



POWER OF ATTORNEY

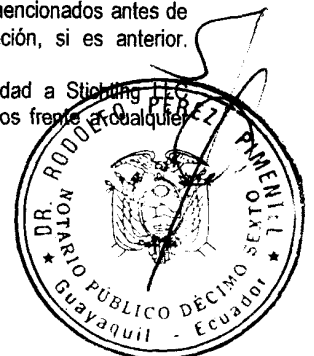
PODER

KNOW ALL MEN BY THESE PRESENTS that HANSI INVESTMENTS LLC in this act represented by its Operating Manager STICHTING LLC MANAGEMENT, duly represented by one of its directors, Ms. Geralda Buckley (hereinafter "the Grantor"), a Limited Liability Company organized and existing under the laws of the State of Delaware in the United States of America, with registered office at 16192 Coastal Highway, Lewes, Delaware 19958, USA, does hereby constitute and appoint Mrs. Maritza Liliana Polo Rojas, an Ecuadorian citizen with passport number 0102388840 the true and lawful Attorney of the LLC with power and authority to act singly, as hereafter described on behalf and in the name place, and stead of the LLC:

Sébase por el presente instrumento que HANSI INVESTMENTS LLC en este acto representada por su Director STICHTING LLC MANAGEMENT debidamente representada por uno de sus Directores, la Señorita Geralda Buckley (en adelante, "la Mandante") una Compañía de Responsabilidad Limitada organizada y existente bajo las leyes del Estado de Delaware en los Estados Unidos de América, con domicilio social en 16192 Coastal Highway, Lewes, Delaware 19958, Estados Unidos de América, por la presente constituye y nombra la Sra. Maritza Liliana Polo Rojas, ciudadana ecuatoriana con pasaporte número 0102388840 como la apoderada legítima de la Compañía de Responsabilidad Limitada con poder y autoridad para actuar individualmente, según lo descrito de aquí en adelante en favor y en el nombre y representación de la Compañía de Responsabilidad Limitada:

1. To carry out any procedure or legal measures and to file any written document, petition or form that may be necessary before any and all Ecuadorian government agencies and/or private corporations (including but not limited to, Contraloría General del Estado, Instituto Ecuatoriano de Seguridad Social, Banco Central, Ministerio de Relaciones Laborales, Superintendencia de Compañías, Servicio de Rentas Internas SRI, etc.) and before all Ecuadorian commercial and non-commercial organizations, specifically in relation to the provision of documents which must be filed with the Superintendencia de Compañías in the Republic of Ecuador according to the provisions of the company law in force in said country.
2. To prepare, sign and file any applications and all kinds of documents, which are required to fulfill the foregoing.
3. To attend and vote on our behalf at the Annual Ordinary General Meeting of Shareholders and each Extraordinary General Meeting of Shareholders hereinafter held, if any, that would be carried out at any time and in any place, within the Ecuadorian territory. In order to fulfill this mandate the Attorney is invested with the most extensive powers required according to Ecuadorian Law.
4. Subject to the rights of the LLC to revoke this Power of Attorney at an earlier date, this Power of Attorney expires on December 31st, 2011, it being understood that such expiration shall not impair any action taken or agreement entered into by said Attorneys prior to that date, or the date of termination, if earlier.
5. The Attorney, by accepting and acting pursuant to the powers granted above, agrees to indemnify and hold

