



The undersigned, Mr Eelko Drewes Smit, civil-law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

Geralda Evelina Ramona Buckley, born in Curaçao, Netherlands Antilles, on May 12, 1974, holder of a Dutch passport with number NX785DBL1 and valid until November 5, 2013.

This statement explicitly contains no judgment as (i) to the contents of the attached document and (ii) the authority and/or the competence of the signatory of the attached document. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, August 29, 2012.



Eelko Drewes Smit
Civil-law notary

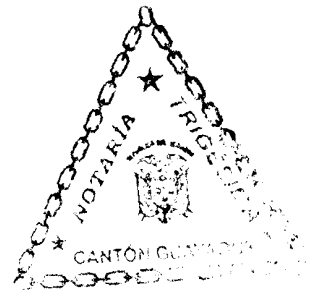
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1	Country	THE NETHERLANDS
2	This public document	has been signed by mr. E.D. Smit
3	acting in the capacity of notary at	's-Gravenhage
4	bears the seal stamp of aforesaid notary	Certified
5	at	's-Gravenhage
6	on	29-8-2012
7	by the clerk of the court (Rechtbank)	
8	no	2012-7667/4
9	Seal stamp	
10	Signature	

C.D. van de Ree





POWER OF ATTORNEY

PODER

KNOW ALL MEN BY THESE PRESENTS that HANSI INVESTMENTS LLC in this act represented by its Operating Manager STICHTING LLC MANAGEMENT, duly represented by one of its directors, Ms. Geralda Buckley (hereinafter "the Grantor"), a Limited Liability Company organized and existing under the laws of the State of Delaware in the United States of America, with registered office at 16192 Coastal Highway, Lewes, Delaware 19958, USA, does hereby constitute and appoint Mrs. **Maritza Liliana Polo Rojas**, an Ecuadorian citizen with national ID card numbered 010238884-0 the true and lawful Attorney of the LLC with power and authority to act singly, as hereafter described on behalf and in the name place, and stead of the LLC:

Sébase por el presente instrumento que HANSI INVESTMENTS LLC en este acto representada por su Director STICHTING LLC MANAGEMENT, debidamente representada por uno de sus Directores, la Señorita Geralda Buckley (en adelante, "la Mandante") una Compañía de Responsabilidad Limitada organizada y existente bajo las leyes del Estado de Delaware en los Estados Unidos de América, con domicilio social en 16192 Coastal Highway, Lewes, Delaware 19958, Estados Unidos de América, por la presente constituye y nombra la Sra. **Maritza Liliana Polo Rojas**, ciudadana ecuatoriana con cédula de ciudadanía número 010238884-0 como la apoderada legítima de la Compañía de Responsabilidad Limitada con poder y autoridad para actuar individualmente, según lo descrito de aquí en adelante en favor y en el nombre y representación de la Compañía de Responsabilidad Limitada:

