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Apostille

(Convention de La Haye du 5 Octobre 1961)

ESCANEAR



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 City, New York
6. the 15th day of August 2013
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-67084
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

PODER ESPECIAL

OTORGADO POR:
BIOMETRIC NETWORKS INTERNATIONAL
L.L.C.

A FAVOR DE:
José Ernesto Ríos Méndez

PRIMERA.- COMPARECIENTE.-

El señor Jesús María Beltrán Tribín en su calidad de Gerente General y como tal, Representante Legal de **BIOMETRIC NETWORKS INTERNATIONAL L.L.C.** (en adelante "MANDANTE").- El compareciente es de nacionalidad colombiana domiciliado en la ciudad de New York, Estado de New York, Estados Unidos de América, mayor de edad, hábil para contratar y obligarse y quien actúa por los derechos que representa.

SEGUNDA.- PODER ESPECIAL.-

El señor Jesús María Beltrán Tribín, a nombre y representación del MANDANTE, en forma libre y voluntaria, otorga el presente Poder Especial a favor de José Ernesto Ríos Méndez, y la nombra como su Apoderado Especial, a quien en adelante se le podrá denominar el "MANDATARIO", para que tenga plenas facultades y atribuciones para realizar, individual o conjuntamente, a nombre y en representación del MANDANTE, lo siguiente:

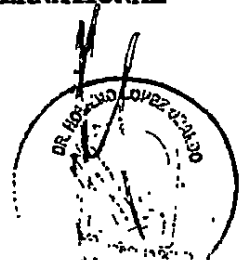
- Representar al MANDANTE, en los actos que sean necesarios ante entidades públicas, privadas, administrativas o judiciales, única y exclusivamente por su calidad de MANDATARIO, especialmente pero no limitado a: i) la suscripción de títulos de acción; ii) comparecer a las Juntas Generales que se celebren, pudiendo proponer, discutir y votar sobre los puntos a tratarse iii) presentar solicitudes a órganos de control ecuatorianos; iv) registrar la inversión en el Banco Central del Ecuador; y v) realizar convocatorias.

b) Contestar y presentar demandas, representar

SPECIFIC POWER OF ATTORNEY

GRANTED BY:
BIOMETRIC NETWORKS INTERNATIONAL
L.L.C.

TO:
José Ernesto Ríos Méndez



FIRST.- UNDERSIGNED.-

Mr. Jesus Maria Beltran Tribin, in his capacity as General Manager and as such, Legal Representative of **BIOMETRIC NETWORKS INTERNATIONAL L.L.C.** (hereinafter "PRINCIPAL").- The undersigned is a national of Colombia, 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.- SPECIFIC POWER.-

Mr. Jesus Maria Beltran Tribin, in the name and on behalf of the PRINCIPAL, freely and voluntarily hereby grants this Specific Power of Attorney to Jose Ernesto Rios Mendez, 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 the following acts:

- a) To act on behalf of the PRINCIPAL, in necessary acts before public, private, administrative or legal entities, only and exclusively in his capacity as AGENT, including but not limited to: i) subscription of Shares; ii) participation in General Shareholders Meetings that might be held, with power to propose, discuss and vote on the matters therein discussed; iii) file applications before Ecuadorian control entities; and, iv) register investments at the Central Bank of Ecuador and v) convene meetings.

b) Reply to and file claims, whether judicial and

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judicial y extrajudicialmente para defender los derechos e intereses del MANDANTE.

- c) El MANDATARIO está facultado al tenor del Art. 6 de la Ley de Compañías, especialmente, a contestar demandas y cumplir las obligaciones respectivas que eventualmente le correspondan o sean por cuenta del MANDANTE.
- d) El MANDATARIO podrán hacer, a nombre del MANDANTE, todo aquello que sea necesario para cumplir a cabalidad con el mandato conferido y para proteger los derechos e intereses del MANDANTE, por lo que ninguna entidad y/o autoridad pública o privada del Ecuador podrá alegar insuficiencia de poder.

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

extra-judicial, in order to safeguard the rights and interests of the PRINCIPAL.

- c) The AGENT is given empowered to act under Article 6 of the Companies Law, including, without limitation, by replying to demands against, and performing the obligations of, the PRINCIPAL.
- d) The AGENT shall be empower to undertake, on behalf of the PRINCIPAL, all necessary acts in order to carry out the mandate granted hereunder and to safeguard the rights and interests of the PRINCIPAL. No Ecuadorian authority, whether governmental or private, may claim lack of legal power to carry out the matter within the scope of this mandate.

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

TERCERA.- PLAZO.-

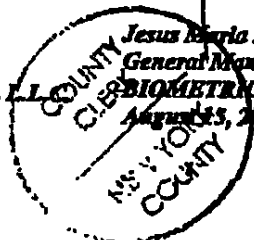
El presente poder es otorgado por un plazo indeterminado, pero el MANDANTE podrá revocarlo en cualquier momento.-

THIRD.- TERM.-

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

Jesús María Beltrán Tribán
Gerente General

BIOMETRIC NETWORKS INTERNATIONAL L.L.C. BIOMETRIC NETWORKS INTERNATIONAL L.L.C.
Agosto 15, 2013



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

William J. Plucinski

who states that he
is Attorney.

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 and have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that such signature is genuine.

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

AUG 15 2013

EE PAID \$3.00

NOTARIA VIGESIMA SEXTA DEL CANTON QUITO
De acuerdo con la facultad prevista en la Ley
Notarial, doy fe que la FOTOCOPIA que antecede,
se encuentra debidamente presentada ante mí.
County Clerk and Clerk of the Supreme Court of the State of New York
Quito, Q

11 SEP 2013
NOT. NORMA LÓPEZ ORAMBA

RAZON CERTIFICO: QUE LA PRESENTE ES FIEL FOTOCOPIA DEL DOCUMENTO QUE ANTECEDE, EL MISMO QUE EN ORIGINAL ME FUE PRESENTADO POR EL INTERESADO EN ^{dos} HOJA(S) UTIL(ES) PARA ESTE EFECTO ACTO SEGUIDO LE DEVOLVI, DESPUES DE HABER CERTIFICADO ^{una} FOTOCOPIA(S) QUE ENTREGUE AL MISMO; HABIENDO ARCHIVADO UNA IGUAL EN EL PROTOCOLO DE LA NOTARIA VIGESIMA OCTAVA ACTUALMENTE A MI CARGO; CONFORME LO ORDENA LA LEY.

QUITO A, 21 DE enero DE 2015

EL NOTARIO

DOCTOR JAI ME ANDRÉS ACOSTA HOLGUIN
NOTARIO VIGESIMO OCTAVO DEL CANTON
QUITO - ECUADOR

