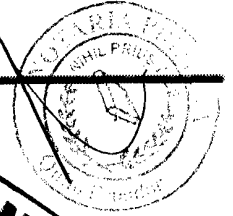




ThoughtWorks®



ESCANEAR

PODER ESPECIAL

SPECIAL POWER OF ATTORNEY

THOUGHTWORKS INTERNATIONAL II, INC., una compañía establecida de conformidad a las leyes de Illinois, Estados Unidos de América, con domicilio principal en 200 Randolph Street, piso 25, Chicago, Illinois, 60601, en este acto representada por su señor Jason Pfletcher, en su calidad de secretario corporativo (en adelante "Mandante" u "Otorgante"), por este instrumento: (i) revoca de manera inmediata y efectiva el Poder otorgado el día 17 de mayo del 2013 a favor de la compañía Corral & Rosales Cía. Ltda., y los señores Francisco Rosales-Ramos, Xavier Rosales-Kuri y Rafael Rosales-Kuri; y, (ii) otorga un poder especial amplio y suficiente como se requiere en la Ley de Compañías del Ecuador, a favor de PH REPRESENTACIONES CIA. LTDA., Bruce Horowitz Rossen y/o Rafael Valdivieso Eguiguren (en adelante los "Apoderados"), para realizar los siguientes actos:

THOUGHTWORKS INTERNATIONAL II, INC., a company established under the laws of the state of Illinois, United States of America, with registered offices at 200 Randolph Street, 25th Floor, Chicago Illinois, 60601, represented herein by Mr. Jason Pfletcher, acting as Corporate Secretary (hereinafter "Grantor"), hereby: (i) immediately and effectively revokes the Power of Attorney granted on may 17, 2013 in favor of the company Corral & Rosales Cía. Ltda., and Francisco Rosales-Ramos, Xavier Rosales-Kuri and Rafael Rosales-Kuri; and, (ii) grants a special power of attorney, full and sufficient as required by the Companies Act of Ecuador in favor of PH REPRESENTACIONES CIA. LTDA., Bruce Horowitz Rossen and/or Rafael Valdivieso Eguiguren (hereinafter "Attorneys-in-Fact"), to perform the following acts:

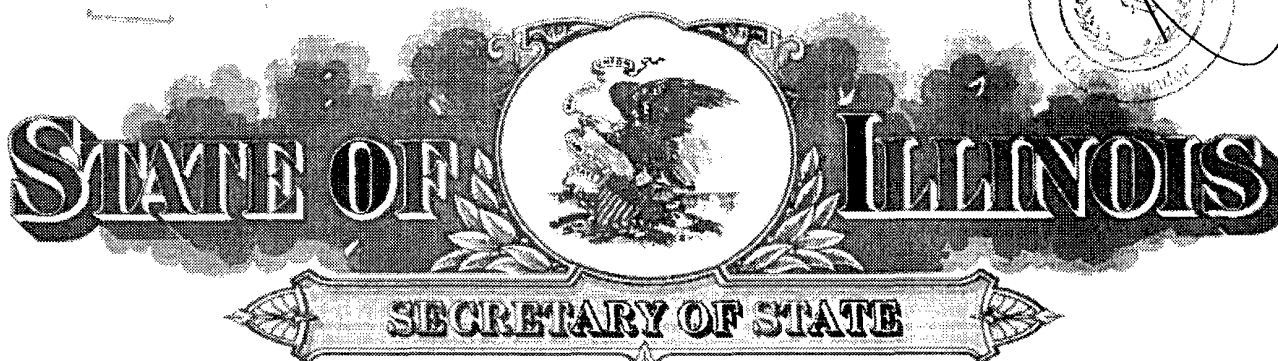
- | | |
|---|--|
| <p>(a) Actuar como apoderado de THOUGHTWORKS INTERNATIONAL II, INC., de conformidad a el Artículo 6 de la Ley de Compañías de Ecuador, solamente para los asuntos relacionados a la representación de THOUGHTWORKS INTERNATIONAL II, INC., como accionista de compañías ecuatorianas.</p> <p>(b) Responder demandas y cumplir las obligaciones que la compañía adquiera en la República de Ecuador, limitándose a su posición como accionista de cualquier compañía ecuatoriana.</p> <p>(c) Representar a la Mandante en Juntas Generales de Accionistas de cualquier compañía Ecuatoriana.</p> | <p>(a) To act as a Attorney-in-Fact of THOUGHTWORKS INTERNATIONAL II, INC., pursuant to Article 6 of the Companies Act of Ecuador, only for matters related to the representation of THOUGHTWORKS INTERNATIONAL II, INC., as shareholder of Ecuadorian companies.</p> <p>(b) Respond to any claim and comply with the obligations that the company has acquired in the Republic of Ecuador, limiting any action to its position of shareholder of any company in Ecuador.</p> <p>(c) Represent the Grantor at General Meeting of Shareholders of any Ecuadorian company.</p> |
|---|--|

