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1 **Multielemental fingerprinting and geographic traceability of** 2 **Theobroma cacao beans and cocoa products**

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7

8

9 **Abstract**

10 The isotopic profile ($\delta^{13}\text{C}$, $\delta^{15}\text{N}$, $\delta^{18}\text{O}$, $\delta^2\text{H}$, $\delta^{34}\text{S}$) was used to characterise a wide selection of
11 cocoa beans from different renowned production areas (Africa, Asia, Central and South America).
12 The factors most influencing the isotopic signatures of cocoa beans were climate and altitude for
13 $\delta^{13}\text{C}$ and the isotopic composition of precipitation water for $\delta^{18}\text{O}$ and $\delta^2\text{H}$, whereas $\delta^{15}\text{N}$ and
14 $\delta^{34}\text{S}$ were primarily affected by geology and fertilisation practises. Multi-isotopic analysis was
15 shown to be sufficiently effective in determining the geographical origin of cocoa beans, and
16 combining it with Canonical Discriminant Analysis led to more than 80% of samples being
17 correctly reclassified

18 **Keywords:** cocoa bean, stable isotope, IRMS, geographic origin

19

20 **Introduction**

21 The cacao tree (*Theobroma cacao* L.) is a major and stable basis of agricultural income for farmers
22 in a limited tropical zone, corresponding approximately to the tenth parallel to the north and south
23 of the Equator (in particular Central America, South America, Africa and Indonesia). Its fermented
24 and dried beans, designated as raw cocoa, are the main raw material in chocolate manufacturing.[1]

25 In 2012, global production of cocoa beans was around 3945 thousand tonnes and the main world
26 producers were Indonesia and African countries such as the Ivory Coast and Ghana.[2]

27 Fresh cocoa beans undergo a fermentation and drying process in the countries of origin, where
28 traditional local processes[3] and specific climatic conditions can influence the final chemical
29 composition and flavour of cocoa to a considerable extent,[4] leading to trading of products typical

30 of the country of origin.[5] Three important varieties of cocoa are commonly employed: Forastero,
31 Criollo and Trinitario (the last is a crossbreed between the other two). Forastero makes up 95% of
32 world cocoa production, but particular varieties (e.g. Criollo or the Forastero variety known as
33 Arriba), grown mainly in certain countries (e.g. Venezuela, Ecuador and Mexico), are renowned for
34 having the finest flavour and command higher prices. In general, cocoa bean prices depend on the
35 variety, seasonal weather conditions, global crop production, the position of cocoa processors and
36 chocolate manufacturers on the market, and last but not least, on geographical provenance.[6] As
37 result of its status as an important global commodity, there is a high risk of commercial fraud.
38 Assessing the provenance of cocoa has become more and more important in the last few years, due
39 to the increasing market for high quality cocoa products and in particular for mono-origin products
40 (e.g. chocolate from Ghana, Ecuador or Venezuela). In this framework of complex economic
41 interests, the development of an effective analytical method capable of establishing the actual
42 geographical provenance of cocoa beans, to detect mislabelling and prevent fraud, is one of the
43 major issues for the chocolate industry. Several analytical techniques and statistical approaches
44 have been used in order to verify the origin of cocoa beans. Determination of nutritional
45 composition (fat content) and fatty acids (FA) has been applied with promising results.[7] Carrillo
46 et al.[8] indicated the content of methylxanthines (particularly caffeine and theobromine/caffeine
47 ratio) as a possible marker to differentiate three cocoa-growing areas in Colombia. Cocoa beans of
48 different origin showed different levels of gamma-aminobutyric acid[9] and different Pb isotope
49 ratios ($^{206}\text{Pb}/^{207}\text{Pb}$, $^{208}\text{Pb}/^{207}\text{Pb}$) as well as Pb/Nd, $^{147}\text{Sm}/^{144}\text{Nd}$ and $^{87}\text{Sr}/^{86}\text{Sr}$ ratios, possibly
50 in relation to the specific impact of soil geology and pollution sources in growing and
51 manufacturing areas.[10] Cocoa beans are rich in polyphenols – including catechins (about 37%),
52 anthocyanins (4%) and proanthocyanidins (58%) – responsible for the antioxidant properties of
53 cocoa.[11] Two different approaches, mass spectrometry[12,13] and HPLC,[14] were used to
54 measure the content of chiral compounds (hydroxy acids, amino acids and polyphenols) in
55 fermented and roasted cocoa beans, with the aim of discriminating products of different origin.

56 More recently, ¹H NMR spectra of traded cocoa beans were used to characterise fermented cocoa
57 beans on the basis of the variety and geographical origin.[15,16] H, C, N, O and S stable isotope
58 ratios measured using Isotope Ratio Mass Spectrometry (IRMS) have been shown to be a reliable
59 tool for establishing the authenticity of a wide variety of food products, such as wine,[17] olive[18]
60 and sesame oils,[19] orange juice,[20] honey,[21] beef,[22] fish,[23,24] shrimps[25] and
61 prawns,[26] ham,[27] milk,[28] rice,[29] lentils.[30] This is due to particular isotopic fractionation
62 processes, which reflect both climatic phenomena(e.g. precipitation, condensation and evaporation)
63 and the geographical setting (e.g. altitude, latitude and continent). In a recent paper,[31] C and N
64 isotope ratios were measured in different tissues and extracts of fermented cocoa beans with
65 different geographical origins. In this work, for the first time, we combined the stable isotope ratios
66 of oxygen ($\delta^{18}\text{O}$), hydrogen ($\delta^2\text{H}$) and sulfur ($\delta^{34}\text{S}$) with those of carbon ($\delta^{13}\text{C}$) and nitrogen
67 ($\delta^{15}\text{N}$), measuring them in bulk samples of a wide selection of cacao beans from different areas
68 (Africa, Asia, Central and South America). The scope of the work was to verify the ability of
69 isotopic profiles to trace the origin of cocoa beans produced in different continents and countries.

