. 전 각호의 사업에 관한 물품의 가공, 유통 판매 수출입 및 대리업
- 98. 전 각호의 사업에 부대되는 일체의 사업 및 투자
- 99. 전 각호에 관련한 사업에 대한 투자

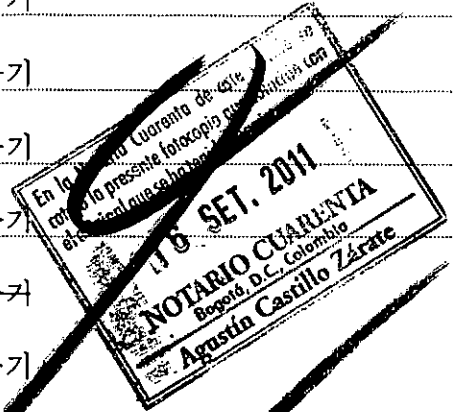
임원에 관한 사항			
대표이사 차동천 460724-1*****	경기도 성남시 분당구 정자동 6 파크뷰 611-1701	2010년 10월 12일 사임	2010년 10월 13일 등기
사내이사 차동천 460724-1*****		2010년 10월 12일 사임	2010년 10월 13일 등기
사내이사 장일상 520816-1*****		2011년 03월 25일 사임	2011년 03월 28일 등기
사외이사 이명수 510208-1*****		2011년 03월 25일 사임	2011년 03월 28일 등기
감사 김달중 530114-1*****			
사내이사 우종일 441120-1*****		2010년 10월 12일 취임	2010년 10월 13일 등기
		2011년 03월 25일 사임	2011년 03월 28일 등기
대표이사 우종일 441120-1*****	서울특별시 강동구 암사동 414-2 강동롯데캐슬퍼스트아파트 136-1501	2010년 10월 12일 취임	2010년 10월 13일 등기
		2011년 03월 25일 사임	2011년 03월 28일 등기
사내이사 우종일 441120-1*****		2011년 03월 25일 취임	2011년 03월 28일 등기
대표이사 우종일 441120-1*****	서울특별시 강동구 암사동 414-2 강동롯데캐슬퍼스트아파트 136-1501	2011년 03월 25일 취임	2011년 03월 28일 등기
사내이사 구자용 550808-1*****		2011년 03월 25일 취임	2011년 03월 28일 등기
사외이사 이명수 510208-1*****		2011년 03월 25일 취임	2011년 03월 28일 등기
사외이사 박해상 490828-1*****		2011년 03월 25일 취임	2011년 03월 28일 등기

- 기 타 사 항
1. 회사분할
서울특별시 강남구 대치동 891-10 주식회사 동부하이텍을 분할하여 설립
- 1 주주에게 배당할이익으로 주식을 소각하는 규정
- 1) 회사는 주주에게 배당할 이익의 범위 내에서 이사회결의로 주식을 소각할수 있다.
 - 2) 제1항의 규정에 의하여 주식을 소각하고자 하는 경우 이사회는 다음 각호의 사항을 결의 하여야 한다.



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(1) 소각할 주식의 종류와 총수 (2) 소각하기 위하여 취득할 주식 가액의 총액 (3) 주식을 취득하고자 하는 기간, 이경우 그기간은 이사회 결의후 최초로 도래하는 정기 주주총회일 이전이어야한다. 3) 제1항의 규정에 의하여 주식을 소각할 목적으로 자기의 주식을 취득하는 경우에는 자본시장과 금융투자업에 관한 법률 및 상법이 정한 기준에 의한다. 4) 제1항의 규정에 의하여 주식을 소각한 때에는 그 소각의 결의후 최초로 도래 하는 정기주주총회에 제2항 각호의 사항과 주식을 소각한 뜻을 보고하여야 한다.	
1. 명의개서대리인 주식회사 하나은행 서울특별시 중구 을지로1가 101-1 2010 년 06 월 11 일 설치 2010 년 06 월 11 일 등기	
1. 흡수합병 서울특별시 강남구 대치동 891-10 주식회사 동부케미칼을 합병 2010 년 10 월 04 일 등기	

지점에 관한 사항	
울산광역시 남구 매암동 523(울산비료공장)	2010 년 06 월 28 일 설치 2010 년 06 월 28 일 등기
대전광역시 유성구 문지동 103-2(대전공장)	2010 년 06 월 28 일 설치 2010 년 06 월 28 일 등기
전라북도 완주군 봉동읍 용암리 841(전주공장)	2010 년 10 월 01 일 설치 2010 년 10 월 04 일 등기
경기도 안산시 단원구 목내동 433(반월공장)	2010 년 10 월 01 일 설치 2010 년 10 월 04 일 등기
충청북도 진천군 문백면 사양리 335(진천지점)	2011 년 06 월 13 일 설치 2011 년 06 월 20 일 등기
충청북도 진천군 문백면 사양리 335(진천공장)	2011 년 06 월 13 일 설치 2011 년 06 월 29 일 등기
2011 년 06 월 20 일 신청착오	



