Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America

This public document

- 2. has been signed by **Norman Goodman**
- 3. acting in the capacity of County Clerk
- 4. bears the seal/stamp of the county of **New York**

Certified

- 5. At New York, New York
- 6. the 21st day of September 2009
- 7. by Special Deputy Secretary of State, State of New York
- 8. No. NYC-10394597B

9. Seal/Stamp

04135595.RSL (REV: 2/6/96)

10. Signature

James Bizzarri

Special Deputy Secretary of State

PODER ESPECIAL





En su calidad de accionista de las compañías ecuatorianas que se mencionan mas adelante, representada por el señor Rashad Wareh, por este medio otorga poder a favor del señor

PABLO FERNANDO BANDERAS VALDIVIESO

de nacionalidad ecuatoriana, portador del pasaporte No. 170449944-9

para que el mandatario pueda contestar demandas a nombre de la compañía mandante y cumplir, a nombre de la mandante, las obligaciones establecidas en la Ley de Compañías para las empresas extranjeras accionistas de compañías ecuatorianas, sin que por ello deba entenderse que la mandante será considerada como establecimiento permanente en el país, ni estará obligada a establecerse en el Ecuador, ni a inscribirse en el Registro Único de Contribuyentes, ni a presentar declaraciones de impuesto a la renta.

El apoderado por ningún motivo será personalmente responsable de las obligaciones de la compañía mandante.

APPLE HOLDINGS LLC, es accionista de las siguientes compañías:

ASESORA PANAMERICANA S.A. ASPANAM

BIENRAISA S.A.

CARBOQUIL S.A.

ECUACAMPO S.A.

EXIMPORT S.A.

INTELLSA S.A.

MARIANEXAS S.A.

MOTRANSA C.A.

SOLUCIONES DINAMICAS FOOD SOLUTIOS

TRANDINA S.A.

VIA EXPRESS C.A.,

Yo, Rashad Wareh, apoderado de Apple Holdings LLC, he firmado y sellado el presente documento el . 21. 12. Septimbre 2009.

En nombre y representación APPLE HOLDINGS LLC

I Cul

Rashad Wareh

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| STATE OF NEW YORK) | / F . TO F 2 \ | |
|) ss. | 16 | |
| COUNTY OF NEW YORK) | | |
| COUNTI OF NEW TORK) | | |
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| 21 000 | | |
| On the α' day of September | er in the year 2009, before me, the Rashed Waseh, personally known to | |
| undersigned, personally appeared <u>I</u> | Rashad Wareh personally known to | |
| me or proved to me on the basis of sa | atisfactory evidence to be the individual whose | |
| name is subscribed to the within inst | trument and acknowledged to me that he | |
| executed the same in his capacity, ar | nd that by his signature on the instrument/ the | |
| individual or the person upon behal | f of which the individual acted, executed the | |
| instrument. | , | |
| mon ument. | | |
| State of New York County of New York, I, NORMAN GOODMAN, Cour New York, in and for the County of New Yo DO HEREBY CERTIFY pursuant t | nty Clerk and Clerk of the Supreme Court of the State of or the Executive Law of the State of New York, that | |
| quained to act as such; that pursuant to law autograph signature has been filed in my office; was duly authorized to take the same; that I am or have compared the signature on the annexed I believe that such signature is genuine. | avit, deposition, certificate of acknowledgment or proof, was at the in and for the State of New York duly commissioned, sworn and a commission or a certificate of his official character, with his that at the time of taking such proof, acknowledgment or oath, he well acquainted with the handwriting of such NOTARY PUBLIC instrument with his autograph signature deposited in my office, and hereunto set my hand affixed my official seal this | |
| SEP 2 1 2009 | | |
| FEE PAID \$3.00 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| | (falllelleff)//// | |
| - | County Clork and Clork at the Saturn County | |
| | County Clerk and Clerk of the Suprems Court, New York County | |
| | | |

STATE OF NEW YORK) ss. COUNTY OF NEW YORK) On the _______ day of September in the year 2009, before me, the undersigned, personally appeared ________ Rashed Wareh______, 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, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument. · Elandre My Commission expires:

NOTARIA

Ley Notation Management of the follocopia que antecede está conforce a que me iue presentado en:

Ou fojatsir Quito a.

Quito a.

Dr. Folipe Iturralite Dávalos notario vigesimo quinto del cantion quito