

# MAYEKAWA

# MYCOM

MAYEKAWA INTERTECH AG  
Rosenbergstrasse 31  
6300 Zug, Switzerland

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

## PODER

Por este medio se certifica que la compañía MAYEKAWA INTERTECH AG de nacionalidad Suiza y con representante legal TOSHIO YAGITANI TH1435609, 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.

  
TOSHIO YAGITANI  
MAYEKAWA INTERTECH AG

## Legalisation

I, Kurt Bättig, Notary Public, certify hereby that this is the true signature of Mr *Toshio Yagitani*, born July 12th, 1967, japanese citizen, resident 3-14-15 Botan, Koto-Ku, JP - Tokyo, 135-8482.

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

Dated this February 3rd, 2012

The Notary Public:

  
.....  
Kurt Bättig



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## POWER OF ATTORNEY

Hereby, Certify that the Company MAYEKAWA INTERTECH AG with Swiss nationality, who legal representative is TOSHIO YAGITANI TH1435609, 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.

  
TOSHIO YAGITANI  
MAYEKAWA INTERTECH AG

## Legalisation

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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

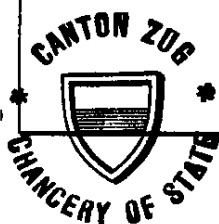
7. by Chancery of State of the Canton of Zug

8. under Nr. **1287112**

9. Stamp

10. Signature

**Herbert Fischer**

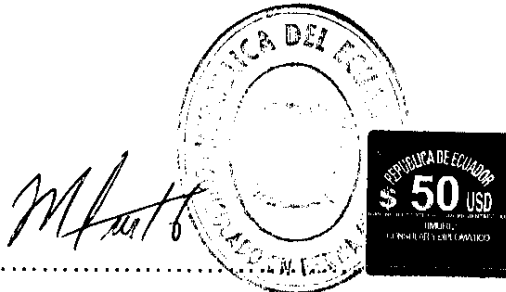




Embajada del Ecuador  
Sección Consular  
Berna, Suiza

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°. 24/12  
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

