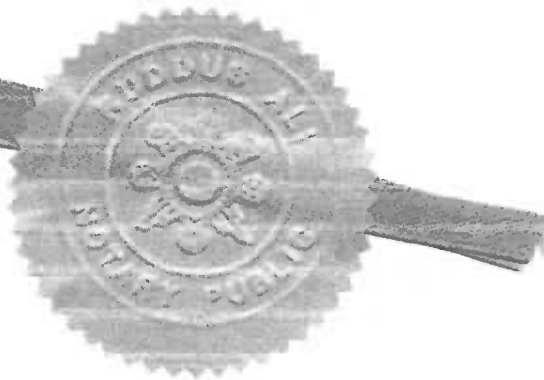


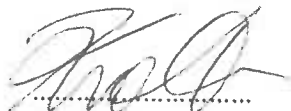
NOTARIAL CERTIFICATE

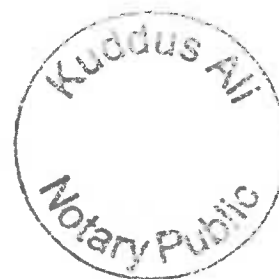
BE IT KNOWN that I, KUDDUS ALI of First Floor Office, 94 Whitechapel Road, London E1 1JQ England a duly authorised notary public CERTIFY as follows:

1. That the documents attached to this certificate are the true copies of the original produced to me by Riccardo Castellani, identified to me by the production of his Italian Identity Card Number. AS7908607.
2. That the documents attached to this certificate are complete and true copies of the following:
 - a. Power of Attorney (NOT EXECUTED IN MY PRESENCE) dated 2 December 2015
 - b. Certificate of Incumbency of Brighton Worldwide LLC Ltd

IN witness whereof I have signed my name and affixed my seal of office **SIGNED** and sealed at First Floor Office, 94 Whitechapel Road, London E1 1JQ, England on the Fourteenth Day of December Two Thousand and Fifteen.




Notary Public
England and Wales



KUDDUS ALI
NOTARY PUBLIC
94 Whitechapel Road, London E1 1JQ
England & Wales

Protocol Number: 1067/2015

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Kuddus Ali
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	17 December 2015
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K790485
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: J Horne Signature: Firma:



This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK public official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

To verify this apostille go to www.verifyapostille.service.gov.uk



POWER OF ATTORNEY

BRIGHTON WORLDWIDE LLC LTD., a British Limited Company numbered **09616227**, whose registered office is situated at the 5B Sandringham Road, E8 2LR, London, United Kingdom (hereinafter referred to as "the Company") herein represented by its Registered Agent, **MARCO GRAUSO** (hereinafter referred to as "the Agent") does hereby grant a **General Power of Attorney** in favor of **ELVIA RAQUEL DIAZ CAIZA**, citizen of Ecuador (Passport number 172035475-0), hereinafter referred to as "the Attorney", to manage the Company's affairs according to the following:

To act as its true and lawful attorney-in-fact and in its name, place and stead, to do any and every act and exercise any and every power that the Company might or could do and that said attorneys-in-fact for the Company shall deem proper and advisable, intending hereby to vest in them a full and general Power of Attorney, being them able to act individually or joint, including but not limited to the following:

To purchase, alienate, transfer, sell, lease, pledge, mortgage, encumber, or dispose of in any way or manner, the movable or immovable, corporeal or incorporeal, property of the Company; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to close any kind of bank account, to draw from accounts and the banking deposits of the Company, be they checking accounts, time deposits or against overdraft or any other kind of deposits.

To issue notes, sign, bills of exchanges as a drawer, acceptor, endorser or guarantor; accept obligations, be they of a commercial or civil nature; to represent the Company and in matters of disposition administrations as well as in all affairs of management and situations in which the Company has an interest, also in general partnerships or joint ventures; to buy or transfer stock or shares of any kind in other companies; to take part in Assemblies or meetings in order to make any kinds of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies; to attend, participate and be present in all kinds of Ordinary, Extraordinary or Universal General Meetings held in the company or companies of which **BRIGHTON WORLDWIDE LLC LTD.** is or becomes a partner or shareholder, intervening with voice and vote, signing the minutes and protecting or making protect the rights granted to the represented by law or by the statutes that govern the Company or Companies; to claim and receive in legal, judicial or extrajudicial form, the assets that the represented has or will have in the company or companies, in respect of utilities not received or withdrawn, and in proportion to the shares the represented owns; so, the attorneys-in-fact are authorized to sign any receipt or document related to the utilities or for any other reason; to negotiate, sell, assign or transfer, subscribe, endorse, exchange, pledge, encumber or give in trust, the shares the represented currently owns or will get to possess in the future in Companies of which it is partner or shareholder, receiving the corresponding titles of shares or certificates of