70

71 **Materials and methods**

72 **Sampling**

73 53 samples of fermented and dried cocoa beans of known geographic origin and coming from the
74 principal cocoa producing Countries in the world, were kindly provided by Barry Callebaut
75 (Belgium). The sampling is representative of the average world production. The countries and the
76 subcontinental macroareas of provenance are summarized in Table 1 All the samples belonged to
77 Forastero variety except one Mexican sample that belonged to Criollo subspecies. The samples
78 were kept in plastic bags at room temperature in a dry and dark place until preparation and analysis.

79

80 **Stable isotope analysis**

81 The stable isotope ratios of H, C, N, O and S were measured in the bulk ground cocoa beans.

82 The $^{13}\text{C}/^{12}\text{C}$, $^{15}\text{N}/^{14}\text{N}$ and $^{34}\text{S}/^{32}\text{S}$ ratios were measured in one run (around 0.5 mg) using an isotope
83 ratio mass spectrometer (IRMS) (IsoPrime, Isoprime Limited, Germany) following total
84 combustion in an elemental analyser (VARIO CUBE, Isoprime Limited, Germany). The $^2\text{H}/^1\text{H}$ and
85 $^{18}\text{O}/^{16}\text{O}$ ratios were measured in one run (around 0.5 mg) using an IRMS (Finnigan DELTA XP,
86 Thermo Scientific) coupled with a Pyrolyser (Finnigan TC/EA, high temperature conversion
87 elemental analyser, Thermo Scientific).

88 The values were expressed, according to the IUPAC protocol (32), in $\delta = (R_{\text{sample}} - R_{\text{standard}})/R_{\text{standard}}$,
89 where R is the ratio between the heavier isotope and the lighter one, against international standards
90 (Vienna-Pee Dee Belemnite (V-PDB) for $\delta^{13}\text{C}$, Air for $\delta^{15}\text{N}$, Cañon Diablo Troilite (V-CDT) for
91 $\delta^{34}\text{S}$, Vienna-Standard Mean Ocean Water (V-SMOW) for $\delta^2\text{H}$ and $\delta^{18}\text{O}$). Sample analyses were
92 carried out in duplicate. For $\delta^{13}\text{C}$ and $\delta^{15}\text{N}$ the isotopic values were calculated against working in-
93 house standards (protein), which were themselves calibrated against international reference
94 materials: fuel oil NBS-22 (IAEA-International Atomic Energy Agency, Vienna, Austria) for
95 $^{13}\text{C}/^{12}\text{C}$, sugar L-glutamic acid USGS 40 (U.S. Geological Survey, Reston, VA, USA) for $^{13}\text{C}/^{12}\text{C}$
96 and $^{15}\text{N}/^{14}\text{N}$ and potassium nitrate IAEA-NO₃ for $\delta^{15}\text{N}$.

97 The $\delta^2\text{H}$ and $\delta^{18}\text{O}$ values were calculated against CBS (Caribou Hoof Standard $\delta^2\text{H} = -197 \pm 2 \text{ ‰}$
98 and $\delta^{18}\text{O} = +2.4 \pm 0.1 \text{ ‰}$) and KHS (Kudu Horn Standard, $\delta^2\text{H} = -54 \pm 1 \text{ ‰}$ and $\delta^{18}\text{O} = +21.2 \pm 0.2$
99 ‰) through the creation of a linear equation and adopting the comparative equilibration procedure
100 (33). We used these two keratinous standards because of the absence of any international organic
101 reference material with a similar matrix of ours.

102 The $\delta^{34}\text{S}$ values were calculated against barium sulphates IAEA-SO-5, NBS 127 (IAEA) and a
103 calibrated protein working standard through the creation of a linear equation.

104 The uncertainty (2 s) of measurements was $<0.3\text{‰}$ for the $\delta^{13}\text{C}$, $\delta^{15}\text{N}$ and $\delta^{34}\text{S}$ analysis and $<1\text{‰}$
105 for $\delta^{18}\text{O}$, $<3\text{‰}$ for $\delta^2\text{H}$.

106

107 **Statistical analysis**

108 All statistical analysis were carried out applying Statistica 9.1. (StatSoft Italia sr, Padua, Italy).
109 Honestly significant difference (HSD) Tukey test for an unequal number of samples was applied in
110 order to identify differences between the isotopic ratios of cocoa beans from various geographic
111 origins. Correlations between parameters were checked using a Pearson correlation test. A
112 Canonical Discriminant Analysis was performed in order to assess the capability of the isotopic
113 profile to discriminate between cocoa beans according to their geographic provenance.

114

115 **Results and discussion**

116

117 $\delta^{13}\text{C}$

118

119 $\delta^{13}\text{C}$ ranged from -29.7‰ to -25.9‰ (Fig. 1). Similar variability ranges (from -29.4‰ to -25.3‰)
120 were found in the study of Santato et al.[35] for coffee beans cultivated in the same tropical areas.
121 The work of Diomande et al.,[31] focusing on samples from the Ivory Coast (Africa) (37 out of a
122 total of 61 samples), reported a similar but wider range than that found in our study for this country
123 (from -32.7 to -28.6‰ vs -29.4 to -28.6‰). As regards other countries common to the study of
124 Diomande et al.,[31] the values for some of them are similar to those found in this study (i.e.
125 Ghana, Venezuela, Peru, Ecuador), whereas in other cases the values reported by Diomande and
126 colleagues were slightly lower (i.e. Dominican Republic, Papua New Guinea and Indonesia). As
127 shown in Fig. 1, $\delta^{13}\text{C}$ made it possible to discriminate Central America and most of West Africa,
128 located in the northern hemisphere, from the other macro-areas located in the southern hemisphere
129 (South America and East Africa). Moreover, different $\delta^{13}\text{C}$ values were found within the continent,
130 e.g. between Tanzania and Uganda in East Africa ($P < 0.05$). It is worth noting that the particularly

