

REPÚBLICA DEL ECUADOR



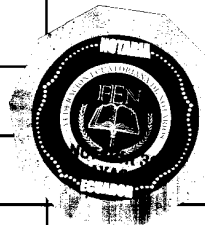
**SUPERINTENDENCIA
DE COMPAÑÍAS**



4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

Nº		Nombre		Domicilio	
1	CHESWICK BUSINESS LTD.		BRITISH VIRGEN ISLANDS	OMAR HOGGE BUILDING, CHERA CHAMBER, ROAD TOWN, TORTOLA	
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10B PEDRO ENRIQUEZ LEON, Notario
Suplente Trigésimo Octavo de Guayaquil, En Cumplimiento a lo que dispone el Art. 18 Número 3 de la Ley Notarial Certifico que la Firma que Antecede
Pertenece a: PATRICIA MERCHANT



Es la Misma que Contiene en su Cédula de Ciudadanía No. 0914342647
Guayaquil, 05 MAY 2011 de

10B. PEDRO ENRIQUEZ LEON
Notario Suplente Trigésimo Octavo del Cantón Guayaquil

[Firma manuscrita]
FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN _____
AÑO _____ MES _____ DÍA _____

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

CHESWICK BUSINESS LTD.
RESOLUTIONS OF THE BOARD OF DIRECTORS
GRANTING POWER OF ATTORNEY



IT IS NOTED:

1. That a meeting of Directors was held on the 30th day of December 2009.
2. That the meeting was presided by Mr. PLUTARCO COHEN and Mrs. ELBA FERNANDEZ DE GARCIA acted as Secretary and recorded the minutes.
3. That were present or duly represented all the Directors of the Company who waived previous notice.
4. That it is in the best interest of the Company to grant a Power of Attorney in favor of **PATRICIA SOFIA MARCHAN CORDOVEZ**, Ecuatorian citizen, Lawyer, with Passport number 0914342647 and address at Canton, Samborondon, Provincia Del Guayas, Ecuador.

IT IS HEREBY RESOLVED:

1. To execute and deliver a Power of Attorney, substantially in form as the attached hereto, in favor of **PATRICIA SOFIA MARCHAN CORDOVEZ**, Ecuatorian citizen, Lawyer, with Passport number 0914342647 and address at Canton, Samborondon, Provincia Del Guayas, Ecuador.
Such Power of Attorney to be signed on behalf of the Company by any two Directors.

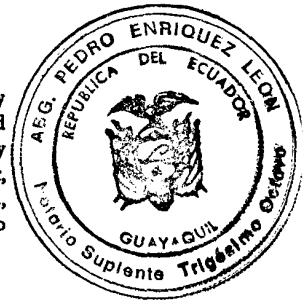
Dated this 30th day of December, 2009.

PLUTARCO COHEN
Director

ELBA FERNANDEZ DE GARCIA
Director

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that we, **CHESWICK BUSINESS LTD.**, a company incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, with its registered office at Omar Hodge Building, Chera Chambers, Road Town, Tortola, British Virgin Islands, do hereby make constitute and appoint **PATRICIA SOFIA MARCHAN CORDOVEZ**, Ecuatorian citizen, Lawyer, with Passport number 0914342647 with address at Canton, Samborondon, Provincia Del Guayas, Ecuador., acting individually to be our true and lawful attorney (the "Attorney") and in our name, place and stead, to do anything which we can lawfully do by an attorney including without limitation:



1. To negotiate, conclude, sign, execute, and deliver on our behalf such contracts, agreements, conveyances, transfers, assignments, documents, licenses, or authorities as the Attorney shall consider necessary or proper on such terms and subject to such conditions as the Attorney shall consider proper or desirable in the Attorney's absolute discretion;
2. To create, sign, execute, deliver, register, acknowledge, or perfect in any way required by applicable law such contracts, agreements, conveyances, transfers, assignments, documents, licenses or authorities on such terms and subject to such conditions as the Attorney shall consider necessary or desirable in the Attorney's absolute discretion;
3. To deal with banking or financial institutions anywhere in the world and open close operate and deal in any way with accounts deposits or financial transactions of any kind negotiated through with or by such banks or financial institutions.
4. To represent the principal with equal powers at any meeting of members or stockholders of any corporation or juridical person where the principal is a member of, participates in or is the owner of stock;
5. To represent the principal with equal powers at any board of directors or administrative body or at any meeting of directors where the principal is a director or administrator;
6. To substitute the principal in any Power of Attorney or authority vested upon him; and
7. To appear on behalf of the principal in all kinds of lawsuits, actions or proceedings before any authority, competence or jurisdiction, especially administrative, fiscal or judicial, whether personally or through third parties.

AND THE COMPANY HEREBY INDEMNIFIES the Attorney against all costs charges or expenses and losses which the Attorney may incur in the lawful execution of the powers hereby conferred.

This Power of Attorney shall endure for a period of one year from the date hereof.

This Power of Attorney shall be governed by and construed in accordance with the laws of the British Virgin Islands.

Dated this 30th day of December, 2009.

AS WITNESS the common seal
of the Company was hereunto affixed
by PLUTARCO COHEN, ELBA FERNANDEZ
DE GARCIA, Directors

) 
) _____
Director

Yo, LUIS FRAIZ DOCASO, Notario Público Primero del Circuito
de Panamá, con Cédula de Identidad Personal No. 8-311-734

IDENTIFICACIÓN
Cédula de Identidad Personal No. 8-311-734, Cédula de
Identificación No. 100 (Cédula de Identificación)

20 APR 2010

TESTIGO

[Signature]
TESTIGO
[Signature]
Sr. LUIS FRAIZ DOCASO
NOTARIO PÚBLICO PRIMERO



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20 APR 2010

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