



MAYEKAWA HOLDING AG
Rosenbergstrasse 31
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PODER

Por este medio se certifica que la compania 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 citizen, 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 (Switzerland), a corporation duly registered and organized under the laws of Switzerland.

Date this June 14th, 2013



Kurt Bättig
Attorney-at-Law & Notary Public
Zeughausgasse 9a
CH-6301 Zug / Switzerland

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 **20 June 2013**

7. by Chancery of State of the Canton of Zug

8. under Nr. **7548 / 13**

9. Stamp

10. Signature

Herbert Fischer