131 high $\delta^{13}\text{C}$ values in Uganda were also recently described in sesame[19] probably in relation to the
132 geographical characteristics of this country (most of Uganda is a plateau with a height of 1000 -
133 1200 meters with a mean temperature of 21-23°C with limited changes along the year).
134 Plants normally exhibit higher $\delta^{13}\text{C}$ values when high temperatures, low air humidity and a high
135 ground-water deficit lead to narrower stomatal apertures in the leaves of plants.[36,37] In addition,
136 $\delta^{13}\text{C}$ is very sensitive to soil water deficiency.[38] For the optimum development of cocoa trees a
137 hot and humid atmosphere is essential[6]; indeed in cocoa-producing countries, relative humidity
138 is generally high: often as much as 100% during the day, falling to 70–80% during the night.[39] In
139 our case, as reported in a previous study for different plant species,[39,40] it is more likely that the
140 higher $\delta^{13}\text{C}$ is correlated with the higher altitude of the cocoa crops. As reported by Körner et
141 al.,[40] the ratio of internal to external partial pressure of CO_2 (P_i/P_a) in leaves of high elevation
142 plants is lower than in leaves at low altitude. Despite the small number of samples (not from the
143 Ivory Coast) in the study by Diomande et al.,[31] the same general trend is confirmed, with the
144 lowest values in Central America (Dominican Republic) and the highest in South America

145 $\delta^2\text{H}$ and $\delta^{18}\text{O}$

146 Hydrogen and oxygen stable isotopes of plant materials are strongly linked to the climatic conditions
147 (relative humidity, temperature and amount of precipitation) and geographical characteristics
148 (distance from the sea or other evaporation source, altitude and latitude) of the area where the plants
149 grew.[18,29,41–44] East Africa (Uganda) shows significantly higher $\delta^{18}\text{O}$ (Fig. 1) than the other
150 macro-areas, while Peru and Asia have the lowest. In this case, Central America is not separable
151 from countries in the southern hemisphere. As reported by Carter et al.[45] for coffee, the narrow
152 tropical belt appropriate for growing cocoa trees (10° to the north and south of the Equator) seems
153 not to justify a latitude effect (i.e. the decreasing of $\delta^2\text{H}$ and $\delta^{18}\text{O}$ values with increasing
154 latitude).[46] In this case $\delta^{18}\text{O}$ seems to be mainly influenced by the isotopic signature of rainfall
155 precipitation. To evaluate the correlation with this factor, in the absence of direct measurement of
156 the $\delta^{18}\text{O}$ of rainwater, we used water isotope data from the Global Network for Isotopes in

157 Precipitation (GNIP) database administered by the International Atomic Energy Association and
158 World Meteorological Organization.[47] The data available are monthly weighted average
159 precipitation ($\delta^2\text{H}_p$ and $\delta^{18}\text{O}_p$) values for sites in all seven continents and islands, spanning from
160 1960 to the present. As shown in Fig. 2a, where countries are grouped according to the ranges of the
161 weighted annual $\delta^{18}\text{O}$ of world precipitation of the GNIP database, the $\delta^{18}\text{O}$ of cocoa is evidently
162 correlated with the $\delta^{18}\text{O}$ of precipitation. Uganda shows the highest values ($\delta^{18}\text{O}_{\text{rainfall}} > -2\text{‰}$ and
163 $\delta^{18}\text{O}_{\text{cocoa}} > +28\text{‰}$), while Peru has the lowest ($\delta^{18}\text{O}_{\text{rainfall}} < -10\text{‰}$ and $\delta^{18}\text{O}_{\text{cocoa}} < +21\text{‰}$,
164 except for one sample). As reported for other plant products, such as olive oil,[18] or orange
165 juice,[20] in cocoa beans $\delta^2\text{H}$ is correlated with $\delta^{18}\text{O}$ (Fig. 3). Indeed, the $\delta^2\text{H}$ trend in the
166 countries considered is similar to that of $\delta^{18}\text{O}$, with the highest value in East Africa (Uganda) and
167 the lowest in South America (Peru) and Asia (Fig. 1). Particularly high $\delta^2\text{H}$ values were previously
168 also reported in sesame oil from Uganda.[19] As shown in Fig. 2b, there is a good correlation
169 ($P < 0.01$) between the $\delta^2\text{H}$ of cocoa and the weighted annual $\delta^2\text{H}$ of world precipitation reported in
170 the GNIP database. Santato et al.[35] and Carter et al.[46] found similar values for both the $\delta^{18}\text{O}$
171 and $\delta^2\text{H}$ of coffee beans, with the highest values in Africa, coffee being cultivated in the same
172 climatic conditions, countries and at the same altitude as cocoa. As regards the data for South
173 America, it is not possible to compare the results because of the different countries considered
174 within the macro-area.

175

176 $\delta^{15}\text{N}$ and $\delta^{34}\text{S}$:

177 These two parameters are affected by the pedoclimatic and geological conditions of the soil and by
178 the agricultural practices adopted, such as fertilisation.[48,49] Indeed inorganic fertilisers have
179 $\delta^{15}\text{N}$ values close to that of atmospheric nitrogen (from -6 to $+6\text{‰}$), whereas manure and other
180 organic fertilisers can be substantially enriched (from $+1$ to $+37\text{‰}$). In the case of cocoa beans,
181 fertiliser is needed for growth because of the poverty of the soil.[51] Very important for $\delta^{34}\text{S}$
182 variability in plants, is the so-called sea spray effect, i.e. aerosol particles, formed directly from the

