



CONSULADO DEL ECUADOR
MANILA, FILIPINAS

Presentado el documento adjunto para legalizar la firma que antecede, la Vicecónsul ad honorem del Ecuador en Manila certifica que es autentica, siendo la que usa MARIA BELEN D. ESPERANZA, Authentication Officer del Ministerio de Relaciones Exteriores de Filipinas, en todas sus actuaciones.

Actuación No. 34/13
Partida Arancelaria: III_15.7
Valor de la Actuación: US\$50.00.



Manila, 28 de febrero de 2013

Maria Asuncion Sinjian
MARIA ASUNCION SINJIAN
Vicecónsul ad honorem

El documento: Poder ante notario expedido por Enrique K. Razon Jr. de ICTSI Limited a favor de Roberto Gonzalez Torre y Coralía Gonzalez Correa
4919649

(Ref: S.N. 11A-1281926)

DEPARTMENT OF FOREIGN AFFAIRS

MANILA, PHILIPPINES



S.N. 11A -1281926

AUTHENTICATION CERTIFICATE

To All Whom These Presents Shall Come, Greetings :

MARIA BELEN D. ESPERANZA

Authentication Officer of the Department
BENJAMIN T. POZON

I, _____, do hereby certify that _____, whose name appears signed in the attached certification /document, was at the time of signing, _____
Executive Judge, Regional Trial Court
Makati City

_____ , duly appointed and qualified to sign the certification /document and that full faith and credit may be given to her / his acts.

For the contents of the annexed document (s) , the Department assumes no responsibility.

I Further Certify that I am familiar with her /his handwriting and verily believe that the signature and seal affixed to the said certification / document are genuine.

IN WITNESS HERE OF, I have
hereunto set my hand at the
City of Manila, Philippines, this
21st day of FEBRUARY 2013.

Maria Belen D. Esperanza
MARIA BELEN D. ESPERANZA

Authentication Officer

Annexed document(s) is/are:

Power of Attorney executed by
ENRIQUE K. RAZON JR. of ICTSI LIMITED
in favor of ROBERTO GONZALEZ TORRE &
CORALIA GONZALEZ CORREA
4919649

O.R. No. 0033 DATE 20 February 2013, msm

(Not valid without DFA dry seal, red ribbon, documentary stamp and if document bears any visible physical tampering, erasures or if soiled and worn out).

ANY ALTERATION OR ERASURE VOIDS THIS DOCUMENT

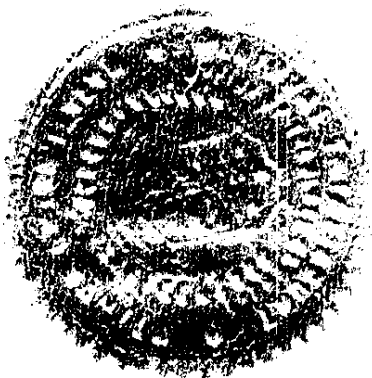
OFFICE OF THE EXECUTIVE JUDGE

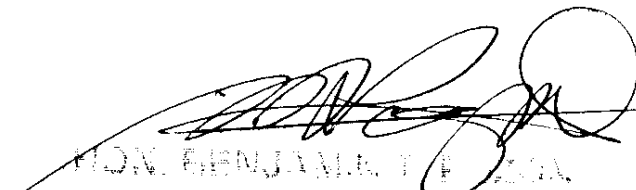


CERTIFICATION

I, BENJAMIN T. POZON, Executive Judge of the Regional Trial Court of Manila City, certify that ATTY. RUBEN T. RAMIREZ is a person named in the seal and signature on the document of a Notary Public for and in the City of Makati of the Government of the Philippines and authorized in act as such at the time of the execution of the said document entitled POWER OF ATTORNEY.

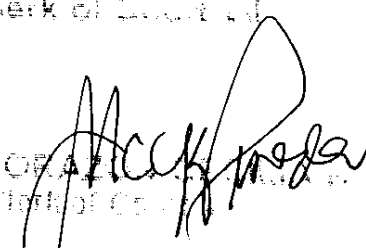
IN WITNESS WHEREOF, I have hereunto set my hand and seal of my office on the 12th day of February 2017.



