



PODER ESPECIAL

En nuestra calidad de funcionario autorizado de HCI CENTRAL EUROPE HOLDING B.V., una compañía constituida y existente bajo las leyes de Holanda, otorgamos poder especial en la República del Ecuador al señor Ricardo Baquerizo Cornejo. En virtud de este poder, el mandatario podrá, en nombre y por cuenta de la mandante, cumplir todas las obligaciones adquiridas legítimamente por la mandante y que deben ser cumplidas en el Ecuador, así como contestar y presentar demandas ante las cortes y tribunales judiciales o arbitrales ecuatorianos, y comparecer en nombre de la mandante en las diligencias, audiencias y demás actuaciones que en tales procesos se ordenen, y plantear impugnaciones en la vía administrativa ante entidades públicas ecuatorianas y en general comparecer por cuenta de la mandante ante dichas entidades. Este poder subsistirá hasta ser expresamente revocado y se lo otorga para los efectos determinados en el Artículo 6 de la Ley de Compañías del Ecuador.

POWER OF ATTORNEY

In our capacity of authorized officer of HCI CENTRAL EUROPE HOLDING B.V., a company incorporated and existing under the laws of The Netherlands, we hereby appoint Mr. Ricardo Baquerizo Cornejo as proxy and judicial representative for such company in the Republic of Ecuador. By virtue of this power of attorney, on behalf of the principal, the agent is entitled to execute all obligations legitimately acquired by the principal and that must be fulfilled in Ecuador, as well as respond and file complaints before the Ecuadorian courts and judicial or arbitration tribunals, and appear on behalf of the principal in proceedings, hearings and other actions ordered in such procedures, and to file administrative claims in Ecuadorian public agencies and in general appear on behalf of the principal before such entities. This power of attorney will subsist until expressly revoked and it is granted for the effects determined in Article 6 of the Ecuadorian Companies Act.

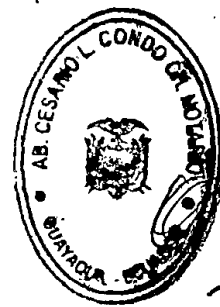
Sincerely,

Dordrecht, December 5, 2013

HCI CENTRAL EUROPE HOLDING B.V.

PIETER FREDERIK HENDRIK HARSVELDT
LEGAL REPRESENTATIVE

JOHANNES WILLEM KEMMING
LEGAL REPRESENTATIVE

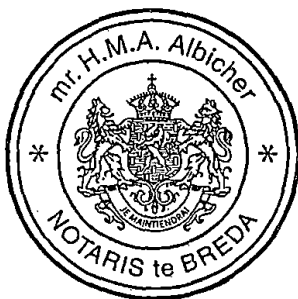


Seen for legalization the signatures of:

- mister Johannes Willem Kemming, born in Rotterdam, the Netherlands, on the twenty-fourth day of November nineteen hundred and fifty-four, residing at 3066 TM Rotterdam, the Netherlands, Dreessingel 68, holder of a passport with number NVH2FC714, valid until the eighteenth day of February two thousand and sixteen; and
- mister Pieter Frederik Hendrik Harsveldt, born in Tietjerksteradeel, the Netherlands, on the seventh day of December nineteen hundred and sixty-seven, residing at 4333 SB Middelburg, the Netherlands, Sandberglaan 6, holder of a passport with number NNL85L391, valid until the thirtieth day of March two thousand and seventeen,

who signed this document in their capacity of managing directors of and as such jointly authorized to represent HCI Central Europe Holding B.V. a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*) incorporated under the laws of the Netherlands, with its corporate seat in Amsterdam, the Netherlands, and its place of business at 3316 BM Dordrecht, the Netherlands, Donker Duyvisweg 44, registered with the Commercial Register under file number 33281438, by me, Hester Madeleine Alouis Albicher, civil-law notary in Breda, the Netherlands, on this ninth day of December two thousand and thirteen.

This legalization only certifies the signatures of the afore-mentioned persons, but does not give any opinion about the further contents of this document.



Handwritten signature of the notary.

A P O S T I L L E

1. (Convention de La Haye du 5 octobre 1961)
Land: THE NETHERLANDS
This public deed
2. is signed by mr. H.M.A. Albicher
3. acting in the capacity of civil law notary
4. and bears the seal/stamp or ex-libris of
Mr. H.M.A. Albicher
Notaris te Breda

Certified

5. in BREDA
6. 09-12-2013
7. by the clerk of the court of
Zeeland-West-Brabant:
8. under number 4273/2013
9. Stamp:
10. signature:




M.D.M. van Agtmaal

"In connection with this procedure for proper litigation, your personal particulars will be processed, in so far as is necessary, in a system of the court of Zeeland-West-Brabant"

