



**ALCATEL-LUCENT N.V.**

PODER

**Alcatel-Lucent N.V.** (, a company organized and existing under the laws of the Netherlands, with principal offices at Burgemeester Elsenlaan 170, 2288 BH Rijswijk, the Netherlands, the "Company") for the purposes of this power of attorney duly represented by its managing director Jan Smit, do hereby confirm the appointment of:

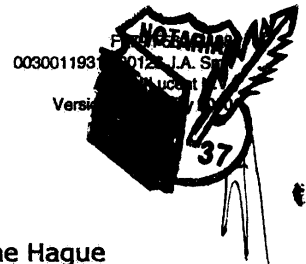
**Juan Carlos Cisneros Burbano, General Manager of Alcatel-Lucent Ecuador, S.A**

as its proxyholder, in order to notify and file, on behalf of the Company in its capacity of sole shareholder of Alcatel-Lucent Services International B.V., shareholder of Alcatel-Lucent Ecuador, S.A., the payroll of the shareholders of Alcatel-Lucent Ecuador, S.A., at the Superintendency of Companies of the Republic of Ecuador, and to perform all the necessary acts or to subscribe any document convenient or necessary for such purposes.

Dated on 25 January 2010.

Name: Jan Smit  
Position: Managing Director  
**Alcatel-Lucent N.V.**

**Alcatel-Lucent N.V.**  
**Burgemeester Elsenlaan 170**  
**2288 BH Rijswijk**



Seen by me, *mr.* Frank Jan Oranje, civil-law notary, practising in The Hague (the Netherlands), for the authentication of the signature of Mr Jan Albert Smit on the attached document, born in Utrecht (the Netherlands) on 19 October 1956, of Dutch nationality, holder of a Dutch passport, number NMHDLCP18, issued in Nieuwerkerk aan den IJssel (the Netherlands) on 7 March 2008, according to the entry dated 26 January 2010 in the Commercial Register referred to below living in (2911 CH) Nieuwerkerk aan den IJssel (the Netherlands), 's-Gravenweg 84, and who according to this entry is managing director of the public limited company: Alcatel-Lucent N.V., with its registered office in Rijswijk (Zuid-Holland) (the Netherlands), and address at: (2288 BH) Rijswijk (Zuid-Holland) (the Netherlands), Burgemeester IJzenlaan 170, listed in the Commercial Register of the Chambers of Commerce and Industry under number 27149369 (the Company'), which managing director as appears from the aforementioned entry had independent authority to represent the Company on the date of signing the attached document.

The Hague, 26 January 2010



All instructions are carried out on the basis of an agreement as meant in Section 400 of Book 7 of the Dutch Civil Code by Pels Rijcken & Droogleevers Fortuijn N.V., a public limited liability company (NV). The public limited liability company uses besides its statutory name, the name Pels Rijcken. The agreement is subject to the terms of business registered with the District Court at The Hague. A limitation of liability is included in these terms of business. The terms of business will be provided on request. These can also be accessed at [www.pelsrijcken.nl](http://www.pelsrijcken.nl). Designated account notaries: 21.30.13.495.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

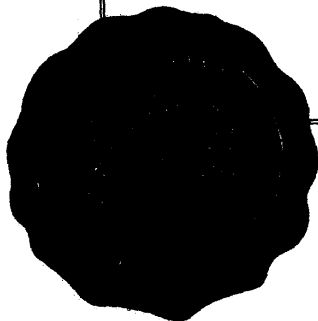
1. Country: THE NETHERLANDS
2. This public document has been signed by mr. F.J. Oranje
3. acting in the capacity of notary at 's-Gravenhage
4. bears the seal/stamp of aforesaid notary  
Certified
5. at 's-GRAVENHAGE
6. on 27-1-2010
7. by the clerk of the court (Rechtbank)
8. no. 2010-681

Seal/stamp:

10. Signature:

E. van Houte

*E. van Houte*



EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN  
POJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL  
EN EL PROTOCOLO DE LA NOTARÍA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO  
COMFORME A ORDEN LA LEY

QUITO A 28 DE Enero 2010 DEL

EL NOTARIO

*Roberto Duñas Mera*  
NOTARÍA TRIGESIMA SEPTIMA  
Dr. Roberto Duñas Mera  
Calle 1, Esquina