01-27-2003

102347473

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1-21-03

1. Name of conveying party(ies):

CENTRAL IMPULSORA, S.A. DE C.V.

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation Country of Mexico
☐ Other

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: Grupo Bimbo, S.A. de C.V.

Internal Address:

Prolongacion Paseo de la Reforma No. 1000
Street Address: Col. Desarrollo Santa Fe, Delegacion Alvaro Obregon

City: Mexico City State Mexico ZIP: 01210, D.F.

☐ Individual(s) citizenship
☐ ☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State Country of Mexico
☐ Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:
☒ Yes ☐ No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: December 11, 2002

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

PLEASE SEE ATTACHED LIST

B. Trademark registration No.(s)

PLEASE SEE ATTACHED LIST

Additional numbers attached? ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Russell N. Rippamonti
Jenkens & Gilchrist, P.C.
Internal Address:

Street Address: 1445 Ross Avenue, Ste. 3200

City: Dallas State: Texas Zip: 75202-2799

6. Total number of applications and registrations involved: 123

7. Total fee (37 CFR 3.41): $3,090.00

☒ Enclosed
☐ Authorized to be charged to deposit account.

(If check is not received with this correspondence or additional fees are required, please charge to deposit account 10-0447.)

8. Deposit Account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Russell N. Rippamonti — Name of Person Signing
Russell Rippamonti — Signature
Jan 21, 2003 — Date

01/24/2003 ECOOPER 00000217 76331343
01 FC:8521 40.00 OP
02 FC:8522 3050.00 OP

Total number of pages comprising cover sheet: 194

DALLAS 946740v1 43693-00051

CONTINUATION OF RECORDATION FORM COVER SHEET

PENDING FEDERAL APPLICATIONS

Mark	Appl./Reg. No.	Appl./Reg. Date
AEROLITOS	76/331,343	10/24/01
AGRIMIEL	76/331,349	10/24/01
BARCEL DIPERS	76/364,417	1/28/02
BARRITAS	76/302,038	8/20/01
BIG MIX	75/981,792	2/2/01
BIMBO BAKERIES USA & Design BIMBO BAKERIES USA	75/791,484	9/1/99
BIMBO BOLILLOS & Design Bolillos BIMBO	76/081,235	6/30/00
BIMBO KIDS	76/345,341	12/4/01
BIMBO TELERAS & Design Teleras BIMBO	76/081,262	6/30/00
BIMBOLAZO	76/302,488	8/21/01
CANDYMAX	75/245,273	2/21/97
CHICLOSO CORONADO	76/286,409	7/11/01
CHILOCOS	76/404,640	5/8/02

DALLAS2 946129v1 43693-00051

CHOCO ROLLS	76/360,379	1/18/02
CHOCO-VANILLA WAFERS	76/383,980	3/19/02
CHOCORETAS	76/331,342	10/24/01
CHURRITOS BARCEL	76/331,431	10/24/01
CON EL CARINO DE SIEMPRE (English translation: ALWAYS WITH CARE)	76/444,111	8/27/02
CUERNITOS (English translation: LITTLE HORNS)	76/226,998	3/16/01
DALMATA	76/081,233	6/30/00
DALMATA & Design	76/081,234	6/30/00
DIPPERS	76/364,416	1/28/02
DULCIGOMAS RICOLINO	76/286,297	7/11/01
GALLETAS X	76/384,630	3/19/02
GAN-CD	76/453,613	9/30/02
GANSIGOL	76/416,164	05/31/02
GOLDEN NUTS	76/205,001	2/2/01
GORDILLAS	76/364,832	1/28/02
GORTIA	76/364,833	1/28/02
HOTNUTS & Design	76/370,819	2/14/02
IN THE BAG SERIES	76/225,552	3/16/01

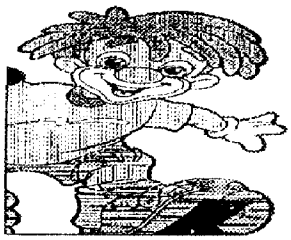
JELLY BEETLES & Design	75/734,047	6/22/99
JI-JAY	76/282,908	7/3/01
LA CACEROLA BARCEL	76/302,487	8/21/01
LAS MAÑANITAS (Stylized)	76/131,995	09/20/00
MANCHITAS	76/350,278	12/18/01
MINI CANELITAS	76/227,697	3/20/01
MINI LORS	76/265,863	6/1/01
MINI TRIKI-TRAKES	76/246,818	4/26/01
MISCELLANEOUS DESIGN OF ROLLED SNACK	76/365,815	1/31/02
PANTRY SELECT	76/345,343	12/4/01
PARTNERS	76/464,923	11/6/02
PASTRY KITCHEN	76/345,342	12/4/01
PAYASO RICOLINO	76/331,348	10/24/01
PIKOTINES	76/282,907	7/3/01
EL PODER DEL TRIGO (English translation: THE POWER OF WHEAT)	76/444,112	8/27/02
THE POWER OF WHEAT	76/444,113	8/27/02
REMEMBER ME	76/407,699	5/14/02
ROCOLINO	76/059,982	5/31/00
RUNNERS	76/374,555	2/21/02
TAKIS	76/175,373	11/30/00
TAQUIS	76/332,411	10/25/01
THAT'S FRUITEE	76/225,563	3/16/01

THE ORIGINAL BACKYARD LEGEND	76/257,699	5/15/01
THE SWEET SIDE OF Texas	76/367,378	2/4/02
TIA ROSA & Design (Doily)	76/265,791	6/1/01
TORTILLINAS	76/391,578	4/4/02
TOSTACHOS	76/205,130	2/2/01
TRADITION YOU CAN TASTE	76/135,551	9/26/00
TWO STEPPERS	76/364,419	1/28/02
VANILLA PUFFS	76/364,419	1/28/02

CONTINUATION OF RECORDATION FORM COVER SHEET
FEDERAL REGISTRATIONS

A REAL MEXICAN TRADITION	2,412,951	12/12/00
BARCEL	2,374,912	8/8/00
BARRITAS (words only)	1,996,248	8/20/96
BIG MIX	2,617,177	9/10/02
BIMBO	1,413,535	10/14/86
BIMBOLETE	2,599,233	07/23/02
BIMBOLETES	2,634,333	10/15/02
BIMBOLLOS	2,500,063	10/23/01
BIMBUNUELOS	2,614,796	9/3/02
BREDDY	2,254,277	06/15/99
BUBULUBU	2,288,359	10/26/99
CANAPINAS	2,057,061	4/29/97
CANELARAS	2,054,699	4/22/97
CANELITAS	1,489,583	5/24/88
CARMEL	1,353,070	8/6/85
CHICK'S RICOLINO	1,921,091	9/19/95
CHILAKILES	2,108,318	10/28/97
CHOCO ROLES	1,865,358	11/29/94
CHOCO-VANILLA WAFERS (words only)	1,959,104	2/27/96
CORONADO	1,537,531	5/2/89
CORONADO	1,970,348	4/23/96

CORONADO & Design	2,631,208	10/8/02
CUERNITOS	1,802,988	11/2/93
DEEP IN THE HEARTS OF TEXANS	2,646,963	11/5/02
FREXPORT	2,258,485	7/6/99
GANSITOS	1,014,220	6/24/75
KEI KI-TO	2,115,657	11/25/97
KIYAKIS	2,658,129	12/10/02
KRANKY	2,158,772	5/19/98
KRIS BAR	2,363,422	6/27/00
LARA	2,164,318	6/9/98
LARA DELICIOSAS	2,073,520	6/24/97
MAIZITOS	1,963,250	3/19/96
MANTECADAS	1,839,126	6/7/94
MARINELA	1,588,057	3/20/90
MILPA REAL	2,014,093	11/5/96
MISCELLANEOUS DESIGN (bear with chef hat)	2,535,259	2/5/02

MISCELLANEOUS DESIGN (Cameo)	2,476,495	8/7/01
MISCELLANEOUS DESIGN (clown on roller skates) 	2,604,411	08/06/02
MISCELLANEOUS DESIGN (goat head)	1,864,847	11/29/94
MISCELLANEOUS DESIGN (goat head)	962,937	7/3/73

MISCELLANEOUS DESIGN (goose)	1,522,008	1/24/89
MISCELLANEOUS DESIGN (little girl)	1,780,881	7/6/93
MISCELLANEOUS DESIGN (slice of bread man)	2,567,724	5/7/02
MISCELLANEOUS DESIGN (two penguins)	2,088,553	8/19/97

MISCELLANEOUS DESIGN (clown)	2,167,372	6/23/98
OREJAS	1,778,445	6/22/93
OVNIS	2,054,700	4/22/97
PATATINAS	2,138,122	2/24/98
PINGUINOS (Stylized letters) PINGÜINOS	2,181,671	8/18/98
POLVORONES	1,839,125	6/7/94
POR SU RICO SABOR CASERO	2,356,170	6/6/00
RECIEN HECHECITAS	2,265,897	7/27/99
RICOLINO	2,538,918	2/19/02
SPONCH	1,958,844	2/27/96
SUANDY	1,341,184	6/11/85
SUAVICREMAS	1,777,347	6/15/93
SUBMARINOS	1,963,249	3/19/96
TIA ROSA	1,315,982	1/22/85
TIA ROSA (Stylized with color) Tia Rosa	2,562,815	4/23/02

TIA ROSA (Stylized with shadow) Tia Rosa	2,513,917	12/4/01
TIA ROSA & Design Tia Rosa	2,446,581	4/24/01

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Grupo Bimbo, S.A. de C.V.
Marks: See Exhibit A
Application No(s).: See Exhibit A

DESIGNATION OF DOMESTIC REPRESENTATIVE

Commissioner for Trademarks
BOX NO FEE
2900 Crystal Drive
Arlington, VA 22202-3513

Grupo Bimbo, S.A. de C.V., a Mexican corporation, having its principal place of business at Prolongación Paseo de la Reforma No. 1000, Col. Desarrollo Santa Fe, Delegación Alvaro Obregón, Mexico 01210, D.F. hereby designates the law firm of Jenkens & Gilchrist, a Professional Corporation, 1445 Ross Avenue, Suite 3200, Dallas, Texas 75202-2799, (214) 855-4171, as Applicant's representative upon whom notice of process in proceedings affecting the marks identified in Exhibit A may be served.

GRUPO BIMBO, S.A. de C.V.

Dated: January 20, 2003

By: _____
Name: Guillermo Jorge Quiroz Abed
Title: Chief Financial Officer

DALLAS2 946805v1 43693-00051

FAUSTO RICO ÁLVAREZ

GONZALO M. ORTIZ BLANCO

Associated Notary's offices 6 and 98

MEXICO, D. F.

0389558

BOOK FIVE THOUSAND FOUR HUNDRED AND FORTY-FIVE - GGMH/CAT/CCA

TWO HUNDRED AND FOUR THOUSAND EIGHT HUNDRED NINETY-SIX.

MEXICO, FEDERAL DISTRICT, December 11th, two thousand and two.

I, GONZALO M. ORTIZ BLANCO, holder of notary's office number ninety-eight of the Federal District, acting as partner in the protocol of notary's office number six, of which Mr. FAUSTO RICO ÁLVAREZ is the holder, after identifying myself fully as notary public, record

THE MERGER OF THE CORPORATIONS "CENTRAL IMPULSORA", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, as MERGED CORPORATION and "GRUPO BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, as MERGING CORPORATION,

resulting of the official recording that I conducted upon the request of Mr. Raúl Enrique Noriega Sendel, pursuant to the following background and clauses:

BACKGROUND

I.- Pursuant to notarial deed number ten thousand six hundred and seventy, dated June 15th nineteen hundred and sixty-six, before Mr. Tomas O'Gorman, holder of notary's office number ninety-six of the Federal District, the first testimony of

which was registered in the Property and Commerce Public Register of this capital, in the Commerce section, third book, volume six hundred and thirty-six, on page three hundred and seventy seven, and under number two hundred and ninety-nine, the Corporation "PROMOCIÓN DE NEGOCIOS", SOCIEDAD ANÓNIMA was constituted.

II.- Pursuant to deed number ten thousand seven hundred fifty-two dated July 18th nineteen hundred and sixty-six, before the same abovementioned notary public, the first testimony of which was registered in the Property and Commerce Public Register of this capital, in the Commerce section, third book, volume six hundred and forty-seven, on page twenty-six, and under number twenty, "PROMOCION DE NEGOCIOS", SOCIEDAD ANÓNIMA, increased its capital stock up to the amount of ONE HUNDRED THOUSAND PESOS, reforming its articles of incorporation for this purpose.

III.- Pursuant to deed number eleven thousand three hundred and eighty-one, dated May 4th, nineteen hundred and sixty-seven, before the same abovementioned notary public, the first testimony of which was registered in the Property and Commerce Public Registration of this capital, in the Commerce section, third book, volume six hundred and sixty-seven, on page ninety-eight and under number sixty two, "PROMOCION DE NEGOCIOS", SOCIEDAD ANÓNIMA, increased its capital stock up

to the amount of ONE HUNDRED AND SEVENTY-FIVE THOUSAND PESOS, reforming its articles of incorporation for said purpose.

IV.- Pursuant to deed number twenty thousand four hundred and ninety-nine, dated January 16th, nineteen hundred seventy-eight, before the same notary public as above, the first testimony of which was registered in the Property and Commerce Public Registration of this capital, in the Commerce section, third book, volume one thousand fifty-one, on page one hundred thirty-two and under number one hundred twenty-six, the change of denomination from "PROMOCIÓN DE NEGOCIOS", SOCIEDAD ANONIMA, to "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA, war recorded as well as the increase of its capital stock up to the amount of FOUR HUNDRED FIFTY THOUSAND PESOS, reforming its articles of incorporation for said purpose.

V.- Pursuant to deed number twenty-one thousand nine hundred and eighty-eight, dated July 6th, nineteen hundred seventy-nine, before the same notary public as above, the first testimony of which was registered in the Commerce Public Register, on Commercial page number nine thousand five hundred and six, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA, increased its capital stock up to the amount of SEVEN HUNDRED AND EIGHTY THOUSAND PESOS, reforming its articles of incorporation for said purpose.

VI.- Pursuant to deed number twenty-three thousand nine hundred and forty-two, dated July 29th, nineteen hundred

eighty-one, before the same notary public as above, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nine thousand five hundred and six, the transformation of "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA, to "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, was recorded, reforming its articles of incorporation for said purpose.

VII.- Pursuant to deed number twenty-seven thousand six hundred and twenty-five, dated May 27th, nineteen hundred eighty-five, before the same notary public as above, the first testimony which was registered in the Commerce Public Register of this capital, on Commercial page number nine thousand five hundred and six, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, increased the fixed part of its capital stock up to the amount of SEVEN HUNDRED EIGHTY THOUSAND PESOS, reforming its articles of incorporation for said purpose.

VIII.- Pursuant to deed number twenty-eight thousand two hundred and ten, dated April 3rd, nineteen hundred eighty-six, before the same notary public as above, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nine thousand five hundred and six, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, increased its capital stock up to the amount of ONE MILLION TWO HUNDRED EIGHTY-SEVEN THOUSAND SEVEN

HUNDRED AND EIGHTY PESOS, And agreed moreover, in the same instrument, to reduce said capital, so that it amounts to THREE HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED AND EIGHTY PESOS, reforming its articles of incorporation for said purpose.

IX.- Pursuant to deed number ten thousand seventy-two, dated December 19th, nineteen hundred eighty-eight, before Mr. Rogelio Magaña Luna, holder of notary number one hundred fifty-six of the Federal District, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nine thousand five hundred and six, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, reformed its articles of incorporation .

X.- Pursuant to deed number sixteen thousand one hundred and seventy seven, dated June 15th, nineteen hundred and ninety-two, before the same notary public as above, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nine thousand five hundred and six, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, reformed its articles of incorporation .

XI.- Pursuant to deed number twenty one thousand four hundred and sixty-five, dated October 18th, nineteen hundred ninety-four, before the same notary public as above, the first testimony of which was registered in the Commerce Public

Register of this capital, on Commercial page number nine thousand five hundred and six, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, increased its capital stock up to the amount of TWO HUNDRED AND FOURTEEN MILLION NINE HUNDRED AND NINETY THOUSAND FIVE HUNDRED AND THIRTY-FOUR PESOS, and totally reformed its articles of incorporation .

XII.- Pursuant to deed number thirty-one thousand seven hundred and seventy-eight, dated June 9th, nineteen hundred and ninety-eight, before the same notary public as above, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nine thousand five hundred and six, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, increased its capital stock up to the amount of ONE THOUSAND TWO HUNDRED AND TWENTY-SIX MILLION ONE HUNDRED AND TWENTY-EIGHT THOUSAND FIFTY-FOUR PESOS, reforming its articles of incorporation for this purpose.

XIII.- Pursuant to deed number thirty-five thousand two hundred and ninety-four, dated July 30th, nineteen hundred and ninety-nine, before Mr. José Luis Quevedo Salceda, holder of notary's office number one hundred and forty-five of the Federal District, acting as alternate in the protocol of notary's office number one hundred fifty-six, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nine

thousand five hundred and six, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, increased its capital stock up to the amount of TWO THOUSAND TWO HUNDRED AND NINETY-NINE MILLION TWO HUNDRED AND EIGHTY-EIGHT THOUSAND FIFTY-FOUR PESOS, reforming its articles of incorporation for said purpose.

XIV.- Pursuant to deed number thirty-five thousand four hundred and sixty-two, dated August 24th, nineteen hundred and ninety-nine, before Mr. Rogelio Magaña Luna, holder of notary's office number one hundred fifty-six of the Federal District, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nine thousand five hundred and six, the change of denomination from "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, to "GRUPO BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, was recorded, reforming its articles of incorporation for said purpose.

XV.- Pursuant to deed number ninety-one thousand nine hundred and twenty-nine, dated May 7th, two thousand and two, before Mr. Armando Galvez Pérez Aragón, holder of notary's office number one hundred and three of the Federal District, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nine thousand five hundred and six, "GRUPO BIMBO", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, totally reformed its articles of

incorporation to establish its residence in Mexico, Federal District, for indefinite duration, clause of admission of foreigners, minimum capital stock of one thousand nine hundred and one million seven hundred thirty-two thousand four hundred and eighty pesos, and having as corporate purpose:

1.- Promote, constitute, organize, exploit, acquire, and participate in the capital stock or the patrimony of any type of mercantile or civil Corporations, partners or Corporations, be them industrial, commercial, service or of any type, both national and foreign, as well as to participate in their administration or liquidation.

2.- Acquire, under any legal instrument, shares, interests, participations or social parts of any type of mercantile or civil Corporations, be it forming part of its constitution or through later acquisition as well as sell, dispose of and negotiate said shares, interests, participations, or social parts, including any other credit instruments;

3.- Conduct any type of acts related to the manufacture, distribution, commercialization and sale of food products processed foods, including illustratively but not limitatively, bread, pastry, cookies, candies, chocolate buns, appetizers, tortillas, as well as raw materials and machinery and equipment for the manufacture, distribution, commercialization and sales of the above products;

4.- Receive from other Corporations and natural persons, as well as give to other Corporations and natural persons, any service necessary to fulfill its objects or corporate purposes.

5.- Obtain, acquire, develop, improve, use, grand and receive licenses or dispose of, under any legal instrument, of any class of patents, trademarks, service marks, models of utility, industrial designs, industrial secrets, certificates of inventions, and commercial names, and any other industrial property rights, as well as copyrights, in Mexico or abroad;

6.- Obtain any type of financing, loans or credits, issue any class of securities, including stock exchange certificates, bonds or credit instruments, commercial paper, as well as any other debt instruments, with or without granting real guarantee through collateral, mortgage, trust or under any other legal instrument, as well as acquire and negotiate with them on national and foreign markets, as well as to conduct derived and synthetic operations;

7.- Grant any type of financing or loan to natural persons or commercial or civil Corporations, companies and institutions with whom the Corporation has commercial or business relations in which the Corporation is holding capital stock, receiving real guarantees or not.

8.- Grant any type of guarantees, be them real, personal, or endorsement of bonds, credit or debt instruments in its name

or in favor of natural persons, Corporations, associations and institutions in which the Corporation has interest or participation, or with which de Corporation has business relations, constituting itself as bondsman, obligor for the whole of the debt, guarantor or endorser of said persons;

9.- Subscribe, issue, emit, negotiate, accept, endorse and support any type of credit or debt instrument and conduct credit operations;

10.- Conduct any type of commercial operations for itself or for others;

11.- Make all type of commercial acts, with regard to goods, rights, instruments and securities, and make all type of works or building, for itself or for others;

12.- Lease or rent or bail, as well as acquire, own, permute, sell, transfer, dispose of, encumber, the ownership or possession of any type of personal property, and real estate, including any real or personal rights on them, necessary or convenient for its corporate purpose or for the operations or corporate purposes of the commercial or civil Corporations, associations and institutions in which the Corporation has interest or participation of any type;

13.- Act as commission merchant, mediator, representative, agent or intermediary of any person;

14.- Place its own shares, securities representing them, credit or debt instruments, on national or foreign stock

exchanges, with the previous authorization of the corresponding authorities, including foreign stock exchanges or quotation systems;

15.- Buy its own stocks, pursuant to the Stock Exchange Market Law and the applicable general provisions and;

16.- In general, conduct any type of acts, contracts, agreements and operations of any type related to the corporate purpose, including the possession, sale, encumbrance, rent and administration of real estates.

XVI.- Pursuant to deed number nine thousand five hundred and sixty-nine, dated January 26th, nineteen hundred and sixty-two, before Mr. Javier Correa Field, holder of notary's office number ninety-five of the Federal District, the first testimony of which was registered in the Property and Commerce Public Register of this capital, in Commercial section, third book, volume five hundred and sixty, on page two hundred and seven and under number one hundred seventy-nine, "CENTRAL IMPULSORA", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, was constituted.

XVII.- Pursuant to deed number fourteen thousand nine hundred and eighty-four, dated October 27th, nineteen hundred and seventy-one, before the same notary public as above, the first testimony of which was registered in the Property and Commerce Public Register of this capital, in the Commercial section, third book, volume eight hundred nineteen, on page

nine, and under number seven, the amplification of the corporate purpose of "CENTRAL IMPULSORA", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, was recorded, reforming its articles of incorporation for this purpose.

XVIII.- Pursuant to deed number twenty-six thousand one hundred and eighty-eight, dated November 4th, nineteen hundred and eight-three, before the same notary public as above, the first testimony of which was registered in the Commerce Public Register of this capital, on the Commercial page number nineteen thousand three hundred sixty-eight, "CENTRAL IMPULSORA", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, reformed the ninth article of its articles of incorporation .

XIX.- Pursuant to deed number sixteen thousand six hundred and fifty-nine, dated September 3rd, nineteen hundred and ninety-two, before Mr. Rogelio Magaña Luna, holder of notary's office number one hundred and fifty-six of the Federal District, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nineteen thousand three hundred and sixty-eight, "CENTRAL IMPULSORA", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, totally reformed its articles of incorporation to establish its residence in Mexico, Federal District, duration one hundred years, minimum capital stock of one hundred pesos, maximum: unlimited, clause excluding foreigners and having a corporate purpose the one specified in said deed.

XX.- Pursuant to instrument number three thousand three hundred and three, dated September 8th, two thousand, before Mr. Francisco Castellanos Guzmán, public broker number twenty, the first testimony of which was registered in the Commerce Public Register of this capital, on Commercial page number nineteen thousand three hundred and sixty-eight, "CENTRAL IMPULSORA", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, widened its corporate purpose reforming for this purpose the second article of its articles of incorporation , that was worded as reproduced hereinafter:

A).- The rendering of any type of commercial, technical, administrative and related services to the Corporations requesting them in the following fields: manufacturing techniques, organization and administration, purchases and sales, both regarding raw materials as finished products by the same Corporations, credits and collections, accounting and any other commercial, technical or administrative service.

B).- The rendering to the natural persons requesting it of the services mentioned illustratively but not limitatively: manufacturing techniques, organization, administration, accounting, credit and collection, fiscal consulting, commercial techniques, and in general any other service related or similar to the ones already mentioned.

C).- Render services and/o assess with regard to: the hiring of any type of media and advertising, design and implementation of promotional activities, elaboration or outsourcing of market studies and surveys.

Purchase and sell for itself or for third parties: Times and spaces in any type of advertising media, promotional articles, market studies and/or surveys.

Own and sell times and spaces in advertising media such as: billboards, listings, magazines, etc., in general all type of activities related to advertising, promotions and marketing of goods and services in general.

D).- The purchase, ownership, utilization, sale, transfer, lease, authorizations of use or any other form of disposal of patents registered in the Mexican Republic or any foreign country, as well as of the rights on patents, technical and industrial information, permissions and privileges, inventions, improvements, processors, literary rights, trademarks and commercial names.

E).- Establish, lease, operate and administrate in any way, offices, stores, warehouses, and any type of establishments convenient for its purposes.

F).- Make any type of commercial operations for itself or for others.

Acquire or sell, receive as guarantee or encumber any type of securities, commercial effects or credit instruments, and, in

general, make operations with any type on securities, credit instruments, commercial effects and precious metals, within the legal limitations.

Acquire and sell shares or interests in other Corporations, civil or commercial.

The Corporation shall no conduct intermediation acts usual in the financial markets, through which resources are obtained from public, destined for profit placement, either for itself or for others.

In general terms, make all type of commercial acts, with regard to goods, securities and instruments and make all type of works or buildings, for itself or for others.

Act as commission merchant, representative of agent.

G).- Set up, lease, operate and administrate in any way factories, plants, laboratories, offices, stores, warehouses, and any other establishment convenient for its purposes.

H).- Acquire, sell, import, export, distribute, encumber, and in general commercialize and negotiate in any way any type of personal properties.

I).- Give and receive any type of technical, administrative and supervision services.

J).- Acquire, sell, administrate, lease or rent, encumber, and in general negotiate any type of personal properties.

K).- Set up branches, agencies, or representations and act as commission merchant, representative, commercial mediator or distributor.

L).- Lend or borrow money and give the necessary guarantees.

M).- Issue, subscribe and negotiate any type of credit instrument, as well as endorse credit instruments and constitute itself as guarantor in any type of own and third party bonds.

N).- Conduct any type of acts and make any class of labor, civil or commercial contracts.

XXI.- The shareholders of "CENTRAL IMPULSORA", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE held an extraordinary meeting the minutes of which were drafted, said minutes are shown to me by the appearing party on nine pages that together with the corresponding attendance list I adjoin to this document as attachment "A" and that the appearing party ask me to record officially, pursuant to the provisions of article one hundred ninety-four of General Corporation Law, said minutes are as follows:

At 9:00 hours on December 11, 2002, the shareholders of Central Impulsora, S. A. de C. V. (the "Corporation" or the "Merged Corporation") met at the main offices located on Prolongación Paseo de la Reforma No. 1000, Col. Desarrollo Santa Fe, in Mexico, Federal District, to hold a Shareholder

Extraordinary Meeting to which they had been previously summoned by the Secretary of the Corporation.

