

Quito DM, enero 29 de 2010

Señor

Gerente General

ETERNYCONSTRU S.A.

Presente.

Yo Lilian Margarita Ruf Kywi, en mi calidad de apoderada de la compañía SOUTH AMERICAN INVESTMENT & SECURITIES CO. LTDA., empresa de nacionalidad Británica, pongo en su conocimiento que los accionistas de me representada son:

1.- TAURUS INVESTMENT INC. Nacionalidad estadounidense.

Atentamente,



Lilian Margarita Ruf Kywi

C.I. 1702474071

APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. COUNTRY: BRITISH VIRGIN ISLANDS

THIS PUBLIC DOCUMENT

2. HAS BEEN SIGNED BY: JULIETTE PENN

3. ACTING IN THE CAPACITY OF NOTARY PUBLIC

4. BEARS THE SEAL AND STAMP OF JULIETTE PENN

CERTIFIED

5. AT ROAD TOWN

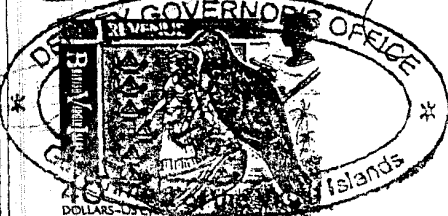
6. THE 6th DAY OF December, 1999.

7. BY Assistant Secretary/Deputy Governor's Office

8. No. D 74633

9. SEAL/STAMP

SIGNATURE

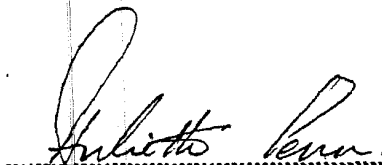


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NOTARIAL CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS that before me this day appeared ADRIEL BRATHWAITE, personally known to me who acknowledged that he is the duly appointed Secretary of SOUTH AMERICAN INVESTMENT & SECURITIES CO. LTD., ("the Company") and that in such capacity he signed on behalf of the Company the Power of Attorney annexed hereto.

IN WITNESS WHEREOF, I, JULIETTE PENN duly admitted and sworn to practice for life as a Notary Public in the British Virgin Islands have set my hand and attached my Seal of Office this 3rd day of December, 1999.


.....
Juliette Penn
Notary