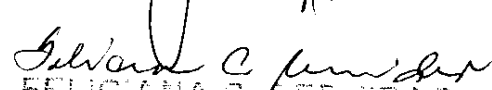

HON. BENJAMIN T. POZON
Executive Judge

ATTY. ENGRACIO MUSTASIN
Clerk of Court

By


ATTY. MARIA CORAZON S. PINEDA
Clerk of Court

Verified by


FELICIANO C. FERNANDEZ
Records Officer
Officer in Charge National Region

Requested by: JCT 4

Republic of the Philippines
REGIONAL TRIAL COURT
National Capital Judicial Region
City of Makati

1934944

Peso.

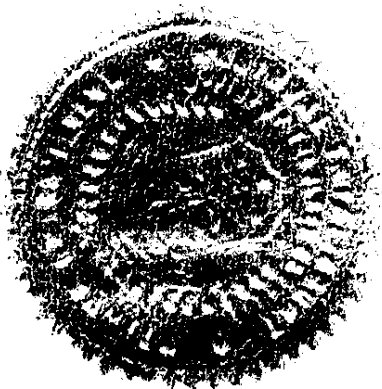
OFFICE OF THE EXECUTIVE JUDGE

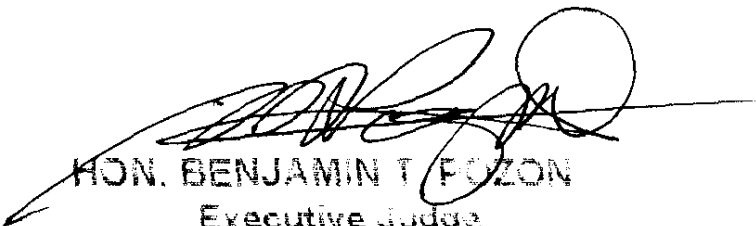


CERTIFICATION

I, **BENJAMIN T. POZON**, Executive Judge of the **REGIONAL TRIAL COURT** of Makati City, certify that **ATTY. RUBEN T.M. RAMIREZ**, the person named in the seal and signature on the attached document, is a Notary Public for and in the City of Makati of the Republic of the Philippines and authorized to act as such at the time of the document's notarization entitled **POWER OF ATTORNEY**.

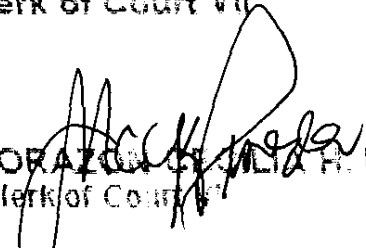
IN WITNESS WHEREOF, I have affixed below my signature and seal of this office this 14th day of February 2013.



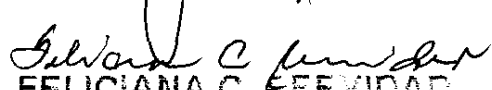

HON. BENJAMIN T. POZON
Executive Judge

ATTY. ENGRACIO M. ESCASINAS, JR.
Clerk of Court VII

By:


ATTY. MARIA CORAZON CECILIA H. PINEDA
Clerk of Court VII

Verified by:


FELICIANA C. CERVIDAD
Records Officer II
Officer-In-Charge/Notarial Section

Requested by: ICTSI

POWER OF ATTORNEY

The present document is a power of attorney that is granted under the following terms:

FIRST - GRANTOR:

The Grantor of the present instrument, Mister Enrique K. Razon Jr., in his capacity as President and Chairman of the Board of Directors of **INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. (ICTSI)**, incorporated pursuant to the laws of the Philippines. Mr. Razon is duly authorized by the Board of Directors of the Company, to implement the present power. Hereinafter the Grantor of the present juridical act will be denominated simply as **"THE COMPANY"**.

