

INVESTMENTS PACIFIC, LLC

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SPECIAL POWER OF ATTORNEY

INVESTMENTS PACIFIC, LLC, a company incorporated under the laws of the State of Delaware, United States of America, with registration number 4970206, whose registered office is at 160 Greentree Drive, Suite 101, Dover, Delaware 19904, United States of America, hereinafter the "Principal" hereby grants a SPECIAL POWER OF ATTORNEY in favor of JUAN MARIO JALIL PERNA, male, of age, married, a citizen of Ecuador, bearer of the personal identity card number 091362841-8, with legal domicile in Guayaquil, Ecuador, hereinafter the "Attorney", by means of which the Attorney, acting individually on behalf of the Principal shall have the authority to individually execute and perform this Special Power of Attorney on the Company's behalf in Ecuador or in any part of the world, for the following: One: To receive the Principal's correspondence, mail and notices; to issue, sign and deliver on the Principal's behalf any document, application or writ in which the Principal is a party thereto, including Public Registries and Public Notaries; Two:

To participate in any General Assembly or Shareholders' Meetings in which the Principal is a shareholder or a member of; and Three: To participate or intervener in the acquisition of shares or membership interests of other corporations or companies.

The Special Power of Attorney that is hereby granted shall be limited to the authorities described herein above.

For the purposes of the Special Power of Attorney that is granted by means of this instrument and within the limitations set forth therein, the Attorney, acting individually, is duly authorized to execute and deliver, under the terms and conditions that are considered convenient for the Principal, any and all other private or public documents that may be necessary or proper to give effect and consummate the transactions contemplated thereby and the Attorney is further empowered to execute and/or sign any other acts or contracts that are necessary to consummate the authorities granted to said Attorney.



The Attorney may substitute or delegate, totally or partially the present Power of Attorney, as well as to revoke or accept the resignation, at any time, of any of the persons in which such Power of Attorney has been delegated or substituted in. It shall be understood that any such delegation, substitution or their eventual revocation or resignation shall not invalidate the present Power of Attorney, provided that such Power of Attorney is not expressly revoked by the Principal or the attorney-in-fact resigns his mandate.

IN WITNESS WHEREOF, this Special Power of Attorney is executed on this 29th day of the month of April of the year 2011. **SIGNED, SEALED AND DELIVERED** in the presence of: .o, Lic. JUAN JÜSE FERRAN TEJEDOR Notario nonco Octavo del Circuito de Panamá, con Cédula No. 9-94-105 CERTIFICO: nie la (s) firma (s) anterior (es) ha (n) sido reconocida (s) imo suya (s) por los firmantes, por consiguiente iicha (s) firma (s) es (son) auténti By: Manager JUAN JOSE FERRAN TEJ Setata Público, Octavo-Manager **APOSTILLE** Convention de la haye du 5 octobre 1961 1 Pais PANAMA El presente documento público 2 ha sido firmado por

3 quien actua en calidad/

4 y esta revestido del sello/timbre de

CERTIFICADO

6 el día 0 5 MAY 2011 5 EN Panamá

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número

908010 GURDAF Grandad Ook Guinnameral 5/49 / Elle de la Ley Notarial reformada mediante Dec. Sur dei 31 de 🕾 123) de 1978 publicada en el R.O. No. 564 de Abril 12 de 15 : que las DOS (7) Fotoscopias precedentes 2 : que a los originales que se me exhiben, quedando en um archivo iutoscopias iguales. Guayaquil.

Ab. Cesario L. Condo Chiriboga Notario 5to. del Cantón

Guayaquil



del document