지배인에 관한 사항	
지배인 이기홍 670210-1*****	경기도 광명시 철산동 367 철산한신아파트 105-1304
지배인을 둔 장소	서울특별시 강남구 대치동 891-10(본점)
지배인 장석찬 730122-1*****	경기도 과천시 문원동 115-58
지배인을 둔 장소	서울특별시 강남구 대치동 891-10(본점)
2010 년 12 월 24 일 해임	2010 년 12 월 27 일 등기
지배인 조우철 740220-1*****	경기도 광명시 광명동 183-100 지층-1
지배인을 둔 장소	서울특별시 강남구 대치동 891-10(본점)
2010 년 12 월 24 일 선임	2010 년 12 월 27 일 등기



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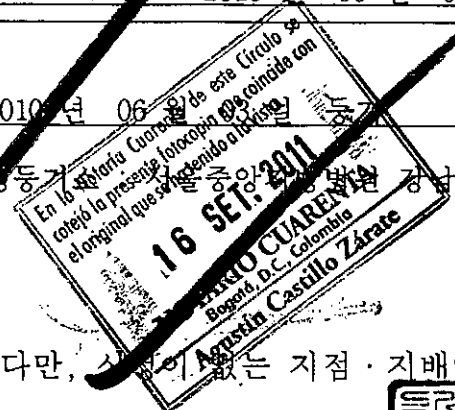
주식매수선택권

1. 일정한 경우 주식매수선택권을 부여할 수 있다는 뜻
회사는 임·직원에게 발행주식총수의 100분의 15의 범위 내에서 상법 제542조의 3 규정에 의한 주식매수선택권을 주주총회의 특별결의에 의하여 부여할 수 있다. 다만 관련 법령이 허용하는 범위 내에서는 이사회결의로 주식매수선택권을 부여할 수 있다. 이 경우 주주총회 또는 이사회결의에 의해 부여하는 주식매수선택권은 경영성과목표 또는 시장지수 등에 연동하는 성과연동형으로 할 수 있다.
1. 주식매수선택권의 행사로 발행하거나 양도할 주식의 종류와 수
주식매수 선택권의 행사로 교부할주식은 기명식 보통주식으로 한다.
1. 주식매수선택권을 부여받을 자의 자격요건
주식매수선택권을 부여받을 자는 회사의 설립, 경영, 해외영업 또는 기술혁신 등에 기여하거나 기여할 수 있는 임직원 또는 관련 법령이 정하는 관계회사의 임직원으로 하되 관련 법령에서 주식매수선택권을 부여받을 수 없는 자로 규정된 자는 제외한다.
1. 주식매수선택권의 행사기간
주식매수선택권은 이를 부여하는 부여결의일로부터 3년이 경과한 날로부터 4년 이내에 행사할 수 있다.
1. 일정한 경우 이사회결의로 주식매수선택권의 부여를 취소할 수 있다는 뜻
다음 각 호의 1에 해당하는 경우에는 이사회결의로 주식매수선택권의 부여를 취소할 수 있다.
 - 1) 주식매수선택권을 부여받은 임직원이 부여결의일로부터 2년 이내에 본인의 의사로 퇴임하거나 퇴직한 경우. 단, 정년, 임기만료, 임원승진 또는 관계사 전보로 인한 퇴임, 퇴직은 본인의 의사로 인한 퇴임, 퇴직으로 보지 아니한다.
 - 2) 주식매수선택권을 부여받은 임직원이 고의 또는 과실로 회사에 손해를 입게 한 경우
 - 3) 회사의 파산 또는 해산 등으로 주식매수선택권의 행사에 응할 수 없는 경우
 - 4) 주식매수선택권을 부여받은 자가 회사의 사업활동을 방해하거나 회사의 이익에 반하는 행위를 하는 경우
 - 5) 기타 주식매수선택권 부여계약서 정한 취소사유가 발생한 경우

회사성립연월일	2010년 06월 03일
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등기기록의 개설 사유 및 연월일 분할로 인한 설립

수수료 1,200원 영수함 관할등기소 : 서울중앙지방법원 상업등기소 / 발행등기소 : 서울중앙지방법원 상업등기소	2010년 06월 03일
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이 증명서는 등기기록의 내용과 틀림없음을 증명합니다. [다만, 사실의 진위 여부는 지점·지배인에 관한 사항의 기재를 생략하였습니다]

서기 2011년 09월 05일
법원행정처 등기정보중앙관리소

전산운영책임관



* 실선으로 그어진 부분은 말소(변경, 정정)된 등기사항입니다. * 등기사항증서는 컬러로 출력 가능합니다.

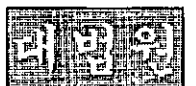
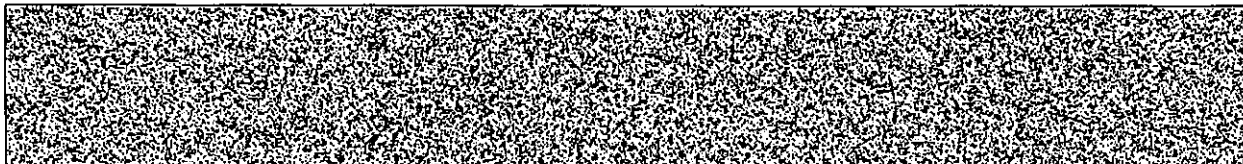
문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.

