

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)



1. Country: United Kingdom in respect of Bermuda

This Public Document

2. Has been signed by Hayward, M. Jeremie.

3. Acting in the capacity of Supervisor of Registration

4. Bears the seal/stamp REGISTRAR OF COMPANIES, BERMUDA

Certified

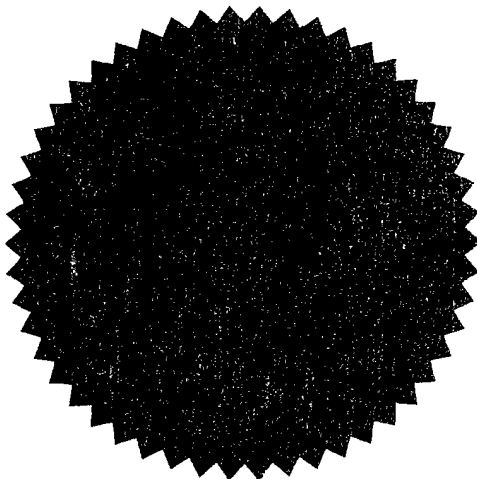
5. At Bermuda

6. On 3 November 2011

7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.

8. Number: 49,625

9. Seal



10. Signature:

Ralphel L.E. Simons
For Governor and
Commander-in-Chief

If this document is to be used in a country which is not a party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalization certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Parliamentary Registry Office approves of the contents.

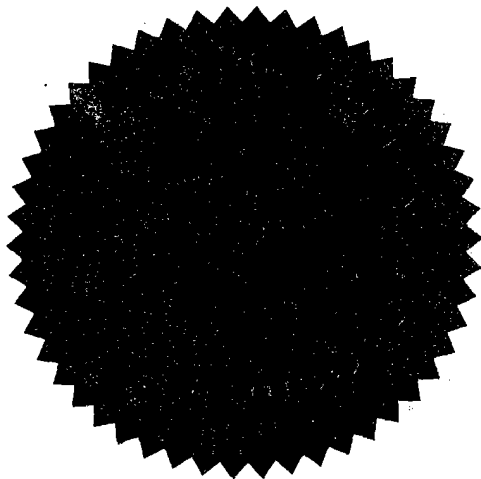


BERMUDA
MINISTRY OF BUSINESS
DEVELOPMENT AND TOURISM
CERTIFICATE OF COMPLIANCE

I, Jeremie M Hayward, **Supervisor of Registration**, of the **Registrar of Companies**, in the Islands of Bermuda, do hereby certify that

NORTHERN INVESTMENT COMPANY LIMITED

is a company duly incorporated under the laws of Bermuda and is at the date of this Certificate, in good standing under the Companies Act 1981.



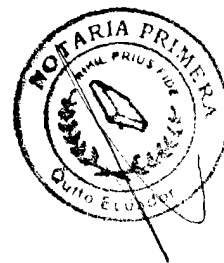
Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
27th day of October 2011

Jeremie M Hayward
Supervisor of Registration



APOSTILLE

(Convention de La Haye du 5 Octobre 1961)



1. Country: United Kingdom in respect of Bermuda

This Public Document

2. Has been signed by David W. P. Cooke

3. Acting in the capacity of Notary Public

4. Bears the seal/stamp DAVID W. P. COOKE, NOTARY PUBLIC, BERMUDA

Certified

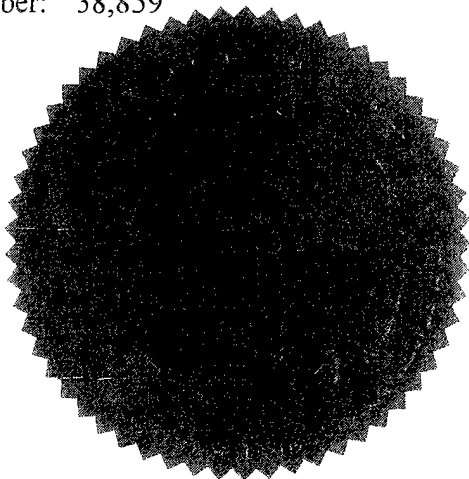
5. At Bermuda

6. On 19 May 2010

7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.

