



POWER OF ATTORNEY

PODER

KNOW ALL MEN BY THESE PRESENTS that ALPES HOLDING 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 ALPES HOLDING 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 a 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 haberla, 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 expirará el 31 de diciembre de 2011, siendo entendido que tal expiración no afectará ninguna acción tomada o acordada 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, damages, claims, costs, expenses and other reimbursements, of whatever nature (including any reasonable legal fees and expenses) which Stichting LLC Management may incur or suffer as a consequence of this Power of Attorney and the execution thereof, or as a result of the performance by the Attorney the powers granted herein. liability, action, proceeding, demand or costs of any kind, whether or not of a judicial nature, including judicial costs and other costs in which any of them may be incurred or suffered as a consequence of the performance of the powers granted herein by the Attorney.

Date / Fecha: July 21st, 2010

Signature / Firma

Full name / Nombres completos: GERALDA EVELINA RAMONA BUCKLEY
Capacity / Cargo: Director of Stichting LLC Management, Operating Manager of Alpes Holding LLC



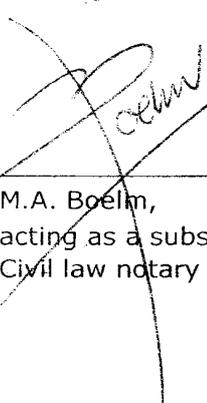


The undersigned, Mrs Maria Aleida Boelm, hereinafter also referred to as: 'civil-law notary', acting as a substitute of Mr Eelko Drewes Smit, civil law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

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 to (i) 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 **2010-5122/2**
- 9 Seal/stamp:

(O. Signature:

V.O. Timmerman



"De conformidad con el numeral 5 del artículo 18 de la Ley Notarial; reformada por el Decreto Sucremó 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