

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America  
This public document
2. has been signed by **Gizelle J. Meeks**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of Jefferson**

Certified

5. at New York City, New York
6. the 16th day of April 2014
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-188680
9. Seal/Stamp
10. Signature

*Sandra J. Tallman*

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Sandra J. Tallman  
Special Deputy Secretary of State



STATE OF NEW YORK     )     I, Gizelle J. Meeks, Clerk of the County of Jefferson and Clerk of the Supreme and  
                              )SS   County Courts, which are Courts of Record in and for said County, do hereby Certify:  
COUNTY OF JEFFERSON)

That Erick A. Yopez, whose name is subscribed to the deposition, certificate of acknowledgment or proof of the annexed instrument, was at the time of taking the same a **NOTARY PUBLIC** in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of **his/her** appointment and qualifications, and **his/her** autograph signature, have been filed in my office; that as such Notary Public **he/she** was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with **his/her** autograph signature deposited in my office, and believe that the signature is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Courts and County, this 15th day of April, 20 14.

Gizelle J. Meeks Clerk

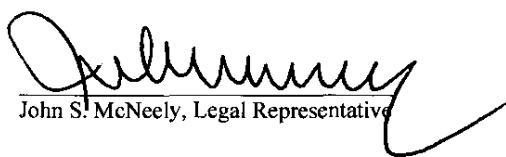
\_\_\_\_\_  
Deputy Clerk



GLOBAL AIRFIELD SOLUTIONS™

April 15th, 2014

I, John S. McNeely, Legal Representative for Hi-Lite Ecuador Holdings, LLC hereby certify that the attached letter in the Spanish language dated March 31st, 2014 in the city of Adams Center, State of New York designating Mr. Roberto Gabriel Parrales Tapia as a special representative for Hi-Lite Ecuador Holdings, LLC is true and correct to the best of my knowledge.

  
John S. McNeely, Legal Representative

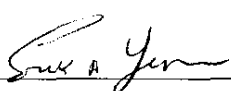
Date 4/15/14

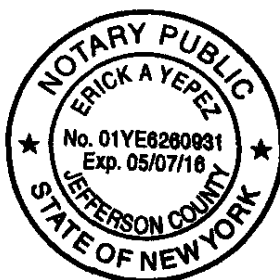
STATE OF NEW YORK

COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority on this 15th day of April 2014, personally appeared John S. McNeely to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal and date aforesaid.

  
NOTARY PUBLIC



My Commission Expires: 5/07/16

Adams Center, New York, 31 de Marzo del 2014

Señor

**OSCAR STAVSETH PEÑAFIEL**

**Gerente General de Hi-Lite Ecuador, S.A.**

Guayaquil, Ecuador.-

La presente tiene por objeto designar al señor **ROBERTO GABRIEL PARRALES TAPIA (C.C. 0918519232)**, como nuestro apoderado especial, en nuestra calidad de compañía extranjera titular de acciones en la compañía **HI-LITE ECUADOR, S.A.** en la cantidad que a continuación se detallan:

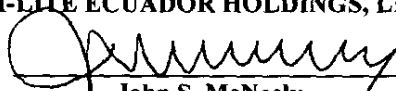
<b>ACCIONISTA</b>	<b>Acciones</b>	<b>Valor de cada acción</b>	<b>Capital suscrito y pagado</b>
<b>Hi-Lite Ecuador Holdings, LLC .</b>	8.320	\$ 1	\$ 8.320

Le otorgamos el presente poder especial con la finalidad de cumplir con lo dispuesto en el Art. 6 de la Ley de Compañías, de manera especial y señalada para que pueda realizar las siguientes gestiones:

1. Contestar las demandas y cumplir las obligaciones que le dispone la Ley.
2. Suscribir el formulario denominado "NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA"

Atentamente.-

**HI-LITE ECUADOR HOLDINGS, LLC .**

  
**John S. McNeely**  
**Representante Legal**