



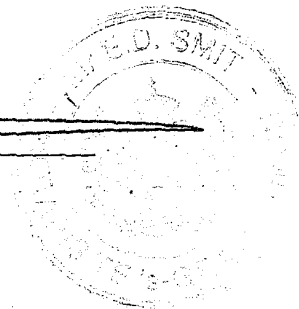
The undersigned, Mr Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

Geralda Evelina Ramona Buckley, born in Curacao, Netherlands Antilles, on the twelfth of May nineteen hundred seventy-four, holder of a Dutch passport with number NX785DBL1 and valid until the fifth of November two thousand thirteen.

This statement explicitly contains no judgment as (i) to the contents of the attached document and (ii) the authority and/or the competence of the signatory of the attached document. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, April 19th, 2010.

E.D. Smit,
Civil law notary



APOSTILLE

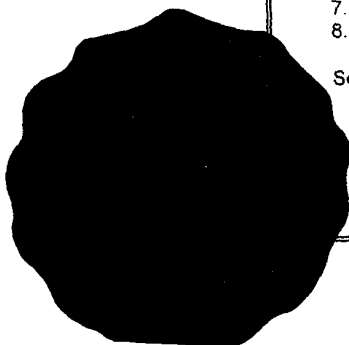
(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
2. This public document has been signed by **mr. E.D. Smit**
3. acting in the capacity of notary at **'s-Gravenhage**
4. bears the seal/stamp of aforesaid notary
Certified
5. at **'s-GRAVENHAGE**
6. on **19-4-2010**
7. by the clerk of the court (Rechtbank)
8. no. **2010-2708/1**

Seal/stamp:

10. Signature:

S. Petronilla



POWER OF ATTORNEY

PODER



KNOW ALL MEN BY THESE PRESENTS that ZAFIRO HOLDING LLC in this act represented by its Operating Manager STICHTING LLC MANAGEMENT, duly represented by one of its directors, Ms. Geralda Buckley (hereinafter "the Grantor"), a Limited Liability Company organized and existing under the laws of the State of Delaware in the United States of America, with registered office at 16192 Coastal Highway, Lewes, Delaware 19958, USA, does hereby constitute and appoint Dr. Pablo Espinosa Quiroz, an Ecuadorian citizen with passport number 1708207772, Dra. María Alexandra Tufiño Rodríguez, an Ecuadorian citizen with passport number 1706954375 and Dra. María Cristina Flores Borja, an Ecuadorian citizen with passport number 1712947561 the true and lawful Attorneys of the LLC with power and authority to act singly, as hereafter described on behalf and in the name place, and stead of the LLC:

Sébase por el presente instrumento que ZAFIRO HOLDING LLC en este acto representada por su Director STICHTING LLC MANAGEMENT, debidamente representada por uno de sus Directores, la Señorita Geralda Buckley (en adelante, "la Mandante") una Compañía de Responsabilidad Limitada organizada y existente bajo las leyes del Estado de Delaware en los Estados Unidos de América, con domicilio social en 16192 Coastal Highway, Lewes, Delaware 19958, Estados Unidos de América, por la presente constituye y nombra al Dr. Pablo Espinosa Quiroz, ciudadano Ecuatoriano con pasaporte número 1708207772, Dra. María Alexandra Tufiño Rodríguez, ciudadana Ecuatoriana con pasaporte número 1706954375 y Dra. María Cristina Flores Borja, ciudadana Ecuatoriana con pasaporte número 1712947561 como los apoderados legítimos de la Compañía de Responsabilidad Limitada con poder y autoridad para actuar individualmente, según lo descrito de aquí en adelante en favor y en el nombre y representación de la Compañía de Responsabilidad Limitada:

1. To carry out any procedure or legal measures and to file any written document, petition or form that may be necessary before any and all Ecuadorian government agencies and/or private corporations (including but not limited to, Contraloría General del Estado, Instituto Ecuatoriano de Seguridad Social, Banco Central, Ministerio de Relaciones Laborales, Superintendencia de Compañías, Servicio de Rentas Internas SRI, etc.) and before all Ecuadorian commercial and non-commercial organizations, specifically in relation to the provision of documents which must be filed with the Superintendencia de Compañías in the Republic of Ecuador according to the provisions of the company law in force in said country.
1. Para realizar cualquier trámite o diligencia y presentar cuanto escrito, documento, solicitud o formulario que pueda ser necesario ante cualquier Organismo Público y/o privado Ecuatoriano (incluyendo pero sin limitarse a: Contraloría General del Estado, Instituto Ecuatoriano de Seguridad Social, Banco Central, Ministerio de Relaciones Laborales, Superintendencia de Compañías, Servicio de Rentas Internas SRI, etc.) y ante todas las organizaciones comerciales y no comerciales Ecuatorianas, específicamente en relación a la provisión de los documentos que deben ser presentados ante la Superintendencia de Compañías en la República del Ecuador de acuerdo a las normas de la Ley de Compañías vigente en dicho país.
2. To prepare, sign and file any applications and all kinds of documents, which are required to fulfill the foregoing.
2. Preparar, firmar y presentar cualquier solicitud y toda clase de documentos que sean requeridos para cumplir lo precedente.
3. Subject to the rights of the LLC to revoke this Power of Attorney at an earlier date, this Power of Attorney expires on December 31st, 2011, it being understood that such expiration shall not impair any action taken or agreement entered into by said Attorneys prior to that date, or the date of termination, if earlier.
3. Sujeto a los derechos de la Compañía de Responsabilidad Limitada de revocar este Poder en una fecha anterior, este Poder expira el 31 de Diciembre de 2011, siendo entendido que tal expiración no afectará ninguna acción tomada o acuerdo celebrado por los abogados mencionados antes de esa fecha, o a la fecha de terminación, si es anterior.

Given and signed at / Dado y firmado en Zurich, Switzerland
Date / Fecha: April 13th 2010

Signature / Firma: _____

Full name / Nombres completos: Geralda Evelina Ramona Buckley
Capacity / Cargo: Director of Stichting LLC Management, Operating Manager of Zafiro Holding LLC