shares, as well as sign endorsements and notarial documents, notes or transfers, receipts and titles of shares or certificates of shares as it is required; to become the legal representative of the company, as plaintiff, defendant, third party or in any other form, in front of any office of the United Kingdom or abroad, be they judicial, administrative, concerning labor, or of any other nature, to substitute this power in whole or partially and to revoke the substitutions, to subscribe documents wherein the Company may be involved, as debtor or creditor; to make agreements using arbitrators or any other type or arrangement whatever and to complete any act or to enter into any contract that may be considered beneficial to the interests of the Company because it is the intention of this Power of Attorney to be exercised without any limitations whatsoever. It is hereby expressed that this Power of Attorney can be exercised inside the territory or in any other country.

The Power of Attorney herein granted may be used and exercised by **ELVIA RAQUEL DIAZ CAIZA** to act in any part of the world, including any country, state, colony, province, municipality, or political subdivision of any country.

This Power of Attorney shall remain in full force and effect indefinitely, or until such time as expressly revoked by the Company or surrendered by the Attorney-in-Fact.

Issued and signed on December 2nd, 2015, in the city of London, United Kingdom.

For and on behalf of **BRIGHTON WORLDWIDE LLC LTD.**,

Marco Grauso
Registered Agent
BRIGHTON WORLDWIDE LLC LTD.

CERTIFICATE OF INCUMBENCY

OF

BRIGHTON WORLDWIDE LLC LTD.

We, **VGX (UK) LTD.**, in our capacity as Registered Agent of **BRIGHTON WORLDWIDE LLC LTD.** (the "Company"), a Company existing under the Laws of Nevada, do hereby certify the following:

1. The name of the Company is **BRIGHTON WORLDWIDE LLC LTD.**
2. The Company was incorporated under the jurisdiction of the Nevada on **September 15th, 2009**, numbered **E0501622009-3**, being the Registered Office in Nevada, United States.
3. On **June 1st, 2015**, the Company moved its Registered Office to **5B Sandringham Road, E8 2LR, London, United Kingdom**.
4. Since then, the Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered **09616227**.
5. The Registered Agent of the Company is **VGX (UK) LTD.**, 18 Soho Square, W1D 3QL, London, United Kingdom.
6. The Company issued 10,000 shares with a par value of £ 1.00 each of ordinary class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at **December 2nd, 2015**, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Director of the Company is:

Director:
Elvia Díaz Caiza

Date Appointed:
June 1st, 2015

11. According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders:
LEXINTON BATH CORPORATION S.A.

No. of Shares:
10,000 Shares

12. According to the records available at the Registered Office, the Shareholders of **LEXINTON BATH CORPORATION S.A.** are:

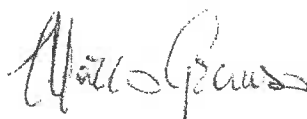
Shareholders:
LEXINTON TRUST

No. of Shares:
100% of Shares

13. According to the records available at the Registered Office, the Settlers and Beneficiaries of **LEXINTON TRUST** are:

Mariano Retana Marín
Daniela Quesada Cordero

London, December 2nd, 2015



For and on behalf of
VGX (UK) LTD.
Registered Agent
Marco Grauso
Director

NOTARÍA NOVENA DEL CANTÓN CUENCA

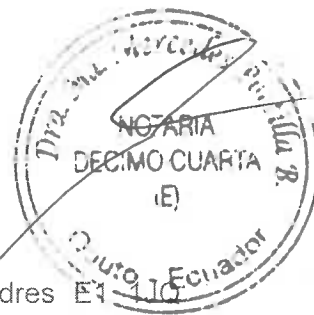
De acuerdo con la facultad prevista en el numeral 5 del Art. 18
de la Ley Notarial doy fe que la copia que antecede en
foja(s) es igual al original que me fue presentado para
su confrontación.

