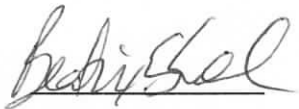


SEÑORITA NOTARIA – En el Registro de Escrituras Públicas a su cargo sirvase insertar una por la cual conste el PODER ESPECIAL, al tenor de las siguientes cláusulas: PRIMERA :- COMPARECIENTE. – Comparece a celebrar el presente PODER ESPECIAL, la señora Beatrix Shell; de estado civil casada, profesión Director de Finanzas, por los derechos que representa de la Sociedad BIOMIN USA INC., en calidad de Tesorera conforme consta del documento que se adjunta a la presente escritura. SEGUNDA: ANTECEDENTES. – En la ciudad Austin, estado de Texas, de los estados Unidos de América se creó la compañía BIOMIN USA, 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 USA INC. tiene a bien otorgar, como en efecto otorga, Poder Especial, cuanto a derecho se requiere a favor del Wendy Moscoso, para que a nombre de la Sociedad BIOMIN USA 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 permantente 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, Finance Director, married, Representative of BIOMIN USA INC., in her capacity of Treasurer as per document attached to this instrument comes to grant a SPECIAL POWER. SECOND: BACKGROUND. – Company BIOMIN USA INC was established in the city of Austin, Texas, United States of America, as per attached legal certificate. THIRD. SPECIAL POWER. – With the above background, Ms. Beatrix Shell, Finance Director, married, Representative of BIOMIN USA INC. grants a SPECIAL POWER to Ms. Wendy Moscoso who, on behalf of BIOMIN USA 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 USA Inc.

Date: June 14, 2016

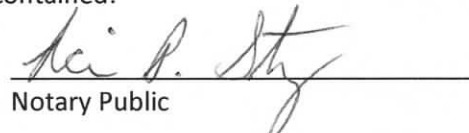
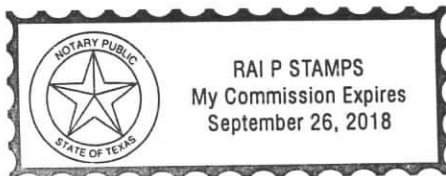


Melissa Broussard
Secretary
Biomin USA Inc.

Date: July 14, 2016

State of Texas
County of Bexar

On this 11 day of July, 2016, before me, the undersigned notary public, personally appeared Beatrix Shell and Melissa Broussard 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



The State of Texas

Secretary of State

Not for use within the United States of America

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

Certificate Validation available at www.sos.state.tx.us

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

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

CERTIFIED

- | | |
|---------------------------------------|---------------------|
| 5. at Austin, Texas | 6. on July 18, 2016 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 10550687 | |
| 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/sk