

PODER ESPECIAL

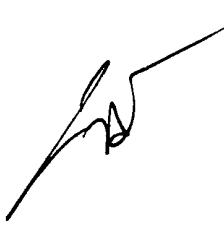
OTORGADO POR:
CROWN HEAVEN INC.

A FAVOR DE:
HECTOR MANUEL SANCHEZ SUAREZ

PRIMERA.- COMPARECIENTE.-
CHRISTOPHER RYAN TIDWELL, en calidad de Representante Legal de CROWN HEAVEN INC. (en adelante "MANDANTE").- Debidamente autorizado(s) y facultado(s) en la calidad que comparecen.

SEGUNDA.- PODER ESPECIAL.-

La MANDANTE, en forma libre y voluntaria, otorga el presente Poder Especial a HECTOR MANUEL SANCHEZ SUAREZ y le nombra como su Apoderado Especial, a quien en adelante se les podrá denominar el "MANDATARIO", para que tenga plenas facultades y atribuciones para realizar, a nombre y en representación de la MANDANTE, lo siguiente:

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- a) Representar a la MANDANTE, en los actos que sean necesarios ante entidades públicas, privadas, administrativas o judiciales, única y exclusivamente por su calidad de MANDATARIO, especialmente pero no limitado a: i) la suscripción de títulos de acción; ii) comparecer a las Juntas Generales que se celebren, pudiendo proponer, discutir y votar sobre los puntos a tratarse iii) presentar solicitudes a órganos de control ecuatorianos; iv) registrar la inversión en el Banco Central del Ecuador; v) realizar convocatorias.
 - b) Contestar y presentar demandas, representar judicial y extrajudicialmente para defender los derechos e intereses de la MANDANTE.
 - c) El MANDATARIO están facultado al tenor del Art. 6 de la Ley de Compañías, especialmente, a contestar demandas y cumplir las obligaciones respectivas que eventualmente le correspondan o sean por cuenta de LA MANDANTE.
 - d) Los MANDATARIOS, podrán hacer, a nombre de la MANDANTE, todo aquello que sea necesario para cumplir a cabalidad con el mandato conferido y para proteger los derechos e intereses de la

SPECIFIC POWER OF ATTORNEY

GRANTED BY:
CROWN HEAVEN INC.
TO:

HECTOR MANUEL SANCHEZ SUAREZ

FIRST.- APPEARER.-

CHRISTOPHER RYAN TIDWELL, in his capacity as Legal Representative of CROWN HEAVEN INC., (hereinafter "PRINCIPAL").- Able to execute contracts and assume obligations, acting in their capacity and for the rights they represents.

SECOND.- SPECIFIC POWER.-

PRINCIPAL, freely and voluntarily hereby grants this Specific and Limited Power of Attorney HECTOR MANUEL SANCHEZ SUAREZ, and appoints it as "Attorney-in-fact", hereinafter also referred to as "AGENT", so that it shall have the full power and authority, in the name and on behalf of the PRINCIPAL, to undertake and perform only the following acts:

- a) To act on behalf of the PRINCIPAL, in necessary acts before public, private, administrative or legal entities, only and exclusively in its capacity of AGENT, specially but not limited to: i) subscription of Shares; ii) attend to the General Shareholders Meetings that might be held, being capable to propose, discuss and vote on the matters to be known; iii) file applications before Ecuadorian control entities; and, iv) register the investment at the Central Bank of Ecuador.
- b) Reply and file claims, whether judicial and extra-judicial, in order to safeguard the rights and interests of the PRINCIPAL.
- c) The AGENTS are entitled to, under Article 6 of the Companies Law, in particular, reply demands and enforce the obligations may be subject to be charged to THE PRINCIPAL.
- d) On behalf of the PRINCIPAL, the AGENT shall undertake all necessary procedures in order to fully accomplish the assignment conferred within this instrument and safeguard its rights and interests. No



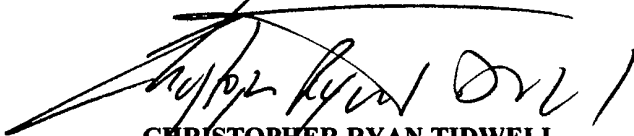
MANDANTE, por lo que ninguna entidad y/o autoridad pública o privada del Ecuador podrá alegar insuficiencia de poder.

La MANDANTE, reconoce y acepta que los MANDATARIOS no serán personalmente responsables de las obligaciones que adquiere la MANDANTE.

TERCERA.- PLAZO.-

El presente poder es otorgado por un plazo indeterminado, pero la MANDANTE podrá revocarlo en cualquier momento.-

Quito, 11 de julio de 2012



CHRISTOPHER RYAN TIDWELL
REPRESENTANTE LEGAL
CROWN HEAVEN INC.

Ecuadorian authority, whether governmental or private, may claim lack of legal capacity to handle assigned matters.

The PRINCIPAL acknowledges and accepts that the AGENT shall not be held personally liable of the responsibilities acquired by the PRINCIPAL.

THIRD.- TERM.-

This power of attorney is granted for an indefinite period but may be revoked at any time by the PRINCIPAL.-

CHRISTOPHER RYAN TIDWELL
REPRESENTANTE LEGAL
CROWN HEAVEN INC.

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves and
our Posterity, do ordain and establish this
Constitution for the United States of America.*

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in Order to form a more perfect Union,
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provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves and
our Posterity, do ordain and establish this
Constitution for the United States of America.*

SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

**PASSPORT
PASSEPORT
PASAPORTE**

UNITED STATES OF AMERICA

Type/Type/Type Date/Date/Date Passport No./Pas. no./Passport/No. de Passeport
P USA 486783310

Surname / First Name

TIDWELL

Given-Names / Prénoms / Nombres

CHRISTOPHER RYAN

Nationality / Nationalité / Staatsangehörigkeit

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

30 Aug 1979

Place of birth / Lieu de naissance / Lugar de nacimiento

UTAH, U.S.A.

Data of issue / Data de delivrance / Fecha de expedición

12 Mar 2012

Date of expiration / Date d'expiration / Fecha de caducidad

11 Mar 2022

Enzymes / Nutrition / Endocrine / Antagonists

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Quality & Authenticity & Authority

United States

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Whatever America hopes to bring to pass in the

world must first come to pass in the heart of America.

Dwight D. Eisenhower

Visas

