



HUMBERTO MOYSA FLORES
NOTARIO

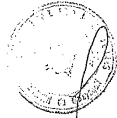


No. 129/2009 ESCRITURA DE
PROTOCOLIZACION DEL ACTA DE
RESOLUCIONES DEL DIRECTORIO
DE LA COMPAÑIA
INTERNATIONAL WATER
SERVICES (GUAYAQUIL) B.V. QUE
CONTIENE LA DECISION DE
DICHA COMPAÑIA DE OTORGAR
UN PODER GENERAL AL SEÑOR
OSCAR GARCIA POVEDA; Y,
PODER OTORGADO POR LA
COMPAÑIA INTERNATIONAL
WATER SERVICES (GUAYAQUIL)
B.V. A FAVOR DEL SEÑOR OSCAR
GARCIA POVEDA.-----
CUANTIA: INDETERMINADA.-----

En la ciudad de Guayaquil, a los seis días del mes de Marzo
del año dos mil nueve, ante mí Doctor HUMBERTO MOYA
FLORES, Notario Trigesimo Octavo del Cantón Guayaquil.



BOYAL
BLANCO



SEÑOR NOTARIO DEL CANTON GUAYAQUIL

Abogada Cecilia Feraud Fernández, a usted respetuosamente solicito:

Sirvase protocolizar en el registro a su cargo los siguientes documentos:

1. Acta de Resoluciones del Directorio de la compañía INTERNATIONAL WATER SERVICES (GUAYAQUIL) B.V., que contiene la decisión de dicha compañía de otorgar un poder general al señor OSCAR GARCÍA POVEDA.

2. Poder otorgado por la compañía INTERNATIONAL WATER SERVICES (GUAYAQUIL) B.V., a favor del señor OSCAR GARCÍA POVEDA.

Se adjunta los documentos originales en idioma inglés y las respectivas traducciones al español con las correspondientes legalizaciones de firmas.

Atentamente,

Ab. Cecilia Feraud Fernández.
Reg. 8661

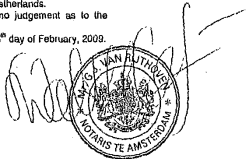
RECIBIDO
2014/04/24

Orangefield Trust (Netherlands) B.V.

Name: Vincent Bremmer
Title: General Proxy Holder

Name:
Title:

Seen for the legalization of the signatures of:
Mr. Vincent Johan Bremmer, born in Hilversum, the Netherlands on the 23rd day of April, 1974, holder of a Dutch passport with number NU302537, and
Mrs. Mirjam Tilia Reijnders-Siegar, born in Nieuwer-Amstel, the Netherlands on the 6th day of October, 1962, holder of a Dutch passport with number NPP145KJ2, both acting in their capacity as proxy-holder of Orangefield Trust (Netherlands) B.V., a private company with limited liability, having its corporate seat in Amsterdam, the Netherlands, and jointly legally representing Orangefield Trust (Netherlands) B.V.;
Whereas Orangefield Trust (Netherlands) B.V., as appears from an on-line trade register excerpt dated the 26th day of February, 2009, is acting in its capacity as Managing Director of as such solely authorized to represent INTERNATIONAL WATER SERVICES (GUAYAQUIL) B.V., having its registered office at Teleportboulevard 140, 1043 EJ Amsterdam, the Netherlands;
by me, Stéphanie Walhaus-Holdgrün, a candidate civil-law notary acting as a substitute of Geert Jan van Rijnhoven, Esq., a civil-law notary in Amsterdam, the Netherlands.
This statement explicitly contains no judgement as to the contents of this document.
Amsterdam, the Netherlands, this 26th day of February, 2009.



APOSTILLE
Convention de La Haye du 5 octobre 1961

Country: THE NETHERLANDS
This public document
has been signed by: Mr. S. Walhaus-Holdgrün
Acting in the capacity of: kandidaat-notaris te
Amsterdam
Bears the seal/stamp of
Mr. G.J. van Rijnhoven
Certified
At Amsterdam
The 26 February 2009
By the registrar of the Court in Amsterdam
No:
Seal/Stamp 006806
Signature
mr. S.M. van Tricht



POWER OF ATTORNEY

INTERNATIONAL WATER SERVICES (GUAYAQUIL) B.V., by virtue of this instrument grants, in favour of mister OSCAR GARCIA POVEDA, with Colombian nationality, power of attorney, as sufficient as it is required by law, to perform all acts and contracts that will take place and produce effects in Ecuador and, especially, to answer complaints and comply obligations. The powers of the attorney include those detailed in article 44 of the Civil Procedure Code of Ecuador.

INTERNATIONAL WATER SERVICES (GUAYAQUIL) B.V.:

Signed by Orangefield Trust (Netherlands) B.V., Director, represented by:

Name: Vincent P. Bremer
Title: Holder

Name: Mirjam Reijnders-Sieger
Title: General Proxyholder

Seen for the legalization of the signatures of:
Mr. Vincent Johan Bremer, born in Hiversum, the Netherlands on the 23rd day of April, 1974, holder of a Dutch passport with number NJC92551, and
Mrs. Mirjam Ylla Reijnders-Sieger, born in Nieuwe-Amstel, the Netherlands on the 6th day of October, 1962, holder of a Dutch passport with number NRP14PKJ2, both acting in their capacity as proxy-holder of Orangefield Trust (Netherlands) B.V., a private company with limited liability, having its corporate seat in Amsterdam, the Netherlands, and jointly legally representing Orangefield Trust (Netherlands) B.V.;
Whereas Orangefield Trust (Netherlands) B.V., as appears from an on-line trade register excerpt dated the 26th day of February, 2009, is acting in its capacity as Managing Director of as such solely authorized to represent INTERNATIONAL WATER SERVICES (GUAYAQUIL) B.V., having its registered office at Teleportboulevard 140, 1043 EJ Amsterdam, the Netherlands,
by me, Stefanie Walhaus-Holgrin, a candidate civil-law notary acting as a substitute of Geert Jan van Rijboven, Esq., a civil-law notary in Amsterdam, the Netherlands.
This statement explicitly contains no judgement as to the contents of this document.
Amsterdam, the Netherlands, this 26th day of February, 2009.