발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

발급확인번호 2480-ALSU-QIYM

00009230581452069304111106246101C1A4C7FCB9CC 1 발행일: 2011/09/05

- 6/6 -



위 번역문은 원문과 상위없음을 서약
합니다.

I swear that the attached translation is
true to the original.

2011년 09월 07일

7, Sep. 2011

서약인

김 은 희



Signature

KIM Eun Hee

등부 2011년 제 1361호

Registered No. 2011-1361

인 증

Notarial Certificate

위 김은희(는)-----은
본 공증인의 면전에서 위 번역문이 원
문과 상위없음을 확인하고 서명날인
하였다.

KIM EUN HEE----- personally
appeared before me, confirmed that
the attached translation is true to the
original and subscribed his(her) name.

2011년 09월 07일

This is hereby attested on this
7th day of Sep. 2011 at this office.

이 사무소에서 위 인증한다.

공증사무소 명칭

**공증
인가 법무법인 태 청**

Name of the office

TAECHONG LAW & NOTARY OFFICE INC.

소 속 서울중앙지방검찰청

Belong to Seoul Central

소재지표시

District Prosecutors

서울시 강남구 도곡동 953

Address of the office
953 Dogok-dong, Gangnam-gu,

다림빌딩 4층

Seoul, Korea

 **OH SUNG WOOK**

공증인 공증담당변호사

Signature of the Notary Public

오 성 욱

OH SUNG WOOK

본 사무소는 법률 제6627호에 의거하여
2007년 01월 02일 법무부 장관으로부터
공증인 업무를 행할 것을 인가 받았다.

This office has been authorized by the
Minister of Justice, the Republic of
Korea, to act as Notary Public Since
2, Jan. 2007 Under Law No.6627.

21

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- 1. Country : Republic of Korea
- This public document
- 2. has been signed by OH SUNG WOOK
- 3. acting in the capacity of Notary Public
- 4. bears the seal/stamp of TAECHONG LAW AND NOTARY OFFICE INC.

Certified

- 5. at Seoul
- 6. 07/09/2011
- 7. by The Ministry of Justice
- 8. No. 11-03-0028670
- 9. Seal/ stamp

10. Signature
Jun Duk Jin

Jun Duk Jin



Registro (incluye asunto cancelado)

Nombre de Compañía: Dongbu Han-nong Co., Ltd.	
Oficina Principal: 891-10 Daechi-dong Kangnam-gu, Seúl, Corea	

Método de Aviso Público: A ser anunciado en el Maeil Business News, un periódico de circulación diaria en Seúl	
A ser anunciado en la página web de la sociedad (http://www.agriculture.co.kr) o en Maeil Business News un periódico de circulación diaria en Seúl	Corregido en marzo 25, 2011
	Registrado en marzo 28, 2011

Valor Nominal de una Acción: mil (1.000) won	

Número Total de Acciones Emitidas: 200,000.000	

Número Total de Acciones Emitidas, Tipos y Número de Cada Clase de Acciones	Monto Total de Capital Pagado	Fecha de corrección
		Fecha de Registro
Número Total de Acciones Emitidas: 50,000,000 acciones	50,000,000 won	
Capital Normal: 50,000,000 acciones		
Número Total de Acciones Emitidas:	63,837,014,000 won	Corregido en

Sergio Cleutario Espinoza Mendoza
Traductor e Interpreté Oficial
Resol. No. 2859 Minjusticia 1991

63
C4

63,837,014 acciones Capital Normal: 63,837,014 acciones		octubre 04, 2010
		Registrado en octubre 04, 2010

Objetivos

1. Fabricación de la materia química orgánica básica de sistemas sintéticos y de petróleo
2. Fabricación de fertilizante y nitruros
3. Instalación y manejo de lechos de modelo para examen de desarrollo de nuevos productos y efecto del fertilizante en aras del logro de los objetivos de los anteriores elementos
4. Reenvío y custodia de carga líquida
5. Fabricación y transporte de lechos de suelo básico y capa superior del suelo para hacer crecer plántulas y sus productos similares
6. Fabricación y venta de fertilizante orgánico
7. Fabricación de productos, almidón, agentes suavizantes en agua fría y para la decoloración, materiales cerámicos, catalizadores. Procesamiento textil de lana, aditivos varios, varios agentes y otros productos químicos
8. Fabricación y venta de cemento, piedra caliza, productos plásticos, y productos de yeso
9. Fabricación de algodón firme y otros productos similares
10. Fabricación de materiales de construcción
11. Fabricación de productos químicos inorgánicos
12. Fabricación de agentes germicidas e insecticidas
13. Servicio comercial para enfermedades de plantas y daño por insectos
14. Fabricación y venta de productos de ingeniería química
15. Fabricación y venta de materia prima de agentes químicos y farmacéuticos agrícolas de químicos agrícolas

Sergio Clemente Llorente Mendona
Traductor e Interpreté Oficial
Resol. No. 2879 Minjusticia 1991

- 16. Fabricación y venta de productos químicos tóxicos
- 17. Fabricación y venta de diversos adhesivos
- 18. Producción de semillas y negocios de cultivo de especies

Usted puede confirmar si o no la materia registrada es cierta al revisar el código de barras en la parte inferior de este documento con un escáner o al ingresar el número de emisión sobre un menú de un registrador de confirmación de emisión después de conectarse a la Página de Registro de Internet (<http://www.iros.go.kr>).