By unanimous designation of the attending persons, Mr. Luis Miguel Briola Clement acted as Chairman of the meeting and Mr. Raul Noriega Sendel as Secretary of said meeting. Making use of the capacity granted by the articles of incorporation of the Corporation, the Chairman appointed as scrutineer Mr. Miguel Arellano Carrillo, to whom he asked to count the shares represented in the meeting, to check the fulfillment of the provisions of the General Corporation Law and to make the corresponding certification.

Once the number of shares represented was checked, the scrutineer certified that 1,645,954 nominative common shares without face value expression are duly represented in this meeting, i.e. the total number of shares into which the capital stock of the Corporation is divided, which as of today amounts to 1,743,456,500 pesos, national currency (one thousand seven and forty-three million four hundred and fifty-six thousand five hundred 00/100, national currency) totally subscribed and paid, pursuant to the attendance list of the current meeting which is adjoined to the present document as attachment "A".

Based on this, the chairman declared the meeting legally installed because the sufficient quorum has been reached, stating that the publication of the summons is not requested

since all the shares into which the capital stock of the Corporation is divided are represented. Then, the secretary read the following:

AGENDA

I. Discussion and eventual approval of the non audited individual financial statements of Central Impulsora, S.A. de C.V., as of September 30th, 2002.

II. Discussion and eventual approval of a proposal to merge with Grupo Bimbo, S.A. de C.V., as Merging Corporation surviving, with Central Impulsora, S.A. de C.V., as Merged Corporation disappearing; as well as the corresponding merger agreement.

III. Designation of special delegates to formalize and execute the resolutions adopted at this meeting.

IV. Reading and eventual approval of the minutes.

Thereafter, the various points of the agenda were handled, in the following way:

I. Discussion and eventual approval of the non audited individual financials statements of Central Impulsora, S.A. de C.V., as of September 30th ,2002.

With regard to this first point of the agenda, the chairman informed that in order to fulfill the valid legal dispositions and so that the shareholders of the Corporation approve that merger to be discussed in the present meeting, it was necessary to approve the non audited individual

financial statements of the Corporation as of September 30th, 2002, a copy which is adjoined to this document as attachment "B".

Then, the chairman asked the shareholders if they had any comments regarding the above exposed matter. After the deliberation between the attending persons, the following resolution was adopted unanimously:

Sole Resolution

The non audited individual financial statements of the Corporation as of September 30th, 2002 are approved, said financial statements will be the basis for the merger referred to in point II of the agenda, and are adjoined to the present document as attachment "B".

II. Discussion and eventual Approval of a proposal to merge with Grupo Bimbo, S.A. de C.V.; as Merging Corporation surviving, with Central Impulsora, S.A. de C.V., as Merged Corporation disappearing; as well as the respective merger agreement.

With regard to this point of the agenda, the chairman told the shareholders that it was convenient to merge the Corporation as Merged Corporation disappearing with Grupo Bimbo, S.A. de C.V. (the "Merging Corporation") as Merging Corporation surviving.

The chairman informed that the merger between the Merging Corporation and the Merged Corporation shall be effective

precisely at the close of commercial operations on December 13th, 2002, independently of the day on which the balances are published on the official newspaper of the main offices of the Corporations that are Merging or in the Official Gazette of the Federation, and independently of their recording in the Commerce Public Register corresponding to the residences, together with these agreements. The legal effects of this merger shall be retroactive as of December 13th, 2002 if there is no objection from creditors or in case of objections from creditors, if said objections have been legally dismissed or withdrawn by the parties filing them. Moreover, if the registration of the merger agreements in the Commerce Public Register or the publication of the balances and the merger agreement in the official newspaper of the main offices of the Merged Corporation occurred after the close of operations of December 13th, 2002, the effects of the merger shall be retroactive and shall be effective at the close of operations of December 13th, 2002 and before the beginning of operations of December 14th, 2002.

In the same way, the chairman informed the present persons that the legal representative of Panificación Bimbo, S.A. de C.V., in his capacity as shareholder of the Corporation, had informed him that Panificación Bimbo, S.A. de C.V. agreed with Grupo Bimbo S.A. de C.V., also in its capacity as shareholder of the Corporation, that once the merger between

the Merging Corporation and the Merged Corporation are effective, pursuant to the provisions of the article 225 of the General Corporation Law, he shall receive from Grupo Bimbo, S.A. de C.V., in its capacity as shareholder of the Corporation, the amount of $1,110 pesos (one thousand one hundred ten pesos, national currency), for the relinquishment by Panificación Bimbo, S.A. de C.V., of his right to be shareholder of the Merging Corporation by operation of the merger. Moreover, and because of what has been exposed, it is declared that Panificación Bimbo, S.A. de C.V., has never owned stocks of the Merging Corporation.

Additionally, the Chairman asked the secretary to expose the terms and conditions of the merger. The secretary exposed de main characteristics of the merger and described the contents of the merger agreement to be made between the Merged Corporation and the Merging Corporation, which were made available to the attending shareholders. A copy of the merger agreement is adjoined to this document as attachment "C".

Then, the Chairman asked the shareholders if they had any comments to make regarding the above exposed matter. After deliberation between shareholders, the following resolutions were unanimously adopted:

First Resolution.

The Merger between the Merging Company and the Merged Company is approved, said merger shall be fully effective precisely

upon the close of the commercial operations of December 13, 2002, independently of the date on which the balances are published in the official newspaper of the main offices of the Corporations that are Merging or in the Official Gazette of the Federation, and independently of the registration of said balances in the Commerce Public Register of the main offices, together with these agreements.

Second Resolution.

The legal effects of said merger shall be retroactive as of December 13, 2002, if there is no objection of the creditors or, in case of objections from the creditors, if said objections have been legally dismissed or withdrawn by the parties filing them. Moreover, if the registration of the merger agreements in the Commerce Public Register or the publication of balances and the merger agreement in the official newspaper of the main offices of the Merged Corporations occurred after the close of operations of December 13, 2002, the effects of the merger shall be retroactive and shall be effective as of the close of operations of December 13, 2002 and before the beginning of operations of December 14, 2002.

Third Resolution.

The publication of the merger agreement and de balances of the Merged Corporation in the Official Gazette of the Federation is approved in order that, once said publication

has been made, the merger agreement and the balances of the Merged Corporation be registered in the Commerce Public Register.

Fourth Resolution.

For the effects of what is stated in article 223 of the General Corporation Law, the following shall be the bases ruling the merger:

First. Merger Agreement. The Merging Corporation and the Merged Corporation expressly agree to merge, the Merging Company surviving as a consequence of the merger. For what has just been said, from the date on which the merger is effective on, the Merged Corporation shall cease to exist, all the properties, rights and obligations of the Merged Corporation shall correspond to the Merging Corporation and the articles of incorporation and by-laws of the Merging Corporation, valid on said date, shall continue being applicable.

Second. Financial Statements. (a) Base Financial Statements. The financial statements of the Merged Corporation, approved in the previous point I and of the Merging Corporation, as of September 30, 2002, shall be the base financial statements for the agreed merger.

(b) Closing Financial Statements. Each one of the Merging Corporation and Merged Corporation shall prepare closing

financial statements as of the close of operations of December 13, 2002.

(c) Opening Financial Statements (Merged). Based on the closing financial statements referred to in paragraph (b) above, the Merging Corporation shall prepare Merged opening financial statements, i.e. showing the consolidation of its assets, liabilities and capital with the assets, liabilities and capital of the Merged Corporation at the close of the operations of December 13, 2002.

(d) Principles. The financial statements referred to in paragraphs (b) and (c) above shall be made pursuant to the principles that have been applied in the elaboration of the balance of the Merging Company, giving full effects to the merger.

Third. Registration and Publication. (a) Registration. In order to fulfill the provisions of article 223 of the General Corporation Law, the Merging Company and the Merged Company shall register the merger agreements in the Commerce Public Register of the Federal District.

(b) Publication. In order to fulfill the provisions of article 223 of the General Corporation Law, the Merger Agreements adopted by the respective shareholders meetings of the Corporations taking part in the merger and the balance of approved at said Meetings shall be published in the Official Gazette of the Federation, in order that, once said

publication is made, the merger agreements and the balances of the Merging Corporation and the Merged Corporations be registered in the Commerce Public Register.

Fourth. Effects of the Publication. Creditors' objections. Pursuant to the provisions of article 225 of the General Corporation Law, the Merged Corporation and the Merging Corporation have obtained the agreement of their creditors so that the Merger can take effect precisely on December 13, 2002. The legal effects of the merger shall be retroactive as of December 13, 2002 if there is not objection from creditors or in case of objections from creditors, if said objections have been legally dismissed or withdrawn by the parties having filed them. Moreover if the registration of the merger agreements in the Commerce Public Register or the publication of the balances and the merger agreements in the official newspaper of the main offices of the Corporations that are Merging, or both, occurs after the close of operations of December 13, 2002, the effects of the merger shall be retroactive and effective as of the close of operations of December 13, 2002, and before the beginning of operations of December 14, 2002.

Fifth. Full Effects. (a) Date. Pursuant to the first supposition of the article 225 of the General Corporation Law, the merger shall be effective precisely as of the close of the commercial operations of December 13, 2002,

independently of the date on which the balances are published in the official newspaper of the main offices of the Corporations that are Merging or in the Official Gazette of the Federation, and independently of whether the registration in the Commerce Public Register of the main offices, together with these agreements, are made. The legal effects of the merger shall be retroactive as of December 13, 2002, if there is no objections from creditors or, in case of objections from creditors, if said objections have been legally dismissed or withdrawn by the parties that had filed them. Moreover, if the registration of the merger agreements in the Commerce Public Register or the publication of the balances and the merger agreements in the official newspaper of the main offices of the Corporations that are Merging occurs after the close of operations of December 13, 2002, the effects of the merger shall be retroactive and effective as of the close of the operations of December 13, 2002 and before the beginning of operations of December 14, 2002.

(b) Universal Assignment. Once the agreed merger is effective, the Merging Corporation shall be the universal assignee of the Merged Corporation and the assets, liabilities and capital of said Merged Corporation shall be incorporated into the patrimony of the Merging Corporation without reserve or limitation of any type and without the need of any specific or complementary legal action, except in

the cases indicated hereinafter. Because of what just been said:

(i) The assets, liabilities and capital of the Merged Corporation are consolidated with the assets, liabilities and capital of the Merging Corporation;

(ii) The Merging Corporation shall acquire the direct control over all the physical and legal properties constituting the patrimony of the Merged Corporation as of the time when the Merger is effective, and said properties shall be the ones presented in the financial statements as of the close of operations of December 13, 2002, including, without limitation, patents, trademarks and commercial names, among others, integrating the assets of the Merged Corporation, including the determined or undetermined principals, derived or accessory rights, of which the Merged Corporation could be o become holder at this time or in the future, for reasons occurring before or after of the time on which the agreed Merger is effective;

(iii) The Merging Corporation shall assume the responsibility of all the obligations and credits of any type or quality, principals derived or accessory of the Merged Corporation when the merger is effective, and that shall be all the obligations and credits appearing in its financial statements as of the close of operations of December 13, 2002, and that shall be canceled through their punctual and timely

fulfillment by the Merging Corporation on the dates established in the legal or contractual acts originating them or resulting from legal agreement.

(iv) The Merging Corporation, as universal assignee of the Merged Corporation, shall assume all labor and fiscal liabilities derived or that could be derived in the future, with regard to the workers and employees of the Merged Corporation, with regard to federal taxes and, eventually, before the corresponding municipal, state and federal governments. Moreover, the Merging Corporation pledges to cover labor obligations and taxes, rights and/or contributions owed by the Merged Corporation when said Merger is in effect, whether determined before or after said event, and including within said responsibilities, taxes, rights and/or contributions as well as the resulting surcharges and penalties.

(v) All the powers of attorney granted by the Merged Corporation shall be fully valid but now as powers of attorney granted by the Merging Corporation, without the need of any additional act or ratification.

Sixth. Other Acts; Best efforts. The parties agreed to make their best efforts perform, or cause to perform, all the acts that shall be necessary or desirable to consume the merger and so that said merger be totally effective, including,

without limitation, the obtainment of the necessary authorizations.

Seventh. Applicable Law and Jurisdiction. For the interpretation, fulfillment and execution of this agreement, the federal laws shall be applicable and the courts of Mexico City, Federal District shall be competent, the parties waiving any other jurisdictions that may correspond to them.

Fifth Resolution.

The relinquishment, once the previously approved merger is effective, made by Planificación Bimbo, S.A. de C.V, in its capacity as shareholder of the Corporation, to become shareholder of the Merging Company because of the merger, is approved. Moreover, it is approved that because of said relinquishment, Grupo Bimbo, S.A. de C.V. shall pay to Panificación Bimbo, S.A. de C.V. the amount of $1,110 pesos (one thousand, one hundred and ten pesos, National Currency).

Sixth Resolution.

The merger agreement, adjoined to this document as attachment "C" containing the text of the bases to which the previous resolution refers to, is approved.

III. Designation of special delegates to formalize and execute the resolutions adopted by this meeting.

With regard of this point of the agenda, the Chairman explained to the shareholders that as a consequence of the

resolutions adopted by the present meeting, it was necessary to designate delegates responsible to perform them.

Then, the Chairman asked the shareholders if they had any comment with regard to what has been exposed. After deliberation between the attending shareholders, the following resolutions were unanimously adopted:

Sole Resolution.

Guillermo Quiroz Abed, Miguel Arellano Carrillo, Jorge Luis Confalonieri Herrero, Alexis E. Rovzar de la Torre, Raúl Noriega Sendel y Luis Miguel Briola Clément, are authorized to instrument and perform together or separately the resolutions of the Meeting and to make the procedures and acts necessary for this purpose, including, illustratively but not limitatively:

1. The publication in the Official Gazette of the Federation of the merger agreement approved in the present Meeting as well as the rest of the documents mentioned in these minutes and the publication of which is necessary pursuant to the applicable legal provisions;

2. The representation of the Corporation during the period starting from this date to the date on which the merger is effective and then, if necessary, to carry out any pending procedure. Moreover, take legal measures necessary for preparing, making and signing accounting and fiscal documents

as well as any other legal documents needed to implement the agreed Merger;

3.- The official recording with regard to the minutes of this Meeting, pursuant to articles 223, 224 and following of the General Corporation Law, as well as the request to issue additional testimonies and certified copies of the notarial instrument that may be needed; and;

4.- Making, in the name and stead of the Corporation, the merger agreement to the made with the Merging Corporation.

These minutes were drafted and once read, approved and ratified by all the present persons, were signed by the Chairman and the Secretary, who certified that at the end of the session, all the shareholders taking part in it were present.

The meeting concluded at 10:00 on this date".

Signatures.

XXII.- The shareholders of "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, held an extraordinary general meeting of which the minutes that the appearing party shows me on ten pages and that together with the photocopies of the publications of the respective summons I adjoin to this deed under letter "B"; moreover the appearing party asks me to record them officially, pursuant to the provisions of article one hundred and ninety-four of the General Corporation Law, said minutes are as follows:

"At 12:00 on December 11, 2002, the shareholders of Grupo Bimbo, S. A. de C. V. (the "Corporation" o the "Merging Corporation"), met at the main offices of the Corporation located on Prolongación Paseo de la Reforma No. 1000, Col. Desarrollo Santa Fe, in Mexico, Federal District, in order to hold a Shareholder Extraordinary General Meeting to which they were previously summoned by the Commissary of the Corporation, through publication in the newspapers Reforma, El Financiero and El Economista, on November 26, 2002; a copy of said publications is adjoined to the present document as Attachment "A".

The Chairman of the Board of Directors, Mr. Roberto Servitje Sendra, chaired the meeting, and Mr. Alexis E. Rovzar de la Torre, Secretary of the Board of Directors acted as Secretary. Moreover, Mr. Juan M. Gras Gas, Commissary of the Corporation, was present.

Pursuant to article forty-first of the articles of incorporation of the Corporation, the Chairman appointed Messrs. Miguel Arellano Carrillo and Raul Noriega Sendel, as scrutineers who, after accepting their respective positions and protesting to perform them loyally, proceeded to conduct the scrutiny of the share deposit certificates exhibited by the shareholders or their representatives, prepared the attendance list, on which once signed, they certified that 962,481,664 shares of 1,175'800,000 in circulation, i.e.

81.8576% were represented at the meeting. The attendance list and the documents showing the representation of the shareholders are adjoined as Attachment "B" at the end of the present minutes.

The Chairman asked the Meeting Secretary, in order to fulfill the provisions of paragraph "C", fraction VI, of article 14 Bis 3 of the Stock Market Law, to review the fulfillment of the requirements referred to in said legal precept and to make the corresponding certification, which is included to the present minutes as Attachment "C", which is transcribed hereinafter:

"The undersigned, Secretary of the Shareholders Extraordinary General Meeting of Grupo Bimbo, S.A. de C.V., had reviewed:

(a) The shareholders register on the date of this Meeting;

(b) The share deposit certificates and the lists of shareholders adjoined to them;

(c) The forms of the powers of attorney pursuant to article 14 Bis 3 of the Stock Market Law; and

(d) The admission cards and the attendance list made by the scrutineers.

After having reviewed that the provisions of paragraph c), fraction VI, of article 14 Bis 3 of the Stock Market Law are observed, I certify that, because the applicable legal requirements have been fulfilled and because 81.8576% of the

shares of the Corporation are represented, the Meeting can be validly held.

Mexico, D. F., this December 11th, 2002. Secretary: Alexis E. Rovzar de la Torre." Because of what has been said, the Chairman declared the Meeting legally installed, because the sufficient quorum has been reached, pursuant to article forty-five of the articles of incorporation , and thus asked the Secretary to read the following:

AGENDA

I.- Discussion and eventual approval of the non audited consolidated financial statements of Grupo Bimbo, S.A. de C.V., as of September 30th, 2002.

II.- Discussion and eventual approval of a proposal to merge Grupo Bimbo, S.A. de C.V.; as surviving Merging Corporation, with Central Impulsora, S.A. de C.V., as disappearing Merged Corporation; as well as the respective merger agreement.

III.- Designation of special delegates to formalize and execute the resolutions adopted by this Meeting.

IV.- Reading and eventual approval of the minutes.

Then, the various points of the agenda were handled, in the following way:

I.- Discussion and eventual approval of the non audited consolidated financial statement of Grupo Bimbo, S.A. de C.V., as of September 30th, 2002.

With regard to the first point of the agenda, the Chairman informed that in order to fulfill the current legal dispositions and so that the Corporation shareholders approved the merger to be discussed in the present Meeting, it was necessary to approve the non audited consolidated financial statements of the Corporation as of September 30th, 2002, copy of which is adjoined to the present minutes as Attachment "D".

Then, the Chairman asked the shareholders if they had any comments regarding what had been exposed. After the liberation between the attending shareholders, a vote was taken; the result of said vote is adjoined to the present document in the "Voting Record". Because of the result of the vote, the present meeting took, because of the vote of 80.1957%, i.e. the unanimous vote of the represented shares, the following resolution:

Sole Resolution

The non audited consolidated financial statements of Grupo Bimbo, S.A. de C.V. as of September 30th, 2002, are approved, and shall serve as basis for the merger pursuant to point II of the Agenda; said financial statements are adjoined to the present minutes as Attachment "D".

II.- Discussion and eventual approval of a proposal to merge Grupo Bimbo, S.A. de C.V., as surviving Merging Corporation,

with Central Impulsora, S.A. de C.V., as disappearing Merged Corporation; as well as the respective merger agreement.

With regard to this point of the Agenda, the Chairman told the shareholders that it was convenient to merge the Corporation as surviving Merging Corporation with Central Impulsora, S.A. de C.V. (the "Merged Corporation") as disappearing Merged Corporation. Moreover, the Chairman informed that on this very day the Shareholders Extraordinary General Meeting of the Merged Corporation had approved the merger with the Corporation.

The Chairman informed that the merger between the Merging Corporation and the Merged Corporation shall be effective precisely on the close of the commercial operations of December 13th, 2002, independently of the date on which the balances are published in the official newspaper of the main offices of the Corporations parties of said merger on in the Official Gazette of the Federation, and independently of whether they are registered in the Commerce Public Register of their main offices, together with said agreement. The legal effects of said merger shall be retroactive as of December 13th, 2002 if there is no objection from creditors or if the objections from creditors have been legally dismissed or withdrawn by the parties that filed them. Moreover, if the registration of the merger agreement in the Commerce Public Register or the publication of the balances and the merger

agreement in the official newspaper of the main offices of the Merging Corporation occur after the date of close of operations of December 13, 2002, the effects of the merger shall be retroactive and effective as of the close of operations of December 13, 2002 before the beginning of operations of December 14, 2002.

Then, the Chairman asked the Secretary to expose the terms and conditions pursuant to which the merger would be conducted. The Secretary exposed the main characteristics of the merger and described the contents of the merger agreement to be made between the Merged Corporation and the Merging Corporation, which is available to the shareholders since the date of the summons for the celebration of the present Meeting. A copy of the merger agreement is adjoined to this docuemnt as Attachment "E".

Additionally, the Chairman informed the attending persons that Panificación Bimbo, S.A. de C.V., in its capacity as shareholder of the Merged Corporation, agreed with the Corporation that once the merger between the Merging Corporation and the Merged Corporation is effective, pursuant to the provisions of article 225 of the General Corporation Law, it shall receive from the Corporation the amount of $1,110 pesos (one thousand one hundred and ten pesos, National Currency) as cash payment for its action in the Merged Corporation. Moreover, Panificación Bimbo, S.A. de

C.V. declares that it has never owned shares of the Corporation. Then, the Chairman asked the shareholders if they had any comments regarding what had been exposed. After the deliberation between the attending persons, a vote was conducted, the result of which is adjoined to the present document in the "Voting Record".

Because of the result of the vote, the present meeting takes by the vote of 80.1957%, i.e. the unanimous vote of the represented stocks, the following resolutions:

First Resolution

The merger between the Merging Corporation and the Merged Corporation is approved, said merger shall fully effective precisely as of the close of the commercial operations of December 13th, 2002, independently of the date on which balances are published in the official newspaper of the main offices of the Corporations which are parties of said merger or in the Official Gazette of the Federation, and independently of whether they are registered in the Commerce Public Register of the main offices, together with this agreement, pursuant to what has been agreed in the Shareholders Extraordinary General Meeting of the Merged Corporation.

Second Resolution

The legal effect of the merger shall be retroactive as of December 13, 2002 if there is no objection from creditors or

in case of objections, if said objections have been legally dismissed or withdrawn by the parties presenting them. Moreover, if the registration of the merger agreements in the Commerce Public Register or the publication of the balances and the merger agreement in the official newspaper of the main offices of the Merging Corporation, or both, occur after the close of operations of December 13th, 2002, the effects of the merger shall be retroactive and effective as of the close of the operations of December 13th, 2002 and before the beginning of the operations on December 14th, 2002.

Third Resolution

The publication of the merger agreement and of the balances of the Merging Corporation in the Official Gazette of the Federation is approved in order that, once said publication has been made, the merger agreement and the balances of the Merging Corporation are registered in the Commercial Public Register.

Fourth Resolution

For the effects of what is established in article 223 of the General Corporation Law, the following shall be the bases and under which the merger will take place.

First. Merger Agreement. The Merging Corporation and the Merged Corporation expressly agree to merge, the Merging Corporation surviving as a consequence of the merger. For what has just been said, from de date on which the merger is

effective, the Merged Corporation shall cease to exist, all the properties, rights and obligations of the Merged Corporation shall correspond to the Merging Corporation and the articles of incorporation and by-laws of the Merging Corporation valid as of that date shall continue being applicable.

Second. Financial Statements. (a) Base Financial Statements. The financial statements of the Merging Corporation, approved in the previous point I, and the financial statements of the Merged Corporation, as of September 30th, 2002, shall be the base of the agreed Merged.

(b) Closing Financial Statements. Each one of the Merging Corporation and Merged Corporation shall prepare closing financial statement as of the close of the operations of December 13, 2002.

(c) Opening Financial Statements (Merged). Based on the closing financial statements referred to in paragraph (b) above, the Merging Corporation shall prepare Merged opening financial statements, i.e. showing the consolidation of its assets, liabilities and capital with the assets, liabilities and capital of the Merged Corporation at the close of the operations of December 13, 2002.

(d) Principles. The financial statements referred to in paragraphs (b) and (c) above shall be made pursuant to the principles that have been applied in the elaboration of the

balance of the Merging Company, giving full effects to the merger.

Third. Registration and Publication. (a) Registration. In order to fulfill the provisions of article 223 of the General Corporation Law, the Merging Company and the Merged Company shall register the merger agreements in the Commerce Public Register of the Federal District.

(b) Publication. In order to fulfill the provisions of article 223 of the General Corporation Law, the Merger Agreements adopted by the respective shareholders meetings of the Corporations taking part in the merger and the balance of approved at said Meetings shall be published in the Official Gazette of the Federation, in order that, once said publication is made, the merger agreements and the balances of the Merging Corporation and the Merged Corporations be registered in the Commerce Public Register.

Fourth. Effects of the Publication. Creditors' objections. Pursuant to the provisions of article 225 of the General Corporation Law, the Merged Corporation and the Merging Corporation have obtained the agreement of their creditors so that the Merger can take effect precisely on December 13, 2002. The legal effects of the merger shall be retroactive as of December 13, 2002 if there is not objection from creditors or in case of objections from creditors, if said objections have been legally dismissed or withdrawn by the parties

having filed them. Moreover if the registration of the merger agreements in the Commerce Public Register or the publication of the balances and the merger agreements in the official newspaper of the main offices of the Corporations that are Merging, or both, occurs after the close of operations of December 13, 2002, the effects of the merger shall be retroactive and effective as of the close of operations of December 13, 2002, and before the beginning of operations of December 14, 2002.

Fifth. Full Effects. (a) Date. Pursuant to the first supposition of the article 225 of the General Corporation Law, the merger shall be effective precisely as of the close of the commercial operations of December 13, 2002, independently of the date on which the balances are published in the official newspaper of the main offices of the Corporations that are Merging or in the Official Gazette of the Federation, and independently of whether the registration in the Commerce Public Register of the main offices, together with these agreements, are made. The legal effects of the merger shall be retroactive as of December 13, 2002, if there is no objections from creditors or, in case of objections from creditors, if said objections have been legally dismissed or withdrawn by the parties that had filed them. Moreover, if the registration of the merger agreements in the Commerce Public Register or the publication of the balances

and the merger agreements in the official newspaper of the main offices of the Corporations that are Merging occurs after the close of operations of December 13, 2002, the effects of the merger shall be retroactive and effective as of the close of the operations of December 13, 2002 and before the beginning of operations of December 14, 2002.

