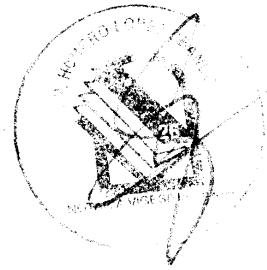


Apostille

(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 27th day of January 2010
7. by Secretary of State, State of New York
8. No. NYC-10413512B
9. Seal/Stamp
10. Signature

Lorraine Cortes Vazquez
Secretary of State

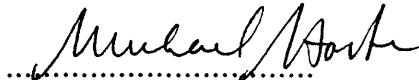


nombre del/la MANDANTE, todo aquello que sea necesario para cumplir a cabalidad con el mandato conferido y para proteger los derechos e intereses del/la MANDANTE, por lo que ninguna entidad y/o autoridad pública o privada del Ecuador podrá alegar insuficiencia de poder.

El/la MANDANTE, reconoce y acepta que el/la MANDATARIO/A no será personalmente responsable de las obligaciones que adquiera el/la MANDANTE.

TERCERA.- PLAZO.-

El presente poder es otorgado por un plazo indeterminado, pero el/la MANDANTE podrá revocarlo en cualquier momento.-


.....
Michael A. Hartman

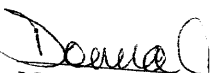
En presencia de:

CERTIFICACION NOTARIAL

ESTADOS UNIDOS)

ESTADO DE NUEVA YORK)

Ante mi, el suscrito Notario Público, del estado de Nueva York, Estados Unidos, el día 25 del mes de enero del 2010, personalmente ha comparecido y firmado Michael quien me consta t otorgar el anterior la firma que apar


NOTARIO PI
DONNA M. MA
NOTARY PUBLIC, Sta
No. 01MA621
Qualified in New Y
Term Expires Apr

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

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 acknowledgement 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, acknowledgement 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. I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this
JAN 27 2010

FEE PAID \$3.00



conferred within this instrument and safeguard its rights and interests. No Ecuadorian authority, whether governmental or private, may claim lack of legal capacity to handle assigned matters.

The PRINCIPAL acknowledges and accepts that the AGENT shall not be held personally liable of the responsibilities acquired by the PRINCIPAL.

THIRD.- TERM.-

This power of attorney is granted for an indefinite period but may be revoked at any time by the PRINCIPAL.-


.....
Michael A. Hartman

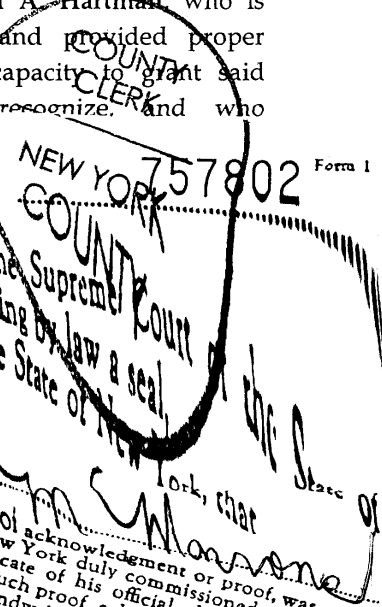
In the presence of:

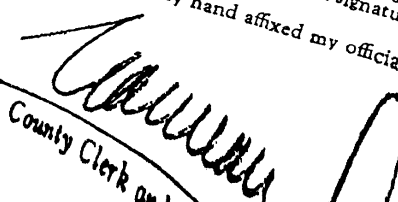
NOTARIAL CERTIFICATION

STATE OF NEW YORK)

COUNTY OF NEW YORK)

On this 25th day of January, 2010, before me, the undersigned Notary Public, in and for said State, personally appeared Michael A. Hartman who is personally known to me, and provided proper identification, whose legal capacity to grant said document before me I recognize, and who


NEW YORK 757802
COUNTY CLERK
Form 1


County Clerk and Cl.