1. Para realizar cualquier trámite o diligencia y presentar cuanto escrito, documento, solicitud o formulario que pueda ser necesario ante cualquier Organismo Público y/o privado Ecuatoriano (incluyendo pero sin limitarse a: Contraloría General del Estado, Instituto Ecuatoriano de Seguridad Social, Banco Central, Ministerio de Relaciones Laborales, Superintendencia de Compañías, Servicio de Rentas Internas SRI, etc.) y ante todas las organizaciones comerciales y no comerciales Ecuatorianas, específicamente en relación a la provisión de los documentos que deben ser presentados ante la Superintendencia de Compañías en la República de Ecuador de acuerdo a las normas de la Ley de Compañías vigente en dicho país.
2. Preparar, firmar y presentar cualquier solicitud y toda clase de documentos que sean requeridos para cumplir lo precedente.
3. Para asistir y votar en nuestro nombre en la Junta General Ordinaria Anual de Accionistas y en cada Junta General Extraordinaria de Accionistas que en adelante se realice, de haberlas, que se lleven a cabo en cualquier tiempo y en cualquier lugar dentro del territorio Ecuatoriano. Para el cumplimiento de este mandato la Apoderada está investida con los más amplios poderes requeridos de acuerdo con las leyes ecuatorianas.
4. Sujeto a los derechos de la Compañía de Responsabilidad Limitada de revocar este Poder en una fecha anterior, este Poder expira el 31 de diciembre de 2011, siendo entendido que tal expiración no afectará ninguna acción tomada o acuerdo celebrado por los abogados mencionados antes de esa fecha, o a la fecha de terminación, si es anterior.
5. La Apoderada exime de responsabilidad a Stichting LLC Management de cualquiera de sus cargos frente a cualquier





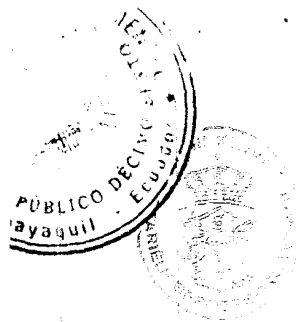
Stichting LLC Management harmless against any and all responsibilities, acción, procedimiento, demanda o gastos de liabilities, damages, claims, costs, expenses and other cualquier clase sean o no de naturaleza judicial, incluidas reimbursements, of whatever nature (including any costas judiciales y demás costes en que cualquiera de ellos reasonable legal fees and expenses) which Stichting LLC pueda incurrir o que pueda estar obligado como consecuencia Management may incur or suffer as a consequence of this de este Poder como resultado del desempeño por parte la Power of Attorney and the execution thereof, or as a result of Apoderada de la facultades concedidas por el presente. the performance by the Attorney the powers granted herein.

Date / Fecha: July 21st 2010

Signature / Firma

Full name / Nombres completos: Geraldina Evelina Ramona Buckley
Capacity / Cargo: Director of Stichting LLC Management, Operating Manager of HANSI INVESTMENTS LLC





The undersigned, Mrs Maria Aleida Boelm, hereinafter also referred to as: 'civil-law notary', acting as a substitute of Mr Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

Geralda Evelina Ramona Buckley, born in Curacao, Netherlands Antilles, on the twelfth of May nineteen hundred seventy-four, holder of a Dutch passport with number NX785DBL1 and valid until the fifth of November two thousand thirteen.

This statement explicitly contains no judgment as (i) to the contents of the attached document and (ii) the authority and/or the competence of the signatory of the attached document. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, July 27th, 2010.



M.A. Boelm,
acting as a substitute of E.D. Smit,
Civil law notary



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1 Country: THE NETHERLANDS
- 2 This public document
has been signed by **mr. M.A. Boelm**
- 3 acting in the capacity of candidate notary at 's-Gravenhage
- 4 bears the seal/stamp of **mr. E.D. Smit**

Certified

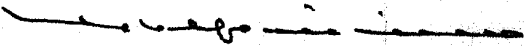
- 5 at 's-GRAVENHAGE
- 6 on **27-7-2010**
- 7 by the clerk of the court (Rechtbank)
- 8 no. **2010-5122**
- 9 Seal/stamp:

10 Signature:

V.O. Timmerman



"De conformidad con el numeral 5
del artículo 18 de la Ley Notarial;
reformada por el Decreto Supremó
Número 2386, de Marzo 31 de 1978;
DOY FE que la fotocopia precedente
que consta de (3) fojas es
exacta al documento que se me
exhibe.
Guayaquil, 24 MAYO 2011


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



LIST OF STOCKHOLDERS

The undersigned Stichting LLC Management in its capacity as Operating Manager of the company Hansi Investments LLC issues the following certification:

LIST OF STOCKHOLDERS OF THE COMPANY HANSI INVESTMENTS LLC THAT IN TURN IS A SHAREHOLDER OF THE ECUADORIAN COMPANIES ARQUEOL S.A. & BECITT S.A.

