

**CERTIFICACION DE EL
TRADUCTOR**

Yo, MARTHA RODRIGUEZ, por este medio certifico que soy fluente en Inglés y Español y que esta es una traducción correcta de el documento original.

Hay firma

Martha Rodriguez

Firmado ante mí, hoy 06 de Agosto del 2008

Firma

Sello

NOTARIO PÚBLICO

LICENCIA # 244934185

EN EL ESTADO DE NEW YORK

KINGS COUNTY, USE

EXPIRACION: JUNIO 13,2010

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Nancy T. Sunshine

3. acting in the capacity of County Clerk

4. bears the seal/stamp of the county of Kings Certified

5. At New York, New York 6. the 06 th day of August 2008

7. by Special Deputy Secretary of State, State of New York

8. No. NYC-10612944A.

9. Seal / Stamp

10. Signatura

Aqil M. Qureshi

Special Deputy Secretary Of State

Sello

SPECIAL POWER OF ATTORNEY

(Ecuador)

KNOW ALL MEN BY THESE PRESENTS:

THAT we, ANFAB NEW YORK, CORP., a corporation duly incorporated and existing under the laws of the State of Delaware, United States of Delaware, United States of America, whose main office is located at 16740 Hardy Street, Houston, Texas (hereinafter the "Company"), does hereby constitute, nominate and appoint MR CHRISTIAN WAHLI, a Swiss citizen holding identification number 1711909638, to be its legal, judicial representative, agent and legal proxy (hereinafter "Attorney"), to mana-

dividend and interest warrants and negotiable instruments, but excluding power to accept bills of exchange and power to give promissory notes.

7. To demand, recover, enforce and give good and sufficient receipts, discharges, releases and indemnities for and in respect of all property, money, securities and rights to which we are or may be entitled and to effect a compromise any of our debts or liabilities or any claim against the Company.

8. In connection with any stocks, funds, debentures, debenture stock, securities or investments, to attend and vote as our proxy at meetings of holders thereof and to effect, sanction or oppose any exercise or modification of rights.

9. To institute, carry on, defend, compromise, abandon or submit to judgment in any legal proceedings, to join in and to submit to arbitration, to give security or indemnities for costs, to pay money into Court and to obtain payment of money lodged in Court,

10. To present, support, or oppose any petition for winding up or bankruptcy; to join in, sanction or oppose any composition or arrangement; to attend and vote or appoint any person to attend and vote as our proxy at any meetings of creditors, to make and file proofs of claim, and generally, to represent the Company in any liquidation, bankruptcy or insolvency.

11. To engage, remunerate, dismiss and fix vary the duties and terms of service of employees.

12. To take all necessary steps and perform all actions and execute all documents as may be required under the laws of Ecuador to properly qualify the Company to do business in Ecuador.

13. The powers herein granted shall be exercisable by the said CHRISTIAN WAHLI, the company's Attorney in fact, in respect of all business, property and concern of the company anywhere within Ecuador and the water adjacent thereto.

14. To concur in doing any act or hereby authorized,

LA
HORA

0018

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS

31-VIII-09

Superintendencia de Compañías

EXTRACTO

009

**CONSTITUCION DE LA COMPAÑIA LICEO
EDUCATIVO EL QUINCHE SIGQUINCHE
CIA. LTDA..**

La compañía LICEO EDUCATIVO EL QUINCHE SIGQUINCHE CIA. LTDA. se constituyó por escritura pública otorgada ante el Notario Público del Cantón CAYAMBE, el 07 de Julio de 2009, fue aprobada por la Superintendencia de Compañías, mediante Resolución SC.IJ.DJC. Q.09.003367 de 18 de Agosto de 2009.

1.- DOMICILIO: Distrito Metropolitano de Quito, provincia de PICHINCHA.

2.- CAPITAL: Suscrito US\$ 810,00 Número de Participaciones 810 Valor US\$ 1,00

3.- OBJETO: El objeto de la compañía es: LA REALIZACION DE ACTIVIDADES EDUCATIVAS, PEDAGOGICAS Y DE LICEOS VINCULADAS CON LA EDUCACION PARTICULAR...

Quito, 18 de Agosto de 2009.

Dra. Esperanza Fuentes Valencia.
DIRECTORA JURIDICA DE COMPAÑIAS,
ENCARGADA

AC/69147/11