NOTARIA VIGESIMA SEXTA DEL CANTON QUITO
De acuerdo con la facultad prevista en la
ley Notarial, doy fe que la FOTOCOPIA que antecede,
es igual al documento presentado ante mi.
en CUATRO fojas:úti(es)

Quito, a

05 FEB. 2010

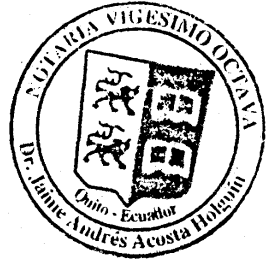
Dr. Byron Toscano García

NOTARIO VIGESIMO SEXTO SUPLENTE
DEL CANTON QUITO



Apostille

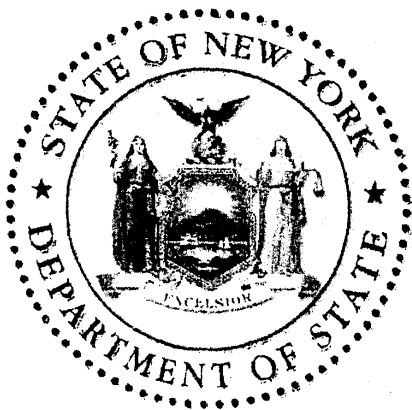
(Convention de La Haye du 5 Octobre 1961)



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 11th day of May 2010
7. by Secretary of State, State of New York
8. No. NYC-10759846B
9. Seal/Stamp
10. Signature



Lorraine Cortés-Vázquez

Lorraine Cortés-Vázquez
Secretary of State

PODER ESPECIAL

**OTORGADO POR:
DTH ECUADOR C. LTDA.**

**A FAVOR DE:
DIEGO MARIO RAMIREZ MESEC**

PRIMERA.- COMPARECIENTE.-

El señor MICHAEL ALAN HARTMAN, en su calidad de GERENTE GENERAL y como tal Representante Legal de DTH ECUADOR C. LTDA. (en adelante "MANDANTE").- El compareciente es de nacionalidad Americana, mayor de edad, domiciliado en la ciudad de New York; hábil para contratar y obligarse y quien actúa por los derechos que representa.

SEGUNDA.- PODER GENERAL.-

El señor MICHAEL ALAN HARTMAN, a nombre y representación de la MANDANTE, en forma libre y voluntaria, otorga el presente Poder General a favor del señor DIEGO MARIO RAMIREZ MESEC, de nacionalidad ecuatoriana, mayor de edad, de estado civil casado, y lo nombra como su apoderado especial, a quienes en adelante se le podrá denominar "MANDATARIO", para que tenga plenas facultades y atribuciones para realizar, a nombre y en representación de la MANDANTE, lo siguiente: a) Representarle ante Ministerios, Municipalidades, Intendencias, Gobernaciones, Contraloría General del Estado, Servicio de Rentas Internas, Distritos de Aduanas, Superintendencia de Compañías, Superintendencia de Bancos y Seguros, Instituto Ecuatoriano de Seguridad Social, Instituciones de Salud y ante cualquier otro organismo o empresa, sea pública, privada, autónoma, fiscal, semifiscal, municipal o particular, pudiendo formular toda clase de solicitudes o peticiones; Podrá hacer todo aquello que sea preciso para proteger los derechos e intereses del MANDANTE, ya que el MANDATARIO queda investida de las más amplias facultades y atribuciones que confiere la Ley a los mandatarios y de las especificaciones del Artículo cuarenta y cuatro

SPECIFIC POWER OF ATTORNEY

**ISSUED BY:
DTH ECUADOR C. LTDA.**

**TO:
DIEGO MARIO RAMIREZ MESEC**

FIRST.- APPEARER.-

Mr. MICHAEL ALAN HARTMAN, in his capacity as GENERAL MANAGMENT. and as such Legal Representative of DTH ECUADOR C. LTDA. (hereinafter "PRINCIPAL").- The appearer is American nationality, of legal age, domiciled in the city of New York; able to execute contracts and assume obligations, acting in his capacity and for the rights he represents.

