

מס' 4/2010

אימות חתימה



אני ה"מ דניאל אלטמן, נוטריון מרח' הצפצפה ת.ד. 3046 ברמת ישי 30095 מאשר בזה כי ביום 24 לינואר 2010 ניצב לפני במשרדי:

מר רוני ארגי שזהותו הוכחה לי על פי דרכון מס' 9619979 שהוצא ביום 10 לספטמבר 2002 בתל אביב. וחתם מרצונו החופשי בשם חברת Rondo Ltd. No. 511813875 הרשומה בישראל (להלן "החברה"), בעמוד האחרון מבין שני עמודים של המסמך המצורף בזה, המסומן באותיות "A-B". אני מאשר כי להוכחת זכותו של הנ"ל לחתום על המסמך בשם החברה הוצג לפני אישור זכויות חתימה של החברה מתאריך 22 לינואר 2010 אשר ניתן מעוה"ד של החברה, י. פרימס, שצילמו מצ"ב ומסומן באות "C". ולראיה הנני מאשר את החתימות הנ"ל בחתימת ידי ובחותמי, היום 24 לינואר 2010.



חתימה

שכרי בסך 240 ₪ (כולל מע"מ), ישולם

AUTHENTICATION OF SIGNATURE OF PERSON SIGNING ON BEHALF OF A BODY CORPORATE

I the undersigned, Daniel Altman Notary at Hazafzefa st P.O.B 3046 Ramat Yishay 30095, Israel hereby certify that on January 24, 2010.

there appeared before me at my office:

Mr. Mr. Rony Argi

whose identity was proved to me by Israeli passport No. 9619979 issued at TEL-AVIV, Israel, on September 10, 2002

and signed of his own free will on behalf of Israely firm Rondo Ltd. No. 511813875 (hereinafter "The Company"), the last page out of 2 pages of the documents attached and marked with the letter "A-B".

I certify that with a view to establishing the right of the above to sign on behalf of The Company on the document, there has been produced to me a certificate dated January 22, 2010 issued by the Legal Counsels of The Company Y. Primes. Photo copy attached marked "C".

In witness thereof I hereby authenticate the signature of the above named, by my own signature and seal today January 24, 2010.

(Signature)

Fees paid: 240 NIS including VAT



רִבְקָה שׁוֹבָל
RIVKA SHOVAL
26-01-2010
חֵיפָה

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. STATE OF ISRAEL

This public document

2. Has been signed by

Advocate Daniel Altman

3. acting in capacity of Notary.

4. bears the seal/stamp of
the above Notary

Certified

5. at the Magistrates' Court, Haifa

6. Date -----

7. by an official appointed by
Minister of Justice under the
Notaries Law, 1976.

8. Serial number 350

9. Seal/Stamp -----

10. Signature -----

1. מדינת ישראל

מסמך ציבורי זה

2. נחתם בידי

עו"ד דניאל אלטמן

3. המכהן בתור נוטריון.

4. נושא את החותם/החותמת

של הנוטריון הנ"ל

אושר

5. בבית משפט השלום חיפה

6. ביום -----

7. על ידי מי שמונה בידי שר

המשפטים לפי חוק הנוטריונים,
התשל"ו-1976.

8. מס' סידורי 350

9. החותם/החותמת

רִבְקָה שׁוֹבָל
RIVKA SHOVAL

26-01-2010

חֵיפָה



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PODER ESPECIAL

OTORGADO POR:
Rodno Ltd.

A FAVOR DE:

Doctora MARIA ROSA FABARA VERA y/o
MARIANA VILLAGÓMEZ ÁLVAREZ y/o
MARGARITA RIPALDA RODRIGUEZ

PRIMERA.- COMPARECIENTE.-

El señor Rony S. Argi, en su calidad de Presidente y como tal Representante Legal de Rodno Ltd, (en adelante "MANDANTE") accionista de Israriego Cia Ltda.- El compareciente es de nacionalidad Israel, mayor de edad, domiciliado en Israel; hábil para contratar y obligarse y quien actúa por los derechos que representa.

SEGUNDA.- PODER ESPECIAL.-

El señor Rony S. Argi, a nombre y representación de la MANDANTE, en forma libre y voluntaria, otorga el presente Poder Especial a Doctora MARIA ROSA FABARA VERA y/o MARIANA VILLAGÓMEZ ÁLVAREZ y/o MARGARITA RIPALDA RODRIGUEZ y la nombra como su apoderados especial, a quien en adelante se le podrá denominar el "MANDATARIO", para que tenga plenas facultades y atribuciones para realizar, a nombre y en representación del MANDANTE, lo siguiente:

- a) Representar al MANDANTE y cumplir con todas las obligaciones que esta adquiere, en todos los actos que sean necesarios ante entidades públicas, privadas, administrativas o judiciales, especialmente pero no limitado a presentar solicitudes e información a órganos de control ecuatorianos.
- b) Contestar y presentar demandas, representar judicial y extrajudicialmente para defender los derechos e intereses del MANDANTE.

El MANDANTE, reconoce y acepta que el MANDATARIO no será personalmente

SPECIFIC POWER OF ATTORNEY

GRANTED BY:
Rodno Ltd.

