

REPÚBLICA DEL ECUADOR

NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA

1. COMPAÑÍA ECUATORIANA

NOMBRE: PROMOCONES Y CONSTRUCCIONES DEL ECUADOR PCE S.A.

NÚMERO DE EXPEDIENTE: 130443

NOMBRE DEL REPRESENTANTE LEGAL: ALFREDO XAVIER BAQUERIZO AMADOR

CARGO DEL REPRESENTANTE LEGAL: GERENTE GENERAL

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE: CHESWICK BUSINESS LTD

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA: BRITISH VIRGEN ISLANDS

DOMICILIO: OMAR HODGE BUILDING, CHERA CHAMBERS, ROAD TOWN, TORTOLA

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES: PATRICIA SOFIA MARCHAN CORDOVEZ.

NACIONALIDAD: ECUATORIANA

NÚMERO DE IDENTIFICACIÓN PERSONAL: 091434264-7

PAÍS: ECUADOR

CIUDAD: GUAYAQUIL.

DIRECCIÓN: JUNIN 105 Y MALECON SIMON BOLIVAR, EDIFICIO VISTA AL RIO, PISO 2

TELÉFONO: (593-4)2300-814/2300-327 FAX: 2302-113

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

No.	Nombres y apellidos	Nacionalidad	Domicilio
1	HOLMDALE GARDENS DEVELOPMENT INC	BRITISH VIRGIN ISLANDS	OMAR HODGE BUILDING, CHERA CHAMBERS, ROAD TOWN, TORTOLA

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO, ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD EXTRANJERA O APODERADO LOCAL



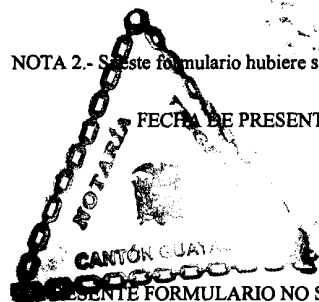
PRINCIPAL DEL CANTÓN GUAYAQUIL
AUTENTICACIÓN DE FIRMAS
Este documento corresponde a la de: Patricia Sofia Marchan Cordovez
Cédula de Identidad No. 091434264-7

Dr. Piero Gaston Aycart Vincenzini

NOTARIO TRIGÉSIMO CANTÓN GUAYAQUIL



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

ESTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



12 APR 23 11:28:10



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 13th day of April 2012.
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 Mrs. PATRICIA SOFIA MARCHAN CORDOVEZ, female, of legal age, citizen of Ecuador, single, Lawyer, holder of the personal identity card 0914342647, with address at Canton Samborondon, Province of 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 Mrs. PATRICIA SOFIA MARCHAN CORDOVEZ, female, of legal age, citizen of Ecuador, single, Lawyer, holder of the personal identity card 0914342647, with address at Canton Samborondon, Province of Guayas, Ecuador.
2. Such Power of Attorney to be signed on behalf of the Company by any two Directors.

Dated this 13th day of April 2012.

PLUTARCO COHEN
Director



ELBA FERNANDEZ DE GARCIA
Director

Es Conforme a su Original
Lo Certifico.

10 MAY 2012

Dr. Piero Aycan Vincenzini
Notario Trigésimo Guayaquil

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 Road Building, Chera Chambers, Road Town, Tortola, British Virgin Islands, do hereby make constitute and appoint Mrs. PATRICIA SOFIA MARCHAN CORDOVEZ, female, of legal age, citizen of Ecuador, single, Lawyer, holder of the personal identity card 0914342647, with address at Canton Samborombon, Province of 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 from the date hereof until the 13th day of April 2013.

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

Dated this 13th day of April 2012.

AS WITNESS the common seal of the Company was hereunto affixed by Plutarco Cohen and Elba Fernández de García, Directors in the presence of:

Witness
Liz de Murillo



.....
Director
.....
Director

del Circuito de
Panamá, con cédula de identidad personal No. U-311-734.
CERTIFICO:
que en la cartela de la identidad del (los) sujeto(s) que firmo(firmaron) el
presente documento su (s) firma (s) es (son) auténtica (s).

20 ABR 2012

Luz FRAIZ DOCAO
Notario Público Panamá

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por José F. Pucall

3 quien actua en calidad notario

4 y esta revestido del sello/timbre de R



CERTIFICADO 20 ABR 2012

5 EN Panamá 6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 19629

9 Sello/timbre 10 Firma [Signature]

Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento

Es Conforme a su Original
Lo Certifico.

10 MAY 2012

Dr. Piero Aycart Vincenzini
Notario Trigésimo Guayaquil

12 APR 23 11:28:17

TRADUCCIÓN
CHESWICK BUSINESS LTD.



RESOLUCIONES DE LA JUNTA DIRECTIVA OTORGANDO UN PODER

SE INDICA QUE:

1. Se celebró una reunión de Directores el 13 de abril de 2012.
2. La reunión fue presidida por el Sr. PLUTARCO COHEN, y la Sra. ELBA FERNANDEZ DE GARCIA actuó como Secretaria de la misma y registró las actas.
3. Todos los Directores de la Sociedad, quienes previamente renunciaron a la convocatoria estuvieron presentes o debidamente representados.
4. Que es el mejor interés de la Sociedad otorgar un Poder a favor de la señora **PATRICIA SOFIA MARCHAN CORDOVEZ**, mujer, mayor de edad, soltera, Abogada, de nacionalidad Ecuatoriana, con cédula de identidad personal No. 0914342647, con domicilio en Cantón, Samborondón, Provincia del Guayas, Ecuador.

POR EL PRESENTE SE RESUELVE:

1. Otorgar y formalizar un Poder, sustancialmente con la forma del que se adjunta al presente, a favor de la señora **PATRICIA SOFIA MARCHAN CORDOVEZ**, mujer, mayor de edad, soltera, Abogada, de nacionalidad Ecuatoriana, con cédula de identidad personal No. 0914342647, con domicilio en Cantón, Samborondón, Provincia del Guayas, Ecuador.
2. Dicho Poder será firmado en nombre de la Sociedad por dos Directores cualesquiera.

Fechado el 13 de abril de 2012.

(Firmado) PLUTARCO COHEN
Director

(Firmado) ELBA FERNANDEZ DE GARCIA
Director