8. Number: 38,859

9. Seal



10. Signature:

Leleath G. Bailey
For Governor and
Commander-in-Chief

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CITY OF HAMILTON

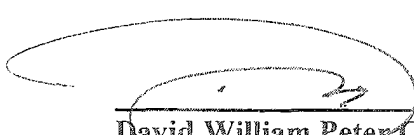
BERMUDA

TO WHOM THESE PRESENTS SHALL COME:

I, David William Peter Cooke, Notary Public of the City of Hamilton, Bermuda, DO
HEREBY CERTIFY that the attached Power of Attorney initialled by me was signed by
David W.J. Astwood, who is known to me and that the signature subscribed to the said
Power of Attorney is the proper signature and handwriting of the said David W.J.
Astwood.

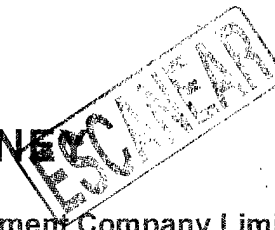
IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal of office this
18th day of May, Two thousand and ten.

By:


David William Peter Cooke
Notary Public
Hamilton, Bermuda



POWER OF ATTORNEY



Be it known that We the undersigned, Northern Investment Company Limited

residing at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

hereinafter referred to as "GRANTOR"

Do hereby grant to Hugo Enrique Cornejo Bolivar hereinafter referred to as "THE ATTORNEY" under the following terms and conditions:

The GRANTOR hereby expressly empowers the "ATTORNEY", individually any of them, to represent the "GRANTOR" in the republic of Ecuador, Being vested with the following powers of attorney:

- 1) The "ATTORNEY", individually, is empowered to represent the "GRANTOR" before any administrative authority, being them police, military, customs, fiscal Public Ministry, central, regional or local Government, with the General faculties of representation required by Law. Likewise, with faculties to render declarations, to present claims or administrative resorts of nature before taxing authorities, as well as tax refunds.
- 2) To confer and to delegate faculties mentioned above and revoke them.

This document expressly ratifies all the acts that the abovementioned Attorneys have conducted in our Name in respect to the aforesaid capacities, before the issuance and signature of this Power. The Attorneys will also have the right to substitute or delegate this Power of Attorney, if they consider it necessary and revoke such substitutions and assume powers again if required.

It is hereby stated that the delegation of Power is done without the loss of the faculties that the grantor has.

This Power of Attorney shall not be revoked by any Power of Attorney granted in a later date to a third party unless such revocation is expressly indicated.

This POWER OF ATTORNEY expires on 31 December, 2011.

Done and signed in Hamilton, Bermuda on 18 May 2010.

For and on behalf of
Northern Investment Company Limited

David Astwood
Director/Secretary



APOSTILLA

(Convención de la Haya de 5 de octubre 1961)

1. País: Reino Unido respecto a Bermuda

Este documento Público

2. Ha sido firmado por Hayward, M. Jeremie.

3. Actuando con capacidad de Supervisor de Registro

4. Lleva el sello/estampa REGISTRO DE COMPAÑÍAS, BERMUDA

Certificado

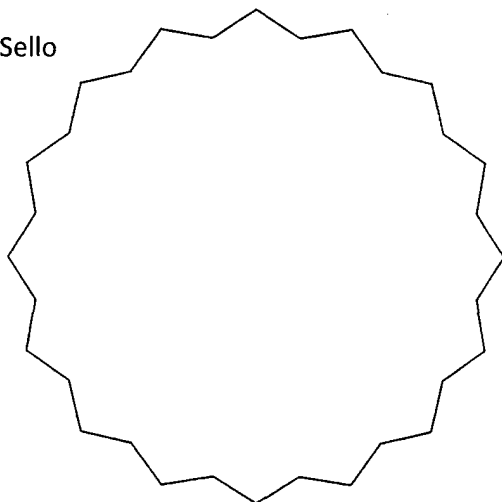
5. En Bermuda

6. El 3 de noviembre de 2011

7. Por el Gobernador y Comandante en jefe de Bermudas o Islas Somers o cualquier miembro de su equipo, firmando en su nombre y usando su sello oficial.

