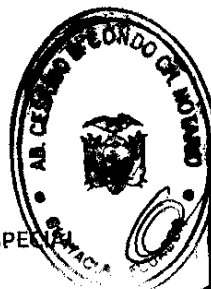


PODER ESPECIAL



La suscrita , LILIANA ESCOBAR GOMEZ, mayor de edad, casado en primeras nupcias, portador de la cédula de identidad número 51.782.412 de Bogotá, vecino de Bogotá, Colombia y actuando como Representante Legal de la sociedad ACOMETAL SA, domiciliada en Islas Vírgenes Británicas , con cédula de persona jurídica número **1595705** manifiesto que por este medio confiero poder especial a favor de la señora Abogada María de los Ángeles Giler Echeverría, identificada con cédula de ciudadanía ecuatoriana número cero nueve, cero nueve, uno cuatro nueve , ocho tres tres , para que en nombre de la sociedad que represento comparezca ante autoridad competente y en cualquier instancia de carácter administrativo y ordinario , para suministrar información requerida sobre las empresa, diligenciar cualquier asunto que fuere menester , sin que por ello ostente la calidad de representante legal de la compañía ni pueda obligar a la misma frente a terceros , en función de no estar la compañía realizando actividades comerciales en otros países.

Se otorga y se emite el poder en relación para que el mismo surta efectos en la República de Ecuador.

Atentamente,

Liliana Escobar Gomez

LILIANA ESCOBAR GOMEZ



Libertad y Orden

REPUBLICA DE COLOMBIA

MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

Pais REPUBLICA DE COLOMBIA
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: CASTAÑO MARULANDA LUZ MERY
(Has been signed by: - A été signé par:)

Actuando en calidad de: NOTARIO ENCARGADO
(Acting in the capacity of: - Agissant en qualité de:)

Lleva el sello/estampilla de: NOTARIAS DE BOGOTA
(Bears the seal/stamp of: - Est revêtu du sceau de / timbre de:)

Certificado
(Certified - Attesté)

En: BOGOTA D.C.
(At: - A:)

El: 1/17/2011 10:36:46 A
(On: - Le:)

Por: APOSTILLA

(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

No: ALBR103646152
(Under Number: - Sous le numéro:)

Digitally Signed by:

Ministerio de Relaciones Exteriores de Colombia
DIANA MILENA ATEHORTUA BUENO
Reason: DOCUMENT AUTHENTICITY
Location: Bogotá - Colombia

Firma: (Signature:)

Nombre del Titular: LILIANA ESCOBAR GOMEZ
(Name of the holder of document: - Nom du titulaire:)

Tipo de documento: PODER ESPECIAL
(Type of document: - Type du document:)

Número de hojas apostilladas: 1
(Number of pages: - Nombre de pages:)

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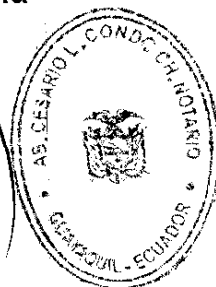
La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:
The authenticity of this Apostille may be verified by accessing the e-Register on the following web site:
L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Registre sur le site web suivant:

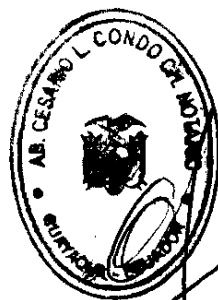
www.cancilleria.gov.co/apostilla

DOY FE: De conformidad con el numeral 5 del Art. 18 de la Ley Notarial reformada mediante Dec. Sup. No. 2386 de 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que las - Dos (2) - Fotocopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotocopias iguales.
Guayaquil,

03 FEB. 2011

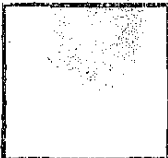
Ab. Cesario L. Condo Chiriboga
Notario 5o. del Cantón
Guayaquil





DILIGENCIA DE RECONOCIMIENTO
Y PRESENTACION PERSONAL
ANTE LA NOTARIA SETENTA Y SIETE
DEL CIRCULO DE BOGOTA, D.C.

Compareció: Liliana
Escobar Gomez
quien exhibió la C.C. 37.387.412
expedida en: B/E
y declaró que la firma y huella que aparecen
en el presente documento son suyas y que
el contenido del mismo es cierto.