La confirmación a través del número de emisión está disponible cinco veces hasta tres meses a partir de la fecha de emisión.

Emisión No. 2480-ALSU-QIYM

1. Fecha de emisión: septiembre 05 de 2011

Traducido por: KIM EUN HEE (aparece sello)

- 19. Reproducción interna y externa, procesamiento y recolección de semillas
- 20. Fabricación y venta de productos de ingeniería hereditaria
- 21. Fabricación y venta de agentes biológicos
- 22. Fabricación y venta de tintas para impresión
- 23. Fabricación, importación y venta de fármacos para animales
- 24. Fabricación, importación y venta de fármacos para animales
- 25. Fabricación y venta alimentos saludables, alimentos que ayudan a la salud, comidas, etc.
- 26. Fabricación, importación y venta de auxiliares para comidas
- 27. Exportación, importación y venta de una variedad de alimentos, diversos alimentos y sus materias primas

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Traductor e Interprete Oficial
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28. Servicio comercial de cuarentena
29. Fabricación de medicinas, compuestos químicos médicos y fármacos herbales
30. Fabricación de productos fuera de medicamentos
31. Producción, venta, procesamiento, ventas, exportación e importación de productos agrícolas y forestales
32. Producir, suministrar, vender, exportar e importar los materiales necesarios para la agricultura, ganadería y silvicultura
33. Negocios de depósito de productos agrícolas y forestales
34. Producción, procesamiento y venta de productos agrícolas y ganado
35. Confirmación de negocios para producir y procesar productos agrícola y ganaderos
36. Negocios de cría de gado Coreano y ganado de carne
37. Negocios de producción de leche y reses de creía
38. Otro ganado diferente del anterior
39. Carnicerías y su negocio de procesamiento
40. Negocio de sustitución de parte o toda la agricultura
41. Préstamo, reparación y custodia de equipos agrícolas y otras unidades
42. Negocios comisionados y controlados para pequeños sistemas de irrigación
43. Negocios de construcción y préstamo de equipos agrícolas, sus instalaciones anexas e invernaderos
44. Instalación de invernaderos y fabricación de los submateriales relacionados
45. Bio-negocios; a) negocios de producción, procesamiento y venta de materiales orgánicos de circunstancias amigables b) producción, procesamiento y venta de residuos biológicos; c) negocios de alimentación utilizado tecnología de zimosi; d) negocios de aditivos para la industria utilizando materiales orgánicos; e) industria de zimosi con gérmenes

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46. Negocios de procesamiento de alimentos
47. Guía e cultivo de ginseng, fabricación de productos de ginseng y su inspección
48. Negocios de consultoría de agricultura
49. Negocios de consultoría relacionadas con empresas y agricultura
50. Negocios de confirmación de seguridad de una ... Producción y venta de productos agrícolas, pesqueros y ganaderos; a) negocios de confirmación de GAP; b) negocios de confirmación de productos agrícolas con circunstancias amigables con el ambiente; c) negocios de confirmación de procesamiento de alimentos orgánicos; d) otros negocios de confirmación
51. Negocios de apoyo y capacitación para agricultores
52. Negocios de apoyo a agricultores; a) construcción de redes de información para el mejoramiento de la vida de los agricultores, negocios para educación informal y su difusión; d) Estudiar nuevas tecnologías y nuevas especies, gestión del centro de investigaciones para el desarrollo y modelado de nuevas granjas; c) otros negocios para el derecho y bienestar de los agricultores
53. Constitución, instrucción y adaptación de empresas económicas de compañías de inversión y de los agricultores
54. Negocios de apoyo para el éxito del cultivo para el área agrícola y pesquera; a) negocios de folclor cultural para la herencia y sucesión del área agrícola y pesquera; b) gestión de la instalación de lo anteriormente mencionado
55. Negocios agrícolas y desarrollo de agricultura en ultramar
56. Recolección y gestión del sistema de tiendas de franquicias
57. Producción y venta de productos alimenticios y aditivos para productos alimenticios
58. Negocios mayoristas y minoristas para venta de productos alimenticios
59. Negocios de fabricación y ventas de productos alimenticios