183 ocean and with a high $\delta^{34}\text{S}$ value (+20‰) that fall along the coasts of the country, making it
184 possible to characterise these areas for higher $\delta^{34}\text{S}$ values.[51] As reported in Figs. 1, $\delta^{15}\text{N}$ ranged
185 from +2.6‰ to +7.2‰ and $\delta^{34}\text{S}$ from -2.4‰ to +13.0‰. Significant differences were found
186 between some macro-areas (e.g. $\delta^{34}\text{S}$ in West Africa was significantly higher than in South
187 America, East Africa and Asia) and particularly within macro-areas. A similar range for the $\delta^{15}\text{N}$
188 of cocoa beans (+1.14 to +7.26‰) was found by Dimande et al.[31] who reported a wider range, as
189 compared with our samples from the Ivory Coast, (+3.6‰ to +9.1‰ vs +5.2‰ to +6.5‰) as
190 observed above for $\delta^{13}\text{C}$. As regards countries in common in the studies, other than the Ivory
191 Coast, some presented $\delta^{15}\text{N}$ values similar to those found in this study (Dominican Republic,
192 Venezuela and Peru) whereas others presented slightly different values (Ghana, Papua New Guinea,
193 Ecuador and Indonesia). In both studies, the lowest values were in Asia, where the average intensity
194 of synthetic fertiliser use is much higher (101 kg/ha in 2002) than elsewhere (e.g. Africa 8
195 kg/ha).[50] The results are comparable with the range found by Santato et al.[35] in coffee beans
196 (+0.6‰ to 7.1‰). In the case of $\delta^{34}\text{S}$, an important contribution may come from the volcanic
197 origin of the soil, which could justify for example the low values in Mexico, Ecuador and Peru (up
198 to -2‰), or from the sea spray effect, which particularly affects the coast of islands such as São
199 Tomé in Africa (up to +13‰).[51]

200 **Combination of isotope composition:**

201 Given that in many cases combining several analytical parameters has previously shown the
202 potential to improve the ability to discriminate food origin,[21,29] multivariate canonical
203 discriminant analysis was applied to the isotopic data determined in cocoa beans, in order to
204 establish whether it is possible to enhance discrimination between different countries. For this
205 approach, we decided to consider only countries with a minimum of four samples. As reported in
206 Table 1, these were the Dominican Republic, Peru, Venezuela, Ghana, Ivory Coast, Nigeria, São
207 Tomé and Príncipe, Tanzania and Papua New Guinea. Canonical discriminant analysis, CDA (Fig.
208 4) is a form of statistical analysis that maximises the difference between groups by combining

209 variables, and it was applied to $\delta^{13}\text{C}$, $\delta^{15}\text{N}$, $\delta^{34}\text{S}$, $\delta^{18}\text{O}$ and $\delta^2\text{H}$. The canonical variable CAN1
210 was loaded negatively with $\delta^{34}\text{S}$ (standardised coefficient: -0.96) and positively with $\delta^{15}\text{N}$ (0.53),
211 while CAN2 was loaded negatively with $\delta^{15}\text{N}$ (standardised coefficient: -0.94) and positively with
212 $\delta^{13}\text{C}$ (0.54). The model was able to effectively discriminate between the samples, with a mean
213 percentage of reclassification of 81%. In particular, typical fertilisation practices (with synthetic
214 fertiliser), and the consequently low $\delta^{15}\text{N}$ values, justified 100% correct classification of Papua
215 New Guinea samples, whereas high $\delta^{34}\text{S}$ combined with low $\delta^{15}\text{N}$ justified the good discrimination
216 of the island of São Tomé (100% correct classification). Finally, the very low $\delta^{34}\text{S}$ values made it
217 possible to characterise and differentiate Peru (86% correct classification). To test the predictive
218 discrimination power and the stability of this model a cross validation was used. In detail, three
219 different sets of nine samples, about 20% of the original database were randomly selected, and
220 removed from the dataset. Each time the model was calculated on the remaining cases and was
221 validated with all the samples (including the excluded samples). In all analyses, around 84% of the
222 samples were correctly classified in the right geographical region (ranging from 81% to 88%
223 according to the considered model). The 100% of the right classifications of Papua New Guinea,
224 São Tomé and Peru were confirmed in all the three validation models. The combination of the
225 stable isotope ratios with the trace element profile[52] and/or with the stable isotope ratios of heavy
226 elements would improve origin prediction of cacao beans, as observed for other
227 commodities.[36,53]

228

229

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368 Figure captions:

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370 Figure 1. Box and whisker plot graphs and the results of the Unequal N Tukey's HSD test on the
371 isotopic values of cacao samples grouped by macro-area ($\delta^{13}\text{C}$; $\delta^{18}\text{O}$; $\delta^2\text{H}$; $\delta^{15}\text{N}$; $\delta^{34}\text{S}$) of cocoa
372 beans collected . Mean values of macroareas with different letters are significantly different
373 ($P < 0.001$): \square , median; \square , 25%-75%; --- , sp. not-outlier; , outlier; extreme.

374

375 Figure 2. Box and whisker plot graphs of the isotopic values (a, $\delta^{18}\text{O}$; b, $\delta^2\text{H}$) of cocoa beans
376 collected in different countries, plotted against weighted annual $\delta^{18}\text{O}$ (a) and $\delta^2\text{H}$ (b) of world
377 precipitation reported in the GNIP database. \square , median; \square , 25%-75%; --- , sp. not-outlier; , outlier;
378 extreme. Group 1 (Peru), 2 (Ecuador, Indonesia, Papua New Guinea), 3 (Santo Domingo, Mexico,
379 Venezuela, Ghana, Ivory Coast, Nigeria, Sierra Leone, São Tomé, Tanzania), 4 (Uganda).