SECOND - GENERAL POWER OF ATTORNEY

Through this instrument and declaration, **THE COMPANY**, through its representative, designates as Special Attorneys doctor Roberto Gonzalez Torre and Coralia Gonzalez Correa attorneys at law, in an individual or joint way, on its account to appear and submit any class of judicial or legal action, arbitral demand, mediation request, resources, requests, procedures and even to appear in defense of **THE COMPANY** before any class of lawsuit, claim, third party action or pretension, being these juridical persons of the public or private law. As attorneys, the referred professionals may intervene in every class of judicial or process matters of any nature related to **THE COMPANY**. The Attorneys may respond demands or counterclaim any class of civil, commercial, administrative, penal, labor, transit administrative or of any other nature, being expressly empowered to intervene in the process of those lawsuits and proceedings in all of their instances or stages, according to the nature of the same, being able to present every type of petitions, letters, notices, requests, communications or third party intervention of any nature, resources and appear and intervene in mediation and conciliation hearings, process diligences, meetings, inventories, inspections, valuations, recognitions and other process, preprocess or administrative acts as well as the evidence practice. Additionally, the Attorneys are expressly granted the attributions provided in article 44 of the Civil Procedure Code of the Republic of Ecuador. As Attorneys they may propose claims, petitions or request, and procedures before judicial control, political, constitutional or administrative authorities of the Republic of Ecuador, being able to practice preparatory diligences and preventive measures of any nature and regarding any class of matter.

Also the attorneys in strict compliance with the Law of Companies of Ecuador as well as the Rules for General Boards for Associates and Shareholders of Ecuador, we hereby notify that **THE COMPANY; ICTSI**, a Philippine company, hereby grants upon Doctor Roberto Gonzalez Torre and Coralia Gonzalez Correa, ample and sufficient power of attorney enabling them individually, to attend all general board meetings for the company **CONTECON GUAYAQUIL S.A.** and proceed to elect its legal representatives and managers as well as attend general board meetings to be held during years 2012 and 2013 in order to be aware and solve all those issues that might arise and that are material to the organization in conformity with the Laws of Ecuador.

If this power of attorney granted in favor of Roberto Gonzalez Torre and Coralia Gonzalez Correa, attorneys at law, has to be interpreted by civil, administrative or judicial authorities, it will be understood that it is sufficient, as the law requires it to be and in its specialty; the attorneys do not lack any faculty. Therefore, if the power is not expressly stated herein, it does not mean necessarily that they lack any power to do so.

The present document was granted in Manila on the 14 day of the month of February 2013.

For **INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. (ICTSI)**

ENRIQUE K. RAZON JR.
President and Chairman of the Board of Directors

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
City of Manila) S.S.

BEFORE ME, A Notary Public for and in Manila, Philippines personally appeared to me the following person his identification documents by an official agency bearing their photograph and signature

NAME
ENRIQUE K. RAZON JR.

PASSPORT NO.
EB2218606

DATE / PLACE ISSUED
11 April 2011 / Manila

Known to me to be the same person who executed the foregoing instrument and they acknowledged to me that the same are their true and voluntary act of deeds of the entities he represent

WITNESS MY HAND AND SEAL this 14 day of February 2013.

Doc No. 249
Page No. 50
Book No. 167
Series of 2013.

RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2013
2734 M. AURORA ST., MAKATI CITY
IBP NO. 011800 / CY-2013
ROLL NO. 28947 / MULET NO. 0006324 / 6-19-12
PTR NO. MKT-3-01194 / 1-1-13 MAKATI CITY

PODER

El presente documento consta de un poder que se otorga al tenor de las siguientes cláusulas:

PRIMERA .- Otorgante:

Comparece como otorgante del presente instrumento, el señor Enrique K. Razón, Jr., en su calidad de Presidente del Directorio de Internacional Container Terminal Services Inc. ICTSI, de nacionalidad Filipina. El Sr. Razón se encuentra debidamente autorizado por el Directorio de la Compañía, para otorgar el presente poder. En adelante el otorgante del presente acto jurídico se denominará simplemente como "la compañía".

SEGUNDA .- PODER GENERAL:

A través de este instrumento y de sus declaraciones, la compañía, a través de su representante, designa como apoderados especiales a los señores abogados doctor Roberto González Torre y Coralía González Correa, para que con los más amplios poderes, individual o conjuntamente, por su cuenta, comparezcan y presenten cualquier clase de acción judicial o legal, demanda de arbitraje, solicitud de mediación, recursos, requerimientos, procedimientos e incluso a comparecer en la defensa de la compañía ante cualquier clase de demanda, reclamo, acción o pretensión de terceros, siendo estos de personas jurídicas públicas o de derecho privado. Como abogados, los profesionales mencionados pueden intervenir en toda clase de procesos judiciales o cuestiones de cualquier naturaleza relacionados con la compañía. Los abogados pueden responder las demandas de reconvencción o cualquier clase de orden civil, laboral, comercial, administrativo, penal, de tránsito, de carácter administrativo o de cualquier otro, así como están expresamente facultados para intervenir en los procesos judiciales y procedimientos en todas sus instancias o etapas, de acuerdo a la naturaleza de la misma, pudiendo presentar todo tipo de peticiones, cartas, avisos, solicitudes, comunicaciones o la intervención de terceros de cualquier naturaleza, los recursos y aparecer e intervenir en la mediación y audiencias de conciliación, las diligencias de proceso, reuniones, inventarios, inspecciones, calificaciones, reconocimientos y otros procesos, preprocesales o actos administrativos, así como en la práctica de pruebas. Además, se les confiere expresamente a los abogados las atribuciones previstas en el artículo 44 del Código de Procedimiento Civil de la República del Ecuador. Como abogados pueden presentar reclamaciones, peticiones o solicitudes, y ante cualquier autoridad de control, judicial, política, constitucional o administrativa de la República del Ecuador, siendo capaces de practicar diligencias preparatorias y medidas preventivas de cualquier naturaleza y con respecto a cualquier clase de materia.

Adicionalmente, en cumplimiento estricto de la Ley de Compañías del Ecuador, así como el Reglamento de Juntas Generales de Accionistas y Socios de Ecuador, le informamos que **LA COMPAÑÍA: INTERNACIONAL CONTAINER TERMINAL SERVICES INC. (ICTSI)**, de nacionalidad Filipina, otorga al doctor Roberto González Torre y Coralía González Correa, el poder amplio y suficiente de representación, de forma individual, para que puedan asistir a todas las reuniones de la Junta General de Accionistas de la empresa Contecon Guayaquil S.A. y proceder a elegir a sus representantes legales y administradores, así como asistir a todas las reuniones de la junta general que se celebrarán durante los años 2009 y 2010 a fin de tener en cuenta y resolver todas aquellas cuestiones que puedan surgir y que son competentes para la organización de la sociedad de conformidad con las leyes del Ecuador.

Si este poder otorgado en favor de los abogados Roberto González Torre y Coralía González Correa, tiene que ser interpretado por las autoridades civiles, administrativas o judiciales, se entiende que es amplio y suficiente, como en derecho es menester, y que en su especialidad, a los abogados no les falta ninguna facultad. Por lo tanto, si algo no está expresamente previsto en este poder, no se entenderá que carecen de atribuciones suficientes para hacerlo.

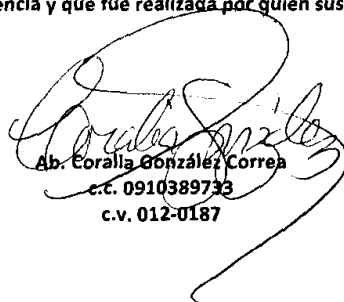
El presente documento fue otorgado en Manila el día 14 del mes de Febrero de 2013.

por INTERNACIONAL CONTAINER TERMINAL SERVICES INC. ICTSI

Enrique Razon Jr.
Presidente del Directorio

De conformidad con el Art. 24 de la LEY DE MODERNIZACION DEL ESTADO, PRIVATIZACIONES Y PRESTACIÓN DE SERVICIOS PÚBLICOS POR PARTE DE LA INICIATIVA PRIVADA, declaro que el documento que antecede corresponde a la traducción originada en el documento inglés del documento al que se hace referencia y que fue realizada por quien suscribe.

Guayaquil, 5 de marzo del 2013.



Ab. Coralia González Correa
c.c. 0910389733
c.v. 012-0187

NOTARIA TRIGÉSIMO QUINTA DEL CANTÓN GUAYAQUIL

ABOGADO ROGER AROSEMENA BENITES

DILIGENCIA DE AUTENTICACIÓN: Conforme a lo dispuesto en el Artículo Dieciocho, numeral Tres, de la Ley Notarial vigente doy fe, que la firma y rúbrica estampada en el **DOCUMENTO**, en dos fojas útiles, es la misma que consta en la cédula de ciudadanía número 091038973-3 y pertenece a la señora **CORALIA ISABEL GONZALEZ CORREA**.- Guayaquil, cinco de marzo del año dos mil trece.-



AB. ROGER AROSEMENA BENITES
NOTARIO TRIGESIMO QUINTO