1. To carry out any procedure or legal measures and to file any written document, petition or form that may be necessary before any and all Ecuadorian government agencies and/or private corporations (including but not limited to, Contraloría General del Estado, Instituto Ecuatoriano de Seguridad Social, Banco Central, Ministerio de Relaciones Laborales, Superintendencia de Compañías, Servicio de Rentas Internas SRI, etc.) and before all Ecuadorian commercial and non-commercial organizations, specifically in relation to the provision of documents which must be filed with the Superintendencia de Compañías in the Republic of Ecuador according to the provisions of the company law in force in said country.
2. To prepare, sign and file any applications and all kinds of documents, which are required to fulfill the foregoing.
3. To attend and vote on our behalf at the Annual Ordinary General Meeting of Shareholders and each Extraordinary General Meeting of Shareholders hereinafter held, if any, that would be carried out at any time and in any place, within the Ecuadorian territory. In order to fulfill this mandate the Attorney is invested with the most extensive powers required according to Ecuadorian Law.
4. Subject to the rights of the LLC to revoke this Power of Attorney at an earlier date, this Power of Attorney expires on **March 31st, 2013**, it being understood that such expiration shall not impair any action taken or agreement entered into by said Attorneys prior to that date, or the date of termination, if earlier.
5. The Attorney, by accepting and acting pursuant to the powers granted above, agrees to indemnify and hold
1. Para realizar cualquier trámite o diligencia y presentar cuanto escrito, documento, solicitud o formulario que pueda ser necesario ante cualquier Organismo Público y/o privado Ecuatoriano (incluyendo pero sin limitarse a: Contraloría General del Estado, Instituto Ecuatoriano de Seguridad Social, Banco Central, Ministerio de Relaciones Laborales, Superintendencia de Compañías, Servicio de Rentas Internas SRI, etc.) y ante todas las organizaciones comerciales y no comerciales Ecuatorianas, específicamente en relación a la provisión de los documentos que deben ser presentados ante la Superintendencia de Compañías en la República del Ecuador de acuerdo a las normas de la Ley de Compañías vigente en dicho país.
2. Preparar, firmar y presentar cualquier solicitud y toda clase de documentos que sean requeridos para cumplir lo precedente.
3. Para asistir y a votar en nuestro nombre en la Junta General Ordinaria Anual de Accionistas y en cada Junta General Extraordinaria de Accionistas que en adelante se realice, de haberlas, que se lleven a cabo en cualquier tiempo y en cualquier lugar dentro del territorio Ecuatoriano. Para el cumplimiento de este mandato la Apoderada está investida con los más amplios poderes requeridos de acuerdo con las leyes ecuatorianas.
4. Sujeto a los derechos de la Compañía de Responsabilidad Limitada de revocar este Poder en una fecha anterior, este Poder expira el **31 de marzo de 2013**, siendo entendido que tal expiración no afectará ninguna acción tomada o acuerdo celebrado por los abogados mencionados antes de esa fecha, o a la fecha de terminación, si es anterior.
5. La Apoderada exime de responsabilidad a Stichting LLC Management o a cualquiera de sus cargos frente a cualquier



Stichting LLC Management harmless against any and all liabilities, damages, claims, costs, expenses and other reimbursements, of whatever nature (including any reasonable legal fees and expenses) which Stichting LLC Management may incur or suffer as a consequence of this Power of Attorney and the execution thereof, or as a result of the performance by the Attorney the powers granted herein.

Date / Fecha: August 24th, 2012

Signature / Firma

Full name / Nombres completos: Geralda Evelina Ramona Buckley

Capacity / Cargo: Director of Stichting LLC Management, Operating Manager of HANSI INVESTMENTS LLC

See also: *Conductivity*; *Conductivity, electrical*; *Conductivity, thermal*

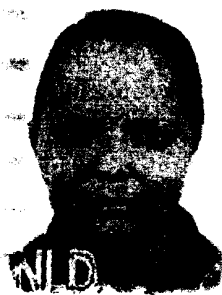
OPMERKINGEN VAN BEVOEGDE INSTANTIES

[illegible]

