

SEÑOR(A) NOTARIO(A).- En el registro de Escrituras Públicas a su cargo, sírvase insertar una por la cual conste PODER ESPECIAL, al tenor de las siguientes cláusulas:

PRIMERA: COMPARECIENTE: Comparece a celebrar el presente PODER ESPECIAL, la señora Beatrix Shell, de 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, Delaware Estados Unidos de América, se creó la compañía BIOMIN AMERICA Inc., según consta del certificado de existencia legal que se acompaña. La sociedad BIOMIN AMERICA Inc., tenía como Apoderado permanente en la República del Ecuador al señor Fabián Jijón Tinoco, quien actualmente ya no labora para la empresa, por tal motivo se decidió designar a la señorita Wendy Moscoso Meza.

TERCERA: REVOCATORIA DE PODER ESPECIAL: Con los antecedentes antes mencionados, la señora Beatrix Shell, de profesión: Director de Finanzas, por los derechos que representa de la sociedad BIOMIN AMERICA Inc., en calidad de Tesorera, tiene bien a revocar el Poder Especial otorgado al señor FABIÁN JIJON TINOCO, para que a nombre de la sociedad BIOMIN AMERICA Inc., pueda contestar demandas y cumplir las obligaciones contraídas, quedando a partir de la legalización de este documento, revocado de sus funciones.

CUARTA: PODER ESPECIAL: Con los antecedentes antes mencionados, 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, tiene bien a otorgar Poder Especial, cuanto a derecho se requiere a favor de la señorita Wendy Moscoso Meza, para que a nombre de la sociedad BIOMIN AMERICA Inc., pueda contestar demandas y cumplir las obligaciones contraídas, puesto que como titular de acciones de la compañía BIOMIN ECUADOR S.A. ECUABIOMIN se necesita tener un Apoderado permanente en la República del Ecuador, quien actúa en reemplazo del señor Fabián Jijón Tinoco.

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, Financial Director, 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. Biomin America Inc had designated Mr. Fabian Jijon Tinoco as permanent representative in Ecuador who is not working at the moment at the company, therefore it has been decided to designate Miss Wendy Moscoso Meza.



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 | 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 March 24, 2017 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 11124569 | |
| 9. Seal | 10. Signature: |



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

GF/sk

THIRD. REVOCATION OF SPECIAL POWER.- With the above background, Ms. Beatrix Shell, Financial Director, Representative of BIOMIN AMERICA INC. in her capacity of Treasurer, revokes SPECIAL POWER to Mr. Fabián Jijón who, on behalf of BIOMIN AMERICA INC. have responded to claims and met obligations undertaken. Since the legalization of this document it is revoked his special power.

FOURTH. SPECIAL POWER.- With the above background, Ms. Beatrix Shell, Financial Director, married, Representative of BIOMIN AMERICA INC. in her capacity of Treasurer, grants a SPECIAL POWER to Miss Wendy Moscoso Meza 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, who will act replacing Mr. Fabian Jijón Tinoco

Beatrix Shell

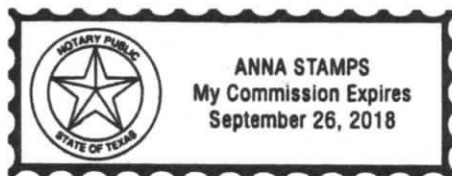
Beatrix Shell

Pass. No. 490105377-USA

Date March 21, 2017

State of Texas
County of Bexar

On this 21 day of March, 2017, before me, the undersigned notary public, personally appeared Beatrix Shell known to me as the person whose names is subscribed to the within instrument and acknowledged that she executed the same for the pupose therein contained.



Anna Stamps
Notary Public