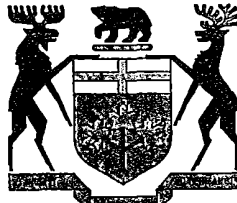


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Ontario

MINISTRY OF GOVERNMENT SERVICES

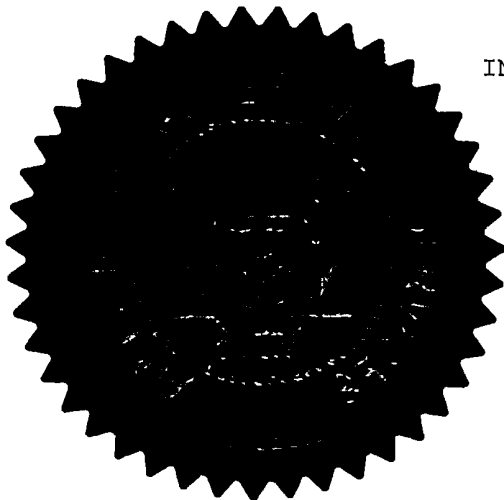


I HEREBY CERTIFY AS FOLLOWS:

**COLIN YU KEONG SAM**

of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a **NOTARY PUBLIC** in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province.


I FURTHER CERTIFY THAT I have compared the signature of the said **NOTARY PUBLIC** subscribed to the attached Instrument with the specimen signature of the said **NOTARY PUBLIC** filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said **NOTARY PUBLIC** appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.



IN TESTIMONY WHEREOF I have hereunto set  
my Hand and affixed the Seal of the  
Ministry of Government Services of the  
Province of Ontario at the City of  
Toronto in the said Province this  
thirtieth day of March, A.D. 2011.

*Christina Netto*

for the MINISTER OF GOVERNMENT SERVICES

 **REPUBLICA DEL ECUADOR**  
**CONSULADO GENERAL EN TORONTO**

PRESENTADA PARA AUTENTICAR LA FIRMA QUE ANTECEDE,  
EL SUSCRITO CONSUL DEL ECUADOR EN TORONTO, CERTIFICA  
QUE ES AUTENTICA, SIENDO LA QUE USA EL SEÑOR  
CHRISTINA NETIO, MINISTERIO DE SERVICIOS  
DEL GOBIERNO EN TODAS SUS ACTUACIONES.

AUTENTICACION No. : 68/2011

PARTIDA ARANCELARIA : III-15.7

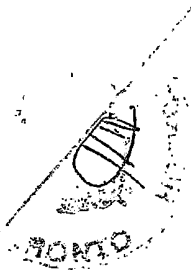
VALOR DE LA ACTUACION : US \$ 50=

TORONTO, 30 DE MARZO DE 2011



**Ann Marilla**  
Cónsul General del Ecuador  
en Toronto





NOTARIAL CERTIFICATE



CANADA )

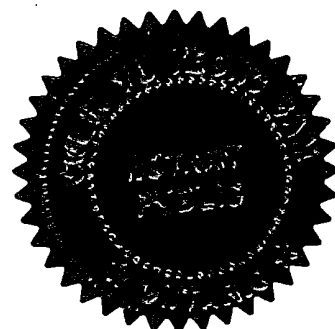
PROVINCE OF ONTARIO )

TO WIT: )

I, **COLIN YU KEONG SAM** a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto in the said Province, **DO HEREBY CERTIFY** that the paper writing hereunto annexed is a true and correct photostatic copy of the **SPECIAL POWER OF ATTORNEY** dated **APRIL 16, 2009** for **AGI TRAFFIC TECHNOLOGY INC.** The said photostatic copy having been compared by me with the said original document, an act whereof being requested I have granted the same under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

**IN TESTIMONY WHEREOF** I have hereunto subscribed my name and affixed my Notarial Seal of Office at **TORONTO, ONTARIO**, this **29<sup>th</sup>** day of **March, 2011**.

A Notary Public in and for the Province of Ontario, Canada



**SPECIAL POWER OF ATTORNEY**

I, Kent Boyce, in my capacity as legal representative of **AGI Traffic Technology Inc.**, a company established under the laws of Canada, hereinafter referred to as the "Company" or "AGI", for the legal purposes stipulated in Ecuador's Companies Law, the Company grants this special power of attorney to PH REPRESENTACIONES CIA LTDA., an Ecuadorian Legal Entity, hereafter referred to as the "Attorney-in-Fact", to perform the following:

- (a) Act as the Company's attorney-in-fact in accordance with what is stipulated in Article 6 of Ecuador's current Companies Law, in the matters limited to the representation of AGI as shareholder of the Ecuadorian companies.
- (b) Answer lawsuits and comply with the obligations that the Company acquires in the Republic of Ecuador, limited to the matters related to its position as shareholder of any Ecuadorian Company.
- (c) Represent the Company in the general meetings of the Shareholders of any Ecuadorian Company.

In accordance with the last paragraph of Article 6 of the Companies Law, the Attorney-in-Fact shall not be responsible for compliance with the Company's obligations.

This Special Power-of-Authority will be valid since April 16, 2009.

Sincerely,

  
Kent Boyce  
Legal Representative  
AGI Traffic Technology Inc.