(b) Universal Assignment. Once the agreed merger is effective, the Merging Corporation shall be the universal assignee of the Merged Corporation and the assets, liabilities and capital of said Merged Corporation shall be incorporated into the patrimony of the Merging Corporation without reserve or limitation of any type and without the need of any specific or complementary legal action, except in the cases indicated hereinafter. Because of what just been said:

(i) The assets, liabilities and capital of the Merged Corporation are consolidated with the assets, liabilities and capital of the Merging Corporation;

(ii) The Merging Corporation shall acquire the direct control over all the physical and legal properties constituting the patrimony of the Merged Corporation as of the time when the Merger is effective, and said properties shall be the ones presented in the financial statements as of the close of operations of December 13, 2002, including, without limitation, patents, trademarks and commercial names, among

others, integrating the assets of the Merged Corporation, including the determined or undetermined principals, derived or accessory rights, of which the Merged Corporation could be o become holder at this time or in the future, for reasons occurring before or after of the time on which the agreed Merger is effective;

(iii) The Merging Corporation shall assume the responsibility of all the obligations and credits of any type or quality, principals derived or accessory of the Merged Corporation when the merger is effective, and that shall be all the obligations and credits appearing in its financial statements as of the close of operations of December 13, 2002, and that shall be canceled through their punctual and timely fulfillment by the Merging Corporation on the dates established in the legal or contractual acts originating them or resulting from legal agreement.

(iv) The Merging Corporation, as universal assignee of the Merged Corporation, shall assume all labor and fiscal liabilities derived or that could be derived in the future, with regard to the workers and employees of the Merged Corporation, with regard to federal taxes and, eventually, before the corresponding municipal, state and federal governments. Moreover, the Merging Corporation pledges to cover labor obligations and taxes, rights and/or contributions owed by the Merged Corporation when said Merger

is in effect, whether determined before or after said event, and including within said responsibilities, taxes, rights and/or contributions as well as the resulting surcharges and penalties.

(v) All the powers of attorney granted by the Merged Corporation shall be fully valid but now as powers of attorney granted by the Merging Corporation, without the need of any additional act or ratification.

Sixth. Other Acts; Best efforts. The parties agreed to make their best efforts perform, or cause to perform, all the acts that shall be necessary or desirable to consume the merger and so that said merger be totally effective, including, without limitation, the obtainment of the necessary authorizations.

Seventh. Applicable Law and Jurisdiction. For the interpretation, fulfillment and execution of this agreement, the federal laws shall be applicable and the courts of Mexico City, Federal District shall be competent, the parties waiving any other jurisdictions that may correspond to them.

Fifth Resolution.

Because of the agreement reached with Panificación Bimbo, S.A. de C.V., in its quality as shareholder of the Merged Corporation, it is agreed that the Corporation shall pay to Panificación Bimbo, S.A. de C.V. the amount of $1,110 pesos

(one thousand one hundred and one pesos, National Currency), as cash payment for its action in the Merged Corporation.

Sixth Resolution. The merger agreement adjoined to this document as attachment "E" and containing the text of the bases referred to in the previous resolution is approved.

III. Designation of special delegates to formalize and execute the resolutions adopted in this meeting.

With regard to this point of the agenda, the Chairman explained to the shareholders that derived from the resolutions adopted in the present meeting, it was necessary to designate delegates responsible for performing them.

After deliberation among the attending persons with regard to the present point of the agenda, a vote was conducted, the result which is adjoined to the present document in the "Voting Register".

Because of the result of the vote, the present meeting, took, by the vote of 80.1957%, i.e. through the unanimous vote of the represented shares, the following resolution:

Sole Resolution

Messrs. Alexis E. Rovzar de la Torre, Guillermo Quiroz Abed, Miguel Arellano Carrillo, Jorge Luis Confalonieri Herrero, Raúl Noriega Sendel and Luis Miguel Briola Clément are authorized to instrument and execute together or separately the resolutions of the meeting and to perform the necessary

procedures and actions for this purpose, including, illustratively but not limitatively:

1. The publication in the Official Gazette of the Federation of the merger agreement approved in the present meeting as well as of the rest of documents mentioned in these minutes and the publication of which is necessary pursuant to the terms of the applicable legal provisions;

2. The representation of the Corporation during the period from this date to the date on which the merger is effective and then, if necessary, for any pending procedure. They are moreover authorized to take the legal measures necessary to prepare, make and sign the accounting and fiscal documents as well as any other type of legal documents needed to execute the decreed merger;

3.- The official recording of the minutes of this meeting, fulfilling articles 223, 224, 225 and following of the General Corporation Law, as well as the application to issue additional testimonies and certified copies of the notarial instrument that could be needed; and;

4.- The making, in the name and stead of the Corporation, of the merger agreement to be made with the Merged Corporation.

IV. Reading and eventual approval of the minutes.

Tese minutes were drafted and once read, approved and ratified by the attending persons, they were signed by the Chairman, the Secretary and the Commissary, who certify that

till the end of the session, all the shareholders that took part in it were present.

The meeting was adjourned at thirteen hours on the day of its date".

Signatures.

XXIII.- With the letter "C", I add to the appendix of this deed, the Merger agreement made between "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE as Merging Corporation and "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE as Merged Corporation and that the appearing party shows me on five pages, as follows:

MERGER AGREEMENT MADE BY GRUPO BIMBO, S.A. DE C.V., AS SURVIVING MERGING CORPORATION (THE "CORPORATION" OR THE "MERGING CORPORATION"), REPRESENTED IN THIS ACT BY MR. GUILLERMO QUIROZ ABED AND CENTRAL IMPULSORA, S.A. DE C.V., AS DISAPPEARING MERGED CORPORATION (THE "MERGED CORPORATION"), REPRESENTED IN THIS ACT BY MR. MIGUEL ARELLANO CARRILLO, PURSUANT TO THE FOLLOWING WHEREASES AND CLAUSES.

WHEREASES

I. The Corporation declares through its legal representative:

A. That it is a Corporation organized and existing under the laws of the Mexican United States ("Mexico"); as recorded in public deed No. 10,670, dated June 15th, 1996, granted before Mr. Tomás O'Gorman, holder of public notary No. 96 of the Federal District, the first testimony of which was registered

in the Commerce Public Register of the Federal District under number 299, page 377, Volume 636, Book III of the Commerce Section.

B. That within its corporate purpose, there is the possibility to make the operations referred to in the present agreement.

C. That on December 11th, 2002, a shareholder extraordinary general meeting was held in which the present agreement was approved.

D. That its representative, Mr. Guillermo Quiroz Abed have (sic) the sufficient capacity to make the present agreement, said capacity has not been rescinded or amended in any way.

II. The Merged Corporation declares through its legal representative:

A. That it is a Corporation organized and existing under the laws of the Mexican United States ("Mexico"); as recorded in public deed No. 9,569, dated January 26th, 1962, granted by Mr. Javier Correa Field, holder of the notary public No. 95 of the Federal District, the first testimony of which was registered in the Commerce Public Register of the Federal District under number 179 on page 207, Volume 560, Book III of the Commerce Section.

B. That within its corporate purpose, there is the possibility to make the operations referred to in the present agreement.

C. That on December 11th, 2002, a shareholders extraordinary general meeting was made in which the present agreement was approved.

D. That its representative, Mr. Miguel Arellano Carrillo has the capacity to make the present agreement, said capacity until now has not been rescinded or amended in any way.

CLAUSES

First. Merger Agreement. The Merging Corporation and the Merged Corporation expressly agree to merge, surviving the Merging Corporation as the consequence of the merger. For this reason, from the date on which the merger is effective on, the Merged Corporation shall cease to exist, all the properties, rights an obligations of the Merged Corporation shall correspond to the Merging Corporation and the articles of incorporation and by-laws of the Merging Corporation valid on said date shall continue being applicable.

Second. Financial Statements. (a) Base Financial Statements. The non audited consolidated financial statements of the Merging Corporation and the non audited individual financial statements of the Merged Corporation, as of September 30th, 2002, shall be the basis of the agreed merger.

(b) Closing Financial Statements. Each one of the Merging Corporation and Merged Corporation shall prepare closing financial statements as of the close of the operations of December 13th, 2002.

(c) Opening Financial Statements.(Merged). Based on the closing financial statements referred to in paragraph (b) above, the Merging Corporation shall prepare the merged opening financial statements, i. e. showing the consolidation of its assets, liabilities and capital with the assets, liabilities and capital of the Merged Corporation as of the close of operations of December 13th, 2002.

(d) Principles. The financial statements referred to in paragraphs (b) and (c) above shall be made pursuant to the principles that have applied for the elaboration of the balance of the Merging Corporation, giving full effects to the merger.

Third. Registration and Publication. (a) Registration. In order to fulfill the provisions of article 223 of the General Corporation Law, the Merging Corporation and the Merged Corporation shall register the merger agreement in the Commerce Public Register of the Federal District.

(b) Publication. In order to fulfill the provisions of article 223 of the General Corporation Law, the Merger Agreements adopted in the respective shareholders meetings of the Corporations involved in the merger and the balance approved in said Meetings, shall be published in the Official Gazette of the Federation, in order that, once said publication is made, the merger agreements and the balances

of the Merging Corporation and the Merged Corporation be recorded in the Commerce Public Register.

Fourth. Effects of the Publication. Objection of creditors. Pursuant to the provisions of article 225 of the General Corporation Law, the Merged Corporation and the Merging Corporation have obtained the agreement of the creditors in order that the merger should be effective precisely on December 13th, 2002. The legal effects of the merger shall be retroactive as of December 13th, 2002 if there is no objection from creditors or if the objections from creditors have been legally dismissed or withdrawn by the parties having filed them. Moreover, if the recording of the Merging agreements in the Commerce Public Register or the publication of the balances and the merger agreements in the official newspaper of the main offices of the Corporations that are involved in the merger, or both, occur after the close of operations of December 13th, 2002, the effects of the merger shall be retroactive and effective as of the close of the operations of December 13th, 2002, and before the beginning of operations of December 14th, 2002.

Fifth. Full Effects. (a) Date. Pursuant to the first supposition of article 225 of the General Corporation Law, the merger shall be effective precisely as of the close of commercial operations of December 13th, 2002, independently of the date on which the balances are published in the official

newspaper of the main offices of the Corporations that are involved in the merger or in the Official Gazette of the Federation, and independently of the recording in the Commerce Public Register of the main offices, together with the merger agreements. Pursuant to the provisions of article 225 of the General Corporation Law, the Corporations that merge have obtained the agreement of the creditors so that the merger should be effective precisely as of December 13th, 2002. The legal effects of the merger are retroactive as of December 13th, 2002 if there is no objection of creditors or if said objections have been legally dismissed or withdrawn by the parties having filed them. Moreover, if the recording of the merger agreements in the Commerce Public Register or the publication of the balances and the merger agreements in the official newspaper of the main offices of the Corporations that are merging, or both, occur after the close of operations of December 13th, 2002, the effects of the merger shall be retroactive and effective as of the close of the operations of December 13th, 2002 and before the beginning of operations of December 14th, 2002.

(b) Universal Assignment. Upon the agreed merger being effective, the Merging Corporation shall be the universal assignee of the Merged Corporation and the assets, liabilities and capital of said Merged Corporation shall be incorporated into the patrimony of the Merging Corporation

without reserve or limitation of any type and without the need of any specific or complementary legal action, except in the cases indicated hereinafter. Because of what just been said:

(i) The assets, liabilities and capital of the Merged Corporation are consolidated with the assets, liabilities and capital of the Merging Corporation;

(ii) The Merging Corporation shall acquire the direct control of all the fiscal and legal properties constituting the patrimony of the Merged Corporation as of the time when the Merger is effective, and said properties shall be the ones presented in the financial statements as of the close of operations of December 13th, 2002, including without limitation, patents, trademarks and commercial names, among others, integrating the assets of the Merged Corporation, including the determined or undetermined rights, principals, derived or accessory, of which the Merged Corporation could be o become holder at this time or in the future, for reasons occurring before or after of the time on which the agreed Merged is effective;

(iii) The Merging Corporation shall assume the responsibility of all the obligations and credits of any type or quality, principals, derived or accessory of the Merged Corporation when the Merger is effective, and that shall be all the obligations and credits appearing in its financial statements

as of the close of operations of December 13th, 2002, and that shall be canceled because of their punctual and timely fulfillment by the Merging Corporation on the dates established in the legal or contractual acts originating them or resulting from legal agreement.

(iv) The Merging Corporation, as universal assignee of the Merged Corporation, shall assume all labor and fiscal liabilities derived or that could be derived in the future, with regard to the workers and employees of the Merged Corporation, with regard to federal taxes and, eventually, before the corresponding municipal, state and federal governments. Moreover, the Merging Corporation pledges to cover labor obligations and taxes, rights and/or contributions owed by the Merged Corporation when said merger is effective, whether determined before or after said event, and including within said responsibilities, taxes, rights and/or contributions as well as the resulting surcharges and penalties.

(v) All the powers attorney granted by the Merged Corporation shall be fully valid but now as powers of attorney granted by the Merging Corporation, without the need of any additional act or ratification.

Sixth. Other Acts; Best efforts. The parties agree to make their best efforts to perform, or cause to perform, all the acts that shall be necessary or desirable to consume the

merger and so that said merger should be totally effective, including, without limitation, the obtainment of the necessary authorizations.

Seventh. Applicable Law and Jurisdiction. For the interpretation, fulfillment and execution of this agreement, the federal laws shall be applicable and the courts of Mexico City, Federal District shall be competent, the parties waiving any other jurisdiction that may correspond to them.

Mexico City, Federal District, December 11th, 2002.

Signatures.

CLAUSE

SOLE.- "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, as disappearing Merged Corporation and "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, as surviving Merging Corporation are Merged.

I, NOTARY PUBLIC, CERTIFY:

I.- That, in my opinion, the appearing party has the legal capacity to make this act, and that I have a evidenced its identity through the relation I adjoin to the appendix of said deed under letter "D".

II.- That I have notified the appearing party that he shall give me evidence, within a month from the date of the signature of the present deed, that it has presented the application to cancel the registration of "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, in the

Taxpayer Federal Register and that if said application is not shown to me, I shall proceed to give the corresponding notifications to the competent fiscal authorities.

III.- Under letter "E one" to "E twenty-two", I add to the appendix of this deed, photocopies of the fiscal identification certificates of the shareholders of "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE and "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, that were present in the meetings the minutes of which have been transcribed in the twenty-first and twenty-second paragraphs of the background section of this deed, containing the Taxpayer Federal Register of said shareholders.

IV.- That the appearing party declares that he is Mexican, from Mexico City, Federal District, where he was born on September the second, of the year of nineteen hundred and seventy, married, residing in Prolongación Paseo de la Reforma número mil, desarrollo Santa Fe, delegación Alvaro Obregón, ZIP number zero one thousand two hundred and ten, lawyer.

V.- That I warned the appearing party of the penalties incurred by persons who make false statements before a notary public.

VI.- That I have seen the documents mentioned in this deed.

VII.- That upon request from the appearing party, I read and explained said deed to said party, once I informed him of the

right he has to read it personally, the grantor declared his agreement and full understanding and signed it on December 11th, on the year two thousand, when I authorize it.

Certified.

Signature of Mr. Raúl Enrique Noriega Sendel

G. Ortiz Notarial flourish

Authorization seal.

THE COMPLEMENTARY NOTES SHALL BE ADDED ON SEPARATED SHEETS ADJOINED TO THE APPENDIX OF THIS INSTRUMENT.

GONZALO M. ORTIZ BLANCO, holder of notary's office number ninety-eight of Federal District, acting as partner in the protocol of notary's office number six, the holder of which is Mr. FAUSTO RICO ALVAREZ.

I ISSUE THE FIRST TESTIMONY FIRST IN ITS ORDER FOR RECORD OF "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, ON THIRTY-FIVE PAGES.

MEXICO, FEDERAL DISTRICT, ON THE ELEVENTH DAY OF DECEMBER TWO THOUSAND AND TWO.

/cco.

(Signed)

(Emblem)

MEXICO CITY

RPP

GENERAL DIRECTION FOR PROPERTY AND COMMERCE PUBLIC REGISTER OF THE FEDERAL DISTRICT

REGISTERED IN THE GENERAL DIRECTION OF COMMERCE PUBLIC REGISTER

ON COMMERCIAL PAGE NUMBER 19368, 9506

RIGHTS: 8,536.00 REGISTRATION: ILLEGIBLE

PYDA: 14811 DATED: 12-12-02

MEXICO, FEDERAL DISTRICT, DECEMBER 12TH, 2002

REGISTRATOR LIC. CESAR NERIA BARTOLO

(Emblem)

MEXICO CITY RPP

THE REGISTRATOR

(Signed)

LIC. CESAR NERIA BARTOLO

(seal of the Commerce Public Register)

Attachment C

Secretary's Certification

I, the undersigned, Secretary in the Shareholders Extraordinary General Meeting of Grupo Bimbo, S.A. de C.V., have reviewed:

(a) The shareholders register as of this Meeting;

(b) The records of share deposit and the shareholder list next to them;

(c) The forms of powers of attorney pursuant to the terms of article 14 Bis 3 of the Stock Market Law; and

(d) The admission cards and the attendance list made by the scrutineers.

After having determined that the provisions of paragraph c), fraction VI, article 14 Bis 3 of the Stock Market Law have been observed, I certify that, because the applicable legal requirements have been fulfilled and 81.8576% of the shares of the Corporation are represented, the Meeting can be validly held.

Mexico, Federal District, December 11th, 2002.

(signature)

Alexis E. Rovzar de la Torre

Secretary

(first newpaper cut-out)

Grupo BIMBO

GRUPO BIMBO, S.A DE C.V.

SUMMONS

By resolution of the Commissary of GRUPO BIMBO, S.A. DE C.V., (the "Corporation"), and based on articles 182, 183 and others applicable of the General Corporation Law, and well as pursuant to the articles thirty-fifth, thirty-seventh and thirty-eighth of the articles of incorporation, the shareholders of the Corporation are summoned to the EXTRAORDINARY GENERAL MEETING to be held on December 11th, 2002 at 12:00, at the Headquarters of the Corporation, located at Prolongación Paseo de la Reforma No. 10000, Col. Desarrollo Santa Fe in this City of Mexico, Federal District, to deal with and solve the matters contained in the following:

AGENDA

I. Discussion and eventual approval of the non-audited consolidated financial statements of Grupo Bimbo, S.A. de C.V., as of September 30th, 2002.

II. Discussion and eventual approval of a proposal to merge Grupo Bimbo, S.A. de C.V.; as surviving Merging Corporation with Central Impulsora, S.A. de C.V., as disappearing Merged Corporation, as well as the respective merger agreement.

III. Designation of Special delegates to formalize and execute the resolutions adopted in this meeting.

IV. Reading and eventual approval of the minutes.

To have the right to take part in the Meeting, the shareholders shall, a least 48 hours before the date established for said meeting, counted in working days, deposit or have their shares deposited or exhibit the certificate issued by S. D. Indeval, S.A. de C.V., Institution for Securities Deposit, or a record of deposit issued by a credit Institution o Brokerage house, at the abovementioned Headquarters of the Corporation. In return for the deposit of the shares or deposit certificate, the shareholders registered in the shares register or their legal representatives shall receive the corresponding admission card issued by said Corporation, through which they will be given the number of votes to which they are entitled. The shareholders can be represented in the Meeting by agents through simple power of attorney or through power of attorney granted in the forms referred to in article 14 bis 3 of the Security Market Law, said forms shall have to be received by the Secretary at the Corporation at least the 48 hours before the time established for the Meeting, counted in working days. The forms of the power of attorney mentioned shall be available at the Secretariat of the Corporation located at the address of said Corporation. From the date of this

publication on, the documents related to the points of the Agenda shall be available to the shareholders of the Corporation, on working days and during working hours, at the abovementioned address of the Corporation.

Mexico, Federal District, November 25th, 2002.

C.P.C. Juan Mauricio Gras Gas

Commissary of Grupo Bimbo, S.A. de C.V.

(second newpaper cut-out)

Grupo BIMBO

GRUPO BIMBO, S.A DE C.V.

SUMMONS

By resolution of the Commissary of GRUPO BIMBO, S.A. DE C.V., (the "Corporation"), and based on articles 182, 183 and others applicable of the General Corporation Law, and well as pursuant to the articles thirty-fifth, thirty-seventh and thirty-eighth of the articles of incorporation, the shareholders of the Corporation are summoned to the EXTRAORDINARY GENERAL MEETING to be held on December 11th, 2002 at 12:00, at the Headquarters of the Corporation, located at Prolongación Paseo de la Reforma No. 10000, Col. Desarrollo Santa Fe in this City of Mexico, Federal District, to deal with and solve the matters contained in the following:

AGENDA

I. Discussion and eventual approval of the non-audited consolidated financial statements of Grupo Bimbo, S.A. de C.V., as of September 30th, 2002.

II. Discussion and eventual approval of a proposal to merge Grupo Bimbo, S.A. de C.V.; as surviving Merging Corporation with Central Impulsora, S.A. de C.V., as disappearing Merged Corporation, as well as the respective merger agreement.

III. Designation of Special delegates to formalize and execute the resolutions adopted in this meeting.

IV. Reading and eventual approval of the minutes.

To have the right to take part in the Meeting, the shareholders shall, a least 48 hours before the date established for said meeting, counted in working days, deposit or have their shares deposited or exhibit the certificate issued by S. D. Indeval, S.A. de C.V., Institution for Securities Deposit, or a record of deposit issued by a credit Institution o Brokerage house, at the abovementioned Headquarters of the Corporation. In return for the deposit of the shares or deposit certificate, the shareholders registered in the shares register or their legal representatives shall receive the corresponding admission card issued by said Corporation, through which they will be given the number of votes to which they are entitled. The shareholders can be represented in the Meeting by agents through simple power of attorney or through power of attorney granted in the forms referred to in article 14 bis 3 of the Security Market Law, said forms shall have to be received by the Secretary at the Corporation at least the 48 hours before the time established for the Meeting, counted in working days. The forms of the power of attorney mentioned shall be available at the Secretariat of the Corporation located at the address of said Corporation. From the date of this

publication on, the documents related to the points of the Agenda shall be available to the shareholders of the Corporation, on working days and during working hours, at the abovementioned address of the Corporation.

Mexico, Federal District, November 25th, 2002.

C.P.C. Juan Mauricio Gras Gas

Commissary of Grupo Bimbo, S.A. de C.V.

(third newpaper cut-out)

Grupo BIMBO

GRUPO BIMBO, S.A DE C.V.

SUMMONS

By resolution of the Commissary of GRUPO BIMBO, S.A. DE C.V., (the "Corporation"), and based on articles 182, 183 and others applicable of the General Corporation Law, and well as pursuant to the articles thirty-fifth, thirty-seventh and thirty-eighth of the articles of incorporation, the shareholders of the Corporation are summoned to the EXTRAORDINARY GENERAL MEETING to be held on December 11th, 2002 at 12:00, at the Headquarters of the Corporation, located at Prolongación Paseo de la Reforma No. 10000, Col. Desarrollo Santa Fe in this City of Mexico, Federal District, to deal with and solve the matters contained in the following:

AGENDA

I. Discussion and eventual approval of the non-audited consolidated financial statements of Grupo Bimbo, S.A. de C.V., as of September 30th, 2002.

II. Discussion and eventual approval of a proposal to merge Grupo Bimbo, S.A. de C.V.; as surviving Merging Corporation with Central Impulsora, S.A. de C.V., as disappearing Merged Corporation, as well as the respective merger agreement.

III. Designation of Special delegates to formalize and execute the resolutions adopted in this meeting.

IV. Reading and eventual approval of the minutes.

To have the right to take part in the Meeting, the shareholders shall, a least 48 hours before the date established for said meeting, counted in working days, deposit or have their shares deposited or exhibit the certificate issued by S. D. Indeval, S.A. de C.V., Institution for Securities Deposit, or a record of deposit issued by a credit Institution o Brokerage house, at the abovementioned Headquarters of the Corporation. In return for the deposit of the shares or deposit certificate, the shareholders registered in the shares register or their legal representatives shall receive the corresponding admission card issued by said Corporation, through which they will be given the number of votes to which they are entitled. The shareholders can be represented in the Meeting by agents through simple power of attorney or through power of attorney granted in the forms referred to in article 14 bis 3 of the Security Market Law, said forms shall have to be received by the Secretary at the Corporation at least the 48 hours before the time established for the Meeting, counted in working days. The forms of the power of attorney mentioned shall be available at the Secretariat of the Corporation located at the address of said Corporation. From the date of this

publication on, the documents related to the points of the Agenda shall be available to the shareholders of the Corporation, on working days and during working hours, at the abovementioned address of the Corporation.

Mexico, Federal District, November 25th, 2002.

C.P.C. Juan Mauricio Gras Gas

Commissary of Grupo Bimbo, S.A. de C.V.

MERGER AGREEMENT MADE BY GRUPO BIMBO, S.A. DE C.V., AS SURVIVING MERGING CORPORATION (THE "CORPORATION" OR THE "MERGING CORPORATION"), REPRESENTED IN THIS ACT BY MR. GUILLERMO QUIROZ ABED AND CENTRAL IMPULSORA, S.A. DE C.V., AS DISAPPEARING MERGED CORPORATION (THE "MERGED CORPORATION"), REPRESENTED IN THIS ACT BY MR. MIGUEL ARELLANO CARRILLO, PURSUANT TO THE FOLLOWING WHEREASES AND CLAUSES.

WHEREASES

I. The Corporation declares through its legal representative:

A. That it is a Corporation organized and existing under the laws of the Mexican United States ("Mexico"); as recorded in public deed No. 10,670, dated June 15th, 1996, granted before Mr. Tomás O'Gorman, holder of public notary No. 96 of the Federal District, the first testimony of which was registered in the Commerce Public Register of the Federal District under number 299, page 377, Volume 636, Book III of the Commerce Section.

B. That within its corporate purpose, there is the possibility to make the operations referred to in the present agreement.

C. That on December 11th, 2002, a shareholder extraordinary general meeting was held in which the present agreement was approved.

D. That its representative, Mr. Guillermo Quiroz Abed have (sic) the sufficient capacity to make the present agreement, said capacity has not been rescinded or amended in any way.

II. The Merged Corporation declares through its legal representative:

A. That it is a Corporation organized and existing under the laws of the Mexican United States ("Mexico"); as recorded in public deed No. 9,569, dated January 26th, 1962, granted by Mr. Javier Correa Field, holder of the notary public No. 95 of the Federal District, the first testimony of which was registered in the Commerce Public Register of the Federal District under number 179 on page 207, Volume 560, Book III of the Commerce Section.

B. That within its corporate purpose, there is the possibility to make the operations referred to in the present agreement.

C. That on December 11th, 2002, a shareholders extraordinary general meeting was made in which the present agreement was approved.

