



Tamara Garcés Almeida
Notaría Sexta
Quito D.M.



PROTOCOLIZACION No. 2015-17-01-06-P01317

DEL PODER ESPECIAL OTORGADO POR 3M INTERAMERICA INC. A
FAVOR DE JAVIER ROBALINO Y CAROLINA REINOSO; DEL PODER
ESPECIAL OTORGADO POR 3M INTERNATIONAL COMPANY A
FAVOR DE JAVIER ROBALINO Y CAROLINA REINOSO; DEL
CERTIFICADO DE EXISTENCIA LEGAL DE 3M INTERAMERICA INC.; Y
DEL CERTIFICADO DE EXISTENCIA LEGAL DE 3M INTERNATIONAL
COMPANY

CUANTIA:

INDETERMINADA

Quito, a 17 de Abril de 2015

Di: 2 copias

N/E.M.P



PAZ HOROWITZ
ROBALINO GARCÉS

SEÑORA NOTARIA SEXTA DEL CANTÓN QUITO.-

En el protocolo de escrituras públicas que mantiene a su cargo, le solicito se sirva protocolizar los documentos referentes a:

- Poder especial otorgado por 3M Interamerica Inc. a favor de Javier Robalino y Carolina Reinoso
- Poder especial otorgado por 3M International Company a favor de Javier Robalino y Carolina Reinoso
- Certificado de Existencia Legal de 3M Interamerica Inc.
- Certificado de Existencia Legal de 3M International Company

Adicionalmente y una vez atendida mi petición, sírvase concederme UNA copia de los documentos así protocolizados.

Carolina Reinoso

Ab. Carolina Reinoso
Mat. 17-2012-732 F.A.P.

State of Minnesota

TPA
NOTARIA SEXTA
CANTÓN QUITO

SECRETARY OF STATE

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America
- This Public Document: Special Power of Attorney
2. has been signed by Kelly T. Millin
3. acting in the capacity of Notary Public, State of Minnesota
4. bears the seal/stamp of Kelly T. Millin, Notary Public, State of Minnesota

CERTIFIED

5. at: St. Paul, Minnesota
6. Date: March 27, 2015
7. by: Secretary of State, State of Minnesota
8. File No 8195816-3
9. Seal/Stamp:
10. Signature:



Steve Simon
Steve Simon
Secretary of State

STATE OF MINNESOTA)

) ss.

COUNTY OF RAMSEY)

I, Kelly T. Millin, do hereby certify that Michael M. Dai, who is personally known to me to be the Vice President of 3M International Company appeared before me personally on March 25, 2015 as such officer, and did acknowledge that she did execute and deliver the foregoing instrument by signing the name of the corporation for whom she acted in such capacity, being authorized to do so, for the purposes therein named and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the 25th day of March, 2015.

Kelly T. Millin
Notary Public



20 de marzo de 2015

March 20th, 2015

3M INTERNATIONAL COMPANY mediante la presente otorga poder especial amplio y suficiente cual en derecho se requiere a favor de los señores Javier Robalino Orellana y/o Carolina Reinoso Carrión, en adelante los "Mandatarios", para representar a 3M INTERNATIONAL COMPANY, (el "Mandante"), actuar por su cuenta y con potestad suficiente para decidir los siguientes asuntos:

3M INTERNATIONAL COMPANY, hereby grants a special power of attorney on behalf of Mr. Javier Robalino Orellana and or Ms. Carolina Reinoso Carrión, hereinafter "Attorneys-in-fact", to represent 3M INTERNATIONAL COMPANY (the "Principal"), and to act on behalf with plenty of power to make any decisions that may correspond to:

- a. Representar a 3M INTERNATIONAL COMPANY respecto al cumplimiento de las obligaciones establecidas en la Ley de Compañías para las empresas extranjeras socias o accionistas de compañías ecuatorianas (para este caso puntual 3M ECUADOR C.A.)