De conformidad al último párrafo del Artículo 6 de la Ley de Compañías, el Apoderado no será responsable por las obligaciones de la

According to the last paragraph of Article 6 of the Companies Act, the Attorney-in-Fact shall not be liable for the obligations of the

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ThoughtWorks, Inc* tel 888.thought or 312.373.1000 fax 312.373.1001 200 E. Randolph St., 25th Floor, Chicago, IL 60601



COUNTRY OF DESTINATION: ECUADOR

APOSTILLE

Convention de La Haye du 5 Octobre 1961

1. Country: United States of America
This public document
2. has been signed by VALARIE M FAIRCHILD
3. acting in the capacity of NOTARY PUBLIC, COOK COUNTY
4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. Chicago, Illinois
6. DECEMBER 17, 2013
7. by the Secretary of State, State of Illinois
8. No. C13MF29022
9. Seal/Stamp:
10. Signature:

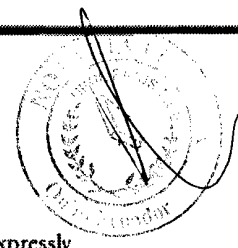
Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS



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THIS APOSTILLE IS NOT VALID WITHIN THE UNITED STATES OF AMERICA.

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Mandante.

company.

Los Apoderados antedichos están expresamente autorizados a revisar documentos, presentar solicitudes, solicitar y presentar cualquier evidencia o recurso legal, recibir notificaciones, transigir, desistir, sustituir y reasumir este poder, y en general, llevar a cabo todas las medidas y actos necesarios para cumplir cabalmente con los propósitos de este mandato.

The Attorneys-in-Fact above are expressly authorized to review documents, submit applications, request and present any evidence or legal recourse, receive notifications, compromise, abandon, replace, and resume this power of attorney, and in general perform all steps and actions necessary to comply fully with the purposes of this mandate.

Este poder especial no genera o provoca algún establecimiento permanente del Mandante, y no genera o provoca algún tipo de obligación de tipo tributario en Ecuador.

This special power of attorney does not comprise neither triggers any permanent establishment of the Grantor, and does not trigger any tax or reporting obligation in Ecuador.

Esto poder ha sido otorgado por un término indefinido y será válido y ejecutable hasta que sea revocado por el Mandante.

This power of attorney has been granted for an indefinite term and will be valid and enforceable until the Grantor revokes it.

Emitido en Chicago, Illinois el 10 de Diciembre de 2013.

Issued in Chicago, Illinois on December 10, 2013.

Por:

Jason Pletcher
Secretario Corporativo

THOUGHTWORKS INTERNATIONAL
II, INC.

By:

Jason Pletcher
Corporate Secretary

THOUGHTWORKS INTERNATIONAL
II, INC.

State of Illinois
County of Cook

This Powers Of Attorney was acknowledged before me on December 10, 2013, by
Jason Dwight Pletcher, as Corporate Secretary of ThoughtWorks,

Name: Valarie M. Fairchild
Title: Notary Public



NOTARIA PRIMERA DE GUAYAS
EN APLICACION A LA LEY DE NOTARIAL
Y A LA LEY NOTARIAL
GOY EE que la fotocopia que
conforme con su original que me fue presentado

on -3- Fojas



10 FEB. 2014
Dr. Jorge Machado Cevallos
Notario Publico del Canton Guayaquil

ThoughtWorks, Inc.*