D. That its representative, Mr. Miguel Arellano Carrillo has the capacity to make the present agreement, said capacity until now has not been rescinded or amended in any way.

CLAUSES

First. Merger Agreement. The Merging Corporation and the Merged Corporation expressly agree to merge, the Merging

Corporation surviving as a consequence of the merger. For this reason, from the date on which the merger is effective on, the Merged Corporation shall cease to exist, all the properties, rights an obligations of the Merged Corporation shall correspond to the Merging Corporation and the articles of incorporation and by-laws of the Merging Corporation valid on said date shall continue being applicable.

Second. Financial Statements. (a) Base Financial Statements. The non audited consolidated financial statements of the Merging Corporation and the non audited individual financial statements of the Merged Corporation, as of September 30th, 2002, shall be the basis of the agreed merger.

(b) Closing Financial Statements. Each one of the Merging Corporation and Merged Corporation shall prepare closing financial statements as of the close of the operations of December 13th, 2002.

(c) Opening Financial Statements.(Merged). Based on the closing financial statements referred to in paragraph (b) above, the Merging Corporation shall prepare the merged opening financial statements, i. e. showing the consolidation of its assets, liabilities and capital with the assets, liabilities and capital of the Merged Corporation as of the close of operations of December 13th, 2002.

(d) Principles. The financial statements referred to in paragraphs (b) and (c) above shall be made pursuant to the

principles that have applied for the elaboration of the balance of the Merging Corporation, giving full effects to the merger.

Third. Registration and Publication. (a) Registration. In order to fulfill the provisions of article 223 of the General Corporation Law, the Merging Corporation and the Merged Corporation shall register the merger agreement in the Commerce Public Register of the Federal District.

(b) Publication. In order to fulfill the provisions of article 223 of the General Corporation Law, the Merger Agreements adopted in the respective shareholders meetings of the Corporations involved in the merger and the balance approved in said Meetings, shall be published in the Official Gazette of the Federation, in order that, once said publication is made, the merger agreements and the balances of the Merging Corporation and the Merged Corporation be recorded in the Commerce Public Register.

Fourth. Effects of the Publication. Objection of creditors. Pursuant to the provisions of article 225 of the General Corporation Law, the Merged Corporation and the Merging Corporation have obtained the agreement of the creditors in order that the merger should be effective precisely on December 13th, 2002. The legal effects of the merger shall be retroactive as of December 13th, 2002 if there is no objection from creditors or if the objections from creditors have been

legally dismissed or withdrawn by the parties having filed them. Moreover, if the recording of the Merging agreements in the Commerce Public Register or the publication of the balances and the merger agreements in the official newspaper of the main offices of the Corporations that are involved in the merger, or both, occur after the close of operations of December 13th, 2002, the effects of the merger shall be retroactive and effective as of the close of the operations of December 13th, 2002, and before the beginning of operations of December 14th, 2002.

Fifth. Full Effects. (a) Date. Pursuant to the first supposition of article 225 of the General Corporation Law, the merger shall be effective precisely as of the close of commercial operations of December 13th, 2002, independently of the date on which the balances are published in the official newspaper of the main offices of the Corporations that are involved in the merger or in the Official Gazette of the Federation, and independently of the recording in the Commerce Public Register of the main offices, together with the merger agreements. Pursuant to the provisions of article 225 of the General Corporation Law, the Corporations that merge have obtained the agreement of the creditors so that the merger should be effective precisely as of December 13th, 2002. The legal effects of the merger are retroactive as of December 13th, 2002 if there is no objection of creditors or

if said objections have been legally dismissed or withdrawn by the parties having filed them. Moreover, if the recording of the merger agreements in the Commerce Public Register or the publication of the balances and the merger agreements in the official newspaper of the main offices of the Corporations that are merging, or both, occur after the close of operations of December 13th, 2002, the effects of the merger shall be retroactive and effective as of the close of the operations of December 13th, 2002 and before the beginning of operations of December 14th, 2002.

(b) Universal Assignment. Upon the agreed merger being effective, the Merging Corporation shall be the universal assignee of the Merged Corporation and the assets, liabilities and capital of said Merged Corporation shall be incorporated into the patrimony of the Merging Corporation without reserve or limitation of any type and without the need of any specific or complementary legal action, except in the cases indicated hereinafter. Because of what just been said:

(i) The assets, liabilities and capital of the Merged Corporation are consolidated with the assets, liabilities and capital of the Merging Corporation;

(ii) The Merging Corporation shall acquire the direct control of all the fiscal and legal properties constituting the patrimony of the Merged Corporation as of the time when the

Merger is effective, and said properties shall be the ones presented in the financial statements as of the close of operations of December 13th, 2002, including without limitation, patents, trademarks and commercial names, among others, integrating the assets of the Merged Corporation, including the determined or undetermined rights, principals, derived or accessory, of which the Merged Corporation could be o become holder at this time or in the future, for reasons occurring before or after of the time on which the agreed Merged is effective;

(iii) The Merging Corporation shall assume the responsibility of all the obligations and credits of any type or quality, principals, derived or accessory of the Merged Corporation when the Merger is effective, and that shall be all the obligations and credits appearing in its financial statements as of the close of operations of December 13th, 2002, and that shall be canceled because of their punctual and timely fulfillment by the Merging Corporation on the dates established in the legal or contractual acts originating them or resulting from legal agreement.

(iv) The Merging Corporation, as universal assignee of the Merged Corporation, shall assume all labor and fiscal liabilities derived or that could be derived in the future, with regard to the workers and employees of the Merged Corporation, with regard to federal taxes and, eventually,

before the corresponding municipal, state and federal governments. Moreover, the Merging Corporation pledges to cover labor obligations and taxes, rights and/or contributions owed by the Merged Corporation when said merger is effective, whether determined before or after said event, and including within said responsibilities, taxes, rights and/or contributions as well as the resulting surcharges and penalties.

(v) All the powers attorney granted by the Merged Corporation shall be fully valid but now as powers of attorney granted by the Merging Corporation, without the need of any additional act or ratification.

Sixth. Other Acts; Best efforts. The parties agree to make their best efforts to perform, or cause to perform, all the acts that shall be necessary or desirable to consume the merger and so that said merger should be totally effective, including, without limitation, the obtainment of the necessary authorizations.

Seventh. Applicable Law and Jurisdiction. For the interpretation, fulfillment and execution of this agreement, the federal laws shall be applicable and the courts of Mexico City, Federal District shall be competent, the parties waiving any other jurisdiction that may correspond to them.

Mexico City, Federal District, December 11th, 2002.

Grupo Bimbo, S.A. de C.V.	Central Impulsora, S.A. de C.V.
(signature)	(signature)
Name: Guillero Quiroz Abed	Name: Miguel Arellano Carrillo
Title: Special Delegate	Title: Special Delegate

FAX

BAKERY "EL MOLINO"

TO: SRITA. ERICKA GONZALEZ

GRUPO BIMBO

FAX: 52-68-66-97

FROM: SR. JOSE HERNANDEZ

DATE: MARCH 08, 2002.

TEL: 55-74-43-15

PAGES INCLUDING THIS ONE: 2(TWO)

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

SERVITJE SENDRA FERNANDO JOSE JAIME

ADDRESS: INSURGENTES SUR 303 PISO 4 HIPODROMO DE LA CONDESA

WITHOUT REFERENCE

CUAUHTEMOC, DISTRITO FEDERAL, C.P. 06170

TAXPAYER FEDERAL REGISTER CODE: SESF290716BG3

POPULATION REGISTER SOLE CODE: SESF290716HDFRNR02

TAX COLLECTION LOCAL ADMINISTRATION DEL CENTRO DEL D.F.

ACTIVITY: SERVICE RELATED TO THE LEASING OF HOUSING

REGISTER STATUS: ACTIVE

REGISTRATION DATE: 1982/01/01

DATE OF START OF OPERATIONS: 1982/01/01

OBLIGATIONS:

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

SESF290716BG3

NAME, DENOMINATION, FIRM NAME

SERVITJE SENDRA FERNANDO JOSE JAIME

POPULATION REGISTER SOLE CODE

SSF290716HDFRNR02

FOLIO

E 1280277

DF-29/06/2001-R

EUTOZd$_E$XIUs

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAPAYER FEDERAL REGISTER CODE

JPSJ180110A90

NAME, DENOMINATION, FIRM NAME

JORBA SENDRA JAIME

POPULATION REGISTER SOLE CODE

JOSJ180110HNERNM06

FOLIO

E 1208317

DF-12/10/99-R

+6NE0B + 3sY

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

JOSJ48J11304K3

NAME, DENOMINATION, FIRM NAME

JORBA SERVITJE JAIME

POPULATION REGISTER SOLE CODE

JOSJ431130HDFRRM01

FOLIO

E 1209964

DF-25/10/99-R

C3BcONV33Nvs

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

JOSL580613BK9

NAME, DENOMINATION, FIRM NAME

JORBA SERVITJE LUIS

POPULATION REGISTER SOLE CODE

JOSL580613HMCRRS06

FOLIO

F 1122881

DF-14/10/1999-R

+6NCuDjdmox

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

REMR360321734

NAME, DENOMINATION, FIRM NAME

PEDROZA MELENDEZ RAMON

POPULATION REGISTER SOLE CODE

PEMR360321HSPDLM00

FOLIO

E 1237831

DF-24/05/00-R

FcO8RLT97wB

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

MATA PRIETO JUAN JOSE

ADDRESS: PRESA FALCON

134

COLONIA IRRIGACION

TAXPAYER FEDERAL REGISTER CODE: MAPJ530115PA9

POPULATION REGISTER SOLE CODE: MAPJ530115HDFTRN00

TAX COLLECTION LOCAL ADMINISTRATION: NORTH OF F.D.

ACTIVITY: EXTERNAL CONSULTING REMUNERATED SERVICES

REGISTER STATUS: ACTIVE

REGISTRATION DATE: 1976/10/11

DATE OF START OF OPERATIONS: 1976/10/11

OBLIGATIONS:

CODE	DESCRIPTION	FROM
A2	IMPAC Exempt	1989/07/27
5189	Partners or shareholders of Corporations	1999/07/27
541	Usual Fees	1976/19/11

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	2000/01/11	3329789
INCREASE OF OBLIGATIONS	1999/07/27	0202403
RE-ISSUE OF REGISTRATION CERTIFICATE	1999/03/02	3021368
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	1999/03/02	3021366

MEXICO, FEDERAL DISTRICT, JANUARY 13, 2000

TAX COLLECTION LOCAL ADMINISTRATOR FOR THE NORTH OF THE FEDERAL DISTRICT

(signature)

00010001191409 LIC. FLAVIO MACIAS PARODI

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MAPE571031UTA

NAME, DENOMINATION, FIRM NAME

MATA PRIETO MARIA ELENA MARGARITA

POPULATION REGISTER SOLE CODE

MAPE571031MDFTRL04

FOLIO

G 1151704

DF-06/12/2000-E

Zttr7sT10xH

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

MATA PRIETO MARIA ELENA MARGARITA

ADDRESS: PRESA FALCON

134

COLONIA IRRIGACION

TAXPAYER FEDERAL REGISTRATION CODE: MAPE571031UTA

POPULATION REGISTER SOLE CODE: MAPJE571031MDFTRL04

TAX COLLECTION LOCAL ADMINISTRATION: NORTH OF F.D.

ACTIVITY: EMPLOYEES

REGISTER STATUS: ACTIVE

REGISTRATION DATE: 1984/01/01

DATE OF START OF OPERATIONS: 1984/01/01

OBLIGATIONS:

CODE	DESCRIPTION	FROM
5189	Partners or shareholders of Corporation (Partner or Shareholder)	1999/01/01

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	2000/12/06	3800283
INCREASE OF OBLIGATIONS	2000/12/06	3800278
NATURAL PERSON REGISTRATION	1984/01/01	1803846

MEXICO, FEDERAL DISTRICT, DECEMBER 6, 2000

TAX COLLECTION LOCAL ADMINISTRATOR
FOR THE NORTH OF FEDERAL DISTRICT
(signature)
LIC. FLAVIO MACIAS PARODI

SEE INSTRUCTIONS OVERLEAF

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MAAC520821QC5

NAME, DENOMINATION, FIRM NAME

MATA ALVAREZ CARLOS

POPULATION REGISTER SOLE CODE

MAAC520821HDFTLR06

FOLIO

J 1568830

DF-23/02/2000-R

19&a8nvZ6iH

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE

INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

MATA ALVAREZ CARLOS

ADDRESS: CTO JURISTAS

52 C

COL. CIUDAD SATELITE

TAXPAYER FEDERAL REGISTRATION CODE: MAAC520821QC5

POPULATION REGISTER SOLE CODE: MAAC520821HDFTLR06

TAX COLLECTION LOCAL ADMINISTRATION: NAUCALPAN

ACTIVITY: CONSULTING SERVICES, CORPORATION ADMIN. ORGAN.

REGISTER STATUS: ACTIVE

REGISTRATION DATE: 1976/09/27

DATE OF START OF OPERATIONS: 1976/09/27

OBLIGATIONS:

CODE	DESCRIPTION	FROM
A2	IMPAC Exempt	1999/07/01
5189	Partners or shareholders of a Corporation	1999/07/01
540	Employees obliged to present an annual tax report	1976/09/27
541	Usual fees	2000/02/01
V1	Taxed VAT	2000/02/01

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
CHANGE OF FISCAL ADDRESS	2000/02/23	7023419
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	2000/02/23	7023616
INCREASE OF OBLIGATIONS	2000/02/15	7024057
INCREASE OF OBLIGATIONS	1999/07/21	6461712

NAUCALPAN DE JUAREZ, STATE OF MEXICO, FEBRUARY 29, 2000

TAX COLLECTION LOCAL ADMINISTRATOR

FOR NAUCALPAN

(signature)

186002406916 LIC. FLORA MARIA CASTILLO CONTRERAS

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MAAL560321AI7

NAME, DENOMINATION, FIRM NAME

MATA ALVAREZ LUZ MARIA

POPULATION REGISTER SOLE CODE

MAAL560321MDFTLZ00

FOLIO

J 1567267

MEX-23/02/2000-R

2Jc3dpT972z

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

MATA ALVAREZ LUZ MARIA

ADDRESS: PASEO DE LA HERRADURA

177 A

COL. LA HERRADURA

TAXPAYER FEDERAL REGISTRATION CODE: MAAL560321AI7

POPULATION REGISTER SOLE CODE: MAAL560321MDFTLZ00

TAX COLLECTION LOCAL ADMINISTRATION: NAUCALPAN

ACTIVITY: OTHER NON-CLASSIFIED PERSONAL SERVICES

REGISTER STATUS: REACTIVED

REGISTRATION DATE: 1995/04/20

DATE OF START OF OPERATIONS: 1995/04/20

OBLIGATIONS:

CODE	DESCRIPTION	FROM
A2	IMPAC Exempt	1999/07/01
5189	Partners or shareholders of Corporations	1999/07/01

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	2000/02/23	7017344
CHANGE OF FISCAL ADDRESS	1999/11/11	6713053
INCREASE OF OBLIGATIONS	1999/11/10	6716227

RESUMPTION OF ACTIVITIES 1999/11/10 6716221

NAUCALPAN DE JUAREZ, STATE OF MEXICO, FEBRUARY 25, 2000

TAX COLLECTION LOCAL ADMINISTRATOR

FOR NAUCALPAN

(signature)

00186002344063 LIC. FLORA MARIA CASTILLO CONTRERAS

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MAAG5805071O2

NAME, DENOMINATION, FIRM NAME

MATA ALVAREZ illegible

POPULATION REGISTER SOLE CODE

MAAG580507HDFTLR07

FOLIO

F 1161918

DF-24/02/2000-R

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

MATA ALVAREZ illegible

ADDRESS: PETRARCA

illegible

COL. PALMAS POLANCO

TAXPAYER FEDERAL REGISTRATION CODE: MAAG580507102

POPULATION REGISTER SOLE CODE: MAAG580507HDFTLR07

TAX COLLECTION LOCAL ADMINISTRATION: NORTH OF F.D.

ACTIVITY: SERVICIOS DE BUFETES JURIDICOS

REGISTER STATUS: SUSPENDED

REGISTRATION DATE: 1991/10/01

DATE OF START OF OPERATIONS: 1991/10/01

OBLIGATIONS:

CODE	DESCRIPTION	FROM
A2	IMPAC Exempt	illegible
5189	Partners or shareholders of Corporations	illegible
541	Usual Fees	illegible
V1	Taxed VAT	illegible

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	2000/02/24	illegible
CHANGE OF FISCAL ADDRESS	illegible	illegible
INCREASE OF OBLIGATIONS	illegible	illegible

MEXICO, FEDERAL DISTRICT, MARCH 09, 2000

TAX COLLECTION LOCAL ADMINISTRATOR

FOR THE NORTH OF FEDERAL DISTRICT

(signature)

010003687538 LIC. FLAVIO MACIAS PARODI

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MAAE600514NI3

NAME, DENOMINATION, FIRM NAME

MATA ALVAREZ MARIA EUGENIA

POPULATION REGISTER SOLE CODE

MAAE600514MDFTLG00

FOLIO

J 1569790

MEX-22/02/2000-R

4cESpQX5yXs

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

MATA ALVAREZ MARIA EUGENIA

ADDRESS: PASEO DE LA HERRADURA

177A

COL. LA HERRADURA

TAXPAYER FEDERAL REGISTRATION CODE: MAAE600514NI3

POPULATION REGISTER SOLE CODE: MAAE600514MDFTLG00

TAX COLLECTION LOCAL ADMINISTRATION: NAUCALPAN

ACTIVITY: HIGHER EDUCATION REMUNERATED SERVICES

REGISTER STATUS: ACTIVE

REGISTRATION DATE: 1994/12/15

DATE OF START OF OPERATIONS: 1994/12/01

OBLIGATIONS:

CODE	DESCRIPTION	FROM
5189	Partners or shareholders of Corporations	1999/07/01

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
CHANGE OF FISCAL ADDRESS	2000/02/23	7020935
INCREASE OF OBLIGATIONS	2000/02/23	7020968
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	2000/02/22	7026674

NAUCALPAN DE JUAREZ, STATE OF MEXICO, FEBRUARY 29, 2000

TAX COLLECTION LOCAL ADMINISTRATOR

FOR NAUCALPAN

(signature)

00186002388406 LIC. FLORA MARIA CASTILLO CONTRERAS

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MAAM620615B10

NAME, DENOMINATION, FIRM NAME

MATA ALVAREZ MAURICIO

POPULATION REGISTER SOLE CODE

MAAM620615HDFTLR08

FOLIO

I 1466731

DF-10/07/2000-E

IRsIhjdYo3

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

illegible

NAME, DENOMINATION, FIRM NAME

illegible

POPULATION REGISTER SOLE CODE

MAMT460305MDFCTR09

FOLIO

F 1156145

DF-04/02/2000-R

9E4LNLsRRsQ

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MIGF661110BO5

NAME, DENOMINATION, FIRM NAME

MILKE GARCIA FRANCISCO JAVIER

POPULATION REGISTER SOLE CODE

MIGF661110HDFLRR04

FOLIO

K 1561165

MEX-16/06/2000-R

4WJ&Ap03uAH

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MIGV650821JVO

NAME, DENOMINATION, FIRM NAME

MILKE GARCIA VICTOR

POPULATION REGISTER SOLE CODE

MIGV650821HDFLRC06

FOLIO

F 1190393

DF-24/05/2000-R

18Ky3M8jGBB

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MIGA700128LF8

NAME, DENOMINATION, FIRM NAME

MILKE GARCIA JOSE ANTONIO

POPULATION REGISTER SOLE CODE

MIGA700128HDFLRN08

FOLIO

F 1195616

DF-26/06/2000-R

ZAU&v+b&YB

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

MIGP680427R32

NAME, DENOMINATION, FIRM NAME

MILKE GARCIA MARIA DEL PILAR

POPULATION REGISTER SOLE CODE

MIGP680427MDFLRL18

FOLIO

F 1190408

DF-24/05/2000-R

92cyLIgcwE9

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

SEMD590401U94

NAME, DENOMINATION, FIRM NAME

SERVITJE MONTULL DANIEL JAVIER

POPULATION REGISTER SOLE CODE

SEMD590401HDFRNN05

FOLIO

F 1128425

DF-04/11/99-R

RynAHHg+Luz

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

SERVITJE MONTULL DANIEL JAVIER

ADDRESS: PROL P DE LA REFORMA

1000

PROL P. DE LA REFORMA/1000/DESARROLLO STA FE/A OBREGON DF/ A Y B 01210

TAXPAYER FEDERAL REGISTRATION CODE: SEMD590401U94

POPULATION REGISTER SOLE CODE: SEMD590401HDFRNN05

TAX COLLECTION LOCAL ADMINISTRATION: NORTH OF F.D.

ACTIVITY: SERVICE OF HOUSING LEASING

REGISTER STATUS: ACTIVE

REGISTRATION DATE: 1919/01/01

DATE OF START OF OPERATIONS: 1919/01/01

OBLIGATIONS:

CODE	DESCRIPTION	FROM
5189	Partners or shareholders of Corporations (Partners or Shareholders)	1999/07/01
549	Lessor or sublessor of buildings for business activities (Lease Regime)	1991/07/12
A2	IMPAC (Exempt)	1999/07/01
V1	VAT (Taxed)	1991/07/12

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	1999/11/04	3276393
INCREASE OF OBLIGATIONS	1999/09/03	3211(illegible)
NATURAL PERSON REGISTRATION	illegible/01/01	(illegible)

MEXICO, FEDERAL DISTRICT, NOVEMBER 4, 1999

TAX COLLECTION LOCAL ADMINISTRATOR

FOR THE NORTH OF FEDERAL DISTRICT

(signature)

C.P. HECTOR FRANCO JIMENEZ

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

SESL181120JN3

NAME, DENOMINATION, FIRM NAME

SERVITJE SENDRA LORENZO

POPULATION REGISTER SOLE CODE

SESL181120HDFRNR07

FOLIO

F 1399527

DF-09/11/99-R

7FkCuM0BVTZ

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

SERVITJE SENDRA LORENZO

ADDRESS: AV COYOACAN ANGEL URRAZA Y MATIAS ROMERO

924

AV COYOACAN ANGEL URRAZA Y MATIAS ROMERO/924//DEL VALLE/MEXICO DF 0310

TAXPAYER FEDERAL REGISTRATION CODE: SESL181120JN3

POPULATION REGISTER SOLE CODE: SESL181120HDFRNR07

TAX COLLECTION LOCAL ADMINISTRATION: SOUTH OF F.D.

ACTIVITY: CONSULTING SERVICES CORPORATION ADMIN. ORGAN.

REGISTER STATUS: ACTIVE

REGISTRATION DATE: 1990/10/02

DATE OF START OF OPERATIONS: 1979/07/16

OBLIGATIONS:

CODE	DESCRIPTION	FROM
5189	Partners or shareholders of Corporations (Partner or Shareholder)	1999/07/01
5113	Incomes from sporadic exchange rate earnings and interests (regime of the other incomes)	1990/01/01
A2	IMPAC (Exempt)	1999/07/01

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	1999/07/01	4049033
INCREASE OF OBLIGATIONS	1999/11/09	4049038
RE-ISSUE OF FISCAL		

IDENTIFICATION CERTIFICATE 1999/09/27 4001378

MEXICO, FEDERAL DISTRICT, NOVEMBER 9, 1999

TAX COLLECTION LOCAL ADMINISTRATOR

FOR THE SOUTH OF FEDERAL DISTRICT

(signature)

LIC. RUBEN SALVADOR CORTES YA&EZ

SHCP FOLIO

A 0 4 7 7 3 8 8

A 0477388

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

INCOME UNDERSECRETARIAT

FISCAL IDENTIFICATION CERTIFICATE

SEMC4503268Z2

TAXPAYER FEDERAL REGISTER CODE

SERVITJE MONTULL

NAME

MA CARMEN

1990

SHCP

illegible

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

INCOME UNDERSECRETARIAT

FISCAL IDENTIFICATION CERTIFICATE

SEMP4610159N7

TAXPAYER FEDERAL REGISTER CODE

SERVITJE MONTULL MARIA

NAME

DEL PILAR

1992

00 01/11 MAR 17:26 [# TX/RX 8887] 001

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

SEML4809212KA

NAME, DENOMINATION, FIRM NAME

SERVITJE MONTULL MARIA LUISA EUGENIA

POPULATION REGISTER SOLE CODE

SEML480921MDFRNS09

FOLIO

G 1304820

DF-25/11/1999-R

3cqGtSi95+p

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

SERVITJE MONTULL MARIA LUISA EUGENIA

ADDRESS: AV COYOACAN ANGEL URRAZA Y MATIAS ROMERO
924
COL. DEL VALLE

TAXPAYER FEDERAL REGISTRATION CODE: SEML4809212KA

POPULATION REGISTER SOLE CODE: SEML480921MDFRNS09

TAX COLLECTION LOCAL ADMINISTRATION: SOUTH OF F.D.

ACTIVITY: COPROPRIETARY

REGISTER STATUS: ACTIVE

REGISTRATION DATE: 1968/07/01

DATE OF START OF OPERATIONS: 1968/07/01

OBLIGATIONS:

CODE	DESCRIPTION	FROM
A2	IMPAC Exempt	1999/07/01
O16	Other obligations Operations with clients and suppliers	1999/03/01
5113	Incomes from sporadic exchange rate earnings or interests	1968/07/01
5189	Partners or shareholders of Corporations	1999/07/01
540	Employees obliged to present an annual tax report	1968/07/01
549	Lessor or sublessor of buildings for business activities	1968/07/01

564	Business activity	1999/03/01
V1	VAT Taxed	1968/07/01

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	1999/11/25	4067046
INCREASE OF OBLIGATIONS	1999/08/25	3981980
INCREASE OF OBLIGATIONS	1999/03/29	3829284
NATURAL PERSON REGISTRATION	1968/07/01	2364320

MEXICO, FEDERAL DISTRICT, NOVEMBER 25, 1999

TAX COLLECTION LOCAL ADMINISTRATOR FOR THE SOUTH OF THE FEDERAL DISTRICT

(signature)

00011911826866 LIC. RUBEN SALVADOR CORTES YA&EZ

SHCP FOLIO

A 0 1 6 2 5 2

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

INCOME UNDERSECRETARIAT

FISCAL IDENTIFICATION CERTIFICATE

SEMC5003244L6

TAXPAYER FEDERAL REGISTER CODE

SERVITJE MONTULL

NAME

CECILIA

1990

SHCP FOLIO

TAXATION ADMINISTRATION

E 0 7 4 0 1 7 2

E 1338212

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

INCOME UNDERSECRETARIAT

FISCAL IDENTIFICATION CERTIFICATE

SEML520116KJ8

TAXPAYER FEDERAL REGISTER CODE

SERVITJE MONTULL

NAME, DENOMINATION, FIRM NAME

MARIA LUCILA ISABEL

19/07/96

txZEYB0gvIB

SHCP SAT

SERVICE OF TAXATION ADMINISTRATION

SECRETARIAT OF TREASURY AND PUBLIC CREDIT

FISCAL IDENTIFICATION CERTIFICATE

TAXPAYER FEDERAL REGISTER CODE

SEME540118963

NAME, DENOMINATION, FIRM NAME

SERVITJE MONTULL MARIA ELENA VICTORIA

POPULATION REGISTER SOLE CODE

SEME540118MDFRNL01

FOLIO

F 1381893

DF-27/09/99-R

1&v9r5Q0iAs

REGISTRATION IN THE TAXPAYER FEDERAL REGISTER RFC-1

THE TAX ADMINISTRATION SERVICE INFORMS YOU OF THE TAXPAYER FEDERAL REGISTER THAT HAS BEEN ASSIGNED TO YOU BASED ON THE INFORMATION GIVEN BY YOU. SAID INFORMATION HAS BEEN RECORDED AS FOLLOWS:

NAME, DENOMINATION, FIRM NAME:

SERVITJE MONTULL MARIA ELENA VICTORIA

ADDRESS: AV COYOACAN ANGEL URRAZA Y MATIAS ROMERO
924
COL. DEL VALLE

TAXPAYER FEDERAL REGISTRATION CODE: SEME540118963

POPULATION REGISTER SOLE CODE: SEME540118MDFRNL01

TAX COLLECTION LOCAL ADMINISTRATION: SOUTH OF F.D.

