



**ALCATEL-LUCENT N.V.**

Alcatel Lucent N.V., a limited liability company organized and existing under the laws of The Netherlands, with corporate seat in the municipality of Rijswijk, The Netherlands and with place of business at Burgemeester Elsenlaan 170, 2288 BH Rijswijk, The Netherlands (hereinafter referred to as "the Company") do hereby confirm the appointment of:

**Juan Carlos Cisneros Burbano, General Manager of Alcatel-Lucent Ecuador, S.A.**

as its proxyholder, so that he is authorized on behalf of the Company to notify and file before the Superintendency of Companies of the Republic of Ecuador the payroll of the shareholders of Alcatel-Lucent Ecuador, S.A., being able to perform all the necessary acts or to subscribe any document convenient or necessary for such purposes.

Dated on March 16, 2011.

Carl Deckers  
Managing Director  
Alcatel-Lucent N.V.

APOSTILLE

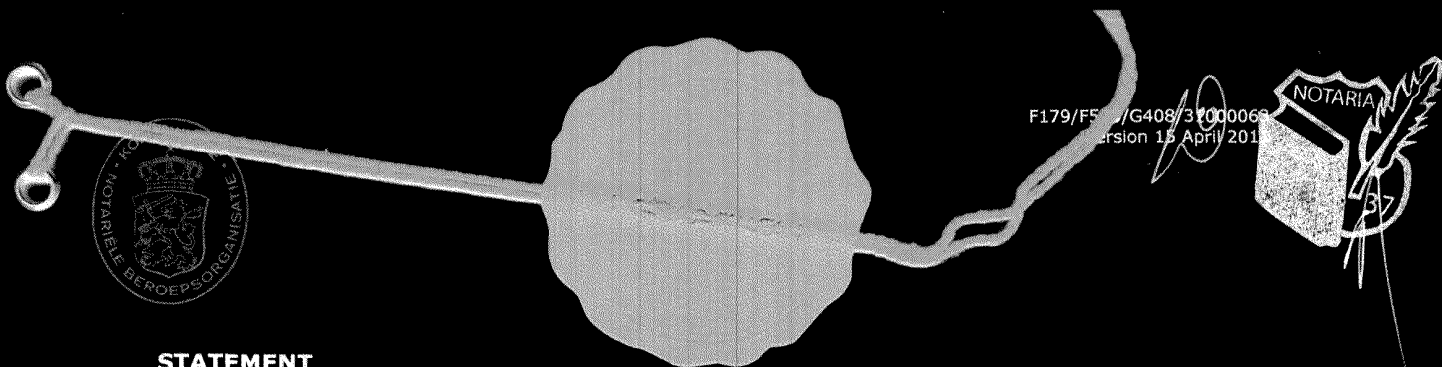
(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS  
This public document
2. has been signed by **mr. F.J. Oranje**
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 **15-4-2011**
7. by the clerk of the court (Rechtbank)
8. no. **2011-2841/5**
9. Seal/stamp.

10. Signature

**S.P.C. Meertwissen**





## STATEMENT

I, *mr.* Frank Jan Oranje, civil-law notary ("*notaris*") practising in The Hague (the Netherlands), hereby state:

1. according to the information appearing from the extract dated 15 April 2011 (the "**Extract**") from the Commercial Register of the Dutch Chambers of Commerce and Industry (the "**Commercial Register**"), **Alcatel-Lucent N.V.** is a public limited company under Dutch law ("*naamloze vennootschap*") having its registered office in Rijswijk (the Netherlands) and address at: (2288 BH) Rijswijk (the Netherlands), Burgemeester Elsenlaan 170, listed in the Commercial Register under number 27149369 (the "**Company**");
2. the signature on the attached document is the original signature of Mr Carl Marie Deckers, born in Brasschaat (Belgium) on 21 April 1971, of Belgian nationality, holder of a Belgian identity card with number 591-1335420-26, issued in Brasschaat (Belgium) on 29 July 2010, who according to the Extract is managing director ("*bestuurder*") of the Company who had independent authority to represent the Company on the date of signing the attached document;
3. I have not for the purposes of this statement investigated or independently verified the attached document or any other document or factual matter obtained from the Commercial Register. I have not examined any of the corporate records of the Company or the information as provided by the Commercial Register. This statement is limited to the laws of the Netherlands in all respects and it may not be read as extending by implication to any matters not specifically referred to.

The Hague, 15 April 2011



EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN  
.....FOJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL  
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO  
CONFORME LO ORDENA LA LEY.

QUITO, A. 25 DE Abril DEL 2011

EL NOTARIO

NOTARIA TRIGESIMA SEPTIMA  
Dr. Roberto Dueñas Mera  
Quito - Ecuador

This statement may only be relied upon under the express condition that any issue of interpretation or liability arising there under will be governed by the laws of the Netherlands and be brought exclusively before the competent court in The Hague, the Netherlands. In addition, this statement may only be relied upon by any person under the express condition that our General Terms and Conditions, which include a limitation of liability clause, apply The reference to "client" in these General Terms and Conditions includes any person relying upon this statement. The applicable General Terms and Conditions have been filed at the registry of the Court at The Hague under number 8/2010. The General Terms and Conditions can be accessed at [www.pelsrijcken.nl](http://www.pelsrijcken.nl).