1. ECUADORIAN COMPANY 1

NAME: ARQUEOL S.A.

NUMBER OF FILE: 112021

NAME AND OFFICE OF LEGAL REPRESENTATIVE: M^{RS} AM ELIZABETH POLO ROJAS,
GERENTE GENERAL

ECUADORIAN COMPANY 2

NAME: BECITT S.A.

NUMBER OF FILE: 127610

NAME AND OFFICE OF LEGAL REPRESENTATIVE: M^{RS} AM ELIZABETH POLO ROJAS,
GERENTE GENERAL

2. FOREIGN COMPANY PARTNER OR STOCKHOLDER OF THE ECUADORIAN COMPANY

NAME: HANSI INVESTMENTS LLC

NATIONALITY OF THE FOREIGN COMPANY: AMERICAN

PLACE AND OFFICE WHERE IT OBTAINED ITS REGISTRATION AS A COMPANY: STATE OF
DELAWARE, USA

PRECISE ADDRESS OF THE PLACE AND COUNTRY WHERE THE MAIN OFFICE HAS ITS
BUSINESS: 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE 19958, USA

TAX ID NUMBER: NOT APPLICABLE

POSTAL ADDRESS AND EMAIL: 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE
19958, USA

FAX NUMBER AND TELEPHONE WITH AREA CODE OF DIRECT DIAL: +41 44 252 0880 /
+41 44 252 0881

3. LEGAL REPRESENTATIVES OR ADMINISTRATORS WHO ACT IN THE MAIN PLACE OF BUSINESS OR HEADQUARTERS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: _____
NATIONALITY: _____
NUMBER OF PERSONAL ID: _____
COUNTRY: _____
CITY: _____
ADDRESS: _____
PHONE, FAX: _____
EMAIL: _____

Not Applicable

4. MAIN AND DEPUTY DIRECTORS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: STICHTING LLC MANAGEMENT
PERIOD OF APPOINTMENT: SINCE DECEMBER 9, 2009





NATIONALITY: DUTCH
NUMBER OF PERSONAL ID: NOT APPLICABLE
CITY: ZUG
ADDRESS: C/O AMICORP SWITZERLAND AG, BAAFFELSTRASSE 75, CH-6300 ZUG,
SWITZERLAND
PHONE, FAX: +41 44 252 0880 / +41 44 252 0881
EMAIL: zurich@amicorp.com

5. LOCAL ATTORNEY IN FACT OF THE FOREIGN COMPANY PARTNER OR
STOCKHOLDER OF THE ECUADORIAN COMPANY

FULL NAME AND LAST NAME: MARITZA LILIANA POLO FLORES
NATIONALITY: ECUADORIAN
NUMBER OF PERSONAL ID: 0102388840
COUNTRY: ECUADOR
CITY: GUAYAQUIL
ADDRESS: URB. RIO GUAYAS, MZ. D, VILLA 21
PHONE, FAX: +593 2 295 758
EMAIL: MIRYAM_POLO@HOTMAIL.COM

6. DATA OF THE PARTNERS OR STOCKHOLDERS OF THE FOREIGN COMPANY

No.	Full name and last name	Marital Status and name of the spouse	Nationality	ID number	Current Address	Postal Address and email	Fax and telephone number (Direct dial code)
1	Amicorp Trustees (Delaware), Inc as Trustee of the Hansi Investments Trust	N/A	American	N/A	1619 Coastal Highway, Lewes, Delaware, DE 19958, USA zurich@amicorp.com	16192 Coastal Highway, Lewes, Delaware, DE 19958, USA zurich@amicorp.com	+41 44 252 0880 / +41 44 252 0881

STICHTING LLC MANAGEMENT
TITLE: OPERATING MANAGER
BY: GERALDA BUCKLEY
TITLE: DIRECTOR
DATE: JULY 21ST, 2010





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Certified

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- 6 on ~~27-7-2010~~
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- 9 Seal/stamp:

10. Signature:

V.O. Timmerman



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del artículo 19 de la Ley Notarial;
reformada por el Decreto Supremo
Número 2386, de Marzo 31 de 1978:
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