

NO. 2/2010 'מס'

אימות חתימה



אני הח"מ דניאל אלטמן, הצפצפה ת.ד. 3046 ברמת ישי 30095 מאשר בזה כי ביום 24 לינואר 2010

ניצב לפני במשרדי

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

וחתם מרצונו החופשי בשם חברת GALAXICON LTD מס' 511840951 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. פרמס, שצילמו מצ"ב ומסומן באות "C".

ולראיה הנני מאשר את החתימות הנ"ל בחתימת ידי ובחותמי, היום 24 לינואר 2010.



חתימה

שכר בסך 240 ₪ (כולל מע"מ), ישרלם

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 GALAXICON LTD No. 511840951 (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



רבקה שובל RIVKA SHOVAL		APOSTILLE (Convention de la Haye du 5 Octobre 1961)	
26-01-2010		1. מדינת ישראל מסמך ציבורי זה	
2. Has been signed by Advocate <u>Daniel Altman</u>		2. נחתם בידי עורך <u>דניאל אלטמן</u>	
3. acting in capacity of Notary.		3. המכהן בתור נטריון.	
4. bears the seal/stamp of the above Notary Certified		4. נושא את החותם/החותמת של הנטריון הנ"ל 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 הנטריונים, התשל"ו-1976.	
8. Serial number <u>348</u>		8. מסי סידורי <u>348</u>	
9. Seal/Stamp -----		9. החותם/החותמת -----	
10. Signature -----		10. חתימה -----	



רבקה שובל
 RIVKA SHOVAL
 26-01-2010
 חיפה

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PODER ESPECIAL

OTORGADO POR:
Galaxicon 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 Galaxicon 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:
Galaxicon 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 Galaxicon 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.-

.....
Galaxicon Ltd.
Rony S. Argi

.....
Galaxicon Ltd.
Rony S. Argi



פרימס, שילה, גבעון, מאיר חברת עורכי דין

PRIMES, SHILOH, GIVON, MEIR LAW FIRM

Y. Primes, Adv.
G. Shiloh, Adv.
Y. Givon, Adv.
E. Meir, Adv.
Y. Cohen, Adv.
G. Amir Cheyne, 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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ג. עמיר חן, עו"ד
ש. קאני, עו"ד
נ. אדר, עו"ד
נ. מנחם, 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 Chilean subsidiary of the Company - *Plastro Chile S.A.*

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,

Yeha Primes
Y. Primes, Adv.

Primes, Shiloh, Givon, Meir
Law Firm

526\0\105\

NOTARIA VICESINISTRA 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, en tal
m: -4- (cuatro)
Quito, a 09 FEB. 2010
DR. HOMERO LOPEZ, DISAMINADO
NOTARIO VIGENTE DEL CANTON QUITO

La conia xerox que antecede es fiel compulsa de la copia certificada que me fue presentada en fojas utiles y que luego devolví al interesado, en la de ella confiero la presente.

Quito, a

12 JUL 2013

DR. HOMER LOPEZ OBANDO

Notario y Fiscal de Justicia

DEL PASTO 18010

