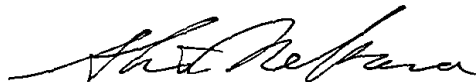


PODER

Por este medio se certifica que la compañía MAYEKAWA HOLDING AG de nacionalidad Suiza y con representante legal SHIN MAEKAWA TZ0619905, de nacionalidad japonesa, ceden a YASUFUMI FUKUMOTO con pasaporte número TZ0857335 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



SHIN MAEKAWA
MAYEKAWA HOLDING AG

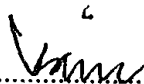
Legalisation

I, Kurt Bättig, Notary Public, certify hereby that this is the true signature of Mr *Shin Maekawa*, born May 21th, 1978, japanese citizen, resident in Waterloo (Belgium).

I certify, that Mr Shin Maekawa is authorized to sign as Vice-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.

Dated this March 7th, 2016

The Notary Public:

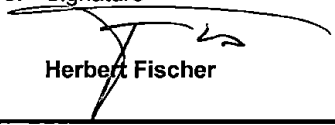

.....
Kurt Bättig



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 11 March 2016
7. by Chancery of State of the Canton of Zug
8. under Nr. **2975 / 16**
9. Stamp
10. Signature


Herbert Fischer



6300 Zug

MAYEKAWA

MAYEKAWA INTERTECH AG
Rosenbergstrasse 31
CH-6300 Zug

MYCOM

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 AKIRA SAITO TK8060303, de nacionalidad japonesa, ceden a YASUFUMI FUKUMOTO con pasaporte número TZ0857335 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.


AKIRA SAITO
MAYEKAWA INTERTECH AG

Legalisation

I, Kurt Bättig, Notary Public, certify hereby that this is the true signature of Mr Akira Saito, born April 6th, 1978, japanese citizen, resident in Zürich (Switzerland).

I certify, that Mr Akira Saito 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 March 7th, 2016

The Notary Public:


Kurt Bättig

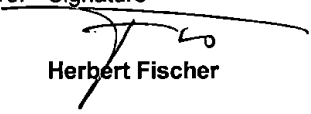


Apostille

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10. Signature


Herbert Fischer