KONINKRIJK DER NEDERLANDEN
KINGDOM OF THE NETHERLANDS ROYAUME DES PAYS BAS

P NLD Nederlandse
NX785DBL1

Buckley



DATE: 11/10/2011 11:10:11 AM

VOORBAIJENDE CENSUS VAN DE BEVOLKING VAN 1980

Geralda Evelina Ramona

12 MEI/MAY 1974

12 MEI/MAY 1974

Country	Length	Weight	Tail
Curaçao	V/E	1.34	

PROBATION PLANTS - PLACE OF BIRTH - LEADS MAINTAINED : 0 GERMANY-SEE SIDE

Curaçao V/F 1,74 m

SECURITY DATA: DATE OF ISSUE DATE OF DELIVERANCE * & BELONG TO: DATE OF EXPIRY DATE OF EXPIRATION

05 NOV/NOV 2008 05 NOV/NOV 2013

1911/1912, 1913/1914, 1914/1915, 1915/1916, 1916/1917, 1917/1918, 1918/1919, 1919/1920, 1920/1921, 1921/1922, 1922/1923, 1923/1924, 1924/1925, 1925/1926, 1926/1927, 1927/1928, 1928/1929, 1929/1930, 1930/1931, 1931/1932, 1932/1933, 1933/1934, 1934/1935, 1935/1936, 1936/1937, 1937/1938, 1938/1939, 1939/1940, 1940/1941, 1941/1942, 1942/1943, 1943/1944, 1944/1945, 1945/1946, 1946/1947, 1947/1948, 1948/1949, 1949/1950, 1950/1951, 1951/1952, 1952/1953, 1953/1954, 1954/1955, 1955/1956, 1956/1957, 1957/1958, 1958/1959, 1959/1960, 1960/1961, 1961/1962, 1962/1963, 1963/1964, 1964/1965, 1965/1966, 1966/1967, 1967/1968, 1968/1969, 1969/1970, 1970/1971, 1971/1972, 1972/1973, 1973/1974, 1974/1975, 1975/1976, 1976/1977, 1977/1978, 1978/1979, 1979/1980, 1980/1981, 1981/1982, 1982/1983, 1983/1984, 1984/1985, 1985/1986, 1986/1987, 1987/1988, 1988/1989, 1989/1990, 1990/1991, 1991/1992, 1992/1993, 1993/1994, 1994/1995, 1995/1996, 1996/1997, 1997/1998, 1998/1999, 1999/2000, 2000/2001, 2001/2002, 2002/2003, 2003/2004, 2004/2005, 2005/2006, 2006/2007, 2007/2008, 2008/2009, 2009/2010, 2010/2011, 2011/2012, 2012/2013, 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019, 2019/2020, 2020/2021, 2021/2022, 2022/2023, 2023/2024, 2024/2025, 2025/2026, 2026/2027, 2027/2028, 2028/2029, 2029/2030, 2030/2031, 2031/2032, 2032/2033, 2033/2034, 2034/2035, 2035/2036, 2036/2037, 2037/2038, 2038/2039, 2039/2040, 2040/2041, 2041/2042, 2042/2043, 2043/2044, 2044/2045, 2045/2046, 2046/2047, 2047/2048, 2048/2049, 2049/2050, 2050/2051, 2051/2052, 2052/2053, 2053/2054, 2054/2055, 2055/2056, 2056/2057, 2057/2058, 2058/2059, 2059/2060, 2060/2061, 2061/2062, 2062/2063, 2063/2064, 2064/2065, 2065/2066, 2066/2067, 2067/2068, 2068/2069, 2069/2070, 2070/2071, 2071/2072, 2072/2073, 2073/2074, 2074/2075, 2075/2076, 2076/2077, 2077/2078, 2078/2079, 2079/2080, 2080/2081, 2081/2082, 2082/2083, 2083/2084, 2084/2085, 2085/2086, 2086/2087, 2087/2088, 2088/2089, 2089/2090, 2090/2091, 2091/2092, 2092/2093, 2093/2094, 2094/2095, 2095/2096, 2096/2097, 2097/2098, 2098/2099, 2099/2100, 2100/2101, 2101/2102, 2102/2103, 2103/2104, 2104/2105, 2105/2106, 2106/2107, 2107/2108, 2108/2109, 2109/2110, 2110/2111, 2111/2112, 2112/2113, 2113/2114, 2114/2115, 2115/2116, 2116/2117, 2117/2118, 2118/2119, 2119/2120, 2120/2121, 2121/2122, 2122/2123, 2123/2124, 2124/2125, 2125/2126, 2126/2127, 2127/2128, 2128/2129, 2129/2130, 2130/2131, 2131/2132, 2132/2133, 2133/2134, 2134/2135, 2135/2136, 2136/2137, 2137/2138, 2138/2139, 2139/2140, 2140/2141, 2141/2142, 2142/2143, 2143/2144, 2144/2145, 2145/2146, 2146/2147, 2147/2148, 2148/2149, 2149/2150, 2150/2151, 2151/2152, 2152/2153, 2153/2154, 2154/2155, 2155/2156, 2156/2157, 2157/2158, 2158/2159, 2159/2160, 2160/2161, 2161/2162, 2162/2163, 2163/2164, 2164/2165, 2165/2166, 2166/2167, 2167/2168, 2168/2169, 2169/2170, 2170/2171, 2171/2172, 2172/2173, 2173/2174, 2174/2175, 2175/2176, 2176/2177, 2177/2178, 2178/2179, 2179/2180, 2180/2181, 2181/2182, 2182/2183, 2183/2184, 2184/2185, 2185/2186, 2186/2187, 2187/2188, 2188/2189, 2189/2190, 2190/2191, 2191/2192, 2192/2193, 2193/2194, 2194/2195, 2195/2196, 2196/2197, 2197/2198, 2198/2199, 2199/2200, 2200/2201, 2201/2202, 2202/2203, 2203/2204, 2204/2205, 2205/2206, 2206/2207, 2207/2208, 2208/2209, 2209/2210, 2210/2211, 2211/2212, 2212/2213, 2213/2214, 2214/2215, 2215/2216, 2216/2217, 2217/2218, 2218/2219, 2219/2220, 2220/2221, 2221/2222, 2222/2223, 2223/2224, 2224/2225, 2225/2226, 2226/2227, 2227/2228, 2228/2229, 2229/2230, 2230/2231, 2231/2232, 2232/2233, 2233/2234, 2234/2235, 2235/2236, 2236/2237, 2237/2238, 2238/2239, 2239/2240, 2240/2241, 2241/2242, 2242/2243, 2243/2244, 2244/2245, 2245/2246, 2246/2247, 2247/2248, 2248/2249, 2249/2250, 2250/2251, 2251/2252, 2252/2253, 2253/2254, 2254/2255, 2255/2256, 2256/2257, 2257/2258, 2258/2259, 2259/2260, 2260/2261, 2261/2262, 2262/2263, 2263/2264, 2264/2265, 2265/2266, 2266/2267, 2267/2268, 2268/2269, 2269/2270, 2270/2271, 2271/2272, 2272/2273, 2273/2274, 2274/2275, 2275/2276, 2276/2277, 2277/2278, 2278/2279, 2279/2280, 2280/2281, 2281/2282, 2282/2283, 2283/2284, 22