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60. Negocios de importación y ventas de productos alimenticios
61. Negocios de servicios de control de la salud
62. Negocios de fabricación y venta de maquinaria médica y para la salud y herramientas
63. Fabricación y venta de productos alimenticios que ayudan a la salud
64. Fabricación y venta de diversa maquinaria y herramienta para negocios de servicios de salud relacionados con éstos elementos
65. Fabricación y venta de equipos médicos y para la salud y su negocio de arrendamiento
66. Negocio de gestión de comisión para bienestar sénior, consultoría y estudio de negocios de servicios
71. Ventas de comisión y comunicación y negocios de venta a visitantes
72. Desarrollo de bienes raíces, sus servicios de arrendamiento y negocios.
73. Preparación de la tierra y construcción de viviendas
74. Construcción y gestión de instalaciones de gimnasia y sus equipos anexos para ocio en general y conexiones gílf
75. Negocios de energía para nuevo reciclaje
76. Proporcionar información y servicios relacionados con la inauguración de la empresa, y el suministro y gestión de guarderías para su empresa
77. Trabajos de construcción para instalaciones para la prevención contra la contaminación del medio ambiente, purificación de aguas residuales, sistemas de terminales de tratamiento de los excrementos y sistema de tratamiento terminal de residuos, a) instalación y fabricación de plantas , maquinaria y herramientas b) negocios de consultoría relacionados con los anteriores
78. Negocios de recolección de estiércol y tratamiento de residuos, agua de desperdicio, aguas residuales, y consultoría en relación con los ítems anteriores

Sergio Eleuterio Latorre Mendoza
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79. Servicios tecnológicos y de ingeniería
80. Negocios minoristas y mayoristas de productos para negocios generales y pequeñas tiendas
81. Empresas comerciales nacionales y extranjeras negocios de agencias de comercio
82. Fabricación y venta de artículos de subsistencia
83. Instalaciones de mantenimiento, control y manejo
84. Construcción general, construcción de suministro y drenaje de agua, y trabajos de construcción y fabricación de materiales metálicos
85. Fabricación y venta apertura y cierre de equipos y negocios de ventas
86. Negocios de servicios para consultoría de gestión
87. Negocios de comercio electrónico, servicios de información y mediación
88. Disposición de información y otra gestión informática y control de negocios
89. Negocios para controlar el Internet y la radiodifusión, película de imagen y publicidad
90. Otros negocios de venta de comunicaciones
91. Explotación de negocios mineros
92. Explotación, refinamiento y procesamiento de minerales
93. Fabricación y venta de productos metálicos
94. Producción de gas para industria IL
95. Fabricación y venta de maquinaria óptica y herramientas
96. Fabricación y venta de material de reciclaje
97. Procesamiento, venta, exportación, importación de los productos aplicables a cada uno de los ítems descritos anteriormente, agencias de negocios de los mismos
98. Todas las inversiones y negocios incidentes con cada
99. Inversiones en negocios relacionados con los ítems anteriores.

Sergio Cleutonio J. Latorre Mendonza
Traductor e Interpreté Oficial
Resol. No. 2839 Minjusticia 1991

Asuntos acerca de los Miembros de la Unta directiva	
CEO Cha Dong Cheon 460724-1***** 611-1701 Park View, 6 Jeongia-dong, Bundang-gu, Seongnam, Gyeonggi-do, Korea	
Reasignado el 12 de octubre, 2010	Registrado el 13 de octubre, 2010
Director interno Cha Dong Cheon 460724-1*****	
Reasignado el 12 de octubre, 2010	Registrado el 13 de octubre, 2010
Director Interno Jang Il Sang 520816-1*****	
Reasignado el 25 de marzo, 2011	Registrado el 28 de marzo, 2011
Director interno Lee Myung-su 510028-1*****	
Reasignado el 25 de marzo, 2011	Registrado el 28 de marzo, 2011
Auditor Kim Dal-Joong 530114-1*****	
Director Interno Woo Jong Il 441120-1*****	
Designado el 12 de octubre, 2010	Registrado el 13 de octubre, 2010
Reasignado el 25 de marzo, 2011	Registrado el 28 de marzo, 2011
CEO Woo Jong Il 441120-1***** 136-1 501 Gangdong Lotte Castle First Apt., 414-2, Amsa-dong, Gangdong-gu, Seúl, Korea	
Designado el 12 de octubre, 2010	Registrado el 13 de octubre, 2010
Reasignado el 25 de marzo, 2011	Registrado el 28 de marzo, 2011
Director Interno Woo Jong Il 441120-1***** Gangdong Lotte Castle First Apt., 414-2, Amsa-dong, Gangdong-gu, Seúl, Korea	
Designado el 25 de marzo, 2011	Registrado el March 28, 2011
CEO Woo Jong Il 441120-1***** 136-1 501 Gangdong Lotte Castle First Apt., 414-2, Amsa-dong, Gangdong-gu, Seúl, Korea	
Designado el 12 de octubre, 2010	Registrado el 28 de marzo, 2010
Director Interno Gu Ja-Yong 550808-1*****	
Designado el 25 de marzo, 2011	Registrado el 28 de marzo, 2011
Director Externo Lee Myung-Su 5 10208- 1 **** **	
Designado el 25 de marzo 2011	Registrado el 28 de marzo, 2011

Otros

Sergio Eleuterio Lopez Mendoca
Traductor e Interprete Oficial
Resol. No. 2839 Minjusticia 1991

1. Separación corporativa

Dongbu HiTek se estableció por separado en 891-10, Daechi-dong, Gangnam-gu, Seúl, Corea.

1. Sobre la cancelación de las acciones para los ingresos por dividendos a los accionistas

1) La compañía puede cancelar acciones dentro del alcance de los ingresos por dividendos a los accionistas por decisión de la junta directiva.

