

NOTARY ACKNOWLEDGEMENT CERTIFICATE

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

On this 20th day of July, 2010, I, the undersigned Notary Public in and for the State of Florida, United States of America, hereby certify that before me appeared RAFAEL JIMENEZ, in his capacity as Manager and Secretary of LATMEDIA VENTURES, LLC, a Delaware limited liability company, who has produced a State of Florida Driver's License Number J-552-737-46-372-6 as identification, and who acknowledged that he executed the preceding "CERTIFICADO DEL SECRETARIO DE LATMEDIA VENTURES, LLC," consisting of one page, on behalf of Latmedia Ventures, LLC.



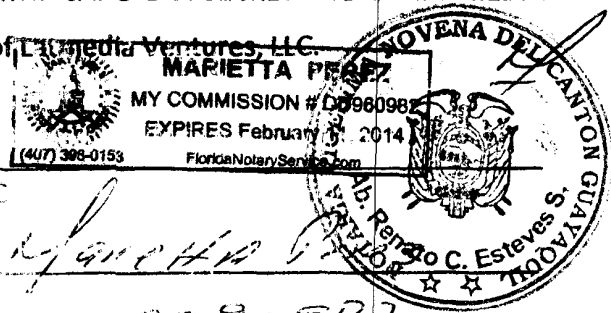
NOTARY PUBLIC

Print Name: MARIETTA PEREZ

Commission Number: DD960982

My Commission Expires: 02/11/14

On this 20th day of July, 2010, I, the undersigned Notary Public in and for the State of Florida, United States of America, hereby certify that before me appeared MARCO D. CUONO, in his capacity as Manager of AMERICAS MEDIA SERVICES, LLC, a Florida limited liability company, and member of LATMEDIA VENTURES, LLC, a Delaware limited liability company, who produced a State of Florida Driver's License Number C500-544-70-417-0 as identification, and who acknowledged that he executed the preceding "CERTIFICADO DEL SECRETARIO DE LATMEDIA VENTURES, LLC," consisting of one page, on behalf of Latmedia Ventures, LLC.



NOTARY PUBLIC

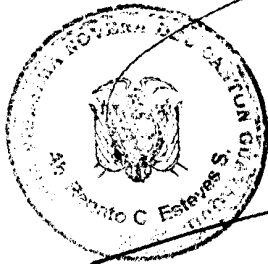
Print Name: MARIETTA PEREZ

Commission Number: DD960982

My Commission Expires: 02/11/14

C500-544-70-417-0

Nº 104 VIGESIMO NOVENA DEL CANTON GUAYAQUIL
En conformidad lo que dispone el Art. 16
Numeral 5 de la Ley Notarial vigente, Day fe, que
la copia procedente que consta de 1022 fojas es
exacto al documento que se me exhibe, Day fe
Guayaquil, 02 AGO 2010 de 20



Renato C. Esteves S.
NOTARIO SUPLENTE
VIGESIMO NOVENO
DEL CANTON GUAYAQUIL



Department of State

AT OBTAIN

(Continued on Page 2 of 2, dated 1961)

1. Country: United States of America

This public document

2. has been signed by ALAN FREEMAN

3. acting in the capacity of Notary Public, State of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Second day of July, A.D., 2010

7. by Secretary of State, State of Florida

8. No. 2010-73393

9. Seal/Stamp:



10. Signature:

Alan Freeman
Secretary of State



DSDE 99 (5/10)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

PODER

En la ciudad de Miami, condado de Miami Dade, estado de Florida, Estados Unidos de América a los 20 días del mes de Julio del dos mil diez, ante mi Alan Friedman

_____, Notario de la ciudad del Estado de la Florida, comparece el Sr. **RAFAEL JIMENEZ** ciudadano de nacionalidad Estadounidense, mayor de edad, de estado civil casado, portador de la licencia de conducir del Estado de Florida número J-cinco cinco dos siete tres siete seis cero tres siete dos cero (**J552-737-60-372-0**), y pasaporte estadounidense número 047300271, domiciliado en 1521 Alton Road # 737, Miami Beach FL, 33139, en su calidad de **GERENTE / REPRESENTANTE LEGAL** de la compañía **LATMEDIA VENTURES, LLC.**, empresa legalmente constituida en el estado de Delaware, quien posee el 99 por ciento de las acciones de **BONOPRICE C. LTDA.** compañía domiciliada en Ecuador y en calidad de Gerente General de la compañía mencionada y en uso de sus legítimos derechos manifiesta su voluntad de conferir **PODER ESPECIAL**, amplio y suficiente, cual en derecho se requiere, a favor de la Sra. **JOHANNA GISELLA CARRILLO REYES**, ciudadana ecuatoriana, mayor de edad, domiciliada en la República del Ecuador y portadora de la cédula de identidad número cero nueve uno siete tres siete siete cero uno dos (**0917377012**). Para que en nombre de **LATMEDIA VENTURES, LLC** y por cuenta de aquella, represente a la compañía en el Ecuador para las siguientes actividades:

- 1.- Ante la Superintendencia de Compañías, para los trámites que la misma requiera de Latmedia Ventures, LLC
- 2.- Ejecutar y/o convocar a toda clase de Juntas Generales de Socios, para ceder y/o recibir acciones


RAFAEL JIMENEZ
GERENTE - REPRESENTANTE LEGAL DE
LATMEDIA VENTURES, LLC.


STATE OF FLORIDA, COUNTY OF MIAMI-DADE
The foregoing instrument was acknowledged before me
this 20 day of July, 2010,
by RAFAEL S. JIMENEZ


ALAN FRIEDMAN
Comm# 000854982
Expires 1/26/2013
Florida Notary Public, Inc.

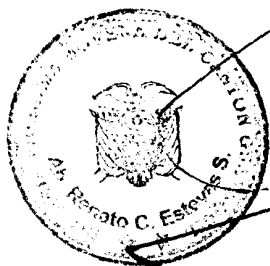

Print, Type, or Stamp Commissioned Name of Notary Public

Familiarly Known _____ OK Produced Identification _____
Type of Identification Produced FL DL J552-737-60-372-0

NOTARIA VIGESIMA NOVENA DEL CANTON GUAYAQUIL

En conformidad lo que dispone el Art. 18
Numeral 5 de la Ley Notarial vigente, Doy fe; que
la copia precedente que consta de 02 fojas es
exacta al documento que se me exhibe, Doy fe

Guayaquil, 09 de ABO 2018 de 20 1



Renato C. Esteves Latorre
NOTARIO SUPLENTE
VIGESIMO NOVENO
DEL CANTON GUAYAQUIL