

**PODER ESPECIAL**

**APPLE HOLDINGS LLC**



En su calidad de accionista de las compañías ecuatorianas que se mencionan mas adelante, representada por el señor Rashad Wareh, por este medio otorga poder a favor del señor

**PABLO FERNANDO BANDERAS VALDIVIESO**

de nacionalidad ecuatoriana, portador del pasaporte No. 170449944-9

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.

APPLE HOLDINGS LLC, es accionista de las siguientes compañías:

ASESORA PANAMERICANA S.A. ASPANAM  
BIENRAISA S.A.  
CARBOQUIL S.A.  
ECUACAMPO S.A.  
EXIMPORT S.A.  
INTELLSA S.A.  
MARIANEXAS S.A.  
MOTRANSA C.A.  
SOLUCIONES DINAMICAS FOOD SOLUTIONS  
TRANDINA S.A.  
VIA EXPRESS C.A.,

Yo, Rashad Wareh, apoderado de Apple Holdings LLC, he firmado y sellado el presente documento el 21 de Septiembre 2009.

En nombre y representación  
APPLE HOLDINGS LLC

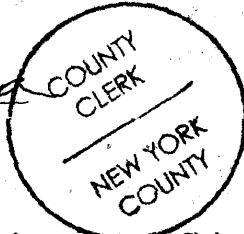
Rashad Wareh

STATE OF NEW YORK )  
 ) ss.  
COUNTY OF NEW YORK )



On the 21<sup>st</sup> day of September in the year 2009, before me, the undersigned, personally appeared Rashad Wareh, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Anne D'Andrea



State of New York }  
County of New York, } ss.:

732406 Form 1

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal,

DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

Anne D'Andrea

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

SEP 21 2009


FEE PAID \$3.00

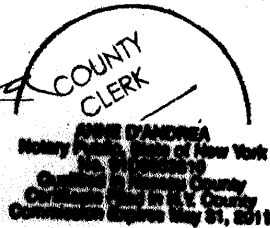
Norman Goodman  
County Clerk and Clerk of the Supreme Court, New York County

STATE OF NEW YORK )  
 ) ss.  
COUNTY OF NEW YORK )



On the 21<sup>st</sup> day of September in the year 2009, before me, the undersigned, personally appeared Rashad Wareh, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

  
Notary Public



My Commission expires:

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: 04 Fojas 24

Quito a. 24 ENE 2011



*[Signature]*  
Dr. Felipe Iturralde Dávalos  
NOTARIO VIGESIMO QUINTO  
DEL CANTÓN QUITO