



Trey Grayson
SECRETARY OF STATE

For use in the country of: Ecuador

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America
This public document
2. has been signed by Tara K Blessing
3. acting in the capacity of Deputy County Clerk
Kenton County
Commonwealth of Kentucky
4. bears the seal/stamp of Tara K Blessing
Deputy County Clerk
Commonwealth of Kentucky

CERTIFIED

5. at Frankfort, Kentucky 6. the 15th day of January, 2010
7. by Secretary of State, Commonwealth of Kentucky
8. No. 49575.86976.26665.72897



10. Signature:

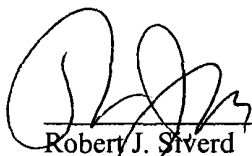
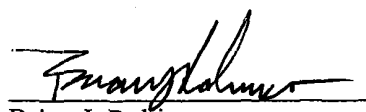
Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky

PODER DE REPRESENTACIÓN ECUADOR

GENERAL CABLE HOLDINGS (SPAIN), S.L., sociedad constituida y vigente de acuerdo con la legislación española, inscrita en el Registro Mercantil de Barcelona Tomo 31.644, Folio 106, Hoja B-194494, con sede social en Calle Casanova 150/08036 Barcelona (España), representada por **Robert J. Siverd** y **Brian J. Robinson**, por este medio otorga poder a favor de **Mario Fernando Paz y Miño Alvarado**, de nacionalidad ecuatoriana, con domicilio en Quito, República del Ecuador, Panamericana Norte Km. 15 ½, titular de cédula de ciudadanía n° 170639509-0, para que el mandatario pueda contestar demandas a nombre de la compañía mandante y cumplir, a nombre de la mandante, las obligaciones establecidas en la Ley de Compañías para las empresas extranjeras accionistas de compañías ecuatorianas, sin que por ello deba entenderse que la mandante será considerada como establecimiento permanente en el país, ni estará obligada a establecerse en el Ecuador, ni a inscribirse en el Registro Único de Contribuyentes, ni a presentar declaraciones de impuesto a la renta. El apoderado por ningún motivo será personalmente responsable de las obligaciones de la compañía mandante.

El presente poder de representación tendrá vigencia durante (1) un año a partir de la fecha indicada a continuación.

Highland Heights, KY, Estados Unidos de America, 7th January, 2010


Robert J. Siverd
Administrador Mancomunado
Brian J. Robinson
Administrador Mancomunado

STATE OF KENTUCKY :
:SS
COUNTY OF CAMPBELL :

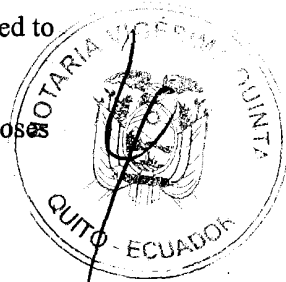
On this, the 7th day of January, 2010, before me, a Notary Public authorized to take acknowledgments and proofs in the County and State aforesaid, personally appeared ROBERT J. SIVERD who is known to me the person whose name is subscribed to the foregoing Instrument and that he executed the same for the purposes therein contained as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and Notarial seal.

My Commission Expires:

Leslie L. Adams
Notary Public

Leslie L. Adams
Notary Public - State At Large
My Commission Expires Nov. 7, 2010



STATE OF KENTUCKY :
:SS
COUNTY OF CAMPBELL :

On this, the 7th day of January, 2010, before me, a Notary Public authorized to take acknowledgments and proofs in the County and State aforesaid, personally appeared BRIAN J. ROBINSON who is known to me the person whose name is subscribed to the foregoing Instrument and that he executed the same for the purposes therein contained as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and Notarial seal.

My Commission Expires:

Leslie L. Adams
Notary Public

Leslie L. Adams
Notary Public - State At Large
My Commission Expires Nov. 7, 2010

Commonwealth of Kentucky
County of Kenton

Sct.

I, Rodney Eldridge, Kenton County Clerk, in and for said County, which is a Court of record, having a seal, do hereby certify that Leslie L. Adams whose name subscribed to the certificate of proof of acknowledgement of the annexed instrument, and therein written, was, at the time of taking such proof or acknowledgement, a Notary Public in and for said County, duly commissioned and qualified, and duly authorized to take the same. And further, that I am well acquainted with the handwriting of Leslie L. Adams and verily believe the signature of the said certificate or proof acknowledgement is genuine. I further certify, that said instrument is executed and acknowledged according to the laws of this State.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court, Kenton County Clerk,
Covington, KY, this 14th day of January, 2010.

RODNEY ELDRIDGE, KENTON COUNTY CLERK

TARA K. BLESSING, DEPUTY CLERK

Tara K. Blessing

NOTARIA VIGESIMA QUINTA.- En aplicación a la
Ley Notarial DOY FE que la fotocopia que antecede
está conforme con el original que me fue presentado
en: 02- Fojalsh: *DE*
Quito a. 19 FEB. 2010



[Signature]
Dr. Felipe J. Dávalos
NOTARIO VIGESIMO QUINTO
DEL CANTON QUITO