

STEREL c.s.



Schoemakers

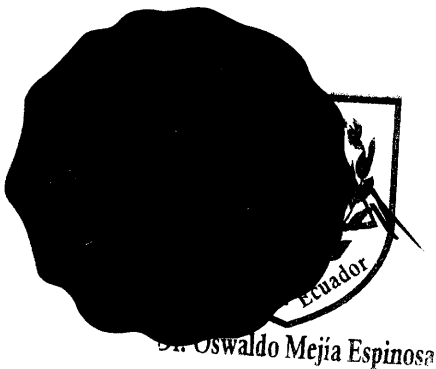
Seen for the legalization of the signature of:

***Rudi Olij***

by me, mr. Rajesh Sardhanand Gopisingh, civil-law notary,  
practising in Haarlemmermeer,  
The Netherlands.

Hoofddorp, February 23, 2010

A large, stylized handwritten signature in black ink, consisting of a vertical line with several loops and a horizontal stroke crossing it.



## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands  
This public document has been signed by:  
mr R.S. Gopisingh  
acting in the capacity of:  
civil law notary  
bears the seal of:  
mr R.S. Gopisingh, notaris te  
Haarlemmermeer  
certified by the Registrar of the Court  
in Haarlem,  
no:585/2010

Haarlem, 24 february 2010

Signed by: C.G. Hoogzaad



Dr. Oswaldo Mejía Espinosa

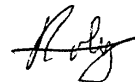
TRANSLATION

SPECIAL POWER OF ATTORNEY

By the following instrument **DE OLLIES B.V.**, incorporated, organized and in legal existence in The Netherlands, hereby offers and grants in favor of ANDREW GREGORY NEIDL EGUIGUREN with identification number 1102524871 and residence in Avenue Republic 396 and Diego of Almagro of the city of Quito D. M., Republic of Ecuador, sufficient and special power of attorney that by law act on behalf of **DE OLLIES B.V.** in the following:

1. To act on behalf of **DE OLLIES B.V.**, in the Republic of the Ecuador, according to Article 6 of the Corporate Law in effect in the Republic of the Ecuador, modified by the Reformatory Law published in the Official Registry No. 591 of May 15, 2009.
2. To answer any claims or lawsuits filed against **DE OLLIES B.V.**, and comply with its respective obligations.
3. To issue on a yearly basis the list of the shareholders of **DE OLLIES B.V.**, that must be submitted in the Republic of the Ecuador, according to the Corporate Law in force in such country.

Given in The Hague, The Netherlands, on November 18<sup>th</sup>, 2009.



Dr. Oswaldo Mejía Espinosa

**PODER ESPECIAL**

Conste por el presente instrumento que la Compañía **DE OLLIES B.V.** constituida, organizada y en legal existencia en Los Países Bajos, otorga en favor de **ANDREW GREGORY NEIDL EGUIGUREN** con documento de identificación No. 1102524871 y domicilio en Avenida República 396 y Diego de Almagro de la ciudad de Quito D. M., República del Ecuador, Poder Especial suficiente cual en Derecho se requiere para que a nombre y representación de **DE OLLIES B.V.**:

- 1 Actúe en calidad de Apoderado de **DE OLLIES B.V.**, en la República del Ecuador, de conformidad con lo previsto por el Artículo 6 de la Ley de Compañías vigente en la República del Ecuador, modificado por la Ley Reformativa publicada en el Registro Oficial No. 591 del 15 de mayo de 2009.
- 2 Conteste las demandas que lleguen a plantearse en contra de **DE OLLIES B.V.**, y cumpla las obligaciones respectivas.
- 3 Emita anualmente la lista de los accionistas de **DE OLLIES B.V.**, que debe ser presentada en la República del Ecuador, según lo dispuesto por la Ley de Compañías vigente en tal país.

Dado en La Haya, Los Países Bajos, a los 18 días del mes de Noviembre de 2009.

*Raly*



Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista 3

Quito.

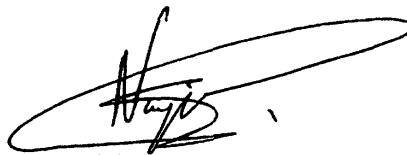
18 de Nov. 2009

**DR. OSWALDO MEJÍA ESPINOSA**  
NOTARIO GUARANTEADO DEL SANTAN BRITH

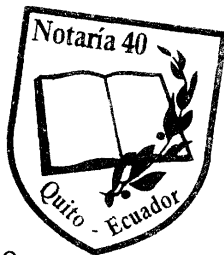
gued by the chamber of commerce

Amsterdam, 10-02-2010  
Extract has been produced at 10.47

For extract



N. Snijders  
plv. Algemeen Directeur



Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista.

Quito.

27 FEB 2010

**DR. OSWALDO MEJIA ESPINOSA**  
NOTARIO PUBLICO EJECUTIVO DEL CANTON QUITA

English translation of an extract from the trade register of the Chambers of Commerce. This registration is administered by the Chamber of Commerce for Amsterdam

Legal person:  
 Legal form : Besloten Vennootschap (Private Limited Liability Company) .....  
 Name : De Ollies B.V. ....  
 Statutory seat : De Kwakel .....  
 First registration in the trade register : 30-05-1997 .....  
 Incorporation deed : 23-05-1997 .....  
 Authorized capital : EUR 90.756,04 .....  
 Paid up capital : EUR 18.151,21 .....  
 Paid up capital : EUR 18.151,21 .....

undertaking:  
 Trade name(s) : De Ollies B.V. ....  
 Address : Achterweg 73, 1424PP De Kwakel .....  
 Telephone number : 0297-382929 .....  
 Fax number : 0297-341340 .....  
 Date of establishment : 23-05-1997 .....  
 Description of business conducted : See Dutch extract .....  
 Employees : 0 .....

Director(s):  
 Name : Holij Beheer B.V. ....  
 Address : Achterweg 69, 1424PP De Kwakel .....  
 Registration trade register number : 33228542 .....  
 Date of entry into office : 23-05-1997 .....  
 Title : Gevolmachtigd directeur .....  
 Powers : Solely/independently authorised .....

Name : Rolij Beheer B.V. ....  
 Address : Achterweg 71, 1424PP De Kwakel .....  
 Registration trade register number : 33287486 .....  
 Date of entry into office : 23-05-1997 .....  
 Title : Gevolmachtigd directeur .....  
 Powers : Solely/independently authorised .....

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2010



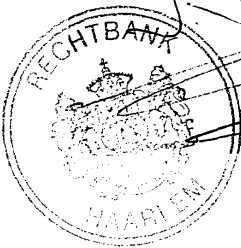
Dr. Oswaldo Mejía Espinosa

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands  
This public document has been signed by:  
mr. R.S. Gopisingh  
acting in the capacity of:  
civil law notary  
bears the seal of:  
mr. R.S. Gopisingh, notaris te  
Haarlemmermeer  
certified by the Registrar of the Court  
in Haarlem,  
no:460/2010

Haarlem, 15 february 2010.  
Signed by: J.Y. Blankert.



J.Y. Blankert

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STEREL c.s.



Schoemakers

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*N. Snijders*

by me, mr. Rajesh Sardhanand Gopisingh, civil-law notary,  
practising in Haarlemmermeer,  
The Netherlands.

Hoofddorp, 11<sup>th</sup> of February, 2010