380

381 Figure 3. Plot of the distribution of $\delta^2\text{H}$ and $\delta^{18}\text{O}$ values for cocoa beans.

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383 Figure 4. Scatter plot of the first two canonical variables in stepwise discriminant analysis
384 (cumulative variance explained: 81%). based on the isotopic composition of cocoa beans of
385 different geographical origin

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396 Table 1. Number of samples and geographic provenance of cocoa beans

Macroarea	Country	Cocoa beans
Central America	Dominican Republic	5
	Mexico	2
South America	Ecuador	2
	Perù	7
	Venezuela	4
West Africa	Ghana	4
	Ivory Coast	4
	Nigeria	4
	São Tomé and Príncipe	6
	Sierra Leone	2
East Africa	Tanzania	5
	Uganda	2
Asia	Indonesia	2
	Papua New Guinea	4

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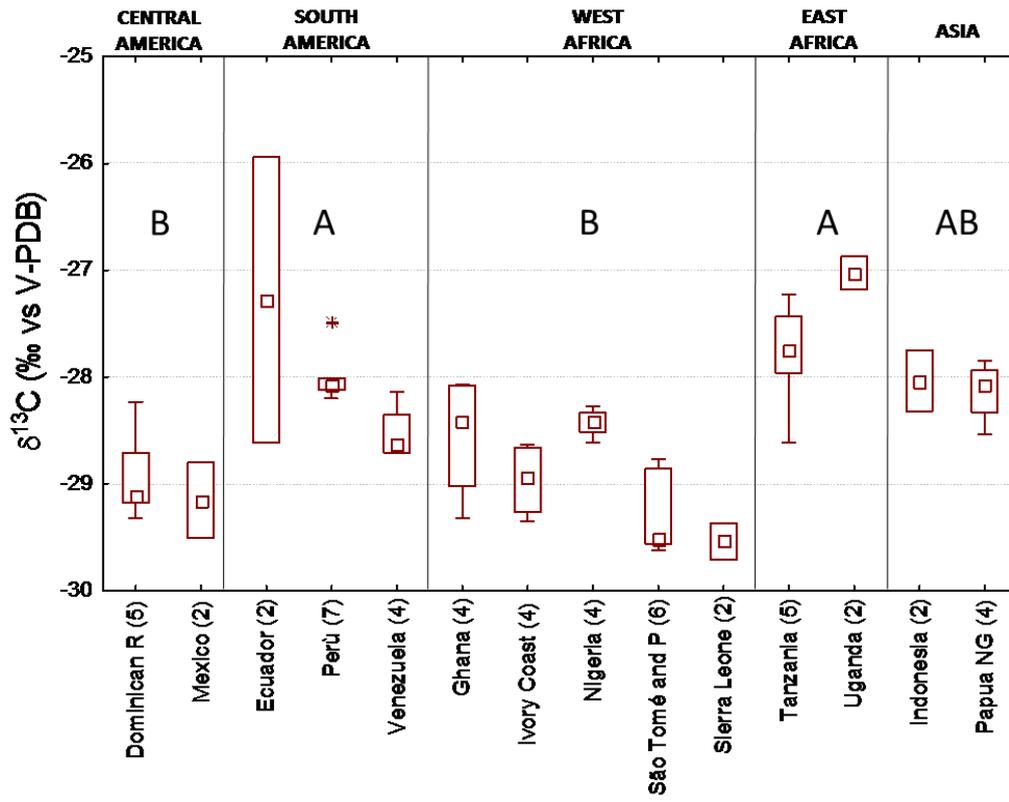
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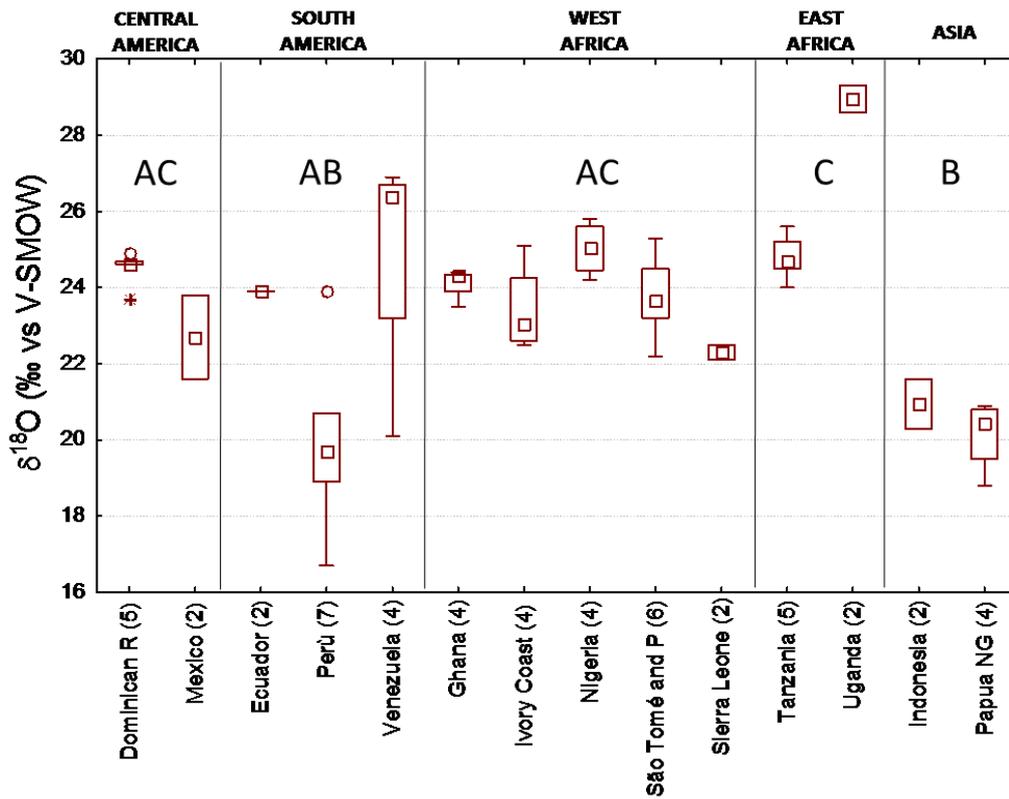
411 Figure 1 a