Cuenca, a

5 ENE 2016

D. Eduardo E. Palacios Sacoto
NOTARIO PÚBLICO NOVENO DEL CANTÓN CUENCA

CERTIFICADO NOTARIAL



HAGO SABER, que yo, KUDDUS ALI, de 94 Whitechapel Road, Londres E1 1JQ, Inglaterra y debidamente autorizado CERTIFICO lo siguiente:

1. El documentos adjuntos al presente certificado son copias completas y auténticas reproducidas por Riccardo Castellani, identificado ante mi con su identificación número AS7908607.
2. Que los documentos adjuntos a este certificado son completas y fieles copias de lo siguiente:
 - a. Poder General (NO EJECUTADO EN MI PRESENCIA) fechado al 2 de diciembre de 2015.
 - b. Certificado de Incumbencia de Brighton Worldwide LLC LTD.

Como testimonio de lo dicho he firmado y puesto el sello notarial firmado y sellado en la oficina del primer piso, 94 Whitechapel Road, Londres E1 1JQ, Inglaterra el veinte y nueve de enero de dos mil dieciséis.

(Sello Notario)

KUDDUS ALI
NOTARIO PÚBLICO
94 Whitechapel Road, London E1 1JQ
Inglaterra y Gales

Sello

Firma Ilegible
Notario Público
Inglaterra y Gales

Protocolo Número 1067/2015

TRADUCCION

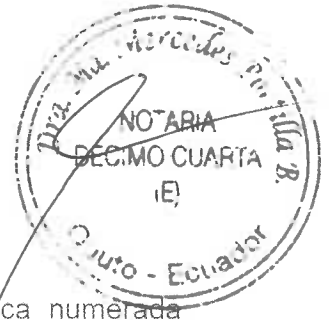


APOSTILLA (Convención de la Haya de 5 de octubre de 1961)	
1. País: Reino Unido de Gran Bretaña e Irlanda del Norte	
Este es un documento público	
2. Ha sido firmado por	Kuddus Ali
3. Actuando en calidad de	NOTARIO PUBLICO
4. Contiene el sello/timbre	del citado Notario Público
CERTIFICADO	
5. En Londres	6. El 17 de Diciembre de 2015
7. por el Secretario de Estado de Asuntos Exteriores	
8. Bajo el Número K790485	
9. Sello/Timbre	10. Signatura: R Simmons Firma

Este documento no ha sido usado en UK y contiene una firma original, sello y estampilla adjuntos, es un documento de Reino Unido. No confirma la autenticidad del documento adjunto. La apostilla adjunta que ha sido fotocopiada y certificada en Reino Unido confirma la firma del Reino Unido, y es público y oficial destinado únicamente a certificaciones. No autentica la firma del documento original y su contenido. Este documento debe ser usado en cualquier país que haya firmado el convenio de Haya, el 5 de Octubre de 1961, y puede ser presentado en la sección consular de cualquier país. Para verificar la Apostilla ingrese a www.verifyapostille.service.gov.uk

TRADUCCION

PODER GENERAL

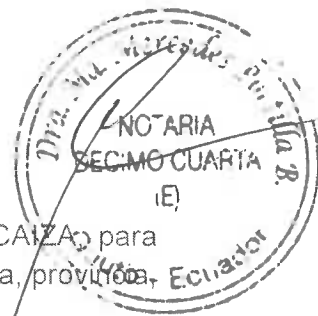


BRIGHTON WORLDWIDE LLC LTD., una sociedad limitada Británica numerada 9686135, cuyo domicilio social está situado en 5B Sandringham Road, E8, 2LR, Londres, Reino Unido, representada en este acto por su Agente Registrado **MARCO GRAUSO** (de aquí en adelante referido como "el agente") por este medio confiere Poder General a favor de **ELVIA RAQUEL DIAZ CAIZA**, ciudadano (en adelante referido como "el Apoderado") ciudadano de Ecuador, (Documento de Identidad 172035475-0) para administrar los asuntos de la compañía de acuerdo a lo siguiente:

Para actuar de forma individual o conjuntamente como sus verdaderos y legítimos apoderados de hecho, a su nombre y representación, para realizar cualquier acto en ejercicio de todos los poderes que la Compañía puede ejercer, y que dichos mandatarios ejecuten según lo crean conveniente y aconsejable, por lo que se confiere a ellos un poder amplio y general, incluyendo pero no limitado a lo siguiente:

Para adquirir, enajenar, transferir, vender, arrendar, dar en prenda, hipoteca, gravar o disponer de cualquier manera o forma, los bienes muebles o inmuebles, corporales o incorporeales, propiedad de la Compañía, a aceptar, endosar, cobrar, depósitos y cheques de transferencia, notas y cualquier otra negociable en ella nombre; a extraer de las cuentas y los depósitos bancarios de la compañía, para verificar las cuentas, depósitos a plazo o sobregiro contra cualquier otro tipo de depósitos.

Para emitir pagarés, firmar, letras de intercambios como librador, aceptante, avalista o fiador, aceptar obligaciones, ya sean de carácter civil o comercial; para representar a la Sociedad y en materia de administraciones de disposición, así como en todos los asuntos de gestión y situaciones en las cuales la Compañía tiene un interés, también en las sociedades colectivas o empresas conjuntas; comprar o transferencia de acciones o participaciones de cualquier tipo en otras empresas; a participar en las Asambleas o reuniones con el fin de hacer cualquier tipo de acuerdos, incluidos los acuerdos de constitución, transformación, ampliación de capital y disolución de sociedades, para participar y estar presentes en toda clase de juntas generales, Ordinarias, Extraordinarias o Universales, en las que **BRIGHTON WORLDWIDE LLC LTD.**, sea socio o accionista, interviniendo con voz y voto, suscribiendo actas y defendiendo los intereses de su representada según los estatutos de la compañía, para convertirse en los representantes legales de la empresa, como demandantes, demandados, tercero o en cualquier otra forma, frente a cualquier oficina del Reino Unido o en el extranjero, ya sean judiciales, administrativas, en materia de trabajo, o de cualquier otra naturaleza, para sustituir este poder en todo o en parte y revocar las sustituciones, a suscribir los documentos que la Compañía pueden estar involucrados; como deudor o acreedor, para hacer acuerdos utilizando árbitros o cualquier otro tipo o acuerdo que sea y para completar cualquier acto o para entrar en cualquier contrato que se considere beneficioso para los intereses de la empresa, ya que es la intención de este Poder que se ejerce sin limitación alguna. Por la presente se expresa que este poder puede ser ejercido dentro del territorio o en cualquier otro país.



El Poder emitido lo ha sido para el ejercicio de ELVIA RAQUEL DIAZ CAIZA, para actuar en cualquier parte del mundo, incluido cualquier país, estado, colonia, provincia, municipalidad, o subdivisión política de cualquier país.

Este Poder permanecerá en pleno vigor y efecto indefinidamente, o hasta el momento en que se ha revocado expresamente por la Compañía o entregado por los abogados en el hecho.

Expedido y firmado en Diciembre 2, 2015 en la ciudad de Londres, Reino Unido.

En nombre y representación de BRIGHTON WORLDWIDE LLC. LTD.

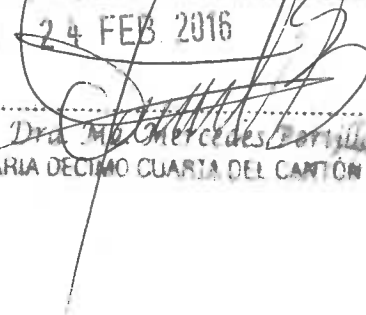
____(firma ilegible)____

Mario Grauso

Agente Registrado

BRIGHTON WORLDWIDE LLC. LTD.

Es Fiel Copiada de la copia certificada
que en 6 fojas útiles me fue
presentada y devuelta al interesado
Quito, 24 FEB. 2016


Dra. M. Mercedes Portilla B.
NOTARIA DECIMO CUARTA DEL CANTÓN QUITO (E)