DECLARANTE



Autorizo el anterior Documento
LA NOTARIA

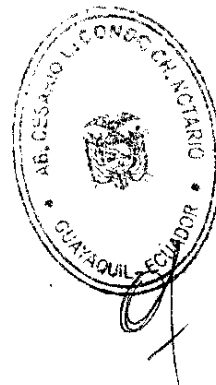


LUZ MERY CASTAÑO ESCOBAR
NOTARIA

13 ENE 2014

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)



1. Country: Tortola, British Virgin Islands
- This Public Document
2. has been signed by **Ayana Brathwaite**
3. acting in the capacity of Notary Public
4. bears the seal/stamp of **Ayana Brathwaite**

CERTIFIED

5. at the Central Administration Building, Road Town, Tortola
6. the 17th day of January 2011
7. by: Deputy Governor
8. No. 6180768
9. Seal / Stamp



10. Signature [Signature]
(for) Deputy Governor

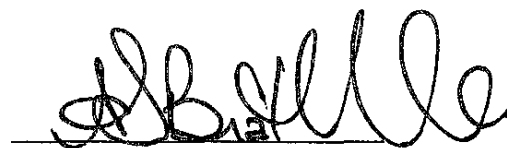
NOTARIAL CERTIFICATION

I, **Ayana Brathwaite**, Notary Public for the Territory of the British Virgin Islands appointed for life and practicing in Road Town, Tortola, British Virgin Islands DO HEREBY CERTIFY THAT:-

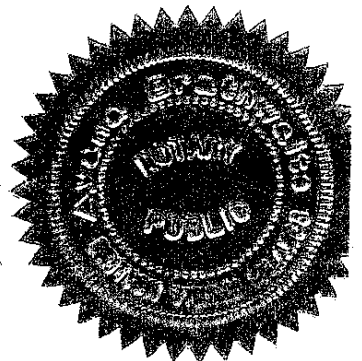
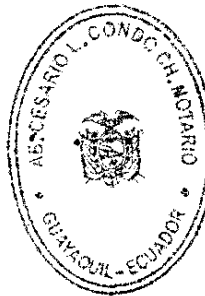
1 The attached Registered Agent's Certificate of ACEMETAL S.A., dated the 17th day of January 2011, a BVI Business Company incorporated in the Territory of the British Virgin Islands, is an original issued by Maples Corporate Services (BVI) Limited, in their capacity as Registered Agent of ACEMETAL S.A.; and

2 Matthew Gilbert, being the person who signed the Registered Agent's Certificate, is duly authorised to sign the document for and on behalf of Maples Corporate Services (BVI) Limited.

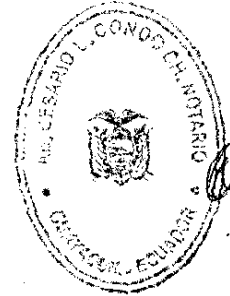
DATED in Tortola, British Virgin Islands this 17th day of January 2011.



Ayana Brathwaite
Notary Public
British Virgin Islands



REGISTERED AGENT'S CERTIFICATE



In this certificate:

"Act"	means the BVI Business Companies Act, 2004 (as amended).
"BVI"	means the British Virgin Islands.
"Company"	means ACEMETAL S.A.
"FSC"	means the BVI Financial Services Commission.
"Register"	means the Register of Companies maintained by the Registrar.
"Registered Agent"	means Maples Corporate Services (BVI) Limited.
"Registered Office"	means the Company's registered office, being Kingston Chambers, PO Box 173, Road Town, Tortola, British Virgin Islands.
"Register of Charges"	means a register of charges maintained at the Company's Registered Office pursuant to section 162 of the Act.
"Registrar"	means the Registrar of Corporate Affairs in the BVI.

We, Maples Corporate Services (BVI) Limited of Kingston Chambers, PO Box 173, Road Town, Tortola, British Virgin Islands, being the Company's duly appointed Registered Agent hereby certify that:

- 1 the Company was incorporated in the BVI on 16 July 2010 with company number 1595705;
- 2 the Company's name appears on the Register and it has paid all fees due and payable to the FSC.

As far as can be determined from the documents retained at the Registered Office:

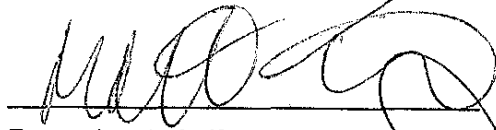
- 3 the Company has not commenced liquidation under the Act or the Insolvency Act, 2003 (as amended) and no receiver has been appointed over the Company or any of its assets;
- 4 no legal, arbitration or other administrative proceedings have been threatened or commenced against the Company;
- 5 the Directors of the Company are as follows:

Name	Appointment Date
Juan Pablo Escobar Angel	16 July 2010
Liliana Escobar Gomez	3 November 2010

6 the Sole Shareholder of the Company is Acesco Investments LLC holding 50 shares allotted on 3 November 2010 under share certificate number 2;

7 No entries have been made on the Company's Register of Charges.

All certifications are correct as at the 17th day of January 2011.



For and on behalf of

Maples Corporate Services (BVI) Limited - Registered Agent

DOY FE: De conformidad con el numeral 5 del Art. 18 de la Ley Notarial reformada mediante Dec. Sup. No. 2386 de 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que las - COPIAS (4) - Fotocopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotocopias iguales. Guayaquil,

03 FEB. 2011



Ab. Cesario L. Condo Chiriboga
Notario So. del Cantón
Guayaquil

