



FILTRADE LIMITED

POWER OF ATTORNEY

BY THESE PRESENTS, the undersigned director of FILTRADE LIMITED, A Bahamas organized and operating company ("The Company"), hereby nominates and appoints Andres De Los Angeles Suarez Trujillo (ID#0913433405) of Guayaquil, Ecuador, as the Company's general attorney in fact (the "Attorney") with full power to act on behalf of the Company for any purpose relating to the registration and reporting of the Company in Ecuador. Such Power shall not include the execution of contracts, negotiable and non-negotiable instruments, subscription for shares, buying and selling of real or personal property or any other matter that may arise proximate to such acts.

The Power is granted and shall enure for the period of one year from the date of execution of this instrument and terminate upon the expiry of this term or at such time as the Attorney-in-Fact shall resign this appointment.

The undersigned ratifies and confirms all that the Attorney shall do or may have already done in the name of the Company or on behalf of the Company by virtue of and within the limits of this Power of Attorney and hereby undertakes to indemnify the Attorney against all costs, claims, expenses and liabilities howsoever incurred by such Attorney arising from the exercise or the purported exercise in good faith of any power conferred by this Power of Attorney.

DATE: 16 Jun 200

SIGNATURE: [Signature]

On Behalf of the Company

BY: Todd S. Callender, Director

WITNESS to Signature and Identity:

[Signature] NOTARY PUBLIC



Yo, Dra. JENNY OYAGUE BELTRAN, Notaria Sexta del Cantón Guayaquil en ejercicio a la fecha que me confiere el Numeral 5 del art. 18 de la Ley Notarial Ecuador por el Decreto Supremo 2386 del 31 de Marzo de 1978 publicado en el R.O. No. 564 del 12 de Abril del mismo año, DOY FE, Que la fotocopia que antecede es exacta y conforme con el documento que se me ha exhibido en..... folios útiles y que otra fotocopia con la nota respectiva la he incorporado en el Libro de Diligencias que en efecto se lleva en la notaría a mi cargo.

GUAYAQUIL, 28 de ENERO - 2011

Dra. Jenny Oyague Beltram
Notaria Sexta



I, **Sandra J. Lightbourn, Attorney- At-Law**, Notary Public hereby certify that the signature of Todd Callender which appear on the affixed Power of Attorney on behalf of Filtrade Limited is the true and correct signature of the aforesaid which has been seen by me for legalization.



**Sandra J. Lightbourn
Attorney – At- Law
Notary Public**

Dated this **15th** day of **June, 2010.**



Yo, Dra. JENNY OYAGUE BELTRAN, Notaria Sexta del Cantón Guayaquil en ejercicio a la atribución que me confiere el Numeral 5 del art. 18 de la Ley Notarial, agregado por el Decreto Supremo 2386 del 31 de Marzo de 1978 publicado en el R.O. No. 564 del 12 de Abril del mismo año. DOY FE: Que la fotocopia que antecede es exacta y conforme con el documento que se me ha exhibido en... UNA fojas útiles y que otra fotocopia con la nota respectiva la he incorporado en el Libro de Diligencias que en efecto se lleva en la notaría a mi cargo.

28 Enero - 2011
Guayaquil, de

Dra. Jenny Oyague Beltrán
Notaria Sexta