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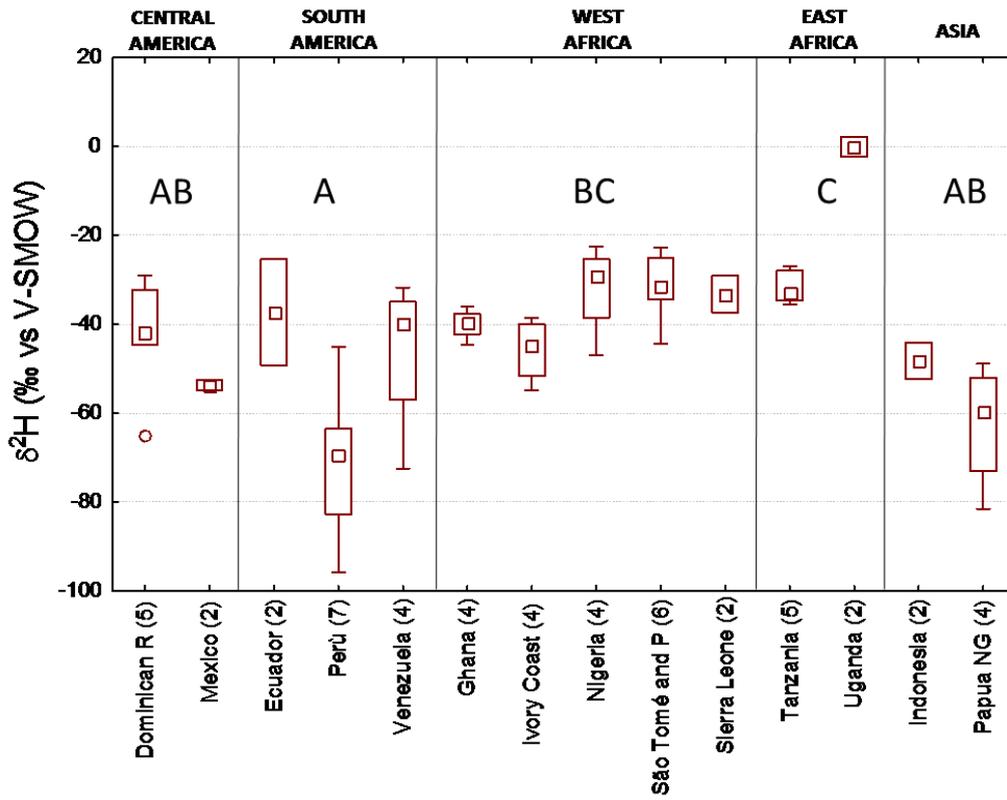
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414 Figure 1b



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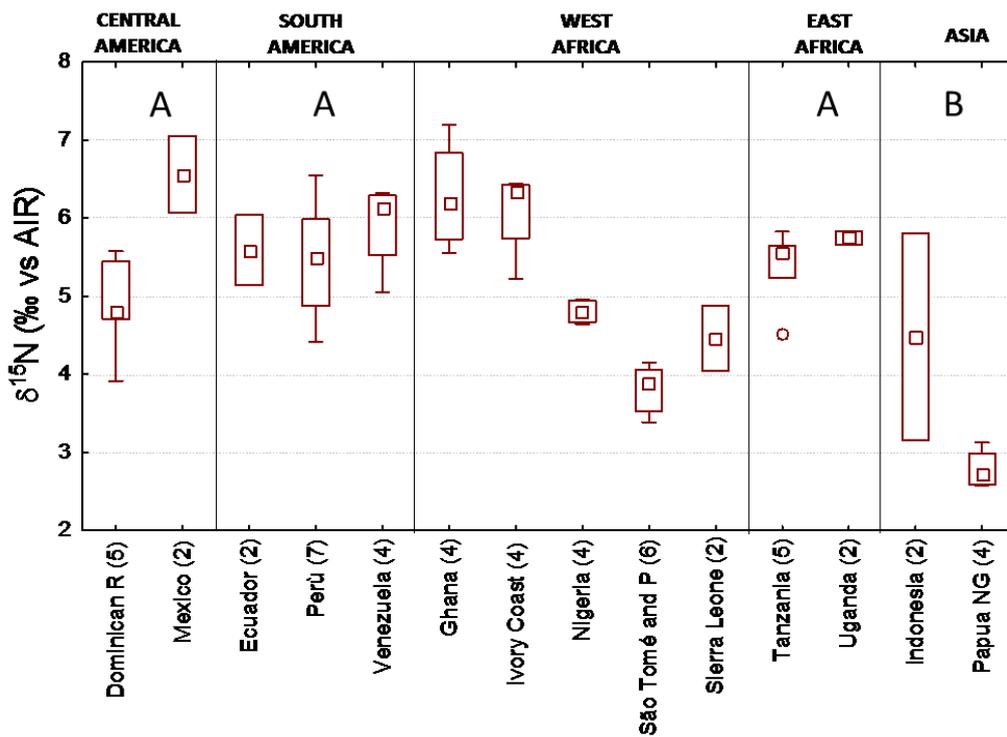
416 Figure 1c



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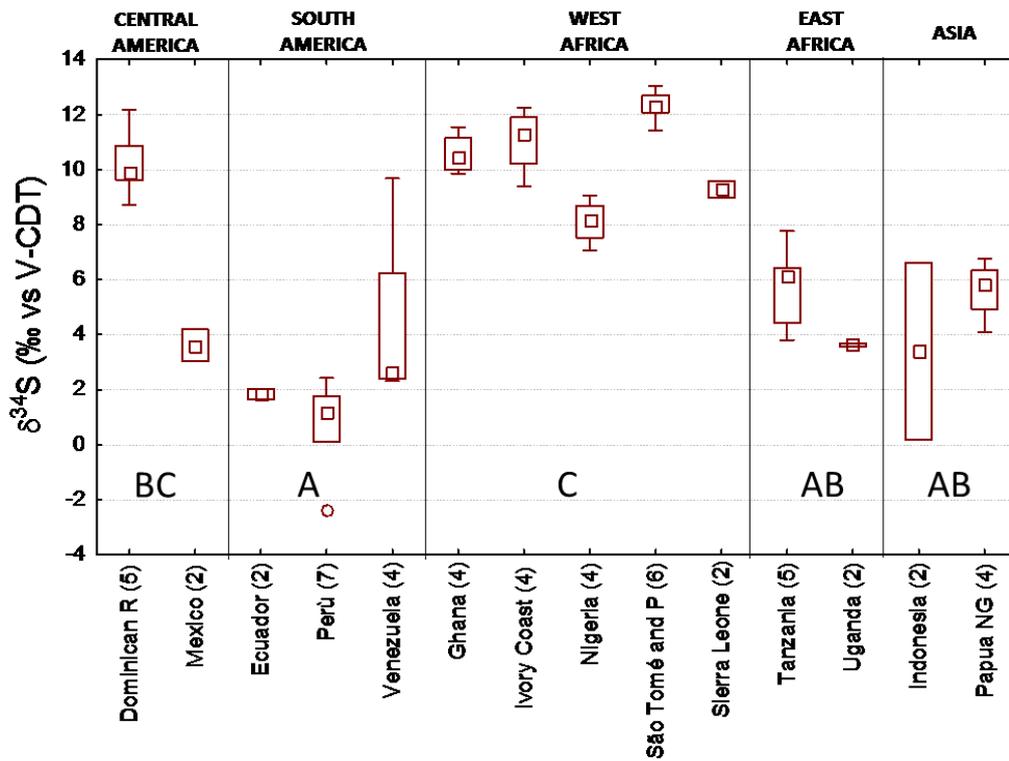
419 Figure 1d