ACTIVITY: EDUCATION REMUNERATED SERVICES AT VARIOUS LEVELS

REGISTER STATUS: ACTIVE

REGISTRATION DATE: 1988/02/01

DATE OF START OF OPERATIONS: 1988/02/01

OBLIGATIONS:

CODE	DESCRIPTION	FROM
5189	Partners or shareholders of Corporations (Partners or Shareholders)	1999/07/01
541	Usual Fees (Fees regimen)	1988/02/01
549	Lessor or sublessor of buildings for business activities (Lease Regime)	1992/01/29
A2	IMPAC Exempt	1999/07/01
V1	VAT Taxed	1988/02/01

PROCEDURES CONDUCTED	FILING DATE	PROCEDURE FOLIO
RE-ISSUE OF FISCAL IDENTIFICATION CERTIFICATE	1999/09/27	4001043

INCREASE OF OBLIGATIONS	1999/08/25	1981983
NATURAL PERSON REGISTRATION	1988/02/01	2364318

MEXICO, FEDERAL DISTRICT, SEPTEMBER 27, 1999

TAX COLLECTION LOCAL ADMINISTRATOR

OF THE SOUTH OF THE FEDERAL DISTRICT

(signature)

ACT. JUAN JESUS ORTIZ MUÑOZ

(overleaf)

I, ARMANDO GALVEZ PEREZ ARAGON, Notary Public Number One Hundred and Three of the Federal District, CERTIFY: That this photocopy on forty-nine pages of which the first forty-eight are sealed and marked by me and the last one is signed at the bottom, is a true and correct reproduction of its original against which it was compared, as is recorded in record number twenty-one thousand nine hundred and six, in the book of record number twenty-one of comparisons under my responsibility, on this same date. - I certify.

Mexico, Federal District, on the 13th day of January of the year two thousand and three.

(signature)

(seal of ARMANDO GALVEZ PEREZ ARAGON, NOTARY PUBLIC NUMBER 103 OF THE FEDERAL DISTRICT)

(seal of the Bar of Notary Public of the Federal District Number AA11575925)

0389558

COTEJADO

Dir. Gral. del Reg. Pub. de Com. GDF

LIBRO CINCO MIL CUATROCIENTOS CUARENTA Y CINCO- GGMH/CAT/CCA

DOSCIENTOS CUATRO MIL OCHOCIENTOS NOVENTA Y SEIS. -COMERCIO

12/12/2002 10:41:32

- MEXICO, DISTRITO FEDERAL, a once de diciembre del dos mil dos. -

GONZALO M. ORTIZ BLANCO, titular de la notaría número noventa y ocho del Distrito Federal, actuando como asociado en el protocolo de la notaría número seis, de la que es titular el licenciado FAUSTO RICO ALVAREZ, después de haberme identificado plenamente como notario, - - - - hago constar -

LA FUSION DE SOCIEDADES de "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE como SOCIEDAD FUSIONADA y "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, como SOCIEDAD FUSIONANTE, -

que resulta de la protocolización que realizo a solicitud del licenciado Raúl Enrique Noriega Sendel, al tenor de los siguientes antecedentes y cláusula: - - - - - - - - - - - - -

- - - - - - - - - - - - A N T E C E D E N T E S. - - - - - - - - -

I.- Por escritura número diez mil seiscientos setenta, de fecha quince de junio de mil novecientos sesenta y seis ante el licenciado Tomás O'Gorman, titular de la notaría número noventa y seis del Distrito Federal, cuyo primer testimonio quedó inscrito en el Registro Público de la Propiedad y de Comercio de esta capital, en la sección de Comercio, libro tercero, volumen seiscientos treinta y seis, a fojas trescientas setenta y siete, y bajo el número doscientos noventa y nueve, se constituyó "PROMOCION DE NEGOCIOS", SOCIEDAD ANONIMA. -

II.- Por escritura número diez mil setecientos cincuenta y dos, de fecha dieciocho de julio de mil novecientos sesenta y seis, ante el mismo notario que la anterior, cuyo primer testimonio quedó inscrito en el Registro Público de la Propiedad y de Comercio de esta capital, en la sección de Comercio, libro tercero, volumen seiscientos cuarenta y siete, a fojas veintiseis, y bajo el número veinte, "PROMOCION DE NEGOCIOS", SOCIEDAD ANONIMA, aumentó su capital social a la suma de CIEN MIL PESOS, reformando al efecto sus estatutos sociales. - - - - - - - - - - - - - - - - - -

III.- Por escritura número once mil trescientos ochenta y uno, de fecha cuatro de mayo de mil novecientos sesenta y siete, ante el mismo notario que las anteriores, cuyo primer testimonio quedó inscrito en el Registro Público de la

COTEJADO

SOCIEDAD ANONIMA DE CAPITAL VARIABLE, aumento su capital social en la parte fija a la suma de SETECIENTOS OCHENTA MIL PESOS, reformando al efecto sus estatutos sociales. - - - - --

VIII.- Por escritura número veintiocho mil doscientos diez, de fecha tres de abril de mil novecientos ochenta y seis ante el mismo notario que las anteriores, cuyo primer testimonio quedó inscrito en el Registro Público de Comercio de esta capital, en el folio mercantil número nueve mil quinientos seis, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, aumentó su capital social en la suma de UN MILLON DOSCIENTOS OCHENTA Y SIETE MIL SETECIENTOS OCHENTA PESOS, asímismo se acordó en el mismo instrumento la reducción de dicho capital, para quedar en la suma de TRESCIENTOS VEINTICUATRO MIL CUATROCIENTOS OCHENTA PESOS, reformando al efecto sus estatutos sociales. - - - - - - - - -

IX.- Por escritura número diez mil setenta y dos, de fecha diecinueve de diciembre de mil novecientos ochenta y ocho, ante el licenciado Rogelio Magaña Luna, titular de la notaría número ciento cincuenta y seis del Distrito Federal, cuyo primer testimonio quedó inscrito en el Registro Público de Comercio de esta capital, en el folio mercantil número nueve mil quinientos seis, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, reformó sus estatutos sociales. --

X.- Por escritura número dieciseis mil ciento sesenta y siete, de fecha quince de junio de mil novecientos noventa y dos, ante el mismo notario que la anterior, cuyo primer testimonio quedó inscrito en el Registro Público de Comercio de esta capital, en el folio mercantil número nueve mil quinientos seis, "GRUPO INDUSTRIAL BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, reformó sus estatutos sociales. - - -

XI.- Por escritura número veintiun mil cuatrocientos sesenta y cinco, de fecha dieciocho de octubre de mil novecientos noventa y cuatro, ante el mismo notario que las anteriores, cuyo primer testimonio quedó inscrito en el Registro Público de Comercio de esta capital, en el folio mercantil número nueve mil quinientos seis, "GRUPO INDUSTRAL BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, aumentó su capital social a la suma de DOSCIENTOS CATORCE MILLONES NOVECIENTOS NOVENTA MIL QUINIENTOS TREINTA Y CUATRO PESOS, y reformó totalmente sus estatutos sociales. --

XII.- Por escritura número treinta y un mil setecientos

TRADEMARK
REEL: 002657 FRAME: 0530

COTEJADO

indefinida, cláusula de admisión de extranjeros, capital social mínimo de mil novecientos un millones setecientos treinta y dos mil cuatrocientos ochenta pesos y teniendo por objeto: -

1.- Promover, constituir, organizar, explotar, adquirir, participar en el capital social o patrimonio de toda clase de sociedades mercantiles o civiles, asociados o empresas, ya sean industriales, comerciales, de servicios o de cualquier otra índole, tanto nacionales como extranjeras, así como participar en su administración o liquidación; - - - - - - -

2.- Adquirir, bajo cualquier título legal, acciones, intereses, participaciones o partes sociales de cualquier tipo de sociedades mercantiles o civiles, ya sea formando parte de su constitución o mediante adquisición posterior así como enajenar, disponer y negociar tales acciones, intereses, participaciones o partes sociales, incluyendo cualesquier otros títulos de crédito; - - - - - - - - - - - -

3.- Realizar cualquier tipo de actos relacionados con la fabricación, distribución, comercialización y venta de productos alimenticios, alimentos - procesados, incluyendo de manera enunciativa y no limitativa, pan, pan empacado, pastelería, galletas, dulces, chocolates, bollos, botanas, tortillas, cajetas, pasta, así como también materias primas y maquinaria y equipo para la fabricación, distribución, comercialización y venta de las mercancías anteriores; - - -

4.- Recibir de otras sociedades y personas, así como proporcionar a otras sociedades y personas, cualesquier servicios que sean necesarios para el logro de sus finalidades u objetos sociales. - - - - - - - - - - - - - - -

5.- Obtener, adquirir, desarrollar, hacer mejoras, utilizar, otorgar y recibir licencias o disponer, bajo cualquier título legal, de toda clase de patentes, marcas comerciales, marcas de servicio, modelos de utilidad, diseños industriales, secretos industriales, certificados de invención, avisos y nombres comerciales y cualesquiera otros derechos de propiedad industrial, así como derechos de autor, ya sea en México o en el extranjero; - - - - - - - - -

6.- Obtener toda clase de financiamientos, préstamos o créditos, emitir toda clase de valores, incluyendo certificados bursátiles, obligaciones o títulos de - crédito, bonos y papel comercial, así como otros instrumentos de deuda, con o sin el otorgamiento de garantía

COTEJADO

bolsas de valores o sistemas de cotización extranjeros; - - -
15.- Adquirir sus propias acciones, en los términos de la Ley del Mercado de Valores y de las disposiciones de carácter general que sean aplicables y; - - - - -
16.- En general, realizar todo género de actos, contratos, convenios y operaciones de cualquier naturaleza que tengan relación con el objeto social, incluso la adquisición, enajenación, gravamen, arrendamiento y administración de inmuebles. -

XVI.- Por escritura número nueve mil quinientos sesenta y nueve, de fecha veintiseis de enero de mil novecientos sesenta y dos, ante el licenciado Javier Correa Field, titular de la notaría número noventa y cinco del Distrito Federal, cuyo primer testimonio quedó inscrito en el Registro Público de la Propiedad y del Comercio de esta capital, en la sección Comercio, en el libro tercero, volumen quinientos sesenta, a fojas doscientas siete y bajo el número ciento setenta y nueve, se constituyó "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE. - - - - - -

XVII.- Por escritura número catorce mil novecientos ochenta y cuatro, de fecha veintisiete de octubre de mil novecientos setenta y uno, ante el mismo notario que las anteriores, cuyo primer testimonio quedó inscrito en el Registro Público de la Propiedad y del Comercio de esta capital, en la sección de Comercio, libro tercero, volumen ochocientos diecinueve, a fojas nueve, y bajo el número siete, se hizo constar la ampliación al objeto social de "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, reformando al efecto sus estatutos sociales. - - - - - - - - - - - - - -

XVIII.- Por escritura número veintiseis mil ciento ochenta y ocho, de fecha cuatro de noviembre de mil novecientos ochenta y tres, ante el mismo notario que las anteriores, cuyo primer testimonio quedó inscrito en el Registo Público de Comercio de esta capital, en el folio mercantil número diecinueve mil trescientos sesenta y ocho, "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, reformó el artículo noveno de sus estatutos sociales. - - - - - - - - - -

XIX.- Por escritura número dieciseis mil seiscientos cincuenta y nueve, de fecha tres de septiembre de mil novecientos noventa y dos, ante el licenciado Rogelio Magaña Luna, titular de la notaría número ciento cincuenta y seis del Distrito Federal, cuyo primer testimonio quedó inscrito

TRADEMARK
REEL: 002657 FRAME: 0532

COTEJADO

actividades relativas a la publicidad, promociones y mercantilización y bienes y servicios en general. - - - - - -
D).- La adquisición, posesión, utilización, venta, cesión, arrendamiento, autorizaciones de uso o cualquier otra manera de disposición de patentes registradas en la República Mexicana o en cualquier país extranjero, así como los derechos sobre patentes, informes técnicos e industriales, permisos y privilegios, inventos, mejoras procesos, derechos literarios, marcas y nombres comerciales. - - - - - -
E).- Establecer, arrendar, operar y administrar en cualquier forma, oficinas, tiendas, almacenes y cualesquier otros establecimientos convenientes para sus objetos. - - - - - -
F).- Hacer toda clase de operaciones de comercio por cuenta propia o ajena. -
Adquirir o enajenar, recibir en garantía o gravar toda clase de valores, efectos de comercio o títulos de crédito y en general, hacer operaciones de cualquier naturaleza ya sea sobre valores, títulos de crédito, efectos de comercio y metales preciosos, con las limitaciones que marcan las leyes. -
Adquirir y enajenar acciones o partes de interés en otras empresas, civiles o mercantiles. - - - - - - - - - - - - - -
La sociedad no podrá realizar actos de intermediación habitual en los mercados financieros, mediante los cuales obtengan recursos del publico, destinados a su colocación lucrativa, ya sea por cuenta propia o ajena. - - - - - - - -
En general, celebrar toda clase de actos de comercio, con relación a bienes, títulos y valores y hacer toda clase de obras o construcciones, ya sea por cuenta propia o ajena. --
Actuar como comisionista, representante, agente o -- mandatario. -
G).- Establecer, arrendar, operar y administrar en cualquier forma, fábricas, plantas, laboratorios, oficinas, tiendas, almacenes y cualesquier otros establecimientos convenientes para sus objetos. -
H).- Adquirir, enajenar, importar, exportar, distribuir, gravar y en general, comerciar y negociar en cualquier forma con toda clase de bienes muebles. - - - - - - - - - - - - - - -
I).- Proporcionar y recibir toda clase de servicios técnicos, administrativos y de supervisión. - - - - - - - - -
J).- Adquirir, enajenar, administrar, dar o tomar en arrendamiento, gravar y en general negociar toda clase de

TRADEMARK
REEL: 002657 FRAME: 0533

nominal, es decir, la totalidad de las acciones en que se divide el capital social de la sociedad, mismo que a la fecha asciende a la cantidad de $1,743,456,500 pesos M.N. (un mil setecientos cuarenta y tres millones cuatrocientos cincuenta y seis mil quinientos pesos 00/100 moneda nacional) totalmente suscrito y pagado, con arreglo a la lista de asistencia de la presente Asamblea que se agrega al legajo de la presente acta como Anexo "A". - - - - - - -

En razón de lo anterior, el Presidente declaró legalmente instalada la Asamblea, en virtud de haberse constituido el quórum suficiente, haciendo constar que la publicación de la convocatoria no es requerida por encontrarse reunidas la totalidad de las acciones en las que se divide el capital social de la Sociedad. Acto seguido el Secretario dio lectura al siguiente: -

- - - - - - - - - - - - -ORDEN DEL DIA. - - - - - - - - - - - - - -

I. Discusión y aprobación, en su caso, de los estados financieros individuales no auditados de Central Impulsora, S.A. de C.V., al 30 de septiembre de 2002. - - - - - - - - - -

II. Discusión y aprobación, en su caso, de una propuesta para fusionar a Grupo Bimbo, S.A. de C.V.; como sociedad fusionante que subsiste, con Central Impulsora, S.A. de C.V., como sociedad fusionada que desaparece; así como el convenio de fusión respectivo. - - - - - - - - - - - - - - - - -

III. Designación de delegados especiales para formalizar y ejecutar las resoluciones adoptadas por esta Asamblea. - - -

IV. Lectura y aprobación, en su caso, del acta. - - - - - - - -

A continuación, se procedió a tratar los diversos puntos del orden del día, de la siguiente manera: - - - - - - - - - - - -

I. Discusión y aprobación, en su caso, de los estados financieros individuales no auditados de Central Impulsora, S.A. de C.V., al 30 de septiembre de 2002. - - - - - - - - - -

Por lo que toca a este primer punto del orden del día, el Presidente informó que para dar cumplimiento a las disposiciones legales vigentes y para efectos de que los accionistas de la Sociedad aprobaran la fusión a discutirse en la presente Asamblea, era necesario aprobar los estados financieros individuales no auditados de la sociedad al 30 de septiembre de 2002, copia de los cuales se acompaña al legajo de esta acta como Anexo "B". - - - - - - - - - - - - - -

Acto seguido, el Presidente preguntó a los accionistas si tenían alguna observación que hacer acerca de lo antes

TRADEMARK
REEL: 002657 FRAME: 0534

su carácter de accionista de la Sociedad, le informó que Panificación Bimbo, S.A. de C.V. acordó con Grupo Bimbo, S.A. de C.V. también en su carácter de accionista de la Sociedad, que una vez que surta efectos la fusión entre la Fusionante y la Fusionada, conforme a lo dispuesto por el artículo 225 de la Ley General de Sociedades Mercantiles, recibirá de Grupo Bimbo, S.A. de C.V., en su carácter de accionista de la Sociedad, la cantidad de $1,110 pesos (mil ciento diez pesos, M.N.) en virtud de la renuncia que hace Panificación Bimbo, S.A. de C.V. para ser accionista de la Fusionante por ministerio de la fusión. Asimismo, y en razón de lo anterior, se hace constar que Panificación Bimbo, S.A. de C.V. en ningún momento fue propietaria de acciones de la Fusionante. -

Adicionalmente, el Presidente solicitó al Secretario que expusiera los términos y condiciones en los cuales se llevaría a cabo la fusión. El Secretario expuso las principales características de la fusión y describió el contenido del convenio de fusión a celebrarse entre la Fusionada y la Fusionante, mismo que puso a disposición de los accionistas presentes. Copia del convenio de fusión se acompaña a esta acta como Anexo "C". - - - - - - - - - - - - - -

Acto seguido, el Presidente preguntó a los accionistas si tenían alguna observación que hacer acerca de lo antes expuesto. Después de la deliberación que hubo entre los presentes se adoptaron por unanimidad las siguientes resoluciones: -

- - - - - - - - - - - - - - Primera Resolución. - - - - - - - - - -

Se aprueba la fusión entre la Fusionante y la Fusionada, que surtirá plenos efectos precisamente al cierre de operaciones comerciales del día 13 de diciembre de 2002, -- independientemente de la fecha en que los balances hayan sido publicados en el periódico oficial del domicilio social de las sociedades que se están fusionando o en el Diario Oficial de la Federación, e independientemente de que se haga el registro de los mismos en el Registro Público de Comercio de sus domicilios, junto con estos acuerdos. - - - -

- - - - - - - - - - - - - - Segunda Resolución. - - - - - - - - - -

Se resuelve que los efectos legales de esta fusión se retrotraerán al 13 de diciembre de 2002 en caso de que no hubiere oposición de acreedores o las que hubiere, fueren desestimadas judicialmente o retiradas por los que las

TRADEMARK
REEL: 002657 FRAME: 0535

COTEJADO

diciembre de 2002. -
(d) Principios. Los estados financieros a que se refieren los incisos (b) y (c) anteriores se elaborarán conforme a los principios que se hayan aplicado en la elaboración del balance de la Fusionante dando efectos plenos a la fusión.
Tercera. Registro y Publicación. (a) Registro. A fin de dar cumplimiento a lo dispuesto por el artículo 223 de la Ley General de Sociedades Mercantiles, la Fusionante y la Fusionada inscribirán los acuerdos de fusión en el Registro Público de Comercio del Distrito Federal. - - - - - - - - - --
(b) Publicación. A fin de dar cumplimiento a lo dispuesto por el artículo 223 de la Ley General de Sociedades Mercantiles, los acuerdos de fusión adoptados por las respectivas Asambleas de accionistas de las sociedades a fusionarse y el balance aprobado por dichas Asambleas, se publicarán en el Diario Oficial de la Federación, a efecto de que una vez que se haya efectuado la referida publicación, los acuerdos de fusión y los balances de la Fusionante y la Fusionada sean inscritos en el Registro Público de Comercio. -
Cuarta. Efectos de la Publicación. Oposición de Acreedores. Conforme a lo dispuesto en el artículo 225 de la Ley General de Sociedades Mercantiles, la Fusionada y la Fusionante han obtenido el consentimiento de sus acreedores para que la fusión surta sus efectos precisamente el 13 de diciembre de 2002. Los efectos legales de la fusión se retrotraerán al 13 de diciembre de 2002 en caso de que no hubiere oposición de acreedores o las que hubiere fueren desestimadas judicialmente o retiradas por los que las hubieren presentado. Asimismo, en caso de que la inscripción de los acuerdos de fusión en el Registro Público de Comercio o la publicación de los balances y los acuerdos de fusión en el periódico oficial del domicilio de la sociedades que se fusionan, o ambos, ocurrieren en fecha posterior al cierre de operaciones del 13 de diciembre de 2002, los efectos de la fusión se retrotraerán y surtirán efectos al cierre de operaciones del 13 de diciembre del 2002 y antes del inicio de operaciones del 14 de diciembre de 2002. - - - - - - - --
Quinta. Plenos Efectos. (a) Fecha. En términos del primer supuesto del artículo 225 de la Ley General de Sociedades Mercantiles, la fusión surtirá sus efectos precisamente al cierre de operaciones comerciales del día 13 de diciembre de

rivados o accesorios de la Fusionada en el momento que surta efectos la fusión, y que serán aquellas obligaciones y créditos que muestren sus estados financieros al cierre de las operaciones del día 13 de diciembre de 2002, los cuales se extinguirán por el puntual y oportuno cumplimiento por parte de la Fusionante en las fechas establecidas en los actos jurídicos o contratos que los hubieren originado o que resulten de acuerdo con la ley. - - - - - - - - - - - - - - - -

(iv) La Fusionante, como causahabiente universal de la Fusionada, tomará a su cargo todas las responsabilidades de carácter laboral y fiscal derivadas, o que se lleguen a derivar en el futuro, respecto a los trabajadores y empleados de la Fusionada, respecto al fisco federal y, en su caso, frente a los gobiernos federales, estatales o municipales correspondientes. También, la Fusionante se obliga a cubrir las obligaciones laborales y los impuestos, derechos y/o contribuciones que adeudare la Fusionada en el momento en que surta efectos esta fusión, ya sea que se determinen antes o después de este evento, y comprendiéndose dentro de tales responsabilidades tanto los impuestos, derechos y/o contribuciones como los recargos y sanciones que resultaren. -

(v) Todos los poderes otorgados por la Fusionada permanecerán en plena fuerza y vigor pero ahora como poderes otorgados por la Fusionante, sin que se requiera de algún acto ulterior o ratificación. - - - - - - - - - - - - - - - - -

Sexta. Otros Actos; Mejores Esfuerzos. Las partes acuerdan realizar sus mejores esfuerzos para llevar a cabo, o causar que se lleven a cabo, todos aquellos actos que sean necesarios o deseables para consumar la fusión y para que ésta surta plenamente sus efectos, incluyendo, sin limitar, la obtención de las autorizaciones necesarias. - - - - - - -

Séptima. Ley Aplicable y Jurisdicción. Para la -- interpretación, cumplimiento y ejecución del convenio serán aplicables las leyes federales, y competentes, los tribunales de la Ciudad de México, Distrito Federal, renunciando las partes a cualquier otro fuero que pudiere corresponderles. -

- - - - - - - - - - - - -Quinta Resolución. - - - - - - - - -

Se aprueba la renuncia hecha por Planificación Bimbo, S.A. de C.V., en su carácter de accionista de la Sociedad, para que, una vez que surta efectos la fusión anteriormente

TRADEMARK
REEL: 002657 FRAME: 0537

La protocolización en lo relativo del acta de esta Asamblea en cumplimiento y para los efectos de los artículos 223 y 224 siguientes de la Ley General de Sociedades Mercantiles, así como, la solicitud de expedición de testimonios adicionales y copias certificadas del instrumento notarial que se llegaren a necesitar; y

4. La celebración, en nombre y representación de la Sociedad, del convenio de fusión a celebrarse con la Fusionante. -

Redactada el acta y una vez que fue leída, aprobada y ratificada por todos los presentes, fue firmada por el Presidente y el Secretario, quienes dan fe de que hasta el término de la sesión, están presentes todos los accionistas que concurren. -

Se levantó la Asamblea a las 10:00 horas del día de su fecha". -

Siguen firmas. -

XXII.- Los accionistas de "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, celebraron asamblea general extraordinaria de la que se levantó el acta que el compareciente me exhibe en diez páginas y que en unión de las copias fotostáticas de las publicaciones de las convocatorias respectivas agrego al apéndice de esta escritura con la letra "B" y la cual me pide la protocolice, de conformidad con lo dispuesto por el artículo ciento noventa y cuatro de la Ley General de Sociedades Mercantiles, siendo dicha acta del tenor literal siguiente: -

"A las 12:00 horas del día 11 de diciembre de 2002, se reunieron en el domicilio social localizado en Prolongación Paseo de la Reforma No. 1000, Col. Desarrollo Santa Fe, en México, Distrito Federal, los accionistas de Grupo Bimbo, S.A. de C.V. (la "Sociedad" o la "Fusionante"), para celebrar una Asamblea General Extraordinaria de Accionistas a la que fueron previamente convocados por el Comisario de la Sociedad, mediante publicación hecha en los periódicos Reforma, El Financiero y El Economista, el pasado 26 de noviembre de 2002; una copia de dichas publicaciones se agrega al legajo de la presente acta como Anexo "A". - - - -

El Presidente del Consejo de Administración, el señor Roberto Servitje Sendra, presidió la Asamblea, y actuó como Secretario el señor Alexis E. Rovzar de la Torre, Secretario del Consejo de Administración. Asimismo, estuvo presente el

