

MAYEKAWA

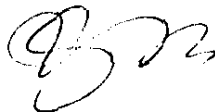
MAYEKAWA HOLDING AG
Rosenbergstrasse 31
6300 Zug, Switzerland

MYCOM

Tel. +41 (0)41 726 86 26
Fax. +41 (0)41 726 86 20

PODER

Por este medio se certifica que la compañía MAYEKAWA HOLDING AG de nacionalidad Suiza y con representante legal MASAO MAEKAWA TZ0433098, de nacionalidad japonesa, ceden a SHIGEMI SANO con pasaporte numero TZ0791315 de nacionalidad japonesa, representante legal de MAYEKAWA ECUADOR S.A, poder absoluto y legal para que realice todas sus funciones respectivas y de manera adecuada en el país de Ecuador.



MASAO MAEKAWA
MAYEKAWA HOLDING AG

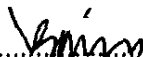
Legalisation

I, Kurt Bättig, Notary Public, certify hereby that this is the true signature of Mr *Masao Maekawa*, japanese citicen, resident in Zug (Switzerland).

I certify, that Mr Maekawa is authorized to sign as President of the Board of Directors with single signature on behalf of *Mayekawa Holding AG*, Zug (Switzeland), a corporation duly registered and organized under the laws of Switzerland.

Dated this February 3rd, 2012

The Notary Public


.....
Kurt Bättig



MAYEKAWA

MAYEKAWA HOLDING AG
Rosenbergstrasse 31
6300 Zug, Switzerland

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POWER OF ATTORNEY

Hereby, Certify that the Company MAYEKAWA HOLDING AG with Swiss nationality, who legal representative is MASAO MAEKAWA TZ0433098, Japanese nationality, to yield to SHIGEMI SANO, who is the legal representative of MAYEKAWA ECUADOR S.A., and Japanese nationality, with passport number TZ0791315 an absolute power and legal to perform all their roles and adequately in the country of Ecuador.



MASAO MAEKAWA
MAYEKAWA HOLDING AG

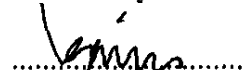
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Dated this February 3rd, 2012

The Notary Public


.....
Kurt Bättig



Apostille

(Convention de la Haye du 5 octobre 1961)

1. Country: Swiss Confederation, Canton of Zug

This public document

2. has been signed by **Kurt Bättig**
3. acting in the capacity of **Notary Public**
4. bears the stamp of **Notary Public**
of the Canton of Zug

Certified

5. to 6300 Zug 6. The **February 3, 2012**

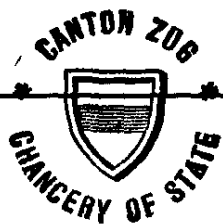
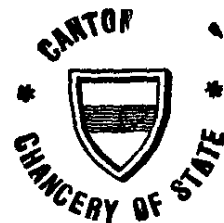
7. by Chancery of State of the Canton of Zug

8. under Nr. **1283112**

9. Stamp

10. Signature

Herbert Fischer





Embajada del Ecuador
Sección Consular
Berna, Suiza

Presentada para autenticar la firma que antecede, el suscrito, Encargado de las Funciones Consulares en Berna, Suiza, certifica que es auténtica siendo la que usa en todos sus actos el señor Kurt Bättig, Notario Público en el cantón Zug, Suiza.

Autenticación N°. 26/12
Partida Arancelaria N°. 15.7
Valor actuación: 50 USD = 65 CHF
Lugar y Fecha: Berna, 23 de febrero del 2012



Marcelo Hurtado
Encargado de las Funciones Consulares del
Ecuador en Berna, Suiza