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422 Figure 1e



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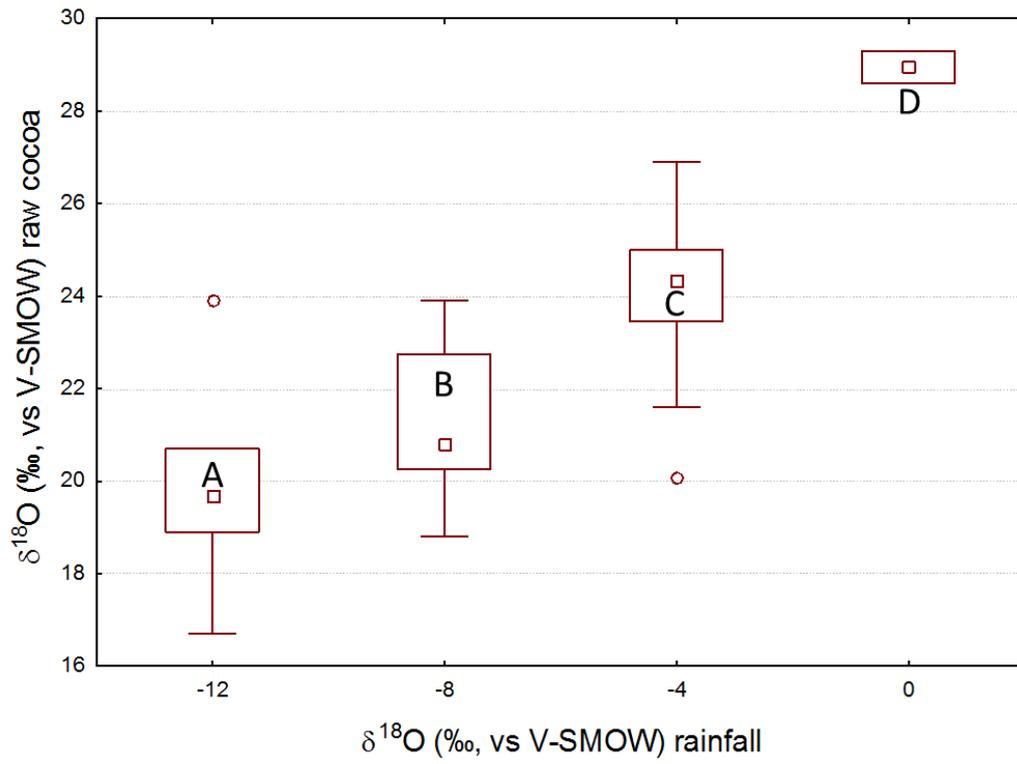
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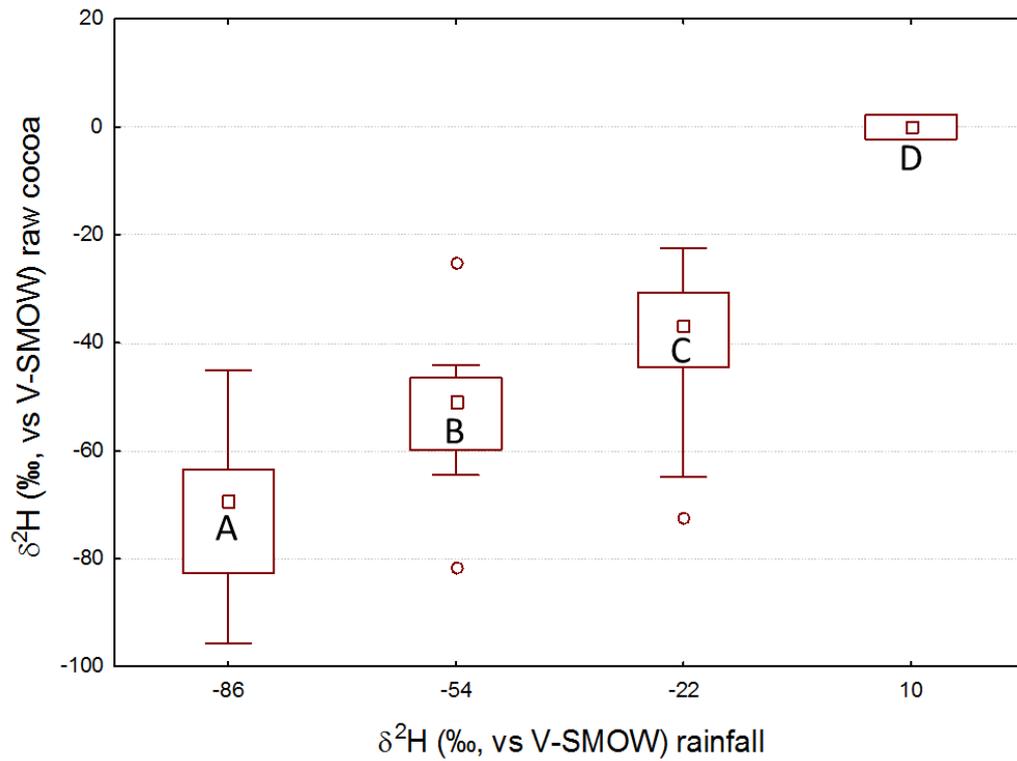
436 Figure 2a



