

POWER OF ATTORNEY



THE UNDERSIGNED, for these presents acting as the Managing Partner of **Amaryllis Holdings C.V.**, a Company organized and existing under the laws of The Netherlands ("the C.V."), hereby constitutes and appoints:

Diego Joaquin Ante Orrantia, an Ecuadorian citizen with passport number 0908944556

the true and lawful attorney of the C.V., with power and authority to act singly, as hereafter described on behalf and in the name, place and stead of the C.V.:

- to open, maintain, operate and close a bank account with **Merrill Lynch, 355 Alhambra Circle, Coral Gables, Florida 33134, USA** (hereinafter the "Bank");
- to approve and execute bank account agreements and resolutions, make deposits and withdrawals of funds, arrange for the issuance and delivery of letters of credit and call upon such letters with the Bank;
- to enter into and sign any and all agreements, understandings, arrangements and resolutions necessary or appropriate for the establishment and maintenance of the bank account with the bank.

The Attorney, by accepting and acting pursuant to the powers granted above, agrees to indemnify and hold the UNDERSIGNED harmless against any and all liabilities, damages, claims, costs, expenses and other reimbursements, of whatever nature (including any reasonable legal fees and expenses) which the UNDERSIGNED 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 of the powers granted herein.

The Attorney shall furnish the UNDERSIGNED with any and all information, facts and figures on all transactions they may enter into or may accomplish as a consequence of this Power of Attorney.

Subject to the rights of the C.V. to revoke this Power of Attorney at an earlier date, this Power of Attorney expires on **December 31st, 2010**, IT BEING UNDERSTOOD that such expiration shall not impair any action taken or agreement entered into by said Attorney prior to that date, or the date of termination, if earlier.

NOTE TO THE BANK: This Power of Attorney is only to be used under the strict condition that the Bank shall immediately, upon opening of any account, grant the UNDERSIGNED electronic view-only access with the capability of downloading bank statements and other details of transactions and balances. This Power of Attorney will be revoked if the electronic view-only access is not granted to the UNDERSIGNED within 60 days of its issuance date.

SIGNED with effect from the 14th day of December, 2009.

Amaryllis Holdings C.V.

Stichting Gavoi

By: Stichting CV Management

De conformidad con el numeral 5 del artículo 18 de la vigente ley notarial, doy fé que la fotocopia que consta de 1 foja(s) es exacta al documento que me fue exhibido.

Guayaquil, **- 4 JUN. 2010**

Dr. Roxana Ugoletti de Portoluppi
Notaria Vigésima Sexta