SECOND.- GENERAL POWER OF ATTORNEY.-

Mr. MICHAEL ALAN HARTMAN, in the name and on behalf of the PRINCIPAL, freely and voluntarily hereby grants this General and Limited Power of Attorney to Mr. DIEGO MARIO RAMIREZ MESEC, Ecuadorian nationality, of legal age, married, and appoints him as "Attorney-in-fact", hereinafter also referred to as "AGENT", so that he shall have the full power and authority, in the name and on behalf of the PRINCIPAL, to undertake and perform, only the following acts: a) Represent him to the Ministries, Mayors, Governors, the Comptroller General, Internal Revenue Service, Customs District, Superintendent of Companies, Superintendent of Bank and Insurance, Social Security Institute, Institutes of Health and to any other organization or company, whether public, private, autonomous, tax, semi, municipal or private, may make all kinds of applications or requests; In exercising his powers, the AGENT shall have the power and authority to perform any acts required to protect the rights and interests of the PRINCIPAL, given that the AGENT is hereby endowed with the most sweeping powers, so that no public or private authority of Ecuador may allege lack of



del Código de Procedimiento Civil, por ello, ninguna autoridad pública o privada de este País podrá alegar insuficiencia de poder.-

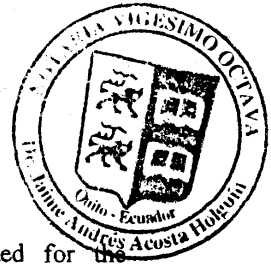
power.-

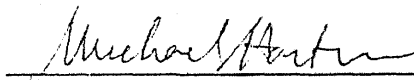
THIRD.- TERM.-

This power of attorney is granted for the indefinitely period, but the PRINCIPAL may revoke this Power at any time.

TERCERA.- PLAZO.-

El presente Poder es otorgado por un plazo indefinido, pero la MANDANTE podrá revocarlo en cualquier momento.-




MICHAEL HARTMAN
GERENTE GENERAL/ GENERAL MANAGER

DTH ECUADOR C. LTDA.

State of New York)

County of New York)

Sworn and subscribed before me this 6th day of May, 2010 [*Jurado y suscrito ante mis ojos a los 30 días del mes de abril de 2010.*]


(Notary Public) / (Notario)

YASMIN A CARRASCO
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CA6124598
Qualified in Orange County
Certificate Filed in New York County
My Commission Expires March 28, 2013

del Código de Procedimiento Civil, por ello, ninguna autoridad pública o privada de este País podrá alegar insuficiencia de poder.-

power.-

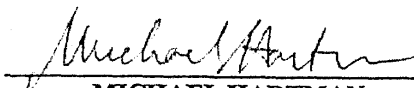
THIRD.- TERM.-

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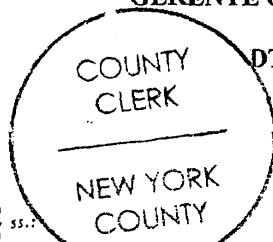


TERCERA.- PLAZO.-

El presente Poder es otorgado por un plazo indefinido, pero la MANDANTE podrá revocarlo en cualquier momento.-


MICHAEL HARTMAN
GERENTE GENERAL/ GENERAL MANAGER

DTH ECUADOR C. LTDA.

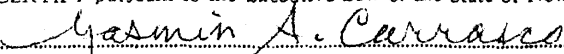


State of New York }
County of New York, } ss.:

778551 Form 1

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

ojos a los



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

MAY 11 2010
FEE PAID \$3.00


County Clerk and Clerk of the Supreme Court, New York County

NOTARIAL CERTIFICADO: Que el presente es la fotocopia del documento
que intercede, el mismo que en fue presentado por el
interesado en folio(s) para este
fin. La copia se hizo a des de y se le ha certificado
..... fotocopia(s) que entregue al mismo,
habiendo a su vez una igual en el protocolo de la Notaría Vigésimo
Octava actualmente a mi cargo, conforme lo ordena la Ley.

Quito a, 13 de Mayo de 2013

EL NOTARIO

NOTARIA VIGESIMO OCTAVA
DR. JAIME ANDRES ACOSTA HOLGUIN
QUITO - ECUADOR

