

NEIL R. BURTON
Notary Public

Francis House
112 Hills Road
Cambridge
CB2 1PH

Tel: 01223 222455
Fax: 01223 22252



NOTARIAL CERTIFICATE

To: ALL TO WHOM THESE PRESENTS SHALL COME

I **NEIL ROGER BURTON** of 112 Hills Road, Cambridge, Notary Public duly authorised, admitted and sworn and practising within the United Kingdom of Great Britain and Northern Ireland do hereby certify that **William Alexander Bowes** (who is known to me) appeared before me and signed the annexed **Special Power** in my presence.

I accept no responsibility for the contents of the annexed document.

In witness whereof I have hereunto subscribed my name and affixed my seal of office this **12 October 2012** at Francis House, 112 Hills Road, Cambridge, CB2 1PH, England

Signed:

.....
Neil R. Burton
Notary Public
My commission expires with life

Doc No: CNB/618/2012

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Neil Roger Burton
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	16 October 2012
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	J409641
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: D Hodges Signature: Firma:



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**CAMBRIDGE
UNIVERSITY PRESS
(Holdings) Limited**

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Shaftesbury Road
Cambridge CB2 8RU, UK

Telephone +44 (0)1223 312393
Fax +44 (0)1223 315050



SPECIAL POWER

William Alexander Bowes, identity 540360710, in my capacity as legal representative of the company Cambridge University Press (Holdings) Limited, a company legally incorporated and domiciled at The Edinburgh Building, Shaftesbury Road, Cambridge, Cambridgeshire, CB2 8RU, UK I confer full and sufficient Power which is required by law in favor of company RUSSELL BEDFORD ECUADOR S.A., with (ID or identity card number 1790676188001), based in Quito - Ecuador, to act on behalf of Cambridge University Press (Holdings) Limited in accordance with Article 6 and its related Companies Act the Republic of Ecuador and his reforms, so that he has the power to **represent the Company in General Meeting of Partners or Shareholders, deliberations and decisions, and meet obligations, with the separate written pre-authorisation of Cambridge University Press (Holdings) Limited in each case.**

The mandate given to it in this order is effective until notice, indicating the revocation.

Signed in Cambridge, UK

W. A. Bowes

William Alexander Bowes
540360710
Legal representative
Cambridge University Press (Holdings) Limited

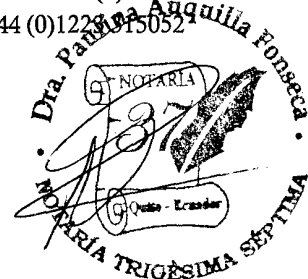
Date..... 1st October 2012



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PODER ESPECIAL

William Alexander Bowes, con número de identidad 540360710, en su calidad de representante legal de la compañía Cambridge University Press (Holdings) Limited, una compañía legalmente establecida y domiciliada en el Reino Unido, Edificio The Edinburgh Building, Shaftesbury Road, Cambridge, Cambridgeshire, CB2 8RU; confiere el presente Poder Especial, amplio y suficiente cual en derecho se requiere, en favor de la compañía RUSSELL BEDFORD ECUADOR S.A con RUC o Registro de Contribuyente 1790676188001, ubicada en Quito – Ecuador para actuar en nombre de Cambridge University Press (Holdings) Limited, de acuerdo con el Artículo 6 y sus relacionados de la ley de Compañías de la República del Ecuador y sus reformas, de manera que pueda representar a la Compañía en Juntas Generales de Socios o Accionistas, deliberaciones y resoluciones, así como cumplir las obligaciones respectivas; para lo cual, en cada caso deberá contar con la pre-aprobación por escrito de Cambridge University Press (Holdings) Limited.

El mandato que se le otorga en este poder tendrá vigencia hasta previa notificación, donde se indique la revocación del mismo.

Firmado en Cambridge, Reino Unido,

W.A. Bowes

William Alexander Bowes
540360710
Representante Legal
Cambridge University Press (Holdings) Limited

Fecha.....1st October 2012

NOTARIA TRIGÉSIMA SÉPTIMA DEL CANTÓN QUITO
DILIGENCIA N° 2014-17-01-37-D

FACTURA N°

Conforme lo dispuesto por el Art. 18 numeral 5 de la Ley Notarial, doy fe que el documento que en 3 folio(s) antecede, es FIEL COPIA DEL ORIGINAL que me fue presentado para este efecto, y acto seguido devolví al interesado.

Quito, a

Dra. Paulina Auquillia Fonseca
NOTARIA TRIGÉSIMA SÉPTIMA DEL CANTÓN QUITO