TRADEMARK
REEL: 002657 FRAME: 0538

virtud de haberse constituido el quórum suficiente, conforme al artículo cuadragésimo quinto de los estatutos sociales, por lo que solicitó al Secretario diera lectura a la siguiente: -

- - - - - - - - - - - - - ORDEN DEL DIA. - - - - - - - - -

I.- Discusión y aprobación, en su caso, de los estados financieros consolidados no auditados de Grupo Bimbo, S.A. de C.V., al 30 de septiembre de 2002. - - - - - - - - -

II. Discusión y aprobación, en su caso, de una propuesta para fusionar a Grupo Bimbo, S.A. de C.V., como sociedad fusionante que subsiste, con Central Impulsora, S.A. de C.V., como sociedad fusionada que desaparece; así como el convenio de fusión respectivo. - - - - - - - - - - - - - - - -

III. Designación de delegados especiales para formalizar y ejecutar las resoluciones adoptadas por esta Asamblea. - - -

IV. Lectura y aprobación, en su caso, del acta. - - - - - - -

A continuación, se procedió a tratar los diversos puntos del orden del día, de la siguiente manera: - - - - - - - - - - - -

I. Discusión y aprobación, en su caso, de los estados financieros consolidados no auditados de Grupo Bimbo, S.A. de C.V., al 30 de septiembre de 2002. - - - - - - - - - - - -

Por lo que toca a este primer punto del orden del día, el Presidente informó que para dar cumplimiento a las disposiciones legales vigentes y para efectos de que los accionistas de la Sociedad aprobaran la fusión a discutirse en la presente Asamblea, era necesario aprobar los estados financieros consolidados no auditados de la sociedad al 30 de septiembre de 2002, copia de los cuales se acompaña al legajo de esta acta como Anexo "D". - - - - - - - - - - - - - - -

Acto seguido, el Presidente preguntó a los accionistas si tenían alguna observación que hacer acerca de lo antes expuesto. Después de la deliberación que hubo entre los presentes se procedió a tomar la votación de los mismos, el resultado de la cual se agrega al legajo de la presente acta en el "Registro de Votación". En razón del resultado de la votación, la presente asamblea toma por el voto del 80.1957%, es decir, por el voto unánime de las acciones representadas, la siguiente resolución: - - - - - - - - - - - -

- - - - - - - - - - Resolución Unica. - - - - - - - - - - - -

Se aprueban los estados financieros consolidados no auditados de Grupo Bimbo, S.A. de C.V. al 30 de septiembre de 2002, que servirán de base para la fusión a que se

TRADEMARK
REEL: 002657 FRAME: 0539

COTEJADO

Fusionada y la Fusionante, mismo que se encuentra a disposición de los accionistas desde la fecha de la convocatoria para la celebración de la presente Asamblea. Copia del convenio de fusión se acompaña a esta acta como Anexo "E". -

Adicionalmente, el Presidente informó a los presentes que Panificación Bimbo, S.A. de C.V., en su carácter de accionista de la Fusionada, acordó con la Sociedad que, una vez que surta efectos la fusión entre la Fusionante y la Fusionada, conforme a lo dispuesto por el artículo 225 de la Ley General de Sociedades Mercantiles, recibirá de la Sociedad la cantidad de $1,110 pesos (mil ciento diez pesos, M.N.) como pago en efectivo por su acción en la Fusionada. Asimismo, Panificación Bimbo, S.A. de C.V. declara que en ningún momento fue propietaria de acciones de la Sociedad. Acto seguido, el Presidente preguntó a los accionistas si tenían alguna observación que hacer acerca de lo antes expuesto. Después de la deliberación que hubo entre los presentes se procedió a tomar la votación de los mismos, el resultado de la cual se agrega al legajo de la presente acta en el "Registro de Votación". - - - - - - - - - - - - - - - - -

En razón del resultado de la votación, la presente asamblea toma por el voto del 80.1957%, es decir, por el voto unánime de las acciones representadas, las siguientes resoluciones:- - - - - - - - - - - - - - -Primera Resolución. - - - - - - - - - -

Se aprueba la fusión entre la Fusionante y la Fusionada, que surtirá plenos efectos precisamente al cierre de operaciones comerciales del día 13 de diciembre de 2002, -- independientemente de la fecha en que los balances hayan sido publicados en el periódico oficial del domicilio social de las sociedades que se están fusionando o en el Diario Oficial de la Federación, e independientemente de que se haga la inscripción de los mismos en el Registro Público de Comercio de sus domicilios, junto con estos acuerdos, conforme a lo acordado en la Asamblea General Extraordinaria de Accionistas de la Fusionada. -Segunda Resolución. - - - - - - - - - - -

Se resuelve que los efectos legales de la fusión se retrotraerán al 13 de diciembre de 2002 en caso de que no hubiere oposición de acreedores o las que hubiere fueren desestimadas judicialmente o retiradas por los que las hubieren presentado. Asimismo, en caso de que la inscripción

TRADEMARK
REEL: 002657 FRAME: 0540

(b) Principios. Los estados financieros a que se refieren los incisos (b) y (c) anteriores se elaborarán conforme a los principios que se hayan aplicado en la elaboración del balance de la Fusionante dando efectos plenos a la fusión. Tercera. Registro y Publicación. (a) Registro. A fin de dar cumplimiento a lo dispuesto por el artículo 223 de la Ley General de Sociedades Mercantiles, la Fusionante y la Fusionada inscribirán los acuerdos de fusión en el Registro Público de Comercio del Distrito Federal. - - - - - - - - - - -- (b) Publicación. - A fin de dar cumplimiento a lo dispuesto por el artículo 223 de la Ley General de Sociedades Mercantiles, los acuerdos de fusión adoptados por las respectivas Asambleas de accionistas de las sociedades a fusionarse y el balance aprobado por dichas Asambleas, se publicarán en el Diario Oficial de la Federación, a efecto de que una vez que se haya efectuado la referida publicación, los acuerdos de fusión y los balances de la Fusionante y la Fusionada sean inscritos en el Registro Público de Comercio. - - - - - - - -- Cuarta. Efectos de la Publicación. Oposición de Acreedores. Conforme a lo dispuesto en el artículo 225 de la Ley General de Sociedades Mercantiles, la Fusionada y la Fusionante han obtenido el consentimiento de sus acreedores para que la fusión surta sus efectos precisamente el 13 de diciembre de 2002. Los efectos legales de la fusión se retrotraerán al 13 de diciembre de 2002 en caso de que no hubiere oposición de acreedores o las que hubiere fueren desestimadas judicialmente o retiradas por los que las hubieren presentado. Asimismo, en caso de que la inscripción de los acuerdos de fusión en el Registro Público de Comercio o la publicación de los balances y los acuerdos de fusión en el periódico oficial del domicilio de la sociedades que se fusionan, o ambos, ocurrieren en fecha posterior al cierre de operaciones del 13 de diciembre de 2002, los efectos de la fusión se retrotraerán y surtirán efectos al cierre de operaciones del 13 de diciembre del 2002 y antes del inicio de operaciones del 14 de diciembre de 2002. - - - - - - - -- Quinta. Plenos Efectos. (a) Fecha. En términos del primer supuesto del artículo 225 de la Ley General de Sociedades Mercantiles, la fusión surtirá sus efectos precisamente al cierre de operaciones comerciales del día 13 de diciembre de 2002, independientemente de la fecha en que los balances

al momento de surtir efectos la fusión acordada; - - - - - -

(iii) La Fusionante tomará a su cargo todas las obligaciones y créditos de cualquier naturaleza o calidad, principales, derivados o accesorios de la Fusionada en el momento que surta efectos la fusión, y que serán aquellas obligaciones y créditos que muestren sus estados financieros al cierre de las operaciones del día 13 de diciembre de 2002, los cuales se extinguirán por el puntual y oportuno cumplimiento por parte de la Fusionante en las fechas establecidas en los actos jurídicos o contratos que los hubieren originado o que resulten de acuerdo con la ley. - - - - - - - - - - - - - - -

(iv) La Fusionante, como causahabiente universal de la Fusionada, tomará a su cargo todas las responsabilidades de carácter laboral y fiscal derivadas, o que se lleguen a derivar en el futuro, respecto a los trabajadores y empleados de la Fusionada, respecto al fisco federal y, en su caso, frente a los gobiernos federales, estatales o municipales correspondientes. También, la Fusionante se obliga a cubrir las obligaciones laborales y los impuestos, derechos y/o contribuciones que adeudare la Fusionada en el momento en que surta efectos esta fusión, ya sea que se determinen antes o después de este evento, y comprendiéndose dentro de tales responsabilidades tanto los impuestos, derechos y/o contribuciones como los recargos y sanciones que resultaren. -

(v) Todos los poderes otorgados por la Fusionada permanecerán en plena fuerza y vigor pero ahora como poderes otorgados por la Fusionante, sin que se requiera de algún acto ulterior o ratificación. -

Sexta. Otros Actos; Mejores Esfuerzos. Las partes acuerdan realizar sus mejores esfuerzos para llevar a cabo, o causar que se lleven a cabo, todos aquellos actos que sean necesarios o deseables para consumar la fusión y para que ésta surta plenamente sus efectos, incluyendo, sin limitar, la obtención de las autorizaciones necesarias. - - - - - - -

Séptima. Ley Aplicable y Jurisdicción. Para la -- interpretación, cumplimiento y ejecución del convenio de fusión serán aplicables las leyes federales, y competentes, los tribunales de la Ciudad de México, Distrito Federal, renunciando las partes a cualquier otro fuero que pudiere corresponderles. -

- - - - -- - - - - - - - -Quinta Resolución. - - - - - - - - - -

TRADEMARK
REEL: 002657 FRAME: 0542

COTEJADO

efectos la fusión y posteriormente, si es necesario, para algún trámite pendiente. Asimismo, tomen las medidas legales que sean necesarias en la preparación, ejecución y firma de los documentos contables, fiscales y cualesquiera otros de carácter legal que se necesiten para lograr la fusión decretada; -

3. La protocolización en lo relativo del acta de esta Asamblea en cumplimiento y para los efectos de los artículos 223, 224, 225 y siguientes de la Ley General de Sociedades Mercantiles, así como, la solicitud de expedición de testimonios adicionales y copias certificadas del -- instrumento notarial que se llegaren a necesitar; y; - - - -

4. La celebración, en nombre y representación de la Sociedad, del convenio de fusión a celebrarse con la Fusionada. -

IV. Lectura y aprobación, en su caso, del acta. - - - - -

Redactada el acta y una vez que fue leída, aprobada y ratificada por los presentes, fue firmada por el Presidente, el Secretario y el Comisario, quienes dan fe de que hasta el término de la sesión, están presentes todos los accionistas que concurren. -

Se levantó la Asamblea a las trece horas del día de su fecha". -

Siguen firmas. -

XXIII.- Con la letra "C" agrego al apéndice de esta escritura el Convenio de Fusión celebrado entre "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE como sociedad fusionante y "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE como socidad fusionada que el compareciente me exhibe en cinco páginas siendo el mismo del tenor literal siguiente: -

CONVENIO DE FUSION QUE CELEBRAN POR UNA PARTE GRUPO BIMBO, S.A. DE C.V., COMO SOCIEDAD FUSIONANTE QUE SUBSISTE (LA "SOCIEDAD" O LA "FUSIONANTE"), REPRESENTADA EN ESTE ACTO POR EL SR. GUILLERMO QUIROZ ABED Y POR LA OTRA CENTRAL IMPULSORA, S.A. DE C.V. COMO SOCIEDAD FUSIONADA QUE DESAPARECE (LA "FUSIONADA"), REPRESENTADA EN ESTE ACTO POR EL SR. MIGUEL ARELLANO CARRILLO, AL TENOR DE LAS SIGUIENTES DECLARACIONES Y CLAUSULAS. - - - - - - - - - - - - - - - - - -

- - - - - - - - - - - - -DECLARACIONES. - - - - - - - - - - - - - -

I. Declara la Sociedad por conducto de su representante legal: -

acuerdan expresamente fusionarse, subsistiendo como consecuencia de la fusión la Fusionante. Por lo anterior a partir de la fecha en que surta efectos la fusión, la Fusionada dejará de existir, todos los bienes, derechos y obligaciones de la Fusionada corresponderán a la Fusionante y la escritura constitutiva y estatutos de la Fusionante vigentes en dicha fecha, seguirán siendo aplicables. - - -

Segunda. Estados Financieros. (a) Estados Financieros Base. Los estados financieros consolidados no auditados de la Fusionante y los estados financieros individuales no auditados de la Fusionada, al 30 de septiembre de 2002, serán los que sirvan como base para la fusión acordada. - -

(b) Estados Financieros de Cierre. Cada una de la Fusionante y la Fusionada prepararán estados financieros de clausura al cierre de las operaciones al 13 de diciembre de 2002. -

(c) Estados Financieros de Apertura (Fusionados). Con base en los estados financieros de cierre a que se refiere el inciso (b) anterior, la Fusionante preparará estados financieros de apertura fusionados, es decir, mostrando la consolidación de sus activos, pasivos y capital con los de la Fusionada al cierre de las operaciones del 13 de diciembre de 2002. -

(d) Principios. Los estados financieros a que se refieren los incisos (b) y (c) anteriores se elaborarán conforme a los principios que se hayan aplicado en la elaboración del balance de la Fusionante dando efectos plenos a la fusión. -

Tercera. Registro y Publicación. (a) Registro. A fin de dar cumplimiento a lo dispuesto por el artículo 223 de la Ley General de Sociedades Mercantiles, la Fusionante y la Fusionada inscribirán los acuerdos de fusión en el Registro Público de Comercio del Distrito Federal. - - - - - - - - - -

(b) Publicación. A fin de dar cumplimiento a lo dispuesto por el artículo 223 de la Ley General de Sociedades Mercantiles, los acuerdos de fusión adoptados por las respectivas Asambleas de accionistas de las sociedades a fusionarse y el balance aprobado por dichas Asambleas, se publicarán en el Diario Oficial de la Federación, a efecto de que una vez que se haya efectuado la referida publicación, los acuerdos de fusión y los balances de la Fusionante y la Fusionada sean inscritos en el Registro Público de Comercio. -

Cuarta. Efectos de la Publicación. Oposición de Acreedores.

TRADEMARK
REEL: 002657 FRAME: 0544

operaciones del 13 de diciembre del 2002 y antes del inicio de operaciones del 14 de diciembre de 2002. -

(b) Causahabiencia Universal. Al surtir efectos la fusión acordada, la Fusionante resultará causahabiente a título universal de la Fusionada y los activos, pasivos y capital de ésta quedarán incorporados al patrimonio de la Fusionante, sin reserva ni limitación alguna y sin necesidad de cualquier acto jurídico específico o complementario, a excepción de lo que se indica más adelante. Por lo anterior:

i) Los activos, pasivos y capital de la Fusionada se consolidarán con los de la Fusionante; - - - - - - - - - - -

(ii) La Fusionante adquirirá el dominio directo de todos los bienes físicos y jurídicos, que integren el patrimonio de la Fusionada en el momento en que surta efectos la fusión, y que serán aquellos que muestren sus estados financieros al cierre de las operaciones del día 13 de diciembre de 2002, incluyendo, sin limitar, patentes, marcas y nombres comerciales, entre otros, que integren los activos de la Fusionada, incluyéndose los derechos determinados o indeterminados, principales, derivados o accesorios, de los que la Fusionada pudiere o resultare ser titular en ese momento o en el futuro, por motivos anteriores o posteriores al momento de surtir efectos la fusión acordada; - - - - - -

(iii) La Fusionante tomará a su cargo todas las obligaciones y créditos de cualquier naturaleza o calidad, principales, derivados o accesorios de la Fusionada en el momento que surta efectos la fusión, y que serán aquellas obligaciones y créditos que muestren sus estados financieros al cierre de las operaciones del día 13 de diciembre de 2002, los cuales se extinguirán por el puntual y oportuno cumplimiento por parte de la Fusionante en las fechas establecidas en los actos jurídicos o contratos que los hubieren originado o que resulten de acuerdo con la ley. - - - - - - - - - - - - - - - -

(iv) La Fusionante, como causahabiente universal de la Fusionada, tomará a su cargo todas las responsabilidades de carácter laboral y fiscal derivadas, o que se lleguen a derivar en el futuro, respecto a los trabajadores y empleados de la Fusionada, respecto al fisco federal y, en su caso, frente a los gobiernos federales, estatales o municipales correspondientes. También, la Fusionante se obliga a cubrir las obligaciones laborales y los impuestos, derechos y/o contribuciones que adeudare la Fusionada en el

TRADEMARK
REEL: 002657 FRAME: 0545

III.- [illegible] la letra "E uno" a la "E veintidos", agrego al apendice de esta escritura, copia fotostática de las cédulas de identificación fiscal de los accionistas de "CENTRAL IMPULSORA", SOCIEDAD ANONIMA DE CAPITAL VARIABLE y "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, que concurrieron a las Asambleas cuyas actan han quedado transcritas en los antecedentes vigésimo primero y vigésimo segundo de esta escritura, que contienen los Registros Federales de Contribuyentes de dichos accionistas. - - - - -

IV.- Que el compareciente declara por sus generales ser: - - Mexicano, originario de México, Distrito Federal, lugar donde nació el día dos de septiembre de mil novecientos setenta, casado, con domicilio en Prolongación Paseo de la Reforma número mil, desarrollo Santa Fe, delegación Alvaro Obregón, código postal número cero mil doscientos diez, abogado. -

V.- Que advertí al compareciente de las penas en que incurren quienes declaran falsamente ante notario. - - - - -

VI.- Que tuve a la vista los documentos citados en esta escritura. -

VII.- Que a solicitud del compareciente leí y expliqué esta escritura al mismo, una vez que le hice saber el derecho que tiene de leerla personalmente, manifestando el otorgante su conformidad y comprensión plena y la firmó el día once de diciembre del dos mil dos, mismo momento en que la autorizo. Doy fe. -

Firma del señor Raúl Enrique Noriega Sendel. - - - - - - - - -

G. Ortíz. - Rúbrica.

El sello de autorizar. -

LAS NOTAS COMPLEMENTARIAS SE PONDRAN EN HOJAS POR SEPARADO AGREGADAS AL APENDICE DE ESTE INSTRUMENTO. - - - - - - - - - -

GONZALO M. ORTIZ BLANCO, titular de la notaría número noventa y ocho del Distrito Federal, actuando como asociado en el protocolo de la notaría número seis, de la que es titular el licenciado FAUSTO RICO ALVAREZ. - - - - - - - - - -

EXPIDO PRIMER TESTIMONIO PRIMERO EN SU ORDEN PARA CONSTANCIA DE "GRUPO BIMBO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, EN TREINTA Y CINCO PAGINAS. - - - - - - - - - - - - - - - - - -

MEXICO, DISTRITO FEDERAL, A ONCE DE DICIEMBRE DEL DOS MIL DOS.- DOY FE.

/cco

TRADEMARK
REEL: 002657 FRAME: 0546

Anexo C

COTEJADO

Certificación del Secretario

El suscrito, Secretario en la Asamblea General Extraordinaria de Accionistas de Grupo Bimbo, S.A. de C.V., he revisado:

(a) El registro de accionistas a la fecha de esta Asamblea;

(b) Las constancias de depósito de acciones y las relaciones de accionistas anexas a las mismas;

(c) Los formularios de las cartas poder en los términos del artículo 14 Bis 3 de la Ley del Mercado de Valores; y

(d) Las tarjetas de admisión y la lista de asistencia elaborada por los escrutadores.

Después de haberme cerciorado de que se observó lo dispuesto en el inciso c), de la fracción VI, del artículo 14 Bis 3 de la Ley del Mercado de Valores, certifico que, en virtud de que se han satisfecho los requisitos legales aplicables y que se encuentra representada el 81.8576% de las acciones de la sociedad, la Asamblea puede sesionar válidamente.

México, D.F. a 11 de diciembre de 2002.

Alexis E. Rovzar de la Torre.
Secretario

TRADEMARK
REEL: 002657 FRAME: 0547

do, encabezado por el [illegible] Recordó que para este año jo Coordinador Em[illegible] bió un aumento dores que perciben ingresos de un salario mínimo y calcula instalaciones de la CNSM, tendrá que tomar en cuenta esta vez que comiencen las pláticas tripartitas.

BIMBO

GRUPO BIMBO, S.A. DE C.V.

CONVOCATORIA

Por acuerdo del Comisario de **GRUPO BIMBO, S.A. DE C.V.** (la "Sociedad"), y con fundamento en los artículos 182, 183 y demás aplicables de la Ley General de Sociedades Mercantiles, así como por lo dispuesto en los artículos trigésimo sexto, trigésimo séptimo y trigésimo octavo de los estatutos sociales, se convoca a los accionistas de la Sociedad a la **ASAMBLEA GENERAL EXTRAORDINARIA** que se celebrará el día 11 de diciembre de 2002 a las 12:00 horas, en el domicilio de la Sociedad, ubicado en Prolongación Paseo de la Reforma No. 1000, Col. Desarrollo Santa Fe en esta ciudad de México, Distrito Federal, para tratar y resolver los asuntos contenidos en el siguiente:

ORDEN DEL DÍA

I. Discusión y aprobación, en su caso, de los estados financieros consolidados no auditados de Grupo Bimbo, S.A. de C.V. al 30 de septiembre de 2002.

II. Discusión y aprobación, en su caso, de una propuesta para fusionar a Grupo Bimbo, S.A. de C. V.; como sociedad fusionante que subsiste, con Central Impulsora, S.A. de C. V., como sociedad fusionada que desaparece; así como el convenio de fusión respectivo.

III. Designación de delegados especiales para formalizar y ejecutar las resoluciones adoptadas por esta asamblea.

IV. Lectura y aprobación, en su caso, del acta.

Para tener derecho a asistir a la presente Asamblea, los señores accionistas deberán, con un mínimo de 48 horas de anticipación a la hora fijada para la celebración de la misma contadas en días hábiles, depositar o hacer depositar sus acciones o exhibir certificado expedido por el S.D. Indeval, S.A. de C.V., Institución para el Depósito de Valores, o constancia de depósito expedida por una institución de crédito o casa de bolsa, en el domicilio de la Sociedad antes citado. A cambio del depósito de las acciones o del certificado de depósito, los accionistas inscritos en el registro de acciones o sus representantes legales recibirán la tarjeta de admisión correspondiente expedida por dicha Sociedad, en la que se les acreditará el número de votos a que tengan derecho. Los accionistas podrán ser representados en la Asamblea por apoderados mediante simple carta poder o mediante poder otorgado en los formularios a que se refiere el artículo 14 bis 3 de la Ley del Mercado de Valores, mismos que deberá recibir la secretaría de la Sociedad con un mínimo de 48 horas de anticipación a la hora fijada para la celebración de la Asamblea contadas en días hábiles. Los formularios de poder referidos estarán disponibles en la secretaría de la Sociedad ubicada en el domicilio de la misma. A partir de la fecha de esta publicación, la documentación relacionada con los puntos del Orden del Día, estará a disposición de los accionistas de la Sociedad, en días y horas hábiles, en el domicilio de la Sociedad antes indicado.

México, D.F. a 25 noviembre de 2002.

C.P.C. Juan Mauricio Gras Gas
Comisario de Grupo Bimbo, S.A. de C.V.

Monex

Se une a la pena que embarga a nuestro compañero y amigo **Jesús Blancas Cabrera** por el sensible fallecimiento de su señora madre:

Doña Esperanza Cabrera Hernández

Acaecida el 24 de noviembre del 2002.
Descanse en Paz

México, D.F. a 25 de noviembre del 2002.

TRADEMARK
REEL: 002657 FRAME: 0548

... energético y maquinaria necesaria para la fabricación de equipos carburantes del energético, principalmente, explicó.

...derado de bajo impacto ecológico.

Agregó que los costos para los automovilistas que decidieran cambiar de uso exclusivo de gas LP a gasolina, gastarían en promedio 15 mil pesos cada uno.

GRUPO BIMBO, S.A. DE C.V.

CONVOCATORIA

Por acuerdo del Comisario de **GRUPO BIMBO, S.A. DE C.V.** (la "**Sociedad**"), y con fundamento en los artículos 162, 163 y demás aplicables de la Ley General de Sociedades Mercantiles, así como por lo dispuesto en los artículos trigésimo quinto, trigésimo séptimo y trigésimo octavo de los estatutos sociales, se convoca a los accionistas de la Sociedad a la **ASAMBLEA GENERAL EXTRAORDINARIA** que se celebrará el día 16 de diciembre de 2002 a las 12:00 horas, en el domicilio de la Sociedad, ubicado en Prolongación Paseo de la Reforma No. 1000, Col. Desarrollo Santa Fe en esta ciudad de México, Distrito Federal, para tratar y resolver los asuntos contenidos en el siguiente:

ORDEN DEL DÍA

I. Discusión y aprobación, en su caso, de los estados financieros consolidados no auditados de Grupo Bimbo, S.A. de C. V., al 30 de septiembre de 2002.

II. Discusión y aprobación, en su caso, de una propuesta para fusionar a Grupo Bimbo, S.A. de C.V., como sociedad fusionante que subsiste, con Central Impulsora, S.A. de C. V., como sociedad fusionada que desaparece; así como el convenio de fusión respectivo.

III. Designación de delegados especiales para formalizar y ejecutar las resoluciones adoptadas por esta asamblea.

IV. Lectura y aprobación, en su caso, del acta.

Para tener derecho a asistir a la presente Asamblea, los señores accionistas deberán, con un mínimo de 48 horas de anticipación a la hora fijada para la celebración de la misma contadas en días hábiles, depositar o hacer depositar sus acciones o exhibir certificado expedido por el S.D. Indeval, S.A. de C.V., Institución para el Depósito de Valores, o constancia de depósito expedida por una institución de crédito o casa de bolsa, en el domicilio de la Sociedad antes citado. A cambio del depósito de las acciones o del certificado de depósito, los accionistas inscritos en el registro de acciones o sus representantes legales recibirán la tarjeta de admisión correspondiente expedida por dicha Sociedad, en la que se les acreditará el número de votos a que tengan derecho. Los accionistas podrán ser representados en la Asamblea por apoderados mediante simple carta poder o mediante poder otorgado en los formularios a que se refiere el artículo 14 bis 3 de la Ley del Mercado de Valores, mismos que deberá recibir la secretaria de la Sociedad con un mínimo de 48 horas de anticipación a la hora fijada para la celebración de la Asamblea contadas en días hábiles. Los formularios de poder referidos estarán disponibles en la secretaría de la Sociedad ubicada en el domicilio de la misma. A partir de la fecha de esta publicación, la documentación relacionada con los puntos del Orden del Día, estará a disposición de los accionistas de la Sociedad, en días y horas hábiles, en el domicilio de la Sociedad antes indicado.

