

Apostille

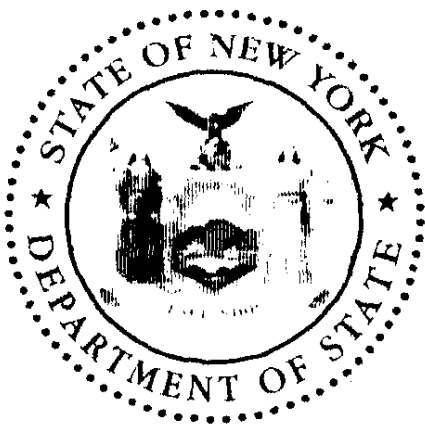
(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

Certified

5. At New York, New York
6. the 12th day of September 2012
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-107813C
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

PODER ESPECIAL



Yo, Brian G. Anderson, en mi calidad de representante legal de la compañía CONTIDOR LLC , una sociedad organizada y existente bajo las leyes de los Estados Unidos , con domicilio principal en Ciudad de Nueva York, a través del presente instrumento, confiero PODER ESPECIAL, amplio y suficiente como en derecho se requiere, a favor del señor Carlos Holguín Torres , ciudadano Ecuatoriano con domicilio y residencia en Quito, Ecuador, para que, en los términos del artículo 6 de la Ley de Compañías de Ecuador conteste las demandas presentadas en el Ecuador en contra de mi representada y cumpla las obligaciones respectivas del poderdante. El presente poder incluye la facultad de realizar todos los actos y contratos necesarios para el cumplimiento de las facultades establecidas.

Dado en la ciudad de Nueva York, a los 10 dias del mes de julio de 2012.

[Handwritten signature of Brian G. Anderson]

Brian G. Anderson
Presidente

State of New York
County of New York

Sworn to before me this
11th day of September 2012.

AB. PEDRO ENRIQUEZ LEON Notario Suplente
Trigesimo Octavo del Canton Guayaquil, Da conformidad
con el numeral 1to. del Art. 18 de la Ley Notarial,
Poderada por el Decreto Supremo No. 2386 del 31 de
Mayo de 1976; doy fé que la fotocopia presente en
este es exacta al documento que me Exhibió.
Guayaquil, de de

AB. PEDRO ENRIQUEZ LEON
Notario Suplente Trigesimo Octavo del Canton Guayaquil

State of New York
County of New York, ss.:

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal,
DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

FEE PAID \$3.00 SEP 12 2012

[Handwritten signature of Norman Goodman]
County Clerk and Clerk of the Supreme Court, New York County