TO:

Drs. MARIA ROSA FABARA VERA and/or
MARIANA VILLAGÓMEZ ÁLVAREZ and/or
MARGARITA RIPALDA RODRIGUEZ

FIRST.- APPEARER.-

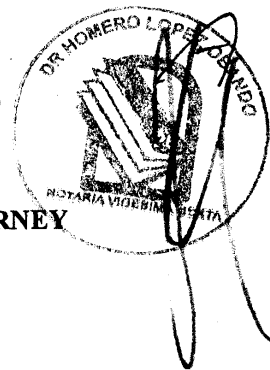
Mr. Rony S. Argi, in his capacity as President and as such Legal Representative of Rodno Ltd., (hereinafter "PRINCIPAL"), shareholder of Israriego Cia Ltda.- The appearer is a national of Israel of legal age, domiciled in Israel; able to execute contracts and assume obligations, acting in his capacity and for the rights he represents.

SECOND.- SPECIFIC POWER.-

Mr. Rony S. Argi in the name and on behalf of the PRINCIPAL, freely and voluntarily hereby grants this Specific and Limited Power of Attorney to Drs. MARIA ROSA FABARA VERA and/or MARIANA VILLAGÓMEZ ÁLVAREZ and/or MARGARITA RIPALDA RODRIGUEZ and appoints it as "Attorney-in-fact", hereinafter also referred to as "AGENT", so that shall have the full power and authority, in the name and on behalf of the PRINCIPAL, to undertake and perform only the following acts:

- a) To act on behalf of the PRINCIPAL, fulfill all the obligations the company has acquire in all necessary acts before public, private, administrative or legal entities, specially but not limited to file applications and present information before Ecuadorian control entities.
- b) Reply and file claims, whether judicial and extra-judicial, in order to safeguard the rights and interests of the PRINCIPAL.

The PRINCIPAL acknowledges and accepts that the AGENT shall not be held personally liable of the responsibilities



responsable de las obligaciones que
adquiera el MANDANTE.

acquired by the PRINCIPAL.

THIRD.- TERM.-

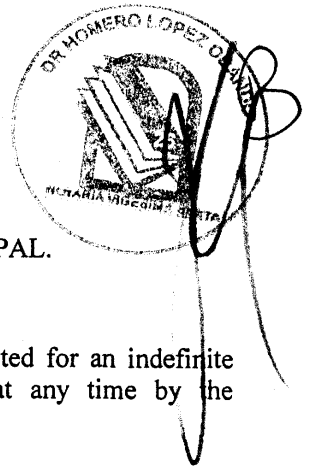
This power of attorney is granted for an indefinite
period but may be revoked at any time by the
PRINCIPAL-

TERCERA.- PLAZO.-

El presente poder es otorgado por un plazo
indeterminado, pero el MANDANTE podrá
revocarlo en cualquier momento.-

.....
Rodno Ltd.
Rony S. Argi

.....
Rodno Ltd.
Rony S. Argi



ESPACIO EN
BLANCO

ESPACIO EN
BLANCO



פרימס, שילה, גבעון, מאיר חברת עורכי דין

PRIMES, SHILOH, GIVON, MEIR LAW FIRM

Y. Primes, Adv.	Tel Aviv branch: סניף תל אביב:	Head Office: משרד ראשי:
G. Shiloh, Adv.	65272 שד' רוטשילד 133, תל אביב	34741 דרך הים 16, חיפה
Y. Givon, Adv.	133 Rothschild blvd, Tel Aviv 65272	16 Derech Hayam, Haifa 34741
E. Meir, Adv.	Tel. 972-3-5660033 טל.	Tel. 972-4-8388332 טל.
Y. Cohen, Adv.	Fax. 972-3-5606605 פקס.	Fax. 972-4-8381401 פקס.
G. Amir Cheyne, Adv.	דוא"ל: E-Mail: pgs@pgs-law.co.il	
S. Meyer, Adv.	Web site: www.pgs-law.co.il אתר אינטרנט:	
M. Adar, Adv.		
M. Katz, Adv.		
N. Yosef, Adv.		
K. Angrest, Adv.		
S. Packer, Adv.		
T. Shiloh, Adv.		
A. Vail, Adv.		

Ref: 0\105\ מספר:

22 January, 2010

To Whom It May Concern,

In our capacity as legal counsel to the Israeli company John Deere Water Ltd. (the "Company"),

We hereby confirm that the Board of Directors of the Company (the "Board"), in accordance with the Company's Articles of Association, has duly authorized **Mr. Rony Argi** - Managing Director and Chief Executive Officer of the Company, to sign and execute, in the name and on behalf of the Company, all shareholders' actions and resolutions and all other deeds, powers of attorney, documents and resolutions with regard to the Israeli subsidiaries of the Company - **Metalicon Ltd., Galaxicon Ltd. and Rodno Ltd.**

The Board has further authorized Mr. R. Argi to designate and authorize other Company's employees to exercise the powers vested in him as per the above paragraph.

Sincerely,

Adv.

Givon, Meir

Firm

NOTARIA VIGESIMA
De acuerdo con el
Notarial, doy fe de que
es igual al documento
en:
Qui

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