

INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand

Pays / País:

This public document

Le présent acte public / El presente documento público

2. has been signed by: David Gould Russell Short

n été signé par :

ha sido firmado por:

3. acting in the capacity of: Notary Public

agissant en qualité de :

quien actúa en calidad de:

4. bears the seal / stamp of: David Gould Russell Short

est revêtu du sceau / timbre de :

y está revestido del sello / timbre de:

Certified

Attesté / Certificado

5. at: Wellington

à / en:

7. by: The Authentication Unit

par / por:

No: 07300.3

sous n° / bajo el número:

Seal / Stamp:

Sceau / Timbre:

Sello / Timbre:

6. the: 15 February 2013

le / el día:

10. Signature:

Signature / Firma:

To verify this Apostille certificate go to: www.dia.govt.nz/apostille and click on the e-Register.

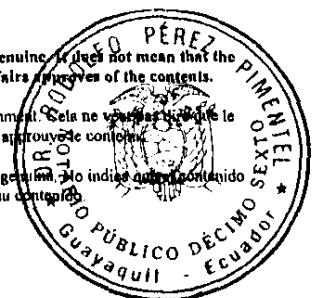
Pour vérifier ce certificat Apostille, allez sur www.dia.govt.nz/apostille et cliquez sur e-Register.

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La finalidad de este certificado es simplemente la de confirmar que la firma, sello o timbre del documento es genuino. No indica que el contenido del documento sea correcto ni que la Unidad de Autenticación del Ministerio de Asuntos Interiores apruebe su contenido.





CERTIFICATE OF GOOD STANDING

CHARYBDIS LIMITED PARTNERSHIP

I, KAREN ANNE MARSHALL, Barrister and Solicitor, authorised and admitted to practice within New Zealand CERTIFY that:

1. CHARYBDIS LIMITED PARTNERSHIP ("the LP") is a limited partnership registered and subsisting under the Limited Partnerships Act 2008 of New Zealand ("the Act");
2. AND the LP was registered at the New Zealand Companies Office on 12 January 2011 (New Zealand LP Number 2543456).

I further certify that according to the documents on the file of the company, filed in the Companies Office register:

- (a) THE registered office of the LP is located in Auckland, New Zealand;
- (b) THE LP has been in continuous and unbroken existence since the date of its incorporation;
- (c) NO action is currently being taken by the Registrar of Companies for striking the LP off the register and dissolving it as defunct;
- (d) THE LP is not in liquidation or subject to an administration order;
- (e) NO receiver or manager of the LP's property has been appointed; and
- (f) SUBJECT always to relevant local law, the LP is entitled to carry on any business and undertake any activity throughout the world which it may determine from time to time and to do all ancillary and incidental things required to give efficacy to its business or other activities;

Certified on 23rd January 2013.

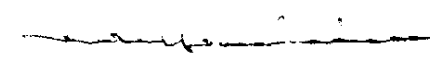

Karen Anne Marshall

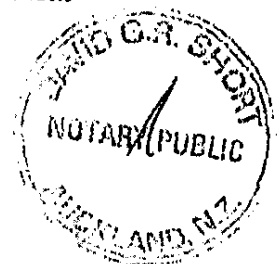


David G. R. Short
Notary Public
170 Parnell Road
Auckland, New Zealand

"De conformidad con el numeral 5 del artículo 18 de la Ley Notarial; reformada por el Decreto Supremo Número 2386, de Marzo 31 de 1978; DOY FE que la fotocopia precedente que consta de (2) fojas es exacta al documento que se me exhibe.
Guayaquil, 19 FEB 2013




Dr. Rodolfo Pérez Dimantel
NOTARIO PÚBLICO DÉCIMO SEXTO
DEL CANTÓN GUAYAQUIL



THE CHARYBDIS LIMITED PARTNERSHIP

Resolution of the Partnership

Granting a Limited Power of Attorney

11th January 2013

The undersigned, being the duly authorised signatories of the general partner of the Charybdis Limited Partnership, do hereby adopt the following resolution:-

Whereas:

- (a) The Partnership wishes to grant a limited power of attorney to Franberc Andrade Ceballos ("the Attorney"), an Ecuadorian national resident in Guayaquil, and holder of Ecuadorian National Identity Card Number 091251331-4, for the purposes of representing the Partnership at certain shareholders meetings, and executing certain official forms required by the *Superintendencia de Compañías de Ecuador* ("the Authorities").

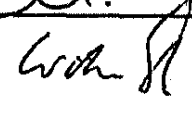
It is hereby resolved that:

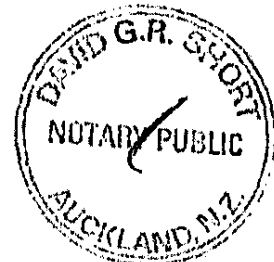
1. The Partnership grants to the Attorney a limited power to act as its attorney-in-fact for the following purposes:
 - (i) To exercise the voting rights attached to any and all shares held by the Partnership in Reilet S.A., Servicios Integrales de Exportación Agrícola C.A. (Serintagro), Nutriorganic S.A., Nutriecopad S.A., and Vitanutrlorganic S.A. (collectively, "the Companies"), at meetings of the shareholders of the Companies or by way of a resolution of the shareholders.
 - (ii) To execute any and all documents required by the Authorities in order to demonstrate the Partnership's holding of shares in the Companies.

CHARYBDIS LIMITED PARTNERSHIP

(By its general partner, Constelatio Residences Limited)


Karen Anne Marshall


David G. R. Short
Notary Public
170 Parnell Road
Auckland, New Zealand



Hanz b.

Superintendencia de Compañías
Guayaquil

Visitenos en: www.supercias.gob.ec

Fecha:

26/FEB/2013 12:32:23

Usu: carlosad



Handwritten signature

Remitente: No. Trámite: 11046-0
JESICA PINCAY

Expediente: 107661

RUC: 0992240156001

Razón social:

REILET S.A.

SubTipo tramite:

DOCUMENTACION DE COMPAÑÍAS
EXTRANJERAS

Asunto:

DOCUMENTACION DE COMPAÑÍAS
EXTRANJERAS

Revise el estado de su tramite por INTERNET 103
Digitando No. de trámite, año y verificador =