México, D. F. a 25 noviembre de 2002

C.P.C. Juan Mauricio Gras Gas
Comisario de Grupo Bimbo, S.A. de C.V.

TRADEMARK
REEL: 002657 FRAME: 0549

BIMBO

GRUPO BIMBO, S.A. DE C.V.

CONVOCATORIA

Por acuerdo del Comisario de GRUPO BIMBO, S.A. DE C.V. (la "Sociedad"), y con fundamento en los artículos 182, 183 y demás aplicables de la Ley General de Sociedades Mercantiles, así como por lo dispuesto en los artículos trigésimo quinto, trigésimo séptimo y trigésimo octavo de los estatutos sociales, se convoca a los accionistas de la Sociedad a la **ASAMBLEA GENERAL EXTRAORDINARIA** que se celebrará el día 11 de diciembre de 2002 a las 12:00 horas, en el domicilio de la Sociedad, ubicado en Prolongación Paseo de la Reforma No. 1000, Col. Desarrollo Santa Fe en esta ciudad de México, Distrito Federal, para tratar y resolver los asuntos contenidos en el siguiente:

ORDEN DEL DÍA

I. Discusión y aprobación, en su caso, de los estados financieros consolidados no auditados de Grupo Bimbo, S.A. de C.V., al 30 de septiembre de 2002.

II. Discusión y aprobación, en su caso, de una propuesta para fusionar a Grupo Bimbo, S.A. de C.V., como sociedad fusionante que subsiste, con Central Impulsora, S.A. de C.V., como sociedad fusionada que desaparece; así como el convenio de fusión respectivo.

III. Designación de delegados especiales para formalizar y ejecutar las resoluciones adoptadas por esta asamblea.

IV. Lectura y aprobación, en su caso, del acta.

Para tener derecho a asistir a la presente Asamblea, los señores accionistas deberán, con un mínimo de 48 horas de anticipación a la hora fijada para la celebración de la misma contadas en días hábiles, depositar o hacer depositar sus acciones o exhibir certificado expedido por el S.D. Indeval, S.A. de C.V., Institución para el Depósito de Valores, o constancia de depósito expedida por una institución de crédito o casa de bolsa, en el domicilio de la Sociedad antes citado. A cambio del depósito de las acciones o del certificado de depósito, los accionistas inscritos en el registro de acciones o sus representantes legales recibirán la tarjeta de admisión correspondiente expedida por dicha Sociedad, en la que se les acreditará el número de votos a que tengan derecho. Los accionistas podrán ser representados en la Asamblea por apoderados mediante simple carta poder o mediante poder otorgado en los formularios a que se refiere el artículo 14 bis 3 de la Ley del Mercado de Valores, mismos que deberá recibir la secretaría de la Sociedad con un mínimo de 48 horas de anticipación a la hora fijada para la celebración de la Asamblea contadas en días hábiles. Los formularios de poder referidos estarán disponibles en la secretaría de la Sociedad ubicada en el domicilio de la misma. A partir de la fecha de esta publicación, la documentación relacionada con los puntos del Orden del Día, estará a disposición de los accionistas de la Sociedad, en días y horas hábiles, en el domicilio de la Sociedad antes indicado.

México, D. F. a 25 noviembre de 2002.

C.P.C. Juan Mauricio Gras Gen
Comisario de Grupo Bimbo, S.A. de C.V.

---

para facilitar este nuevo negocio primero se tendrá que concretar la compra de Household

que será el nuevo Consejo de Administrac
mientras que Luis Berrondo continuará co
Presidente de la institución bancaria.

El Presidente Ejecutivo del Grupo HSBC
Keith Whitson, dijo que la fortaleza existente
ambas instituciones será combinada para pr
porcionar un nivel sobresaliente de servicios
los seis millones de clientes de GF Bital.

Esta adquisición le permitirá a HSBC co
vertirse en uno de los pocos bancos capaces c
facilitar el flujo de inversión y comercio entre lo
países que forman parte del Tratado de Libr
Comercio de América del Norte (TLCAN) e inter
nacionalmente informaron en un comunicado

NOTA ACLARATORIA

POR UN ERROR EN LA PUBLICACIÓN DEL DÍA DE AYER, REFERENTE A LA "OFERTA PÚBLICA DE [illegible] DENOMINADOS PAPEL COMERCIAL CON CLAVE DE PIZARRA: AGUSA 00002 DE ARTES GRÁFICAS [illegible] S.A. DE C.V., EN EL REPRESENTANTE COMÚN [illegible]

DICE: [illegible] VALUE, S.A. DE C.V., CASA DE BOLSA [illegible] FINANCIERO

DEBE DECIR: MONEX, CASA DE BOLSA, S.A. DE C.V.

GOBIERNO DEL ESTADO DE SINALOA

AVISO A LOS TENEDORES DE LOS CERTIFICADOS DE PARTICIPACIÓN ORDINARIOS AMORTIZABLES (SINALOA) 91

En cumplimiento a lo establecido en la Cláusula Décima Novena del Clausurado de la Escritura de Emisión correspondiente, hacemos de su conocimiento que:

El Valor Ajustado del Principal de los Certificados de Participación Ordinarios Amortizables (SINALOA) 91 y, de acuerdo al Índice Nacional de Precios al Consumidor Quincenal ($ 102,316), al 25 de noviembre del 2002, será de:

$ 790,844,705.084

Valor $ 350.281[illegible] por título.

INVERSORA BURSATIL, S.A. DE C.V.
Casa de Bolsa
GRUPO FINANCIERO INBURSA

REPRESENTANTE COMÚN

México, D.F., a 25 de noviembre del 2002 — Art. C.N.V. [illegible]

BITAL

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

LA EMISORA
BANCO INTERNACIONAL, S.A.
INSTITUCIÓN DE BANCA MÚLTIPLE
GRUPO FINANCIERO BITAL

México, D.F., a [illegible] de Noviembre de 2002

TRADEMARK
REEL: 002657 FRAME: 0550

CONVENIO DE FUSIÓN QUE CELEBRAN POR UNA PARTE GRUPO BIMBO, S.A. DE C.V., COMO SOCIEDAD FUSIONANTE QUE SUBSISTE (LA "SOCIEDAD" O LA "FUSIONANTE"), REPRESENTADA EN ESTE ACTO POR EL SR. GUILLERMO QUIROZ ABED Y POR LA OTRA CENTRAL IMPULSORA, S.A. DE C.V. COMO SOCIEDAD FUSIONADA QUE DESAPARECE (LA "FUSIONADA"), REPRESENTADA EN ESTE ACTO POR EL SR. MIGUEL ARELLANO CARRILLO, AL TENOR DE LAS SIGUIENTES DECLARACIONES Y CLÁUSULAS.

COTEJADO

DECLARACIONES.

I. Declara la Sociedad por conducto de su representante legal:

A. Que es una sociedad anónima de capital variable constituida de conformidad con las leyes de los Estados Unidos Mexicanos ("México"); según consta en la escritura pública No. 10,670, de fecha 15 de junio de 1966, otorgada ante la fe del Lic. Tomás O'Gorman, titular de la notaría pública No. 96 del Distrito Federal, cuyo primer testimonio fue inscrito en el Registro Público de Comercio del Distrito Federal bajo el número 299 foja 377 Vol. 636 Libro III de la Sección de Comercio.

B. Que dentro de su objeto social se contempla la posibilidad de llevar a acabo las operaciones a las que se refiere el presente convenio.

C. Que con fecha 11 de diciembre de 2002 celebró una asamblea general extraordinaria de accionistas en la cual se aprobó la celebración del presente convenio.

D. Que su representante, el Sr. Guillermo Quiroz Abed cuentan con facultades suficientes para la celebración del presente convenio, mismas que a las fecha no le han sido revocadas ni en forma alguna modificadas.

II. Declara la Fusionada por conducto de su representante legal:

A. Que es una sociedad anónima de capital variable constituida de conformidad con las leyes de los Estados Unidos Mexicanos ("México"): según consta en la escritura pública No. 9,569, de fecha 26 de enero de 1962, otorgada ante la fe del Lic. Javier Correa Field, titular de la notaría pública No. 95 del Distrito Federal, cuyo primer testimonio fue inscrito en el Registro Público de Comercio del Distrito Federal bajo el número 179 a foja 207 Vol. 560 Libro III de la Sección de Comercio.

B. Que dentro de su objeto social se contempla la posibilidad de llevar a acabo las operaciones a las que se refiere el presente convenio.

C. Que con fecha 11 de diciembre de 2002 celebró una asamblea general extraordinaria de accionistas en la cual se aprobó la celebración del presente convenio.

TRADEMARK
REEL: 002657 FRAME: 0551

D. Que su representante, el Sr. Miguel Arellano Carrillo cuenta con facultades suficientes para la celebración del presente convenio, mismas que a las fecha no les han sido revocadas ni en forma alguna modificadas.

COTEJADO

CLÁUSULAS

Primera. **Acuerdo de Fusión**. La Fusionante y la Fusionada acuerdan expresamente fusionarse, subsistiendo como consecuencia de la fusión la Fusionante. Por lo anterior, a partir de la fecha en que surta efectos la fusión, la Fusionada dejará de existir, todos los bienes, derechos y obligaciones de la Fusionada corresponderán a la Fusionante y la escritura constitutiva y los estatutos de la Fusionante, vigentes en dicha fecha, seguirán siendo aplicables.

Segunda. **Estados Financieros**. (a) Estados Financieros Base. Los estados financieros consolidados no auditados de la Fusionante y los estados financieros individuales no auditados de la Fusionada, al 30 de septiembre de 2002, serán los que sirvan como base para la fusión acordada.

(b) Estados Financieros de Cierre. Cada una de la Fusionante y la Fusionada prepararán estados financieros de clausura al cierre de las operaciones al 13 de diciembre de 2002.

(c) Estados Financieros de Apertura (Fusionados). Con base en los estados financieros de cierre a que se refiere el inciso (b) anterior, la Fusionante preparará estados financieros de apertura fusionados, es decir, mostrando la consolidación de sus activos, pasivos y capital con los de la Fusionada al cierre de las operaciones del 13 de diciembre de 2002.

(d) Principios. Los estados financieros a que se refieren los incisos (b) y (c) anteriores se elaborarán conforme a los principios que se hayan aplicado en la elaboración del balance de la Fusionante dando efectos plenos a la fusión.

Tercera. **Registro y Publicación**. (a) Registro. A fin de dar cumplimiento a lo dispuesto por el artículo 223 de la Ley General de Sociedades Mercantiles, la Fusionante y la Fusionada inscribirán los acuerdos de fusión en el Registro Público de Comercio del Distrito Federal.

(b) Publicación. A fin de dar cumplimiento a lo dispuesto por el artículo 223 de la Ley General de Sociedades Mercantiles, los acuerdos de fusión adoptados por las respectivas Asambleas de accionistas de las sociedades a fusionarse y el balance aprobado por dichas Asambleas, se publicarán en el Diario Oficial de la Federación, a efecto de que una vez que se haya efectuado la referida publicación, los acuerdos de

TRADEMARK
REEL: 002657 FRAME: 0552

fusión y los balances de la Fusionante y la Fusionada sean inscritos en el Registro Público de Comercio.

Cuarta. Efectos de la Publicación. Oposición de Acreedores. Conforme a lo dispuesto en el artículo 225 de la Ley General de Sociedades Mercantiles, la Fusionada y la Fusionante han obtenido el consentimiento de sus acreedores para que la fusión surta sus efectos precisamente el 13 de diciembre de 2002. Los efectos legales de la fusión se retrotraerán al 13 de diciembre de 2002 en caso de que no hubiere oposición de acreedores o las que hubiere fueren desestimadas judicialmente o retiradas por los que las hubieren presentado. Asimismo, en caso de que la inscripción de los acuerdos de fusión en el Registro Público de Comercio o la publicación de los balances y los acuerdos de fusión en el periódico oficial del domicilio de la sociedades que se fusionan, o ambos, ocurrieren en fecha posterior al cierre de operaciones del 13 de diciembre de 2002, los efectos de la fusión se retrotraerán y surtirán efectos al cierre de operaciones del 13 de diciembre del 2002 y antes del inicio de operaciones del 14 de diciembre de 2002.

Quinta. Plenos Efectos. (a) Fecha. En términos del primer supuesto del artículo 225 de la Ley General de Sociedades Mercantiles, la fusión surtirá sus efectos precisamente al cierre de operaciones comerciales del día 13 de diciembre de 2002, independientemente de la fecha en que los balances hayan sido publicados en el periódico oficial del domicilio social de las sociedades que se están fusionando o en el Diario Oficial de la Federación, e independientemente de que se haga la inscripción de los mismos en el Registro Público de Comercio de sus domicilios, junto con los acuerdos de fusión. Conforme a lo dispuesto en el artículo 225 de la Ley General de Sociedades Mercantiles, la sociedades que se fusionan han obtenido el consentimiento de sus acreedores para que la fusión surta sus efectos precisamente el 13 de diciembre de 2002. Los efectos legales de la fusión se retrotraerán al 13 de diciembre de 2002 en caso de que no hubiere oposición de acreedores o las que hubiere fueren desestimadas judicialmente o retiradas por los que las hubieren presentado. Asimismo, en caso de que la inscripción de los acuerdos de fusión en el Registro Público de Comercio o la publicación de los balances y los acuerdos de fusión en el periódico oficial del domicilio de la sociedades que se fusionan, o ambos, ocurrieren en fecha posterior al cierre de operaciones del 13 de diciembre de 2002, los efectos de la fusión se retrotraerán y surtirán efectos al cierre de operaciones del 13 de diciembre del 2002 y antes del inicio de operaciones del 14 de diciembre de 2002.

TRADEMARK
REEL: 002657 FRAME: 0553

(b) Causahabiencia Universal. Al surtir efectos la fusión acordada, la Fusionante resultará causahabiente a título universal de la Fusionada y los activos, pasivos y capital de ésta quedarán incorporados al patrimonio de la Fusionante sin reserva ni limitación alguna y sin necesidad de cualquier acto jurídico específico o complementario, a excepción de lo que se indica más adelante. Por lo anterior:

(i) Los activos, pasivos y capital de la Fusionada se consolidarán con los de la Fusionante;

(ii) La Fusionante adquirirá el dominio directo de todos los bienes físicos y jurídicos, que integrén el patrimonio de la Fusionada en el momento en que surta efectos la fusión, y que serán aquellos que muestren sus estados financieros al cierre de las operaciones del día 13 de diciembre de 2002, incluyendo, sin limitar, patentes, marcas y nombres comerciales, entre otros, que integren los activos de la Fusionada, incluyéndose los derechos determinados o indeterminados, principales, derivados o accesorios, de los que la Fusionada pudiere o resultare ser titular en ese momento o en el futuro, por motivos anteriores o posteriores al momento de surtir efectos la fusión acordada;

(iii) La Fusionante tomará a su cargo todas las obligaciones y créditos de cualquier naturaleza o calidad, principales, derivados o accesorios de la Fusionada en el momento que surta efectos la fusión, y que serán aquellas obligaciones y créditos que muestren sus estados financieros al cierre de las operaciones del día 13 de diciembre de 2002, los cuales se extinguirán por el puntual y oportuno cumplimiento por parte de la Fusionante en las fechas establecidas en los actos jurídicos o contratos que los hubieren originado o que resulten de acuerdo con la ley.

(iv) La Fusionante, como causahabiente universal de la Fusionada, tomará a su cargo todas las responsabilidades de carácter laboral y fiscal derivadas, o que se lleguen a derivar en el futuro, respecto a los trabajadores y empleados de la Fusionada, respecto al fisco federal y, en su caso, frente a los gobiernos federales, estatales o municipales correspondientes. También, la Fusionante se obliga a cubrir las

TRADEMARK
REEL: 002657 FRAME: 0554

obligaciones laborales y los impuestos, derechos y/o contribuciones que adeudare la Fusionada en el momento en que surta efectos esta fusión, ya sea que se determinen antes o después de este evento, y comprendiéndose dentro de tales responsabilidades tanto los impuestos, derechos y/o contribuciones como los recargos y sanciones que resultaren.

COTEJADO

(v) Todos los poderes otorgados por la Fusionada permanecerán en plena fuerza y vigor pero ahora como poderes otorgados por la Fusionante, sin que se requiera de algún acto ulterior o ratificación.

Sexta. **Otros Actos; Mejores Esfuerzos.** Las partes acuerdan realizar sus mejores esfuerzos para llevar a cabo, o causar que se lleven a cabo, todos aquellos actos que sean necesarios o deseables para consumar la fusión y para que ésta surta plenamente sus efectos, incluyendo, sin limitar, la obtención de las autorizaciones necesarias.

Séptima. **Ley Aplicable y Jurisdicción**. Para la interpretación, cumplimiento y ejecución del convenio de fusión serán aplicables las leyes federales, y competentes, los tribunales de la Ciudad de México, Distrito Federal, renunciando las partes a cualquier otro fuero que pudiere corresponderles.

Ciudad de México, Distrito Federal, a 11 de diciembre de 2002.

Grupo Bimbo, S.A. de C.V.	Central Impulsora, S.A. de C.V
Nombre: Guillermo Quiroz Abed Cargo: Delegado Especial	Nombre: Miguel Arellano Carrillo Cargo: Delegado Especial

TRADEMARK
REEL: 002657 FRAME: 0555

FAX

PASTELERIA "EL MOLINO"

PARA: SRITA. ERICKA GONZALEZ
GRUPO BIMBO

FAX: 52-68-66-97

DE: SR. JOSE HERNANDEZ

FECHA: 08 MARZO, 2002.

TEL: 55-74-43-15

PAGINAS INCLUYENDO ESTA: 2(DOS)

SAT

CEDULA DE IDENTIFICACIÓN FISCAL

[redacted]

UNICA DE REGISTRO DE POBLACION
SF290716HDFRNR02
1280277
DF 29/06/2001-R
EUTOZ.dzXIUs

INSCRIPCIÓN EN EL R.F.C.

RFC - 1

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL: SERVITEJE SENDRA FERNANDO JOSE JAIME

DOMICILIO: INSURGENTES SUR 303 PISO 4 HIPODROMO DE LA CONDESA SIN REFERENCIA CUAUHTEMOC DISTRITO FEDERAL C.P. 06170

CLAVE DEL R.F.C.: SESF290716BG3

CLAVE UNICA DE REGISTRO DE POBLACION: SESF290716HDFRNR02

ADMINISTRACIÓN LOCAL DE RECAUDACIÓN: DEL CENTRO DEL D.F.

ACTIVIDAD: SERVICIO DE ALQUILER DE VIVIENDAS

SITUACIÓN DE REGISTRO: ACTIVO

FECHA DE INSCRIPCIÓN: 1982/01/01 FECHA DE INICIO DE OPERACIONES: 1982/01/01

OBLIGACIONES

COTEJADO

SHCP

SAT

Secretaría de Hacienda y Crédito Público

CEDULA DE IDENTIFICACION FISCAL

CLAVE DE REG. FED. DE CONTRIBUYENTES

JOSJ180110A90

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL

JORGE SANDOVAL JAIME

CLAVE UNICA DE REGISTRO DE POBLACION

JOSJ180110HNERNM06

FOLIO

E 1208317

DF -12/10/99-R

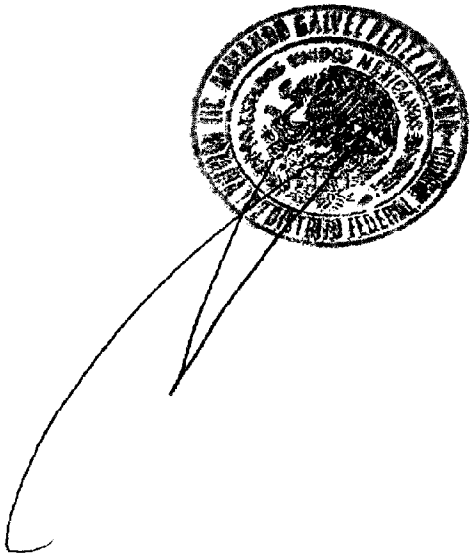
+6NE0B+3sY

COTEJADO

SHCP
SAT
Servicio de Administración Tributaria

CEDULA DE IDENTIFICACION FISCAL

CLAVE ÚNICA DE REGISTRO DE POBLACIÓN
JOSJ431130HDFRRM01
FOLIO
E 1209964
DF 25/10/99-R
C3Bc0NV33Nvs



COTEJADO

SHCP SAT

Servicio de Administración Tributaria

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE DE REG. FED. DE CONTRIBUYENTE

JOSL580613BK9

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL

JORBA SERVITJE LUIS

CLAVE UNICA DE REGISTRO DE POBLACION

JOSL580613HMCRRS06

FOLIO F 1122881

DF -14/10/1999-R

+6NCuDjdmox

COTEJADO

SHCP

SAT

Servicio de Administración Tributaria

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE DE R.F.C. DEL CONTRIBUYENTE (CURP)

PEMR360321734

NOMBRE (S), APELLIDO PAT. Y APELLIDO MAT. O RAZÓN SOCIAL

PEDROZA MELENDEZ RAMON

CLAVE UNICA DE REGISTRO DE POBLACION

PEMR360321HSPDLM00

FOLIO

E 1237831

DF -24/05/00-R

FcO8RLT97wB

INSCRIPCIÓN EN EL R.F.C.

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL
MATA PRIETO JUAN JOSE

DOMICILIO PRESA FALCON
134
COL. IRRIGACIÓN

OTEJADO

CLAVE DEL R.F.C. MAPJ530115PA9

CLAVE UNICA DE REGISTRO DE POBLACIÓN MAPJ530115HDFTRN00

ADMINISTRACIÓN LOCAL DE RECAUDACIÓN DEL NORTE DEL D.F.

ACTIVIDAD SERVICIOS REMUNERADOS DE CONSULTA EXTERNA

SITUACIÓN DE REGISTRO ACTIVO

FECHA DE INSCRIPCIÓN 1976/10/11 FECHA DE INICIO DE OPERACIONES 1976/10/11

OBLIGACIONES

CLAVE	DESCRIPCIÓN	FECHA ALTA
2	IMPAC Exento	1999/07/27
189	Socios o accionistas de personas morales	1999/07/27
41	Honorarios en forma habitual	1976/10/11

TRÁMITES EFECTUADOS	FECHA DE PRESENTACIÓN	FOLIO DEL TRÁMITE
REEXPEDICION DE CEDULA DE IDENTIFICACION FISCAL	2000/01/11	5329789
AUMENTO DE OBLIGACIONES	1999/07/27	8202803
REEXPEDICION DE CONSTANCIA DE INSCRIPCION	1999/03/02	3021368
REEXPEDICION DE CEDULA DE IDENTIFICACION FISCAL	1999/03/02	3021366

MEXICO, D.F. A 13 DE ENERO DE 2000

ADMINISTRADOR LOCAL DE RECAUDACION DEL NORTE DEL D.F.

00010001191409

LIC. FLAVIO MACIAS PARODI

SHCP SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE UNICA DE REGISTRO DE POBLACION
MAPE571031MDFTRL04

FOLIO G 1151704
DF -06/12/2000-E
Ztfr7sT10xH

INSCRIPCION EN EL R.F.C.

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOTEADO

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL
MATA PRIETO MARIA ELENA MARGARITA

DOMICILIO PRESA FALCON
134
COL IRRIGACION

CLAVE DEL R.F.C. MAPE571031UTA

CLAVE UNICA DE REGISTRO DE POBLACION MAPE571031MDFTRL04

ADMINISTRACIÓN LOCAL DE RECAUDACIÓN DEL NORTE DEL D.F.

ACTIVIDAD ASALARIADOS

SITUACIÓN DE REGISTRO ACTIVO

FECHA DE INSCRIPCIÓN 1984/01/01 FECHA DE INICIO DE OPERACIONES 1984/01/01

OBLIGACIONES

CLAVE	DESCRIPCIÓN	FECHA ALTA
5189	Socios o accionistas de personas morales. (Socio o Accionista)	1999/01/01

TRÁMITES EFECTUADOS	FECHA DE PRESENTACIÓN	FOLIO DEL TRÁMITE
EXPEDICION DE CEDULA DE IDENTIFICACION FISCAL	2000/12/06	3880283
AUMENTO DE OBLIGACIONES	2000/12/06	3880278
INSCRIPCION PERSONA FISICA	1984/01/01	1803846

DISTRITO FEDERAL, A 6 DE DICIEMBRE DE 2000

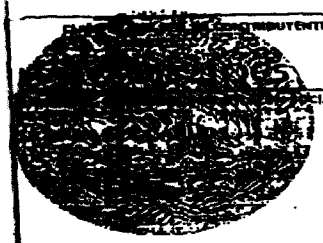
ADMINISTRADOR LOCAL DE RECAUDACION
DEL NORTE DEL D.F.

LIC. FLAVIO MACIAS PARODI

VER INSTRUCCIONES AL REVERSO PARA ABRIR ESTE DOCUMENTO

Servicio de Administración Tributaria

ULA DE IDENTIFICACIÓN FISCAL



UNICA DE REGISTRO DE POBLACION
AC520821HDFTLR06

1568830
MEX -23/02/2000-R
19&a8nvZ6fH

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL
MATA ALVAREZ CARLOS

DOMICILIO
CTO JURISTAS
52 C
COL. CIUDAD SATELITE

COTEJADO

CLAVE DEL R.F.C. MAAC520821QC5

CLAVE UNICA DE REGISTRO DE POBLACION MAAC520821HDFTLR06

ADMINISTRACIÓN LOCAL DE RECAUDACIÓN NAUCALPAN

ACTIVIDAD SERVICIOS DE ASESORIA ADMON ORGANIZ EMPRESA

SITUACIÓN DE REGISTRO **ACTIVO**

FECHA DE INSCRIPCIÓN 1976/09/27 FECHA DE INICIO DE OPERACIONES

OBLIGACIONES

CLAVE	DESCRIPCIÓN	FECHA ALTA
A2	IMPAC Exento	1999/07/01
S189	Socios o accionistas de personas morales.	1999/07/01
S40	Asalariados obligados a presentar declaracion anual	1976/09/27
S41	Honorarios en forma habitual	2000/02/01
V1	IVA Gravado	2000/02/01

TRÁMITES EFECTUADOS	FECHA DE PRESENTACIÓN	FOLIO DEL TRÁMITE
IO DE DOMICILIO FISCAL	2000/02/23	7023419
EDICION DE CEDULA DE IDENTIFICACION FISCAL	2000/02/23	7023616
NTO DE OBLIGACIONES	2000/02/15	7024057
NTO DE OBLIGACIONES	1999/07/21	6461712

UCALPAN DE JUAREZ, EDO. MEX. A 29 DE FEBRERO DE 2000

ADMINISTRADOR LOCAL DE RECAUDACION
NAUCALPAN

186002406916

LIC. FLORA MARIA CASTILLO CONTRERAS

COTEJADO

SHCP SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE UNICA DE REGISTRO DE POBLACION
MAAL560321MDFTLZ00

FOLIO
J 1567267
MEX -23/02/2000-R
2Jc3dpT972z

INSCRIPCIÓN EN EL R.F.C.

