



The State of Texas

Secretary of State

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APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|--------------------------------|--|
| 1. Country | United States of America |
| This public document | |
| 2. has been signed by | ANNA STAMPS |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | ANNA STAMPS,
Notary Public, State of Texas,
Commission Expires: 09-26-18 |

CERTIFIED

- | | |
|---------------------------------------|-----------------------|
| 5. at Austin, Texas | 6. on August 25, 2016 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 10641907 | |
| 9. Seal | 10. Signature: |



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

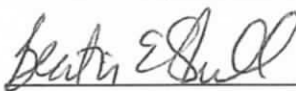
Carlos H. Cascos
Secretary of State

GF/mr

SEÑORITA NOTARIA – En el Registro de Escrituras Públicas a su cargo sírvase insertar una por la cual conste el PODER ESPECIAL, al tenor de las siguientes cláusulas: PRIMERA: - COMPARECIENTE.

- Comparece a celebrar el presente PODER ESPECIAL, la señora Beatrix Shell; de estado civil casada, profesión Director de Finanzas, por los derechos que representa de la Sociedad BIOMIN AMERICA, INC., en calidad de Tesorera conforme consta del documento que se adjunta a la presente escritura. SEGUNDA: ANTECEDENTES. – En la ciudad de Dover estado de Delaware, de los Estados Unidos de América se creó la compañía BIOMIN AMERICA, INC., según consta del certificado de existencia legal que se acompaña. – TERCERA. PODER ESPECIAL. – Presupuestos estos antecedentes la señora Beatrix Shell, de estado civil casada, de profesión Director de Finanzas, por los derechos que representa de la Sociedad BIOMIN AMERICA, INC. tiene a bien otorgar, como en efecto otorga, Poder Especial, cuanto a derecho se requiere a favor del Sr. Fabián Jijón, para que a nombre de la Sociedad BIOMIN AMERICA INC., pueda contestar las demandas y cumplir las obligaciones contraídas, puesto que como titular de acciones de la compañía de nacionalidad ecuatoriana BIOMIN ECUADOR S.A. ECUABIOMIN necesita tener un Apoderado permanente en la República del Ecuador.

MS. NOTARY REPUBLIC. – At the Public Deeds Registry Office, under your care, please insert an instrument that will be a SPECIAL POWER with the following clauses: FIRST: - APPEARING PARTY, - Ms. Beatrix Shell, Director of Finance, married, Representative of BIOMIN AMERICA INC., in her capacity of Treasurer as per document attached to this instrument comes to grant a SPECIAL POWER. – SECOND: BACKGROUND.- Company BIOMIN AMERICA INC was established in the city of Dover, Delaware, United States of America, as per attached legal certificate. THIRD. SPECIAL POWER.- With the above background, Ms. Beatrix Shell, Director of Finance, married, Representative of BIOMIN AMERICA INC., grants a SPECIAL POWER to Mr. Fabián Jijón who, on behalf of BIOMIN AMERICA INC., will respond to claims and meet obligations undertaken. On the basis of the foregoing and as shareholder of Ecuadorian company BIOMIN ECUADOR S.A. ECUABIOMIN, it needs to have a permanent Representative in the Republic of Ecuador.

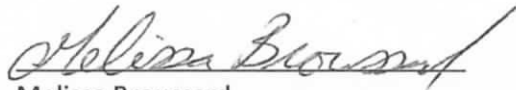


Beatrix Shell

Treasurer

Biomin America, Inc.

Date: 8-22-2016



Melissa Broussard

Secretary

Biomin America, Inc.

Date: 8-22-2016

State of Texas
County of Bexar

On this 22 day of Aug, 2016 before me, the undersigned notary public, personally appeared Beatrix Shell known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.


Notary Public

