

מס' 3/2010 NO.

אימות חתימה



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

מר רוני ארגי שזהותו הוכחה לי על פי דרכון מס' 9619979 שהוצא ביום 10 לספטמבר 2002 בתל אביב.

וחתם מרצונו החופשי בשם חברת METALICON LTD No. 511840969 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 בפני 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 METALICON LTD No. 511840969  
(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



רביקה שובל  
RIVKA SHOVAL  
26-01-2010  
חיפה HAIFA

## APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. STATE OF ISRAEL

This public document

1. מדינת ישראל

מסמך ציבורי זה

2. Has been signed by

Advocate Daniel Altman

2. נחתם בידי

עו"ד

3. acting in capacity of Notary.

3. המכהן בתור נוטריון.

4. bears the seal/stamp of

the above Notary

4. נושא את החותם/החותמת

של הנוטריון הנ"ל

**Certified**

**אושר**

5. at the Magistrates' Court, Haifa

5. בבית משפט השלום חיפה

6. Date

6. ביום

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

7. על ידי מי שמונה בידי שר  
המשפטים לפי חוק הנוטריונים,  
התשל"ו-1976.

8. Serial number 349

8. מס' סידורי 278

9. Seal/Stamp

9. החותם/החותמת

10. Signature

10. חתימה



רביקה שובל  
RIVKA SHOVAL

26-01-2010

חיפה HAIFA

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## PODER ESPECIAL

OTORGADO POR:  
Metalicon 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 Metalicon 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 adquiriera, 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:  
Metalicon Ltd.

### TO:

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

### FIRST.- APPEARER.-

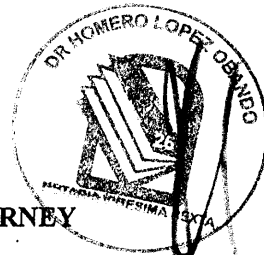
Mr. Rony S. Argi, in his capacity as President and as such Legal Representative of Metalicon Ltd., (hereinafter "PRINCIPAL"), shareholder of Israriego Cia Ltda.- The appearer is a national of Israel of legal age, domiciled in Israel; able to execute contracts and assume obligations, acting in his capacity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

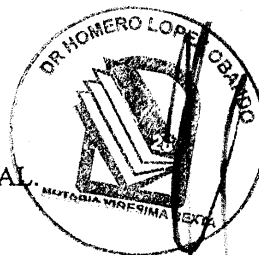
This power of attorney is granted for an indefinite  
period but may be revoked at any time by the  
PRINCIPAL.-

**TERCERA.- PLAZO.-**

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

.....  
Metalicon Ltd.  
Rony S. Argi

.....  
Metalicon Ltd.  
Rony S. Argi



ESPACIO EN  
BLANCO



פדימס, שילה, גבעון, מאיר חברה עורכי דין

PRIMES, SHILOH, GIVON, MEIR LAW FIRM



|                      |                                          |                               |
|----------------------|------------------------------------------|-------------------------------|
| Y. Primes, Adv.      | Tel Aviv branch: סניף תל אביב: 65272     | Head Office: משרד ראשי: 34741 |
| G. Shiloh, Adv.      | 133 Rothschild blvd, Tel Aviv 65272      | 16 Derech Hayam, Haifa 34741  |
| Y. Givon, Adv.       | Tel. 972-3-5660033 טל.                   | Tel. 972-4-8388332 טל.        |
| E. Meir, Adv.        | Fax. 972-3-5606605 פקס.                  | Fax. 972-4-8381401 פקס.       |
| Y. Cohen, Adv.       | E-Mail: pgs@pgs-law.co.il דוא"ל:         |                               |
| G. Amir Cheyne, Adv. | Web site: www.pgs-law.co.il אתר אינטרנט: |                               |
| S. Meyer, Adv.       |                                          |                               |
| M. Adar, Adv.        |                                          |                               |
| M. Katz, Adv.        |                                          |                               |
| N. Yosef, Adv.       |                                          |                               |
| K. Angrest, Adv.     |                                          |                               |
| S. Packer, Adv.      |                                          |                               |
| T. Shiloh, Adv.      |                                          |                               |
| A. Vail, Adv.        |                                          |                               |

י. פדימס, עו"ד  
ג. שילה, עו"ד  
י. גבעון, עו"ד  
א. מאיר, עו"ד  
י. כהן, עו"ד  
ג. אמיר חן, עו"ד  
ש. מייזר, עו"ד  
מ. אדאר, עו"ד  
מ. כץ, עו"ד  
נ. יוסף, עו"ד  
ק. אנגרסט, עו"ד  
ש. פקר, עו"ד  
ט. שילה, עו"ד  
א. וייל, עו"ד

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,

*Yefra Primes*  
Y. Primes, Adv.

Primes, Shiloh, Givon, Meir  
Law Firm

NOTARIA VIGESIMO SEXTA DEL CANTON QUITO  
De acuerdo con la facultad prevista en la Ley  
Notarial, doy fe que la FOTOCOPIA que antecede,  
es igual al documento presentado ante mi.  
en: 1 - folios: util (es).  
Quito, 9 FEB. 2010  
DR. HOMERO LOPEZ OBANDO  
NOTARIO VIGESIMO SEXTO  
DEL CANTON QUITO



525\0\105\p