

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 18th day of March 2010
7. by Secretary of State, State of New York
8. No. NYC-10750146A
9. Seal/Stamp
10. Signature

Lorraine Cortés-Vázquez
Secretary of State

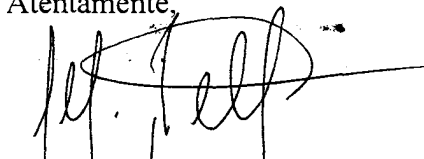
BIOMETRIC NETWORKS INTERNATIONAL LLC

Ciudad de Nueva York
Estado de Nueva York
Estados Unidos de América

Marzo 17 de 2010

Por el presente documento, el suscrito Gerente General y Representante Legal de la empresa Biometric Networks International LLC, empresa debidamente constituida de acuerdo con las leyes del Estado de Delaware, Estados Unidos de América, doy poder amplio y suficiente, como en derecho se requiere, a la Lic. Sonia Sandra Zambrano Vera, ciudadana ecuatoriana residente en la ciudad de Quito, República de Ecuador, para que en nombre de nuestra empresa, la represente en su calidad de empresa accionista de las compañía ecuatoriana BSG Consulting S.A., en todo acto y decisión que se tomen en las Asambleas Generales y Juntas de Accionistas y en general, en todo acto y decisión que se deban tomar en nuestra calidad de accionistas de las mencionada empresa ecuatoriana y en las obligaciones que como empresa extranjera accionista de una empresa ecuatoriana puedan existir en la República del Ecuador. La Lic. Zambrano podrá delegar todos o parte de los poderes que se le confieren bajo este poder a aquella persona o aquellas personas que considere apropiadas.

Atentamente,

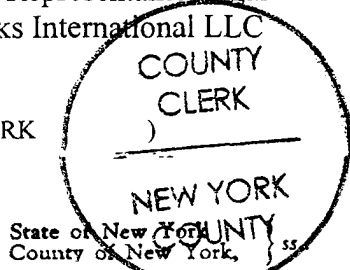


Jesús M. Beltrán Tribín
Gerente General y Representante Legal
Biometric Networks International LLC

STATE OF NEW YORK

COUNTY OF N

On the 17th day
to me known, w
Networks Interr
instrument.



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

Ceydi Rodriguez

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 to 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 certificate, I was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC and 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

MAR 18 2010

FEE PAID \$3.00

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

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