2) Cuando hay cancelación de acciones de conformidad con 1, la junta directiva debe decidir lo siguiente.

(1) Tipo y número total de acciones a ser canceladas

(2) Monto total del precio de las acciones que se van a adquirir para la cancelación de las acciones

(3) Período de adquisición de acciones. El período debe terminar antes de la primera asamblea general de accionistas luego de la decisión de la junta directiva.

3) Cuando la compañía adquiere sus propias acciones por la cancelación de acciones de conformidad con 1, que debe acatar la Ley Comercial de Inversión Financiera y de Mercado de Capitales y el Código de Comercio.

4) Cuando las acciones se cancelan de conformidad con 1, se debe informar en la primera asamblea general de accionistas luego de la decisión de la junta directiva junto con los asuntos de 2.

1. Agente de transferencia

Hana Bank

101 -1, Euljiro 1-ga, Jung-gu, Seúl, Corea

Designado el 11 de junio, 2010

Registrado el 1 de junio 1,20 10

1. Fusión

Merged Dongbu Chemical ubicada en 891-10, Daechi-dong, Gangnam-gu, Seúl, Corea.

Registrada el octubre 4,20 10

Asuntos acerca de las Sucursales

Sergio Eleuterio Llorente Mendoza
Traductor e Interpreté Oficial
Resol. No. 2839 Minjusticia 1991

523, Maeam-dong, Nam-gu, Ulsan, Corea(planta fertilizadora de Ulsan)	
Instalado el 28 de junio, 2010	Registrado el 28 de junio, 2010
103-2, Munji-dong, Yusung-gu, Daejeon, Corea (planta de Daejeon)	
Instalado el 28 de junio, 2010	Registrado el 28 de junio, 2010
841, Yongam-ri, Bongdong-eup, Wanju-gun, Jeolabuk-do, Corea (planta Jeonju)	
Instalada el 1 de octubre, 2010	Registrado el 4 de octubre, 2010
433, Moknae-dong, Danwon-gu, Ansan, Gyeonggi-do, Corea(planta Banwol)	
Instalado el 1 de octubre, 2010	Registrado el 4 de octubre, 2010
335, Sanyang-ri, Munbaek- myeon, Jincheon-gun, Chungcheongbuk- do, Corea (planta Jincheon)	
Instalado el 13 de junio, 2011	Registrado el 4 de octubre, 2010
~~335, Sanyang-ri, Munbaek- myeon, Jincheon-gun, Chungcheongbuk- do, Corea (planta Jincheon)~~	
~~Instalado el 13 de junio, 2011~~	~~Registrado el 4 de octubre, 2010~~
Solicitud errónea el 20, de junio 2011	Registrado el 29 de junio, 2011
Asuntos acerca de los Gerentes	
Gerente Lee Ki-Heung 6702 10- 1 ***** 105-1 304 Cheolsan Hanshin Apt., 367, Cheolsan-dong, Gwangmyeong-si, Gyeonggi-do, Corea	
Nombrado en 89 1- 10, Daechi-dong, Gangnam-gu, Seúl, Corea(oficina principal)	
~~Gerente Jang Seok Chan 730122-1 * * * * * 115-58, Munwon-dong, Gwacheon-si Gyeonggi-do, Corea~~	
~~Designado en 891-10, Daechi-dong, Gangnam-gu, Seúl, Corea(oficina principal)~~	
~~Despedido el 24 de diciembre, 2010~~	~~Registrado el 27 de diciembre, 2010~~
Gerente Cho Woo-ChuL 740220- 1 * * * * * BF- 1, 183-1 00, Gwangmyeong-dong, Gwangmyeong-si, Gyeonggi-do, Corea	
Designado en 891-10, Daechi-dong, Gangnam-gu, Seúl, Corea(oficina principal)	
Designado el 24 de diciembre, 2010	Registrado el 27 de diciembre, 2010

Sergio Eleuterio Lopez Mendonza
Traductor e Interpreté Oficial
Resol. No. 2839/Minjusticia 1991

(texto ilegible) bajo algunas circunstancias.

La compañía puede otorgar opción sobre acciones a los miembros de la junta y los miembros del personal en 15/100 de todas las acciones emitidas de conformidad con el Artículo 542 (3) de la Ley Comercial por decisión especial de la asamblea general de accionistas. Dentro del alcance permitido por las leyes relacionadas, la compañía puede otorgar la opción sobre acciones por decisión de la junta directiva. En este caso, la opción sobre acciones otorgada por decisión de la asamblea general de accionistas o la junta directiva se puede realizar en base o en referencia a lo siguiente.

1. Tipo y Número de acciones que se van a emitir o transferir como un resultado de la ejecución de opción sobre acciones.

Las acciones que se van a entregar como un resultado de la ejecución de opciones sobre acciones son acciones ordinarias registradas.

1. Calificación de los titulares de opciones sobre acciones

Se puede otorgar la opción sobre acciones a la junta y a los miembros del personal de la compañía o a la junta o miembros del personal de compañías relacionadas especificadas por las leyes relevantes quienes han contribuido o pueden contribuir, por ejemplo, a la constitución o manejo de la compañía o negocios extranjeros o innovación técnica para la compañía, a excepción de aquellos que se especifican como no calificados.