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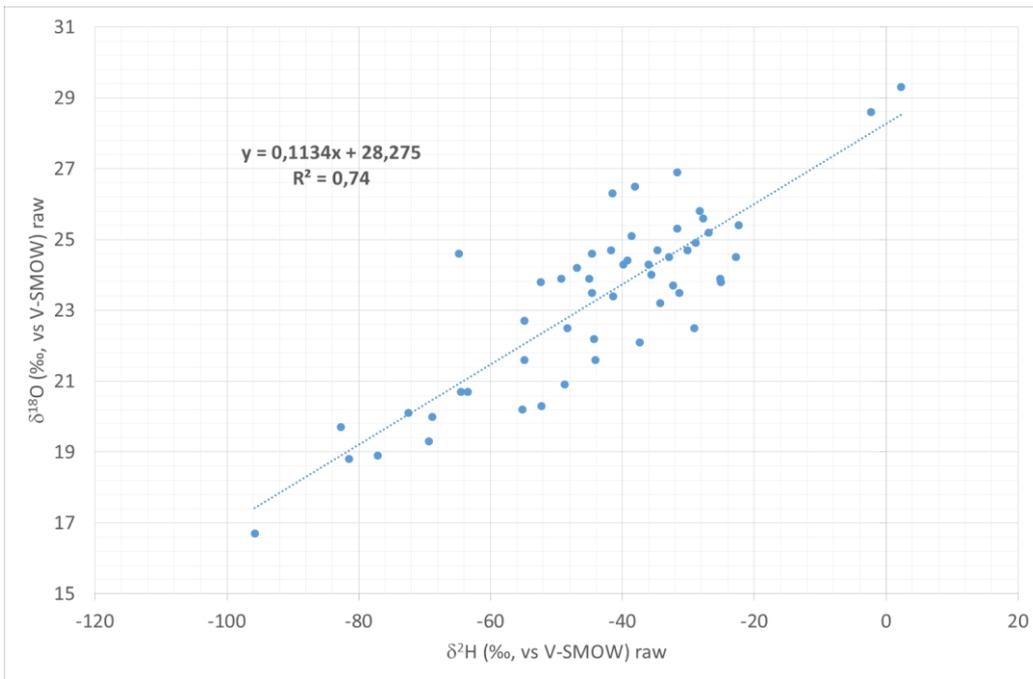
439 Figure 2b



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442 Figure 3



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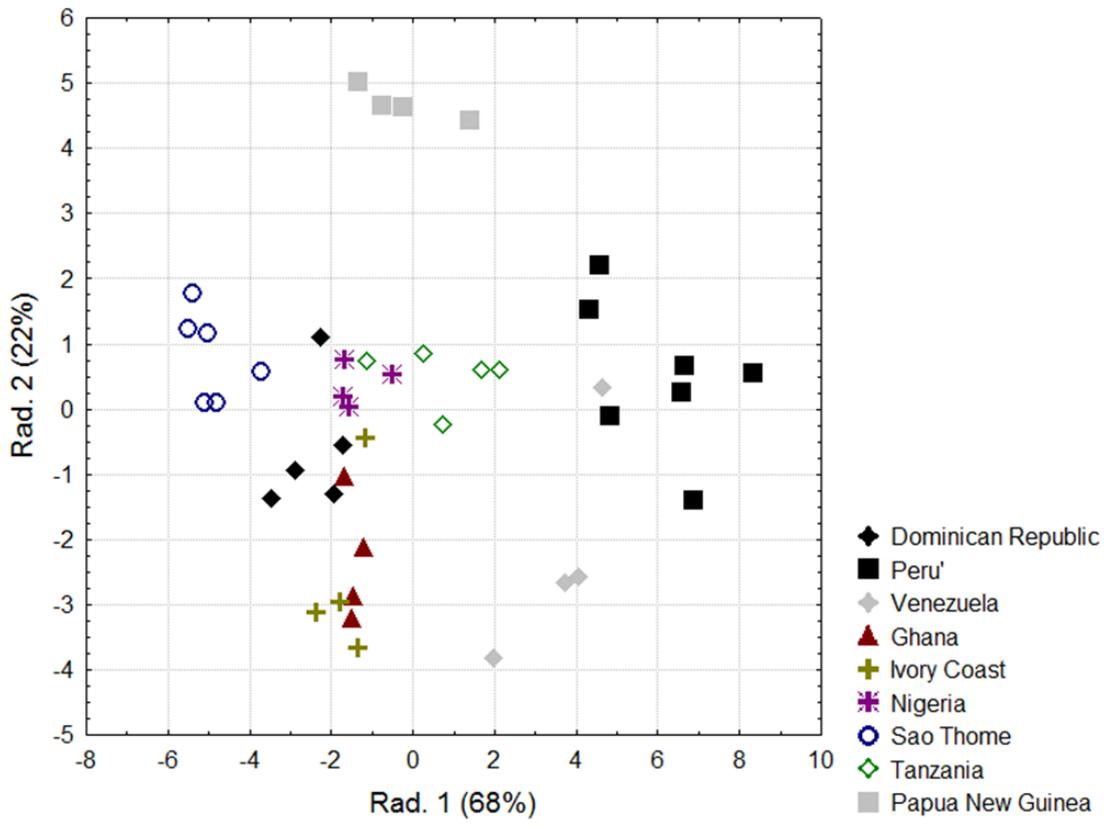
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460 Figure 4



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