



TRANSLATION

SPECIAL POWER OF ATTORNEY

The Principal **Whyte and Mackay Limited** (Company Number **SC014456**) hereby grants a power-of-attorney to **Gustavo Adolfo Toro Iñiguez, ID 0908433261**, (the "Attorneys-in-fact") so that they may do the following on behalf of the Principal:

(1) Represent the Principal in front of third parties pursuant to Article 6 of the Law on Companies for purposes of the amendments introduced by Article 1 of Law No. 0 published in Official Register No. 591 dated May 15, 2009.

(2) Answer claims on behalf of the Principal, and comply, on behalf of the Principal, the obligations set forth in the Law on Companies, but without understanding due to this fact that the Principal is to be considered a permanent establishment in Ecuador, and the Principal shall not be obligated to establish itself in Ecuador or to register itself with the Taxpayers' Registration or to file income tax returns. The Attorneys-in-fact for no reason whatsoever shall be responsible for the Principal's obligations.

PODER ESPECIAL

La Poderdante, la compañía **Whyte and Mackay Limited** (Company Number **SC014456**), por este medio otorga poder a favor de **Gustavo Adolfo Toro Iñiguez, ID 0908433261**, (el "Apoderado"), para que éste pueda a nombre de la Poderdante:

(1) Representar a la Poderdante frente a terceros, de acuerdo con el Art. 6 de la Ley de Compañías a efectos de las reformas introducidas por el Art. 1 de la Ley No. 0, publicada en Registro Oficial 591 de 15 de mayo del 2009.

(2) Contestar demandas a nombre de Poderdante y cumplir, a nombre de la Poderdante, las obligaciones establecidas en la Ley de Compañías para las empresas extranjeras socias de compañías ecuatorianas, sin que por ello deba entenderse que la Poderdante 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. Los Apoderados por ningún motivo serán personalmente responsables de las obligaciones del Poderdante.

(3) Additionally, the Attorneys-in-fact shall represent the Principal at the Shareholders Meetings of the Ecuadorian companies of which the Principal is or may be a shareholder or partner.

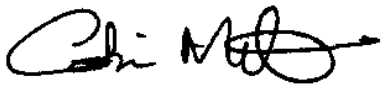
Signature



Secretary

[notarization and apostille]

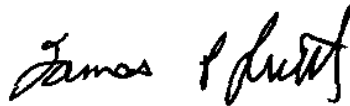
SIGNED AT GLASGOW IN MY
PRESENCE ON 17th AUGUST 2011



Colin John Millar
Notary Public
McClure Naismith LLP
292 St Vincent Street
Glasgow
United Kingdom
G2 5TQ

(3) Adicionalmente los Apoderados representarán al Poderdante en las Juntas de Accionistas de las compañías ecuatorianas de las que el Poderdante sea o llegue a ser accionista o socio.

Firma



Secretario

[Notarización y apostilla]

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APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord
This public document / Le présent acte public
2. Has been signed by **C J Millar**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté
the/le **22 August 2011**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
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10. Signature: **L. McBride**




For the Secretary of State / Pour le Secrétaire d'Etat

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