1. Periodo de la ejecución de opción sobre acciones

Se puede realizar la opción sobre acciones dentro de 4 años, después que han pasado 3 años a partir de la decisión de la concesión de la opción sobre acciones.

1. Se puede cancelar la concesión de la opción sobre acciones bajo algunas circunstancias, por la decisión de la junta directiva. La concesión de la opción sobre acciones por la decisión de la junta directiva para los siguientes casos.

- 1) Cuando los miembros de la junta o del personal quienes reciben la opción sobre

Sergio Cleuterio Astorze Mendoza
Traductor e Interpreté Oficial
Resol. No. 283/ Minjusticia 1991

- acciones renuncian por su propia voluntad dentro de 2 años después de la decisión de la concesión de la opción sobre acciones. Se excluyen la jubilación regular, expiración del término, la promoción de los miembros de la junta o transferencia a compañías relacionadas.
- 2) Cuando los miembros de la junta directiva o del personal quienes reciben la opción sobre acciones deliberadamente o por negligencia provocan daños a la compañía.
 - 3) Cuando la compañía no puede aceptar la ejecución de la opción sobre acciones por causa de quiebra, liquidación o similares.
 - 4) Cuando los que reciben la opción sobre acciones interfieren con los negocios de la compañía o lesionan los intereses de la compañía.
 - 5) Cuando se producen otras razones para la cancelación especificadas en el contrato de concesión de opción sobre acciones.

Fecha de Constitución de la Compañía	3 de junio, 2010
Razón y Fecha de Registro	
Separación corporativa	Registrada el 3 de junio, 2010

Tarifa de registro ₩1,200 recibida

Oficina de registro competente: Oficina de Registro Comercial del Tribunal del Distrito Central de Seúl/
Oficina de Registro de Emisiones: Oficina de Registro de Gangnam del Tribunal del Distrito Central de Seúl/

Los contenidos de este certificado son idénticos a los contenidos registrados. [Se omiten los asuntos no solicitados acerca de las sucursales y gerentes]

• A partir del 5 de septiembre, 2011

Oficina de Gestión de Información del Registro Central del Ministerio de Administración del Tribunal Gerente de Operaciones Computacionales

Sergio Eleuterio Salazar Mendoza
Traductor e Interpreté Oficial
Resol. No. 2869 Minjusticia 1991

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Los contenidos tachados con líneas sólidas son contenidos registrados cancelados (modificados o corregidos). *Este certificado se puede imprimir a color. Usted puede confirmar si los asuntos del registro son verdaderos o no al verificar el código de barras de la parte inferior de este documento con un escáner o al teclear el número de emisión sobre un menú de un registro de confirmación de emisión después de conectarse a la ~~P~~ágina de Registro en Internet (<http://www.iros.go.kr>).

La confirmación a través del número de emisión está disponible desde 5 horas hasta tres meses a partir de la fecha de emisión.

Emisión No. 2480-ALSU-QIYM

1. Fecha de Emisión: 05 de septiembre, 2011

Sergio Eleuterio Latorre Mendoza
Traductor e Interprete Oficial
Resol. No. 2837 Minjusticia 1991

Yo juro que la traducción adjunta es fiel a la original.

7 de septiembre, 2011

Firma (Aparece firma)

Registro No. 2011- 1361

CERTIFICADO NOTARIAL

KIM EUN HEE personalmente compareció ante mí, confirmó que la traducción adjunta es fiel a la original y suscribió su nombre.

Por la presente doy fe el día 7 de septiembre 2011 en esta oficina.

Nombre de la oficina

TAECHONG LAW & NOTARY OFFICE INC.

Pertenece a la Oficina del Procurador del Distrito

Central de Seúl

Dirección de la oficina

953 Dogok- dong, Gangnam -gu,

Seúl Corea

(Aparece firma)

Firma del Notario Público

OH SUNG WOOK

Este funcionario ha sido autorizado por el Ministro de Justicia, la República de Corea, para actuar como Notario Público desde el 2 de enero, 2007 de conformidad con la Ley No. 6627.

Sergio Eleuterio Pastorre Mendoza
Traductor e Interprete Oficial
Resol. No. 2869 Minjusticia 1991

서울시 강남구 도곡동 953
다림빌딩 4층
[별지 제41호서식]

공증
인가
법무법인 태 청

(전화) (02)578-8833
(팩스) (02)575-5606

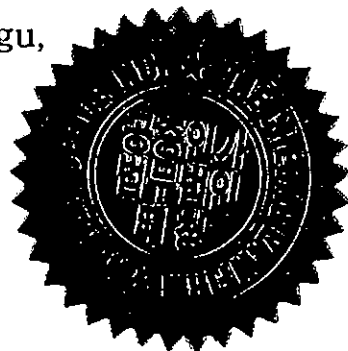
Registered No. 2011 - 1382

NOTARIAL CERTIFICATE



TAECHONG LAW & NOTARY OFFICE INC.

