

[firma] Linda H. Mason
Notario Público para Carolina del Norte
Mi comisión expira el 25 de febrero de 2023.

[sello] Linda H. Mason
Notario Público- Carolina del Norte
Condado de Guilford
Mi comisión expira el 25 de febrero de 2023



Alicia Coloma de Reed
Traductora
C.I. 0901000084

STATE OF NORTH CAROLINA



Department of The
Secretary of State

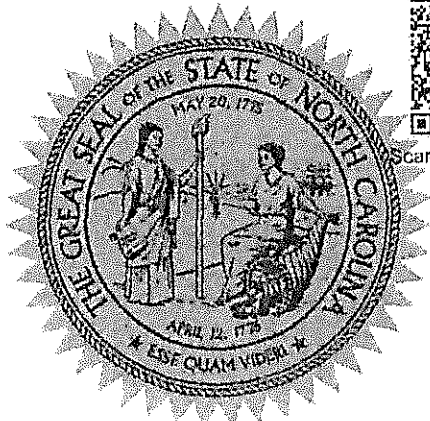
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. COUNTRY: **UNITED STATES OF AMERICA**
2. This Public Document
has been signed by LINDA H MASON
3. acting in the capacity of NOTARY PUBLIC
COMMISSION EXPIRES 2/25/2023
4. bears the seal/stamp of COUNTY OF GUILFORD, NORTH CAROLINA

CERTIFIED

5. at Raleigh, North Carolina
6. the 26TH DAY OF OCTOBER, 2018
7. by Secretary of State or Deputy Secretary of State, State of North Carolina
8. No. 17933
9. Seal/Stamp
10. Signature



Scan to verify online.

by:

Haley Haynes
Haley Haynes
Deputy Secretary of State

Elaine J. Marshall

Certification# 0786274822

Verify the issuance of this Apostille at <http://www.sosnc.gov/au>

Secretary of State

This Apostille certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. This Apostille is not valid for use subsequent to the United States, its territories, possessions, or possessions. (Wary the attorney of this Apostille at high watermark printing)

PODER

Sépasé por el presente instrumento que el/los abajo firmante(s), Richard Parker en su capacidad de Vice President, Chief Financial Officer, Secretary, y Treasurer de COLUMBIA FOREST PRODUCTS, INC. (LA MANDANTE) una sociedad debidamente constituida y existente según las leyes del estado de Oregon, Estados Unidos de América, por los derechos que represento(amos) y debidamente facultado(s), por medio de este instrumento constituimos y nombramos a Carmen Amalia Simone Lasso y Andrés Brown Pérez, para que de manera individual o conjunta, represente(n) a la sociedad en el Ecuador, con plenos poderes, autorizándole(s) para que a nombre de LA MANDANTE haga(n) lo siguiente:

1. Comprar acciones de la compañía BANOVA INNOVACIONES EN Balsa S.A. A efectos de poder actuar como cedente o cesionario de las acciones, el MANDATARIO podrá suscribir cartas de cesión de acciones, notificar al Gerente General de la compañía sobre la transferencia de acciones o participaciones que se lleve a cabo, suscribir a nombre de LA MANDANTE títulos de acciones y en general suscribir cualquier documento que se requiera para el correcto registro y perfeccionamiento de la transferencia de en los libros de acciones y accionistas de la compañía BANOVA INNOVACIONES EN Balsa S.A., cuanto en la Superintendencia de Compañías Valores y Seguros del Ecuador y/o ante cualquier institución pública o privada.
2. Represente a la mandante, ante las autoridades públicas o privadas de la República del Ecuador, para dar cumplimiento a las normas aplicables de presentación de información de socios o accionistas extranjeros.
3. Represente a la mandante de conformidad con lo que dispone el

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that the undersigned Richard Parker in his/their capacity of Vice President, Chief Financial Officer, Secretary, and Treasurer of COLUMBIA FOREST PRODUCTS INC. (the "Principal"), a company duly incorporated and existing under the laws of the State of Oregon, United States of America, by reason of the rights represented by me/us and duly empowered therefor, hereby constitute(s) and appoint(s) Carmen Amalia Simone Lasso and Andres Brown Perez (the "Attorneys in fact") so that they shall represent the Principal in Ecuador individually or jointly with full powers and duly authorized to do the following on behalf of the Principal:

1. To buy shares in BANOVA INNOVACIONES EN Balsa S.A. In order to be able to act as assignor or assignee of the shares, the Attorneys in fact may execute assignment letters for the shares, give notice to the company's General Manager about any transfer of shares, sign share certificates on the Principal's behalf and, generally, execute any documents required for proper registration and implementation of the transfer in the book of shares and shareholders of BANOVA INNOVACIONES EN Balsa S.A. as well as in the Superintendency of Companies, Securities and Insurance of Ecuador and/or in any public or private institutions.
2. Represent the Principal before public or private authorities of the Republic of Ecuador to comply with the applicable rules in respect of submission of information about foreign shareholders.
3. Represent the Principal as provided in Article 6 of the Law on Companies to

artículo 6 de la Ley de Compañías,
para que pueda que pueda contestar
las demandas y cumplir las
obligaciones respectivas

answer claims and comply with the respective obligations.

4. Comparezca a la Junta General de Accionistas de la Compañía BANOVA INNOVACIONES EN BALSA S.A. en que se aceptará la renuncia del señor Ramón del Pino; y se designará al nuevo Gerente General y Presidente, de conformidad con los Estatutos Sociales de dicha Compañía

4. Attend the General Meeting of Shareholders of the company BANOVA INNOVACIONES EN Balsa S.A. to accept the resignation of Mr. Ramón del Pino, and appoint the new General Manager and President of the Company, as provided by the Corporate Bylaws.

Este poder permanecerá en vigencia hasta que sea revocado por escrito por el abajo firmante, o renuncia expresa.

This power of attorney shall remain in effect until revoked in writing by the undersigned, or due to an express waiver.

Ad Re

By: AL RL

FIRMA

Name: Richard Parker

Nombre: Richard Parker

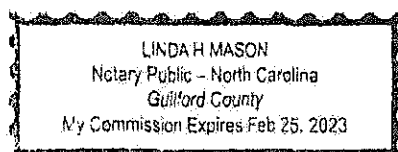
Position: Vice President, Chief

CARGO: Vice President, Chief Financial Officer, Secretary, y Treasurer

Financial Officer, Secretary, and
Treasurer

STATE OF NORTH CAROLINA)
County of Guilford) ss.

On the 24th day of October, in the year 2018, before me, the undersigned, personally appeared Richard Parker personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity as the Vice President, Chief Financial Officer, Secretary, and Treasurer of Columbia Forest Products, Inc., and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.




NOTARY PUBLIC FOR
NORTH CAROLINA
My Commission Expires:
FEB. 25, 2023