Ambassadeur te Bern



P<NLDBUCKLEY<<GERALDA<EVELINA<RAMONA<<<<<<<
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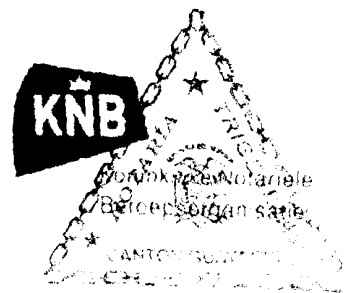
Official Certificate of _____

This is to be done
exactly as
day and night.

Zurich, 23 Oct 1965
B No. 65
Eest Fr. 20

Feather

VIS



Toetsingsgegevens

Referentie
Debiteurnummer
Verzenddatum
Verzendtijd

102156
29-08-2012
11:16

Documentgegevens

Document type
Land van afgifte
Documentnummer

Nederlands en buitenlands PASPOORT en
EUROPESE identiteitskaart
Nederland
NX785DBL1

Resultaat toetsing

Status

het document staat NIET als vermist
geregistreerd

Dr. Piero Aycart Vincenzini, Notario Trigesimo
del Cantón Guayaquil, de conformidad con
el numeral 3 del artículo 18 de la Ley Notarial
vigente DOY FE. Que la fotocopia precedente compuesta
de (5) fojas, es igual al documento original
Guayaquil, 24 SEP 2012

Dr. Piero Aycart Vincenzini
Notario Trigesimo del Cantón Guayaquil