953 Dogok-dong, Gangnam-gu,
Seoul, Korea



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ASSIGNMENT

I (We), Dongbu HiTek Co., Ltd. of 891-10 Daechi 4(sa)-dong,
Gangnam-gu, Seoul, 135-523, Republic of Korea

hereby assigns, transfers and sets over to

Dongbu Hannong Co., Ltd. of 891-10 Daechi 4(sa)-dong, Gangnam-gu,
Seoul, 135-523, Republic of Korea

the entire right, title and interest for Colombia in the invention
and all applications for patents and any Letters Patent which
may be granted thereof, entitled below mentioned.

Remarks

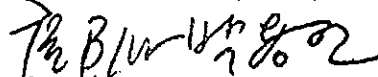
1. National Phase Application in Colombia based on:

No. PCT/KR2009/005471

(Colombian Patent Application No. 11-04,012)

2. Title of the Invention: URACIL COMPOUNDS AND A METHOD OF
COMPRISING THE SAME

Sep. 16, 2011
Date: Dongbu Hitek Co., Ltd.


Yong In Park President

Signature of Assignor

name:

Title:



다림빌딩 4층
[별지 제43호서식]

공증
인가
법무법인 태 청

(전화) (02)578-8833
(팩스) (02)575-5606

등부 2011년 제 1382호

Registered No. 2011-1382

인 증

NOTARIAL CERTIFICATE

위 양도중-----에
기재된 주식회사 동부하이텍-----
대표이사 박용인-----

의 대리인 김은희(는)-----은

Kim Eun Hee-----

attorney-in-fact of
Park Yong In-----
PRESIDENT-----

본 공증인의 면전에서 위 본인이
서명날인한 것임을 확인하였다.

DONGBU HITEK CO.,LTD.-----
appeared before me and admitted
said principal's subscription of
the attached
ASSIGNMENT.

2011년 09월 16일
이 사무소에서 위 인증한다.

This is hereby attested on this
16th day of Sep. 2011 at this office.

공증사무소 명칭
공증 인가 법무법인 태 청

Name of the office
TAECHONG LAW & NOTARY OFFICE INC.

소 속 서울중앙지방검찰청
소재지표시
서울시 강남구 도곡동 953
다림빌딩 4층

Belong to Seoul Central
District Prosecutors' Office
Address of the office
953 Dogok-dong, Gangnam-gu,
Seoul, Korea

공증인 공증담당변호사
오 성 욱



OH Sung Wook
Signature of the Notary Public
OH SUNG WOOK

본 사무소는 법률 제6627호에 의거하여
2007년 01월 02일 법무부 장관으로부터
공증인 업무를 행할 것을 인가 받았다.

This office has been authorized by the
Minister of Justice, the Republic of
Korea, to act as Notary Public Since
2, Jan. 2007 Under Law No.6627.

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country : Republic of Korea

This public document

2. has been signed by OH SUNG WOOK

3. acting in the capacity of Notary Public

4. bears the seal/stamp of TAECHONG LAW AND NOTARY OFFICE
INC.

Certified

5. at Seoul

6. 16/09/2011

7. by The Ministry of Justice

8. No. 11-03-0029532

9. Seal/stamp



10. Signature

Jun Duk Jin

Jun Duk Jin



CESIÓN

Yo (nosotros),

Dongbu Hitek Co., Ltd., con domicilio en 891-10 Daechi 4(sa)-dong,
Gangnam-gu, Seúl 135-523, Corea;

por la presente cede, transfiere y traspasa a:

Dongbu Hannong Co., Ltd., con domicilio en 891-10 Daechi 4(sa)-dong,
Gangnam-gu, Seúl 135-523, Corea;

el derecho, título e interés total para Colombia sobre la invención y todas las solicitudes de patente para patentes y cualquier Título de Patentes que pueda ser otorgado a la misma, titulada como se menciona mas adelante.

Observaciones

1. Solicitud Fase Nacional en Colombia con base en la solicitud PCT/KR2009/005471 (solicitud de patente en Colombia No. 11 040.012).
2. Título de la invención: COMPUESTOS DE URACILO Y HERBICIDAS QUE LOS COMPRENDEN.

Fecha: Septiembre 16, 2011

Dongbu Hitek Co., Ltd.

(firma)
Firma del cedente
Yong In Park Presidente

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CERTIFICADO No. 2011-1382

CERTIFICADO NOTARIAL

KIM Eun Hee

Apoderado de Park yong In, Presidente, Dongbu Hitek Co., Ltd.,

compareció ante mi y admitió dicha ejecución principal a la cesión adjunta.

La presente se certifica el 16 de septiembre de 2011, en esta oficina:

TAECHONG LAW & NOTARY OFFICE INC.

Perteneciente a la Oficina del Fiscal del Distrito Central de Seúl

Dirección de la oficina 953 Dogok-dong, Gangnam-gu, Seúl, Corea

(firma)

Firma del Notario Público OH SUNG WOOK

Esta oficina ha sido autorizada por el Ministerio de Justicia, República de Corea, para actuar como Notaría Pública desde el 02 de enero de 2007 (Ley No. 6627).