- a. Represent 3M INTERNATIONAL COMPANY regarding compliance with the obligations under the Companies Act for foreign partners companies of Ecuadorian companies (for this specific case 3M ECUADOR C.A.).

El PODER ESPECIAL que se confiere por este instrumento será ejercido por los Mandatarios, el señor Javier Robalino Orellana y/o la señorita Carolina Reinoso Carrión, para realizar los actos antes descritos solamente, en cualquier lugar dentro de la República del Ecuador y sus aguas adyacentes. Por lo cual ninguna autoridad pública o privada podrá alegar falta o insuficiencia de poder.

The POWER OF ATTORNEY herein granted, shall be exercisable by the Attorney-in-Fact, Mr. Javier Robalino Orellana and/or Ms. Carolina Reinoso Carrión, to strictly perform the actions described above, in any place within the Republic of Ecuador and the waters adjacent thereto. Therefore no public or private authority may argue lack of power.

Por este acto no se confiere a los Mandatarios ningún poder de delegación.

For this act, the Attorneys-in-Fact has no power to delegate this Power of Attorney.

DECLARO que este poder especial tendrá plena fuerza y efecto desde su firma y por el tiempo de un (1) año, sin embargo de lo cual, los Mandatarios podrán renunciar a dicho poder especial y/o 3M INTERNATIONAL COMPANY, podrá revocarlo a su solo arbitrio y voluntad, sin que exista ningún pago o perjuicio por concepto de dicha revocatoria o renuncia.

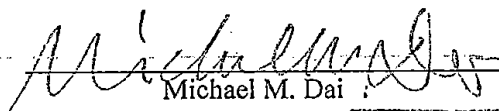
AND I HEREBY DECLARE that this Power of Attorney, shall be full of force and effect its signature and for an unlimited period of time. However, the Attorneys-in-fact, may resign to the charge and/or 3M INTERNATIONAL COMPANY, may revoke it, in its sole discretion and will. No claims or payments may result from such resignation or recall.

EN TESTIMONIO DE LO CUAL suscribo el presente documento el día 20 de marzo de 2015.

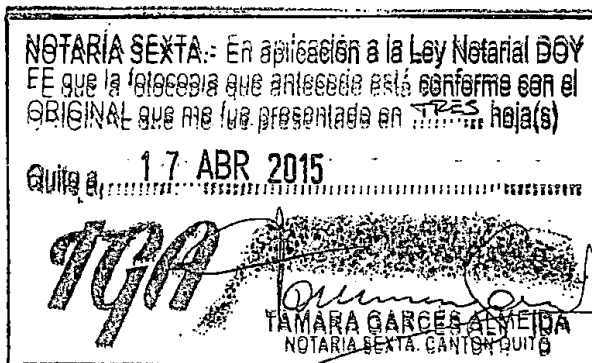
IN WITNESS WHEREOF, I have hereunto set my hand on this March 20th, 2015.

3M INTERNATIONAL COMPANY

3M INTERNATIONAL COMPANY


Michael M. Dai


Michael M. Dai



Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

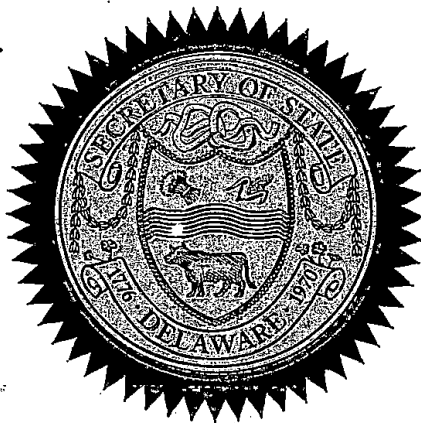
5. at Dover, Delaware

6. the twenty-sixth day of March, A.D. 2015

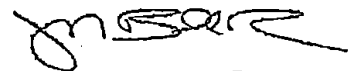
7. by Secretary of State, Delaware Department of State

