

STATE OF ILLINOIS

SECRETARY OF STATE

COUNTRY OF DESTINATION: ECUADOR

ESCANEAF

APOSTILLE

Convention de La Haye du 5 Octobre 1961

1. Country: United States of America
This public document
2. has been signed by DAVID ORR
3. acting in the capacity of COUNTY CLERK, COOK COUNTY
4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. Chicago, Illinois
6. MAY 8, 2013
7. by the Secretary of State, State of Illinois
8. No. C13SR17559
9. Seal/Stamp:
10. Signature:

Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS



This Apostille only certifies the signature and the seal or stamp it bears. It does not certify content of the document for which it was issued.

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STATE OF ILLINOIS)
) SS
COOK COUNTY)



CERTIFICATE OF AUTHORITY

I, DAVID ORR, County Clerk of Cook County in the State of Illinois, certify that

KARTER, ALEXIS

the person named in the seal and signature on the attached document, is a Notary Public for the State of Illinois and was authorized to act as such at the time of the document's notarization.

To verify this Certificate of Authority for a Notarial Act, I have affixed my signature and seal of office this 7 day of May, 2013

A handwritten signature in cursive script, reading "David Orr", written over a horizontal line.

Cook County Clerk, State of Illinois

A handwritten signature in cursive script, reading "John Fullan", written over a horizontal line.

Deputy

Poder Especial

Comparece al otorgamiento del presente instrumento público la Compañía INNERWORKING LATIN AMÉRICA SOCIEDAD LIMITADA debidamente constituida al amparo de las leyes de la República Española, quien otorga a favor de José Luis Barzallo Sacoto, con documento de identificación No. 1709491722 y domiciliado en la ciudad de Quito, República del Ecuador, Poder Especial suficiente cual en Derecho se requiere para que a nombre y representación de INNERWORKING LATIN AMÉRICA SOCIEDAD LIMITADA:

- 1 Actúe en calidad de Apoderado de INNERWORKING LATIN AMÉRICA SOCIEDAD LIMITADA, 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 INNERWORKING LATIN AMÉRICA SOCIEDAD LIMITADA.
- 3 Emita anualmente, conforme dispone el literal h) del artículo 115 de la Ley de Compañías vigente, la respectiva certificación que contenga el listado completo y los datos de los accionistas de INNERWORKING LATIN AMÉRICA SOCIEDAD LIMITADA.

Dado en Chicago, Illinois, EE.UU., en el primer día del mes de Mayo de 2013.


Joseph M. Busky
Representante Legal
INNERWORKING LATIN AMÉRICA SOCIEDAD LIMITADA

State of: Illinois

County of: Cook

Signed and attested before me on 5/1/2013 by
Joe Busky.





