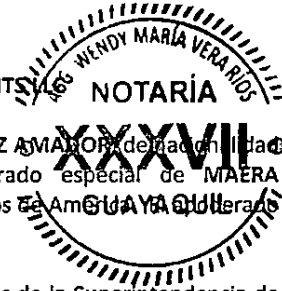


PODER ESPECIAL Y LIMITADO QUE OTORGA MAERA INVESTMENTS



El suscrito, Ivan Baquerizo Alvarado, designa al abogado ENRIQUE AUGUSTO TAMARIZ AMADOR de nacionalidad ecuatoriana con documento de identidad número 0911018455 como apoderado especial de MAERA INVESTMENTS LLC, domiciliada en el Estado de DISTRICT OF COLUMBIA Estados Unidos de América, a quien el poder especial queda investido de las siguientes atribuciones:

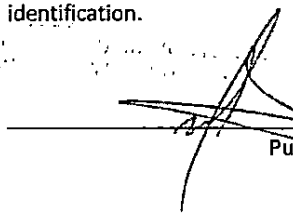
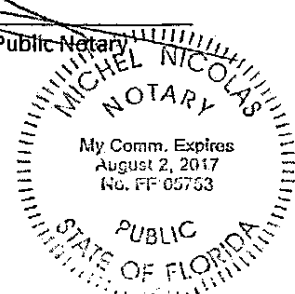
- 1 Actuar y firmar todos aquellos documentos exigidos para las regulaciones de la Superintendencia de Compañías, Valores y Seguros de la República del Ecuador;
- 2 Representar al "Sociedad" en todo lo que interese al mismo, especialmente participar en sociedades, adquiriendo o suscribiendo cuotas, acciones o aportes societarios; comparecer en actos de transformación o constitución de sociedades anónimas u otras sociedades o asociaciones; firmar contratos sociales, estipulando cláusulas y condiciones y ejercer todos los derechos de accionista y/o socio, incluyendo el derecho de votación inherente a sus acciones, y/o participaciones y/o cuotas, y el derecho de otorgar a nombre de el "Sociedad", los poderes a favor de terceros, que para dichos efectos estime convenientes.
- 3 Actuar, con voz y voto, en las Juntas Generales de Socios y/o Accionistas de las sociedades en las que el "Sociedad" tenga participación y/o interés.
- 4 Representar al "Sociedad" ante las autoridades políticas y administrativas y ante los tribunales de justicia de cualquier país o Estado, ya sea como demandante o como demandado o como tercerista, otorgando poder a favor de abogado (s), con las facultades especiales que fueren necesarias tales como; desistir, recibir, transigir y sustituir
- 5 Conferir y otorgar poderes, con todas o cualquiera de las facultades contenidas en el presente poder o sustituirlos parcial o totalmente; revocar tales poderes y sustituciones

Firmado el día 9 de Diciembre de 2015.


MAERA INVESTMENTS LLC
Ivan Baquerizo Alvarado, Manager

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was acknowledged before me on the 09th day of December in the year 2015, by Ivan Baquerizo Alvarado, who is personally known to me or who has produced his passport as identification.


Public Notary


Printed name: Michel Nicolas



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Michel Nicolas

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

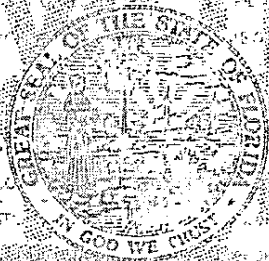
5. at Tallahassee, Florida

6. the Tenth day of December, A.D., 2015

7. by Secretary of State, State of Florida

8. No. 2015-142375

9. Seal/Stamp:



10. Signature:

Ken DeFoner

Secretary of State

DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11 document.

17 MAR 2016



Es Conforme a su original
Lo Certifico.

ABG. WENDY MARIA VERA
NOTARIA TRIGESIMA SEPTIMA
CANTON GUAYAQUIL



This Apostille is not valid for use anywhere within the United States of America, its territories or possessions.

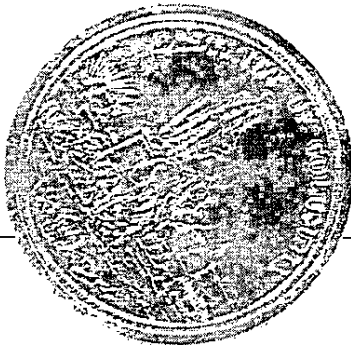
This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

Apostille

(Convention de La Haye du 5 octobre 1961)

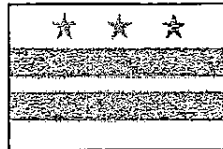
1. District of Columbia, United States of America
2. This public document has been signed by PATRICIA E. GRAYS
SUPERINTENDENT OF CORPORATIONS
3. acting in the capacity of CORPORATIONS DIVISION
GOVERNMENT OF THE DISTRICT OF COLUMBIA
4. bears the seal/stamp of CERTIFIED
5. at Washington, D.C.
6. the 25 NOVEMBER 2015
day of _____
7. by Secretary of the District of Columbia
8. No. 368849
9. Seal/Stamp
10. Signature:



LAUREN VAUGHAN

Initial File #: L00005274380

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



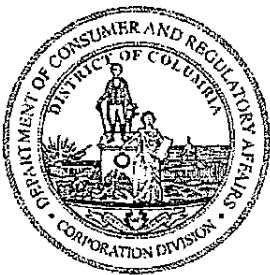
C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this **CERTIFICATE OF ORGANIZATION** is hereby issued to:

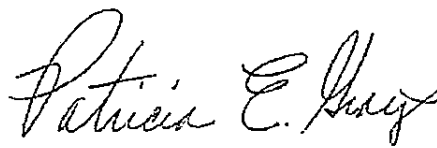
MAERA INVESTMENTS LLC

Effective Date: 10/1/2015

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 10/1/2015 12:15 PM



Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: HIYwU365