8. No. 0542556

9. Seal/Stamp:



10. Signature:


Secretary of State

Delaware

The First State

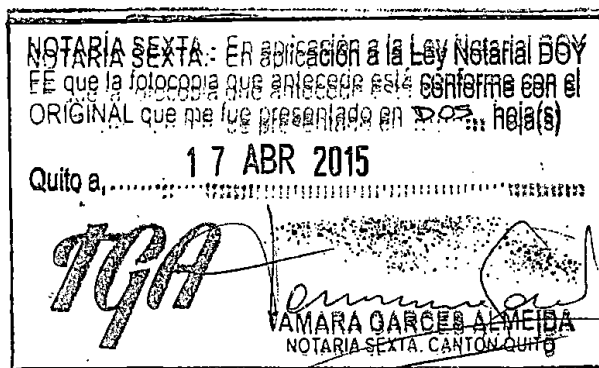
PAGE 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3M INTERNATIONAL COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3518312

150415732

You may verify this certificate at corp.delaware.gov/authver

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2238409

DATE: 03-26-15

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

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Certified

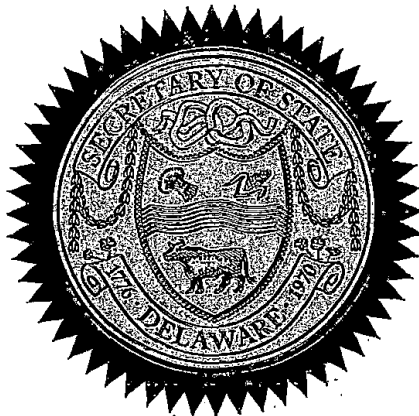
5. at Dover, Delaware

6. the twenty-sixth day of March, A.D. 2015

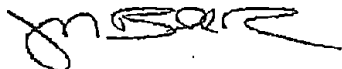
7. by Secretary of State, Delaware Department of State

8. No. 0542555

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10. Signature:


Secretary of State

Delaware

The First State

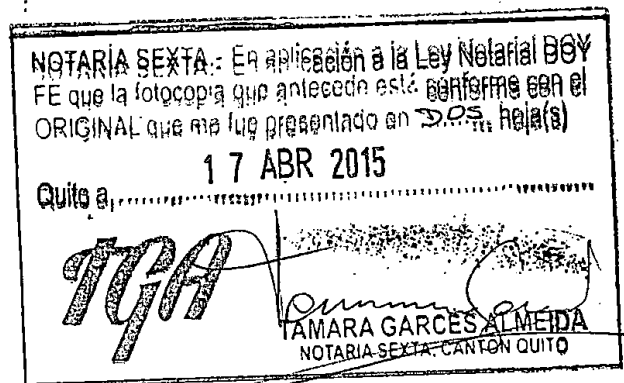
PAGE 1



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AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



0763604

150415715

You may verify this certificate
at corp.delaware.gov/authvel

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2238398

DATE: 03-26-15

State of Minnesota

SECRETARY OF STATE

APOSTILLE

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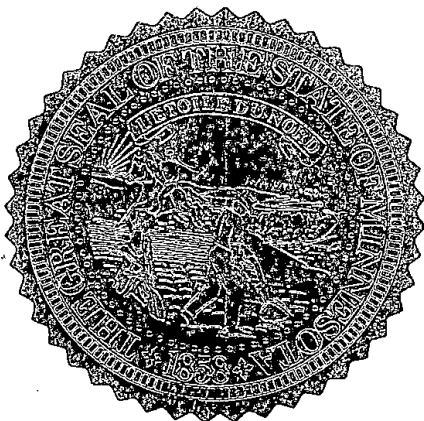
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7. by: Secretary of State, State of Minnesota

