

NOTARIAL CERTIFICATE

BE IT KNOWN that I, **KUDDUS ALI** of First Floor Office, 94 Whitechapel Road, London E1 1JQ England a duly authorised notary public **CERTIFY** as follows:

1. That the documents attached to this certificate are the true copies of the original produced to me by Riccardo Castellani, identified to me by the production of his Italian Identity Card Number. AS7908607.
2. That the documents attached to this certificate are complete and true copies of the following:
 - a. Power of Attorney (NOT EXECUTED IN MY PRESENCE) dated 23rd December 2015
 - b. Certificate of Incumbency of Rojauvier LTD

whereof I have signed my name and affixed my seal of office **SIGNED** and sealed at First Floor Office, 94 Whitechapel Road, London E1 1JQ, England on the Twenty First Day of January Two Thousand and Sixteen.




.....
Notary Public
England and Wales



KUDDUS ALI
NOTARY PUBLIC
94 Whitechapel Road, London E1 1JQ
England & Wales

Protocol Number: 48/2016

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Kuddus Ali
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	26 January 2016
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K830061
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: J Horne Signature: Firma:



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POWER OF ATTORNEY

ROJAUVIER LTD., a British Limited Company numbered **9928484**, whose registered office is situated at the 5B Sandringham Road, E8 2LR, London, United Kingdom (hereinafter referred to as "the Company") herein represented by its Registered Agent, **MARCO GRAUSO** (hereinafter referred to as "the Agent") does hereby grant a **Power of Attorney** in favor of **GUILLERMO ARTURO ASTUDILLO VILLACÍS**, citizen of Ecuador (Identity Document n. 092445657-7), hereinafter referred to as "the Attorney", to manage the Company's affairs limited to the following:

To purchase the movable or immovable, corporeal or incorporeal, property of the Company; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open any kind of bank account, to draw from accounts and the banking deposits of the Company, be they checking accounts, time deposits or against overdraft or any other kind of deposits.

To issue notes, sign, bills of exchanges as a drawer, acceptor, endorser or guarantor; accept obligations, be they of a commercial or civil nature; to represent the Company and in matters of disposition administrations as well as in all affairs of management and situations in which the Company has an interest, also in general partnerships or joint ventures; to buy stock or shares of any kind in other companies; to take part in Assemblies or meetings in order to make any kinds of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies; to attend, participate and be present in all kinds of Ordinary, Extraordinary or Universal General Meetings held in the company or companies of which **ROJAUVIER LTD.** is or becomes a partner or shareholder, intervening with voice and vote, signing the minutes and protecting or making protect the rights granted to the represented by law or by the statutes that govern the Company or Companies; to claim and receive in legal, judicial or extrajudicial form, the assets that the represented has or will have in the company or companies, in respect of utilities not received or withdrawn, and in proportion to the shares the represented owns; so, the attorney-in-fact is authorized to sign any receipt or document related to the utilities or for any other reason; to become the legal representative of the company, as plaintiff, defendant, third party or in any other form, in front of any office of the United Kingdom or abroad, be they judicial, administrative, concerning labor, or of any other nature, to substitute this power in whole or partially and to revoke the substitutions, to subscribe documents wherein the Company may be involved, as debtor or creditor; to make agreements using arbitrators or any other type or arrangement whatever and to complete any act or to enter into any contract that may be considered beneficial to the interests of the Company. It is hereby expressed that this Power of Attorney can be exercised inside the territory or in any other country.

CERTIFICATE OF INCUMBENCY

Of

ROJAUVIER LTD.

We, VGV (UK) LTD., in our capacity as Registered Agent of ROJAUVIER LTD., a British Limited Company (the "Company"), do hereby certify the following:

1. The name of the Company is **ROJAUVIER LTD.**
2. The Company was incorporated on **December 23rd, 2015**.
3. The Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered **9928484**.
4. The Registered Agent of the Company is VGV (UK) LTD., 18 Soho Square, W1D 3QL, London, United Kingdom.
5. The Registered Office of the Company is 5B, Sandringham Road, E8 2LR, London, United Kingdom.
6. The Company issued 10.000 shares with a par value of £ 1.00 each of ordinary class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at December 23rd, 2015, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Director of the Company is:

Director:

Guillermo Arturo Astudillo Villacis

Date Appointed:

December 23rd, 2015

11. According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders:

ROJAUVIER TRUST

No. of Shares:

10.000 Shares

London, December 23rd, 2015



For and on behalf of
VGV (UK) LTD.
Registered Agent
Marco Grauso
Director

The Power of Attorney herein granted may be used and exercised by **GUILLERMO ARTURO ASTUDILLO VILLACÍS** to act in any part of the world, including any country, state, colony, province, municipality, or political subdivision of any country.

This Power of Attorney shall remain in full force and effect indefinitely, or until such time as expressly revoked by the Company or surrendered by the Attorney-in-Fact. This Power of Attorney is not a General Power of Attorney granted to the Attorney-in-Fact, as it is limited exclusively to the powers and acts granted in this document.

Issued and signed on December 23rd, 2015, in the city of London, United Kingdom.

For and on behalf of **ROJAUVIER LTD.**,

A handwritten signature in dark ink, appearing to read 'Marco Grauso', is written over a horizontal line.

Marco Grauso
Registered Agent
ROJAUVIER LTD.