

NO. 3/2010 'מס

אימות חתימה



אני חתום דניאל אלטמן, דטריק 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 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 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 חנני מאשר את החתימות הנ"ל בחתימת ידי ובחותמי, היום 24 לינואר 2010.



חתימה
שכר בסך 240 ש"ח (כולל מע"מ) ירושלים

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

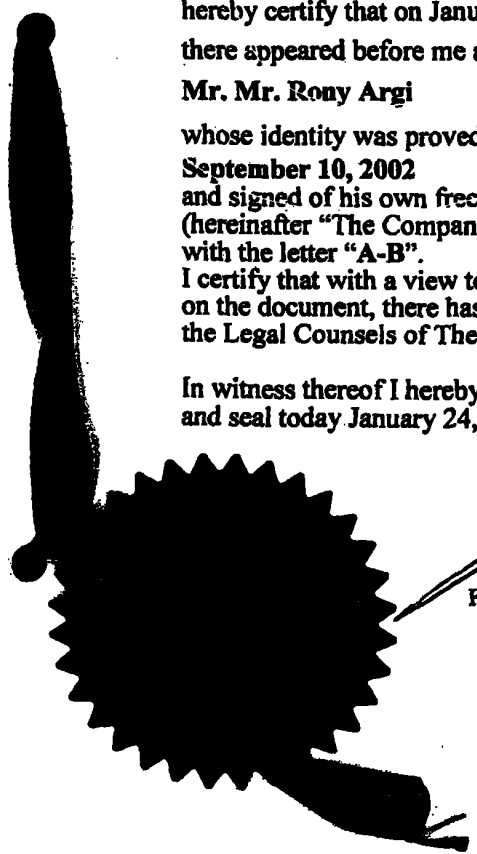
whose identity was proved to me by Israeli passport No. 9619979 issued at TEL-AVIV, Israel, on September 10, 2002

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



רִבְקָה שוֹבָל
RIVKA SHOVAL
2/6-01-2010
חיפה HAIFA

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. STATE OF ISRAEL	מדינת ישראל
This public document	מסמך ציבורי זה
2. Has been signed by Advocate <u>Daniel Altman</u>	נחתם בידי עו"ד <u>דניאל אלטמן</u>
3. acting in capacity of Notary.	המכהן בתור נוטריון.
4. bears the seal/stamp of the above Notary Certified	נשא את החותם/החותמת של הנוטריון הנ"ל אושר
5. at the Magistrates' Court, Haifa	בבית משפט השלום חיפה
6. Date	ביום
7. by an official appointed by Minister of Justice under the Notaries Law, 1976.	על ידי מי שמונה בידי שר המשפטים לפי חוק הנוטריונים, התשל"ו-1976.
8. Serial number <u>349</u>	מס' סידורי <u>278</u>
9. Seal/Stamp	החותם/החותמת
10. Signature	חתימה



רִבְקָה שוֹבָל
RIVKA SHOVAL
2/6-01-2010
חיפה HAIFA

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RECIBIDO
2010-01-06

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 Israriago 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 Israriago 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.-

.....
Metalison Ltd.
Rony S. Argi

.....
Metalison Ltd.
Rony S. Argi



ESPACIO EN

BLANCO



פרימס, שילה, גבעון, מאיר חברה עורכי דין

PRIMES, SHILOH, GIVON, MEIR

Y. Primes, Adv.
G. Shiloh, Adv.
Y. Givon, Adv.
E. Meir, Adv.
Y. Cohen, Adv.
G. Amir Cheyane, Adv.
S. Meyer, Adv.
M. Adar, Adv.
M. Katz, Adv.
N. Yosef, Adv.
K. Angrest, Adv.
S. Packer, Adv.
T. Shiloh, Adv.
A. Vail, Adv.

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Web site: www.pgs-law.co.il אתר אינטרנט:

י. פרימס, עו"ד
ג. שילה, עו"ד
י. גבעון, עו"ד
א. מאיר, עו"ד
י. כהן, עו"ד
ג. אמיר צ'ינאי, עו"ד
ש. מייזר, עו"ד
מ. אדר, עו"ד
מ. כץ, עו"ד
נ. יוסף, עו"ד
ק. אנגרסט, עו"ד
ש. פאקר, 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,

Yefa Primes
Y. Primes, Adv.

Primes, Shiloh, Givon, Meir
Law Firm

NOTARIA VIGESIMA SEXTA DEL CANTON QUITO
De acuerdo con la resolución prevaleciente en la Ley
Notarial, doy fé que la FOTOCOPIA que antecede,
es igual al documento original que se me
en: -4-
Quito, a 09 FEB. 2010

DR. HOMERO LOPEZ CHANDIA
NOTARIO VIGESIMO SEXTA
DEL CANTON QUITO

NOTAIRE

NOTAIRE

525/0110519

La copia xerox que antecede es fiel computsa de la copia certificada que me fue presentada en fojas utiles y que luego devolvi al interesado, en la de ello confiero la presente.

Quito, a

12 JUL 2013

DR. HOMERO LOPEZ OBANDO

NOTARIO VIGENTE EN QUITO

REG. 7 - MARCH 2013