8. Número: 49,625

9. Sello



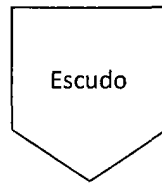
10. Firma:

[Firma ilegible]

Ralphel L.E. Simons
Por el Gobernador y
Comandante en Jefe

Si este documento va a ser utilizado en un país que no es signatario de la Convención de la Haya de 5 de Octubre de 1961, debe ser presentado a la sección consular de la misión que representa ese país. La apostilla o certificado de legalización solo confirma que la firma, sello o estampa en el documento es autentico. Esto no significa que el contenido del documento sea correcto o que la Oficina de Registro del Parlamento apruebe su contenido.

Registro No.



BERMUDA

**MINISTERIO DE DESARROLLO EMPRESARIAL Y TURISMO
CERTIFICADO DE CUMPLIMIENTO**

Yo, Jeremie M Hayward, **Supervisor de Registro del Registro de Compañías** en la Islas de Bermuda, certifico que

NORTHERN INVESTMENT COMPANY LIMITED

Es una compañía debidamente incorporada bajo las leyes de Bermuda y esta a la fecha de este certificado, existente bajo el Acto de Compañías 1981



Sello Registro de Compañías

Suscribo y fijo sello de
REGISTRO DE COMPAÑÍAS

27 de octubre de 2011

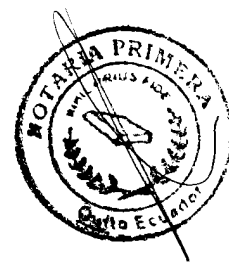
[Firma ilegible]

Jeremie M Hayward

Supervisor de Registro

APOSTILLA

(Convención de la Haya de 5 de octubre 1961)



1. País: Reino Unido respecto a Bermuda

Este documento Público

2. Ha sido firmado por David W. P. Cooke

3. Actuando con capacidad de Notario Público

4. Lleva el sello/estampa DAVID W. P. COOKE, NOTARIO PUBLICO, BERMUDA

Certificado

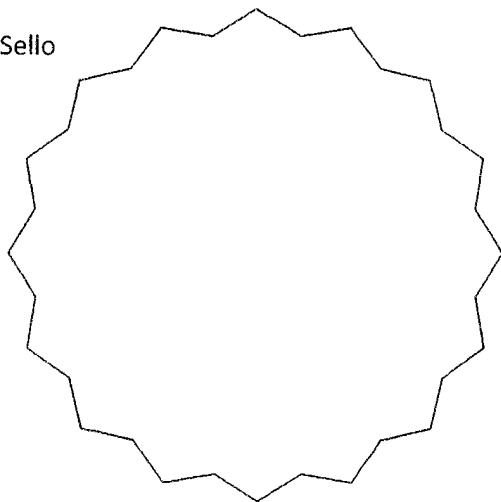
5. En Bermuda

6. El 19 de mayo de 2010

7. Por el Gobernador y Comandante en jefe de Bermudas o Islas Somers o cualquier miembro de su equipo, firmando en su nombre y usando su sello oficial.

8. Número: 38,859

9. Sello



10. Firma:

[Firma Leleath G. Bailey]

Leleath G. Bailey

Por el Gobernador y
Comandante en Jefe

Si este documento va a ser utilizado en un país que no es signatario de la Convención de la Haya de 5 de Octubre de 1961, debe ser presentado a la sección consular de la misión que representa ese país. La apostilla o certificado de legalización solo confirma que la firma, sello o estampa en el documento es autentico. Esto no significa que el contenido del documento sea correcto o que la Oficina de Registro del Parlamento apruebe su contenido.

CIUDAD DE HAMILTON

BERMUDA

A QUIEN LA PRESENTE INTERESE:



Yo, David William Peter Cooke, Notario Publico de la Ciudad de Hamilton, Bermuda, por medio de la presente CERTIFICO que el adjunto Poder, rubricado por mi persona, fue firmado por David W.J. Astwood, quien conozco y que la firma que consta en el mencionado Poder le es propia al antedicho David W.J. Astwood.

EN FE DE LO CUAL suscribo y fijo el sello de mi despacho hoy 18 de mayo de 2010.

[Firma ilegible]
Por: **David William Peter Cooke**
Notario Público
Hamilton, Bermuda



Sello Notaria



Sello
REVENUE
BERMUDA