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ. LOS CUALES HAN QUEDADO REGISTR CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL
MATA ÁLVAREZ LUZ MARIA

DOMICILIO
PASEO DE LA HERRADURA
177 A
COL. LA HERRADURA

CLAVE DEL R.F.C. MAAL560321AI7

CLAVE UNICA DE REGISTRO DE POBLACION MAAL560321MDFTLZ00

ADMINISTRACIÓN LOCAL DE RECAUDACIÓN NAUCALPAN

ACTIVIDAD OTROS SERVICIOS PERSONALES NO CLASIFICADOS

SITUACIÓN DE REGISTRO REACTIVADO

FECHA DE INSCRIPCIÓN 1995/04/20 FECHA DE INICIO DE OPERACIONES 1995/04/20

OBLIGACIONES

CLAVE	DESCRIPCIÓN	FECHA
A2	IMPAC Exento	1999/07/[illegible]
S189	Socios o accionistas de personas morales.	1999/07/[illegible]

TRÁMITES EFECTUADOS	FECHA DE PRESENTACIÓN	FOLIO DEL TRÁMITE
REEXPEDICION DE CEDULA DE IDENTIFICACION FISCAL	2000/02/23	7017344
CAMBIO DE DOMICILIO FISCAL	1999/11/11	6715053
AUMENTO DE OBLIGACIONES	1999/11/10	6716227
REANUDACION DE ACTIVIDADES	1999/11/10	6716221

NAUCALPAN DE JUAREZ, EDO. MEX. A 25 DE FEBRERO DE 2000

ADMINISTRADOR LOCAL DE RECAUDACION
NAUCALPAN

00186002344063

LIC. FLORA MARIA CASTILLO CONTRERAS

SHCP

SAT

INSCRIPCIÓN EN EL R.F.C.

[illegible]

[illegible]

CLAVE DEL R.F.C. MAAG5805[illegible]

[illegible]

[illegible] DEL NORTE DEL D.F.

ACTIVIDAD SERVICIOS DE BUFETES JURÍDICOS

[illegible] SUSPENDIDO

FECHA DE INSCRIPCIÓN 1991/10/01 FECHA DE INICIO DE OPERACIONES 1991/10/01

OBLIGACIONES

CLAVE	DESCRIPCIÓN	FECHA ALTA
A2	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
V1	[illegible]	[illegible]

TRÁMITES EFECTUADOS	FECHA DE PRESENTACIÓN	FOLIO DEL TRÁMITE
[illegible]PEDICION DE CEDULA DE IDENTIFICACION FISCAL	2000/02/24	[illegible]
[illegible]BIO DE DOMICILIO FISCAL	[illegible]/27	[illegible]
[illegible]MIENTO DE OBLIGACIONES	1999/07/27	3199724

[illegible]DICO, D.F. A 09 DE MARZO DE 2000

ADMINISTRADOR LOCAL DE RECAUDACIÓN DEL NORTE DEL D.F.

[illegible]0100D3687538

LIC. FLAVIO MACIAS PARODI

SHCP SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE UNICA DE REGISTRO DE POBLACION
MAAE600514MDFTLG00

FOLIO
J 1569790
MEX -22/02/2000-R
4cESpQX5yXs

INSCRIPCIÓN EN EL R.F.C.

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL
MATA ÁLVAREZ MARÍA EUGENIA

DOMICILIO
PASEO DE LA HERRADURA
177 A
COL LA HERRADURA

CLAVE DEL R.F.C. MAAE600514NI3

CLAVE UNICA DE REGISTRO DE POBLACION MAAE600514MDFTLG00

ADMINISTRACIÓN LOCAL DE RECAUDACIÓN NAUCALPAN

ACTIVIDAD SERVICIOS REMUNERADOS DE EDUCACION SUPERIOR

SITUACIÓN DE REGISTRO ACTIVO

FECHA DE INSCRIPCIÓN 1994/12/15 FECHA DE INICIO DE OPERACIONES 1994/12/01

OBLIGACIONES

CLAVE	DESCRIPCIÓN	FECHA
5189	Socios o accionistas de personas morales.	1999/0[illegible]

TRÁMITES EFECTUADOS	FECHA DE PRESENTACIÓN	FOLIO DEL TRÁMITE
CAMBIO DE DOMICILIO FISCAL	2000/02/23	7020935
AUMENTO DE OBLIGACIONES	2000/02/23	7020968
REEXPEDICION DE CEDULA DE IDENTIFICACION FISCAL	2000/02/22	7026674

NAUCALPAN DE JUAREZ, EDO. MEX. A 29 DE FEBRERO DE 2000

ADMINISTRADOR LOCAL DE RECAUDACION
NAUCALPAN

LIC. FLORA MARIA CASTILLO CONTRERAS

00186002388406

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE DE REG. FED. DE CONTRIBUYENTES

MAAM620615B10

NOMBRE (CONSTITUCIÓN O RAZÓN SOCIAL)

MATA ALVAREZ MAURICIO

CLAVE UNICA DE REGISTRO DE POBLACION

MAAM620615HDFTLR08

FOLIO

1466731

DF -10/07/2000-E

[RsIhjdYo3

CERTIFICADO

Ma. Teresa
Machado

E13

COTEJADO

SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

[redacted]

CLAVE UNICA DE REGISTRO DE POBLACION
MAMT460305MDFCTR09

FOLIO F 1156145
DF -04/02/2000-R
9E4LNLrRRsQ

E14

SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE UNICA DE REGISTRO DE POBLACION
MIGF661110HDFLRR04

FOLIO K 1561165
MEX -16/06/2000-R
4WJ&Ap03uAH

SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE UNICA DE REGISTRO DE POBLACION
MIGV650821HDFLRC06

FOLIO F 1190393
DF -24/05/2000-R
18Ky3MBjG8B

SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

MILKE GARCIA JOSE ANTONIO

CLAVE UNICA DE REGISTRO DE POBLACION
MIGA700128HDFLRN08

FOLIO F 1195616
DF -26/06/2000-R
ZAU&v+b&YB

SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

MILKE GARCIA MARIA DEL PILAR

CLAVE UNICA DE REGISTRO DE POBLACION
MIGP680427MDFLRL18

FOLIO F 1190408
DF -24/05/2000-R
92cyLigcwE9

INSCRIPCIÓN EN EL R.F.C.

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO, CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL
SERVITJE MONTULL DANIEL JAVIER

COTEJADO

DOMICILIO PROL P DE LA REFORMA
1000
PROLP DE LA REFORMA/1000//DESARROLLO STA FE/A OBREGON DF/A Y B 01310

CLAVE DEL R.F.C. SEMD590401U94

CLAVE UNICA DE REGISTRO DE POBLACION SEMD590401HDFRNN05

ADMINISTRACIÓN LOCAL DE RECAUDACIÓN DEL NORTE DEL D.F.

ACTIVIDAD SERVICIO DE ALQUILER DE VIVIENDAS

SITUACIÓN DE REGISTRO ACTIVO

FECHA DE INSCRIPCIÓN 1919/01/01 FECHA DE INICIO DE OPERACIONES 1919/01/01

OBLIGACIONES

DESCRIPCIÓN	FECHA ALTA
s morales. (Socio o Accionista)	1999/07/01
e inmuebles destinados a actividades empresariales (Regimen arrendamiento)	1991/07/12
	1999/07/01
	1991/07/12

	FECHA DE PRESENTACIÓN	FOLIO DEL TRÁMITE
ISCAL	1999/11/04	3276393
	1999/09/03	3211[illegible]
	[illegible]/01/01	[illegible]

RE DE 1999

ADMINISTRADOR LOCAL DE RECAUDACION
DEL NORTE DEL D.F.

C.P. HECTOR FRANCO JIMENEZ

INSCRIPCION EN EL RFC

EL SERVICIO DE ADMINISTRACION TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONO, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACION O RAZON SOCIAL
SERVITJE SENDRA LORENZO

COTEJADO

DOMICILIO AV COYOACAN ANGEL URRAZA Y MATIAS ROMERO
924
AV COYOACAN ANGEL URRAZA Y MATIAS ROMERO/924//DEL VALLE/MEXICO DF 03100

CLAVE DEL R.F.C. SESL181120JN3

CLAVE UNICA DE REGISTRO DE POBLACION SESL181120HDFRNR07

ADMINISTRACION LOCAL DE RECAUDACION DEL SUR DEL D.F.

ACTIVIDAD SERVICIOS DE ASESORIA ADMON ORGANIZ EMPRESAS

SITUACION DE REGISTRO ACTIVO

FECHA DE INSCRIPCION 1990/10/02 FECHA DE INICIO DE OPERACIONES 1979/07/16

CEDULA DE IDENTIFICACION FISCAL

CLAVE DE REG. FED. DE CONTRIBUYENTE
SESL181120JN3

NOMBRE, DENOMINACION O RAZON SOCIAL
SERVITJE SENDRA LORENZO

CLAVE UNICA DE REGISTRO DE POBLACION
SESL181120HDFRNR07

FOLIO
F 1399527
DF -09/11/99-R
7FkCuM0BVTZ

OBLIGACIONES

CLAVE	DESCRIPCION	FECHA ALTA	FECHA BAJA
S189	Socios o accionistas de personas morales. (Socio o Accionista)	1999/07/01	
S113	Ingresos por ganancia cambiaria o intereses en forma esporadica (Regimen de los demas ingresos)	1990/01/01	
A2	IMPAC (Exento)	1999/07/01	

TRAMITES EFECTUADOS	FECHA DE PRESENTACION	FOLIO DEL TRAMITE
REEXPEDICION DE CEDULA DE IDENTIFICACION FISCAL	1999/11/09	4049055
AUMENTO DE OBLIGACIONES	1999/11/09	4049051
REEXPEDICION DE CEDULA DE IDENTIFICACION FISCAL	1999/09/27	4001378

MEXICO, D.F., A 9 DE NOVIEMBRE DE 1999

ADMINISTRADOR LOCAL DE RECAUDACION
DEL SUR DEL D.F.

LIC. RUBEN SALVADOR CORTES YAÑEZ

CIT

COTEJADO

FOLIO

A 0477388

A 0477388

SECRETARIA DE HACIENDA
Y CREDITO PUBLICO

SUBSECRETARIA DE INGRESOS

CEDULA DE REGISTRO
FEDERAL DE CONTRIBUYENTES

SEMC450326822

CLAVE DE REGISTRO DE CONTRIBUYENTE

SERVITJE MONTULL

NOMBRE

MA CARMEN

1990

BENDALLIEN 70

HONORARIOS
200

COTEJADO

SH
CP

CEDULA DE IDENTIFICACION FISCAL

SEMP4610159N7

CLAVE DE REG. FED. DE CONTRIBUYENTE

SERVITJE MONTULL MARIA

NOMBRE

DEL PILAR.

1992

'00 01/11 MAR 17:26 [# TX/RX 8887] 001

SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE DEL R.F.C. DEL CONTRIBUYENTE

SEML4809212KA

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL

SERVITIE MONTULL MARIA LUISA EUGENIA

CLAVE UNICA DE REGISTRO DE POBLACION

SEML480921MDFRNS09

FOLIO G 1304820

DF -25/11/1999-R

3cqGtSi95+p

INSCRIPCION EN EL R.F.C.

RFC - 1

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

COTEJADO

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL: SERVITIE MONTULL MARIA LUISA EUGENIA

DOMICILIO: AV COYOACAN ANGEL URRAZA Y MATIAS ROMERO 924 COL. DEL VALLE

CLAVE DEL R.F.C. SEML4809212KA

CLAVE UNICA DE REGISTRO DE POBLACION: SEML480921MDFRNS09

ADMINISTRACIÓN LOCAL DE RECAUDACIÓN: DEL SUR DEL D.F.

ACTIVIDAD: COPROPIETARIO

SITUACIÓN DE REGISTRO: ACTIVO

FECHA DE INSCRIPCIÓN: 1968/07/01 FECHA DE INICIO DE OPERACIONES: 1968/07/01

OBLIGACIONES

CLAVE	DESCRIPCION	FECHA ALTA
A2	IMPAC Exento	1999/07/01
O16	Otras obligaciones Operacion con clientes y proveedores	1999/03/01
S113	Ingresos por ganancia cambiaria o intereses en forma esporadica	1968/07/01
S189	Socios o accionistas de personas morales.	1999/07/01
S40	Asalariados obligados a presentar declaracion anual	1968/07/01
S49	Arrendador o subarrendador de inmuebles destinados a actividades empresariales	1968/07/01
S54	Actividad empresarial	1999/03/01
V1	IVA Gravado	1968/07/01

TRAMITES EFECTUADOS	FECHA DE PRESENTACION	FOLIO DEL TRAMITE
REEXPEDICION DE CEDULA DE IDENTIFICACION FISCAL	1999/11/25	4067046
AUMENTO DE OBLIGACIONES	1999/08/25	3851980
AUMENTO DE OBLIGACIONES	1999/03/29	3829294
INSCRIPCION PERSONA FISICA	1968/07/01	2364320

MEXICO, D.F. A 25 DE NOVIEMBRE DE 1999

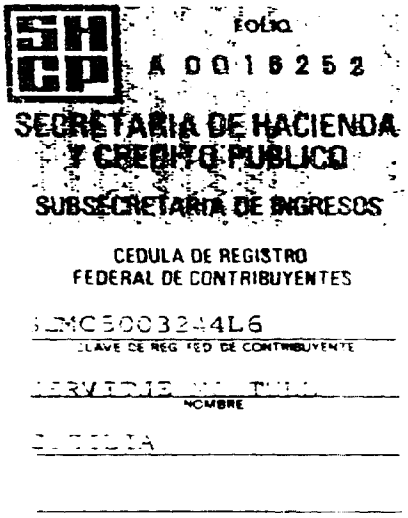
ADMINISTRADOR LOCAL DE RECAUDACION DEL SUR DEL D.F.

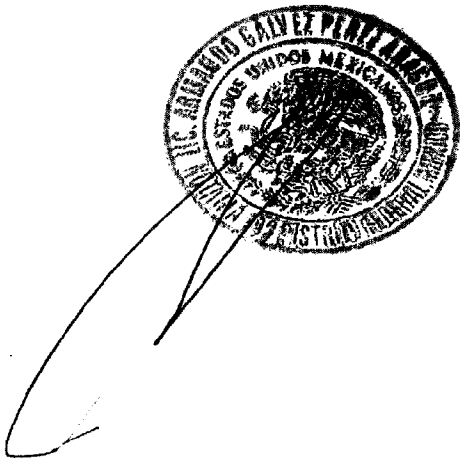
LIC. RUBEN SALVADOR CORTES YA&EZ

00011911826866

ELD

COTEJADO





1990

COTEJADO

HACIENDA E 0740172
E 1338212

SECRETARIA DE HACIENDA
Y CREDITO PUBLICO

SUBSECRETARIA DE INGRESOS

CEDULA DE IDENTIFICACION FISCAL

SEML520116KJ8

CLAVE DE REG. FED. DE CONTRIBUYENTE

SERVITJE MONTULL

NOMBRE, DENOMINACION O RAZON SOCIAL

MARIA LUCILA ISABEL

19/07/96
txZEYB0gvIB

LIC. ARMANDO GALVEZ PEREZ ARAGON
ESTADOS UNIDOS MEXICANOS

INSCRIPCION EN EL R.F.C.

RFC - 1

EL SERVICIO DE ADMINISTRACION TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO, CON BASE EN LOS DATOS QUE PROPORCIONO, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

COTEJADO

NOMBRE, DENOMINACION O RAZON SOCIAL
SERVITJE MONTULL MARIA ELENA VICTORIA

DOMICILIO AV COYOACAN ANGEL URRAZA Y MATIAS ROMERO
924
COL. DEL VALLE

CLAVE DEL R.F.C. SEME540118963

CLAVE UNICA DE REGISTRO DE POBLACION SEME540118MDFRNL01

ADMINISTRACION LOCAL DE RECAUDACION DEL SUR DEL D.F.

ACTIVIDAD SERVICIOS REMUNERADOS DE EDUC DIF NIV ENSE&ANZA

SITUACION DE REGISTRO ACTIVO

FECHA DE INSCRIPCION 1988/02/01 FECHA DE INICIO DE OPERACIONES 1988/02/01

OBLIGACIONES

CLAVE	DESCRIPCION	FECHA ALTA	FECHA BAJA
[illegible]	Socios o accionistas de personas morales. (Socio o Accionista)	1999/07/01	
[illegible]	Honorarios en forma habitual (Regimen honorarios)	1988/02/01	
[illegible]	Arrendador o subarrendador de inmuebles destinados a actividades empresariales (Regimen arrendamiento)	1992/01/29	
[illegible]	[illegible]	1999/07/01	
[illegible]	[illegible]	1988/02/01	

TRAMITES EFECTUADOS	FECHA DE PRESENTACION	FOLIO DEL TRAMITE
REEXPEDICION DE CEDULA DE IDENTIFICACION FISCAL	1999/09/27	4001043
ALTA/BAJA DE OBLIGACIONES	1999/04/25	1381893
INSCRIPCION PERSONA FISICA	1988/02/01	1364318

MEXICO, D.F., A 27 DE SEPTIEMBRE DE 1999

ADMINISTRADOR LOCAL DE RECAUDACION
DEL SUR DEL D.F.

ACT. JUAN JESUS ORTIZ MUÑOZ

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Grupo Bimbo, S.A. de C.V.
Marks: See Exhibit A
Application No(s).: See Exhibit A

DESIGNATION OF DOMESTIC REPRESENTATIVE

Commissioner for Trademarks
BOX NO FEE
2900 Crystal Drive
Arlington, VA 22202-3513

Grupo Bimbo, S.A. de C.V., a Mexican corporation, having its principal place of business at Prolongación Paseo de la Reforma No. 1000, Col. Desarrollo Santa Fe, Delegación Alvaro Obregón, Mexico 01210, D.F. hereby designates the law firm of Jenkens & Gilchrist, a Professional Corporation, 1445 Ross Avenue, Suite 3200, Dallas, Texas 75202-2799, (214) 855-4171, as Applicant's representative upon whom notice of process in proceedings affecting the marks identified in Exhibit A may be served.

GRUPO BIMBO, S.A. de C.V.

Dated: January 20, 2003

By: _____
Name: Guillermo Jorge Quiroz Abed
Title: Chief Financial Officer

DALLAS2 946805v1 43693-00051

EXHIBIT A

PENDING FEDERAL APPLICATIONS

Mark	Appl./Reg. No.	Appl./Reg. Date
AEROLITOS	76/331,343	10/24/01
AGRIMIEL	76/331,349	10/24/01
BARCEL DIPERS	76/364,417	1/28/02
BARRITAS	76/302,038	8/20/01
BIG MIX	75/981,792	2/2/01
BIMBO BAKERIES USA & Design	75/791,484	9/1/99
BIMBO BOLILLOS & Design	76/081,235	6/30/00
BIMBO KIDS	76/345,341	12/4/01
BIMBO TELERAS & Design	76/081,262	6/30/00
BIMBOLAZO	76/302,488	8/21/01
CANDYMAX	75/245,273	2/21/97
CHICLOSO CORONADO	76/286,409	7/11/01

CHILOCOS	76/404,640	5/8/02
CHOCO ROLLS	76/360,379	1/18/02
CHOCO-VANILLA WAFERS	76/383,980	3/19/02
CHOCORETAS	76/331,342	10/24/01
CHURRITOS BARCEL	76/331,431	10/24/01
CON EL CARINO DE SIEMPRE (English translation: ALWAYS WITH CARE)	76/444,111	8/27/02
CUERNITOS (English translation: LITTLE HORNS)	76/226,998	3/16/01
DALMATA	76/081,233	6/30/00
DALMATA & Design	76/081,234	6/30/00
DIPPERS	76/364,416	1/28/02
DULCIGOMAS RICOLINO	76/286,297	7/11/01
GALLETAS X	76/384,630	3/19/02
GAN-CD	76/453,613	9/30/02
GANSIGOL	76/416,164	05/31/02
GOLDEN NUTS	76/205,001	2/2/01
GORDILLAS	76/364,832	1/28/02
GORTIA	76/364,833	1/28/02
HOTNUTS & Design	76/370,819	2/14/02
IN THE BAG SERIES	76/225,552	3/16/01

JELLY BEETLES & Design	75/734,047	6/22/99
JI-JAY	76/282,908	7/3/01
LA CACEROLA BARCEL	76/302,487	8/21/01
LAS MAÑANITAS (Stylized)	76/131,995	09/20/00
MANCHITAS	76/350,278	12/18/01
MINI CANELITAS	76/227,697	3/20/01
MINI LORS	76/265,863	6/1/01
MINI TRIKI-TRAKES	76/246,818	4/26/01
MISCELLANEOUS DESIGN OF ROLLED SNACK	76/365,815	1/31/02
PANTRY SELECT	76/345,343	12/4/01
PARTNERS	76/464,923	11/6/02
PASTRY KITCHEN	76/345,342	12/4/01
PAYASO RICOLINO	76/331,348	10/24/01
PIKOTINES	76/282,907	7/3/01
EL PODER DEL TRIGO (English translation: THE POWER OF WHEAT)	76/444,112	8/27/02
THE POWER OF WHEAT	76/444,113	8/27/02
REMEMBER ME	76/407,699	5/14/02
ROCOLINO	76/059,982	5/31/00
RUNNERS	76/374,555	2/21/02
TAKIS	76/175,373	11/30/00
TAQUIS	76/332,411	10/25/01
THAT'S FRUITEE	76/225,563	3/16/01

THE ORIGINAL BACKYARD LEGEND	76/257,699	5/15/01
THE SWEET SIDE OF TEXAS	76/367,378	2/4/02
TIA ROSA & Design (Doily)	76/265,791	6/1/01
TORTILLINAS	76/391,578	4/4/02
TOSTACHOS	76/205,130	2/2/01
TRADITION YOU CAN TASTE	76/135,551	9/26/00
TWO STEPPERS	76/364,418	1/28/02
VANILLA PUFFS	76/364,419	1/28/02

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Grupo Bimbo, S.A. de C.V.
Marks: See Exhibit A
Registration No(s).: See Exhibit A

DESIGNATION OF DOMESTIC REPRESENTATIVE

Commissioner for Trademarks
BOX POST REG NO FEE
2900 Crystal Drive
Arlington, VA 22202-3513

Grupo Bimbo, S.A. de C.V., a Mexican corporation, having its principal place of business at Prolongación Paseo de la Reforma No. 1000, Col. Desarrollo Santa Fe, Delegación Alvaro Obregón, Mexico 01210, D.F. hereby designates the law firm of Jenkens & Gilchrist, a Professional Corporation, 1445 Ross Avenue, Suite 3200, Dallas, Texas 75202-2799, (214) 855-4171, as Registrant's representative upon whom notice of process in proceedings affecting the marks identified in Exhibit A may be served.

GRUPO BIMBO, S.A. de C.V.

Dated: January 20, 2003

By: _____
Name: Guillermo Jorge Quiroz Abed
Title: Chief Financial Officer

DALLAS2 946785v1 43693-00051

EXHIBIT A

FEDERAL REGISTRATIONS

A REAL MEXICAN TRADITION	2,412,951	12/12/00
BARCEL	2,374,912	8/8/00
BARRITAS (words only)	1,996,248	8/20/96
BIG MIX	2,617,177	9/10/02
BIMBO	1,413,535	10/14/86
BIMBOLETE	2,599,233	07/23/02
BIMBOLETES	2,634,333	10/15/02
BIMBOLLOS	2,500,063	10/23/01
BIMBUNUELOS	2,614,796	9/3/02
BREDDY	2,254,277	06/15/99
BUBULUBU	2,288,359	10/26/99
CANAPINAS	2,057,061	4/29/97
CANELARAS	2,054,699	4/22/97
CANELITAS	1,489,583	5/24/88
CARMEL	1,353,070	8/6/85
CHICK'S RICOLINO	1,921,091	9/19/95
CHILAKILES	2,108,318	10/28/97
CHOCO ROLES	1,865,358	11/29/94
CHOCO-VANILLA WAFERS (words only)	1,959,104	2/27/96
CORONADO	1,537,531	5/2/89
CORONADO	1,970,348	4/23/96
CORONADO & Design	2,631,208	10/8/02

CORONADO		
CUERNITOS	1,802,988	11/2/93
DEEP IN THE HEARTS OF TEXANS	2,646,963	11/5/02
FREXPORT	2,258,485	7/6/99
GANSITOS	1,014,220	6/24/75
KEI KI-TO	2,115,657	11/25/97
KIYAKIS	2,658,129	12/10/02
KRANKY	2,158,772	5/19/98
KRIS BAR	2,363,422	6/27/00
LARA	2,164,318	6/9/98
LARA DELICIOSAS	2,073,520	6/24/97
MAIZITOS	1,963,250	3/19/96
MANTECADAS	1,839,126	6/7/94
MARINELA	1,588,057	3/20/90
MILPA REAL	2,014,093	11/5/96
MISCELLANEOUS DESIGN (bear with chef hat)	2,535,259	2/5/02
MISCELLANEOUS DESIGN (Cameo)	2,476,495	8/7/01

MISCELLANEOUS DESIGN (clown on roller skates)	2,604,411	08/06/02
MISCELLANEOUS DESIGN (goat head)	1,864,847	11/29/94
MISCELLANEOUS DESIGN (goat head)	962,937	7/3/73

MISCELLANEOUS DESIGN (goose)	1,522,008	1/24/89
MISCELLANEOUS DESIGN (little girl)	1,780,881	7/6/93
MISCELLANEOUS DESIGN (slice of bread man)	2,567,724	5/7/02
MISCELLANEOUS DESIGN (two penguins)	2,088,553	8/19/97

MISCELLANEOUS DESIGN (clown)	2,167,372	6/23/98
OREJAS	1,778,445	6/22/93
OVNIS	2,054,700	4/22/97
PATATINAS	2,138,122	2/24/98
PINGUINOS (Stylized letters) PINGÜINOS	2,181,671	8/18/98
POLVORONES	1,839,125	6/7/94
POR SU RICO SABOR CASERO	2,356,170	6/6/00
RECIEN HECHECITAS	2,265,897	7/27/99
RICOLINO	2,538,918	2/19/02
SPONCH	1,958,844	2/27/96
SUANDY	1,341,184	6/11/85
SUAVICREMAS	1,777,347	6/15/93
SUBMARINOS	1,963,249	3/19/96
TIA ROSA	1,315,982	1/22/85
TIA ROSA (Stylized with color) Tia Rosa	2,562,815	4/23/02

DALLAS2 946785v1 43693-00051

TIA ROSA (Stylized with shadow) 	2,513,917	12/4/01
TIA ROSA & Design 	2,446,581	4/24/01