8. File No 8195816-1

9. Seal/Stamp:

10. Signature:



Steve Simon

Steve Simon
Secretary of State

20 de marzo de 2015

March 20th, 2015

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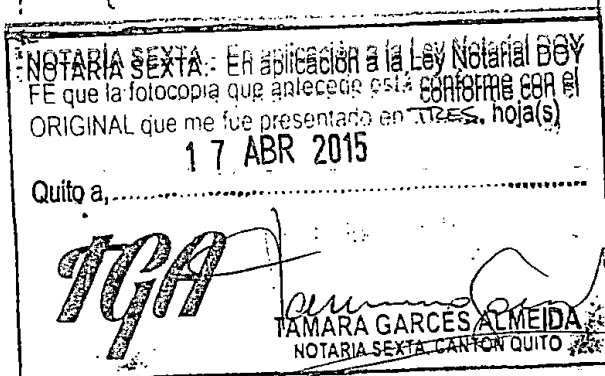
IN WITNESS WHEREOF, I have hereunto set my hand on this March 20th, 2015.

3M INTERAMERICA INC.

Isabel Gomes

3M INTERAMERICA INC.

Isabel Gomes





Tamara Garcés Almeida
Notaría Sexta
Quito D.M.



RAZON DE PROTOCOLIZACION: A petición de la Abogada Carolina Reinoso C., con matrícula profesional número diez y siete guión dos mil doce guión setecientos treinta y dos del Foro de Abogados de Pichincha; en esta fecha y en trece (13) fojas útiles; protocolizo en el Registro de Escrituras Públicas de la Notaría Sexta del Cantón Quito, cuyo protocolo se halla actualmente a mi cargo, EL PODER ESPECIAL OTORGADO POR 3M INTERAMERICA INC. A FAVOR DE JAVIER ROBALINO Y CAROLINA REINOSO; EL PODER ESPECIAL OTORGADO POR 3M INTERNATIONAL COMPANY A FAVOR DE JAVIER ROBALINO Y CAROLINA REINOSO; EL CERTIFICADO DE EXISTENCIA LEGAL DE 3M INTERAMERICA INC.; Y EL CERTIFICADO DE EXISTENCIA LEGAL DE 3M INTERNATIONAL COMPANY.- Quito, a diecisiete (17) de abril del dos mil quince (2015).-


Tamara Garcés Almeida
Notaria Sexta Del Cantón Quito



Factura: 001-002-000003451



20151701006P01317

PROTOCOLIZACIÓN 20151701006P01317

FECHA DE OTORGAMIENTO: 17 DE ABRIL DEL 2015

OTORGA: NOTARÍA SEXTA DEL CANTON QUITO

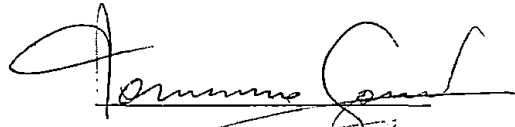
DESCRIPCIÓN DE DOCUMENTO PROTOCOLIZADO:

NÚMERO DE HOJAS DEL DOCUMENTO: 13

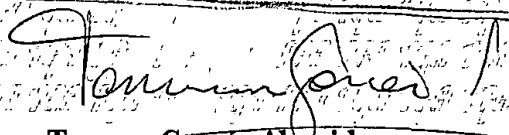
CUANTÍA: INDETERMINADA

A PETICIÓN DE:			
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN
REINOSO CARRIÓN CAROLINA LOURDES	POR SUS PROPIOS DERECHOS	CÉDULA	1714914510

OBSERVACIONES:	DOCUMENTOS VARIOS 3M INTERAMERICA INC. Y 3M INTERNATIONAL COMPANY
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NOTARIO(A) TAMARA MONSERRAT GARCÉS ALMEIDA
NOTARÍA SEXTA DEL CANTON QUITO



Se protocolizó ante mi y en fe de ello confiero ésta
..... copia certificada, firmada y sellada en
Quito a 17 ABR. 2015

Tamara Garcés Almeida
Notaría Sexta- Quito D.M.