

[제41호 서식]

공증인가 한국합동법률사무소

전화 : 02)735-6597 ~ 8
FAX : 02)734-5 4 3 5

Registered No. 2014-890

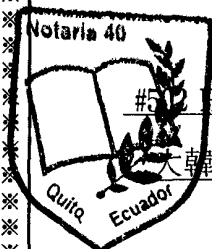
NOTARIAL CERTIFICATE

認 證



THE HAN-GUG LAW & NOTARY OFFICE

公證認可 韓國合同法律事務所



#52 HANARO BLDG., 25, INSA-DONG 5GIL, JONGNO-GU, SEOUL, KOREA

大韓民國 서울特別市 鍾路區 仁寺洞5路 25 하나로빌딩 502號

Miguel Andrade Torres

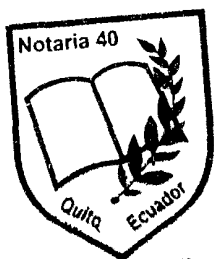
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: that, I, the undersigned, KWANG-CHUL CHOI, as President and CEO of SK Engineering & Construction Co. Ltd., (hereinafter referred to as "SK E&C"), a corporation duly incorporated and existing under the law of Republic of Korea, having its registered office at 192-18, Gwanhun-Dong, Jongro-Gu, Seoul, 110-300, Korea, hereby make, constitute and appoint Mr. Ki No Kwon (Passport No.M58342584), a citizen of Republic of Korea, as its true and lawful agent and attorney-in-fact, to represent and perform all matters concerning the exercises for and on behalf of SK E&C with respect to the establishment of SKE&C CONSULTORES ECUADOR S.A. in Ecuador, including but not limited to:

1. Execute all acts and declarations of will required for the Ecuadorian corporation or Sociedad Anónima, SKE&C CONSULTORES ECUADOR S.A., such as, but not limited to, drafting and signing of the public deed, as well as any other actions required for SKE&C CONSULTORES ECUADOR S.A., which corporate objective will primarily consist in the execution of Studies and Consulting Activities.
2. Execute and vote on the Meeting of Shareholders of SKE&C CONSULTORES ECUADOR S.A., for to appoint the Directors, if so required in the bylaws, and Legal Representatives of SKE&C CONSULTORES ECUADOR S.A., at his sole discretion.
3. Open and operate on bank accounts, in its name, to endorse or deposit to its credit in said banks, checks, drafts, moneys, notes and other evidence of value; to draw and sign checks in his name against such deposits for such moneys as may be necessary from time to time in the transaction of such business.

THIS POWER OF ATTORNEY shall become null and void upon the date on which it is expressly revoked by SK E&C.

WITNESS my hand and the seal this 15th day of February, 2014



Dr. Paola Andrade Torres

KWANG-CHUL CHOI
President and CEO

SK Engineering & Construction Co. Ltd.

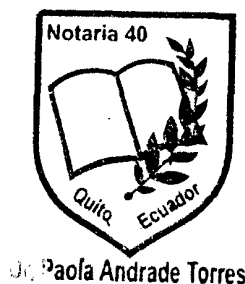
PODER

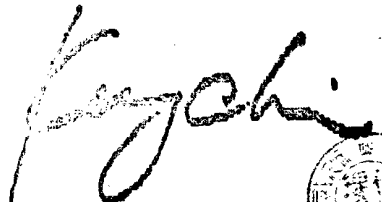
EL PRESENTE CERTIFICA QUE, yo, el suscrito KWANG-CHUL CHOI, Presidente y CEO de SK Engineering & Construction Co. Ltd. (en lo sucesivo "SK E&C"), una empresa debidamente constituida conforme a las leyes de la República de Corea, con domicilio social 192-18, Gwanhun-Dong, Jongro-Gu, Seoul, 110-300, Corea, por medio de la presente constituyo y designo al señor Ki No Kwon (Pasaporte No.M58342584), un ciudadano de la República de Corea, como su verdadero y legítimo agente y representante legal par que represente y lleve a cabo todos los asuntos relacionados con el ejercicio de, y a nombre de, SK E&C con relación al establecimiento de SKE&C CONSULTORES ECUADOR S.A. EN Ecuador, incluyendo, pero no limitándose a:

1. Firmar todas las resoluciones y declaraciones de voluntad necesarias para la empresa ecuatoriana o Sociedad Anónima SKE&C Consultores Ecuador S.A., tales como, pero no limitándose a, la elaboración de escrituras públicas, así como otras acciones necesarias para SKE&C CONSULTORES ECUADOR S.A., cuyo objetivo corporativo consistirá priméramente en la ejecución de los Estudios y Actividades de Consultoría.
2. Firmar y votar en las Juntas de accionistas de SKE&C CONSULTORES ECUADOR S.A., así como asignar, a su libre albedrío, a los Consejeros, si así lo estipulan los estatutos, y a los Representantes Legales de SKE&C CONSULTORES ECUADOR S.A.
3. Abrir y operar las cuentas a su nombre para endosar o depositar a su crédito en dichos bancos los cheques, giros bancarios, dineros, notas y otras pruebas de valor; expedir y firmar cheques a su nombre contra los depósitos de dichos dineros conforme sea necesario en la transacción de dicho negocio.

EL PRESENTE PODER no surtirá efecto legal alguno en la fecha en que sea expresamente revocado por SK E&C.

Firmo como testigo el presente a los 15 días del mes de febrero de 2014.




KWANG-CHUL CHOI
Presidente y CEO

SK Engineering & Construction Co. Ltd.

등부(Registered No.) 2014년 제890호

인 증

Notarial Certificate

위 증서에 기재된
에스케이건설 주식회사 대표이사 최광철
의 대리인 이종복 은
본 공증인의 면전에서 위 본인이 기명
날인한 것임을 확인하였다.
2014년 2월 24일 이 사무소에서 위
인증한다.

Lee Jong Bok attorney-in-fact of
President & CEO Kwang Chul
Choi of SK Engineering &
Construction Co., Ltd.

appeared before me and admitted
said principal's subscription to the
attached.

This is hereby attested on this —
day of 24 February 2014 at this
office.

(公證認可 韓國合同法律事務所)

공증인가 한국합동법률사무소

소속 서울지방검찰청

서울 종로구 인사동5길 25 하나로빌딩 502호
(大韓民國 서울特別市 鍾路區 仁寺洞5路 25)

THE HAN-GUG LAW & NOTARY OFFICE

Belong to Seoul Central

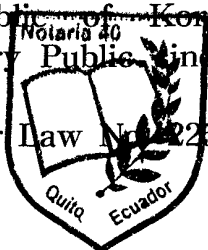
District Prosecutors' Office

#502, Hanaro Bldg., 25, Insa-dong
5gil, Jongno-gu, Seoul, Korea

공증담당 변호사(公證擔當 辯護士)

최 윤 추

This office has been authorized
by the Minister of Justice, the
Republic of Korea, to act as
Notary Public since February 22,
1971.
under Law No. 2254



Paola Andrade Torres

Ms. Choe
YOON-SOO, CHOE

ATTORNEY AT LAW



APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country : Republic of Korea

This public document

2. has been signed by YOON-SOO, CHOE

3. acting in the capacity of Notary Public

4. bears the seal/stamp of THE HAN-GUG LAW AND NOTARY
OFFICE

Certified

5. at Seoul

6. 24/02/2014

7. by The Ministry of Justice

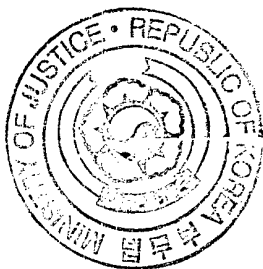
8. No. 14-03-0008818

9. Seal/ stamp

10. Signature

Park Hee Sang

Park Hee Sang



Dr. Paola Andrade Torres

Por lo tanto, de conformidad con el artículo 10 del Acuerdo suscrito el 5 de octubre de 1961 en La Haya, se certifica que el presente documento es una copia fiel del original que ha tenido a la vista.

28 FEB. 2014

Dr. PAOLA ANDRADE TORRES
NOTARIA CUZCO-AGENCIA