

POWER OF ATTORNEY

Known by all these presents that PARANCOM LIMITED, a corporation existing under the laws of HONG KONG, with its principal offices at UNIT 13, 12TH FLOOR, WING ON PLAZA, 62 MODY ROAD, TSIM SHA TSUI EAST, KOWLOON, HONG KONG, (the "Company"), hereby constitutes and appoints Mr. RICARDO WAGNER GILBERT, with Ecuadorian Passport No. 1706782362, as its true and lawful attorney-in-fact, in its name, place and stead, and for its benefit, with full power and authority solely to do the following:

A) GENERAL POWERS FOR LITIGATION:

ONE) To appear before any Courts of Law and Hearings, either ordinary or special, of any level or jurisdiction, and before any other authority, Magistracy, Government Attorneys Office, Notary Public's Office, Public Registry, Tax Authority or Agency, State office or official, Central Government, Autonomous Community, Province, Municipality or any other local entities, autonomous bodies, and other public entities, including international bodies and other Entities established or to be established, in any of their branches, agencies, and services; and to file, follow through and bring to a conclusion before them, as plaintiff, defendant, third party, claimant, or in any other capacity, all manner of actions, lawsuits, and proceedings, whether civil, criminal, administrative, social, contentious-administrative, financial-administrative, labor-related, governmental, notarial, mortgage-related, tax-related, voluntary jurisdiction proceedings or any other type.

TWO) In all such cases, to bring, reply to, and follow through all kinds of actions, suits, complaints, proceedings, charges, exceptions and pleas, throughout all their procedures and formalities and up to their conclusion, and to bring any other causes of action and to request discontinuance of suits or proceedings, exercising such powers in whatever cases may require his personal ratification; to sign and submit writs and attend all manner of proceedings; and to request and receive any service of process, subpoena and summons.

THREE) To send, receive and respond to injunctions and service of process; file appeals and any other action prior to proceedings.

FOUR) To challenge witnesses; supply and challenge evidence, waive evidence and transfer of proceedings. Reply to interrogatories and testify in lawsuits and in any kind of questioning stipulated by law.

FIVE) To request judicial authorizations, file inheritor statements and declarations of title; request accruals, settlements and appraisal of court costs; institute jurisdiction disputes and raise questions of competence; institute pretrial, preparatory or prior proceedings; and carry forth other incidental matters until the relevant court order is issued or ruling rendered.

SIX) To prosecute appeals, including governmental and contentious-administrative appeals, and those for reversal, reform, petition, pleading, manifest injustice, reconsideration, grievance, nullity, and lack of jurisdiction; file and prosecute actions for enforcement of constitutional rights before the Constitutional Court, in addition to extraordinary appeals for rescission of judgment or cassation interest and extraordinary appeals for breach of procedure, and others according to law; and, in general, to perform, without limitation, what the respective laws of procedure allow.

SEVEN) To request, furnish, lift or pay off embargos, seizures, deposits, foreclosures, Injunction as well as to request administration, intervention or any other measure of preservation, security, prevention or guarantee, and modify or terminate them; and to designate experts. Take part in court or out-of-court auctions, and assign rights awarded in an auction to third parties, or accept assignments or transfers that others may make to the Company; request injunctions, evictions, take possession of goods and chattels or real estate required



as the consequence of lawsuits in which they are a party. Furnish securities; make judicial deposits, as well as receive from the Court the amounts deposited as the price of auction.

B) SPECIAL POWERS FOR LITIGATION:

ONE) To file extraordinary appeals for cassation and review. Discontinue or withdraw from any appeal, including the abovementioned. Institute the disqualification of Judges and Magistrates.

TWO) To hold conciliation proceedings, with or without a settlement, where cases of acts of disposal are involved. Negotiate settlements and agreements; submit to arbitration any disputed matters or others that arise subsequently. Grant personal ratifications on behalf of the Company. Waive or acknowledge rights; accept or abide by, waive debated legal action or lawsuit, or abandon them; accept and reject proposals from the debtor, as well as make declarations that may lead to dismissal or discontinuance of the proceedings in view of out-of-court settlement or supervening lack of cause of action.

THREE) To receive amounts, whether in compensation or not, resulting from judicial decisions favorable to the Company, whether in the name of the Company or the Attorney.

FOUR) To secure attestation of notarial certificates of attendance, injunction, service of process, reference, notarization, or others for evidence; remittance of writs, presentation, voluntary deposit or, including taking part in auctions in the presence of a notary public.

FIVE) To institute and appear personally in proceedings to stop payment for reduction of amounts or extension of terms of payments, at creditors' meetings or bankruptcy proceedings, and to carry them through to their conclusion; and, especially, to take part with full say and voting rights in insolvency proceedings and for approval of the respective inter creditor agreement; and to appoint Trustees and administrators, auditors and members of the court. Settle and adjust credits, collect credits and contest transactions and agreements, accept positions on and appoint members of conciliation bodies.

C) GENERAL POWER OF ATTORNEY FOR ADMINISTRATION AND/OR DISPOSITION IN THE REPUBLIC OF ECUADOR:

ONE) To administer, control, govern, dispose of the Company's assets in the Republic of Ecuador and all its goods and chattels and real estate, whether tangible or intangible, present or future, and to sell, acquire, exchange, assign, transfer, mortgage or pledge, payment in kind, and in any other way dispose of said assets, be they exclusively owned or co-owned pro indiviso by the Company, or in partnership with individuals or body corporates.

TWO) To purchase, sell, or otherwise acquire and dispose of real estate, shares in Ecuadorian Companies, bonds, securities, products, negotiable instruments, and other effects, as well as to discount, guarantee, endorse, draw, and issue promissory notes, bills of exchange, drafts, bonds, and all types of negotiable instruments in general.

THREE) To open bank accounts of any kind, performing any type of bank operation at any institution in Ecuador, whether a private or a government bank; draw on deposited funds that are to be deposited, or not (overdrafts), in checking accounts, savings accounts, or any other form; withdraw current or future cash deposits, securities, objects, merchandise, documents and correspondence from public offices and banking institutions, whether government or private; draw, sign, accept, reject, endorse, discount, protest, and pay off checks, bill of exchange, vouchers, promissory notes, and other commercial or civil credit instruments,



receiving their amounts.

FOUR) To take out mortgage credits or loans, both chattel and simple, with or without collateral guarantees, real or personal, in cash, in mortgage securities, or otherwise.

FIVE) To enter into and make contracts with non-profit organizations and corporations (limited companies), limited partnerships, general partnerships and limited liability companies, joint-stock companies, or of any other nature, as well as to represent the stocks or shares of the Company in the General Stockholders' or Partners' Meetings.

SIX) To rent safety boxes, request their opening or the opening of those already rented in the Company's name, and withdraw the contents therein.

SEVEN) To initiate, continue, discontinue, and terminate all types of administrative procedures before any government authority or agency in which the company may have a need or interest in acting and enforcing its rights in the Republic of Ecuador. Specially to file annually the required information to local authorities, specially Tax and Corporate authorities.

EIGHT) To determine and pay any kind of taxes, fees, or levies; file, claim, reject, make remarks to, accept, or contest tax assessments, appraisals, inventories, taxes, or statements.

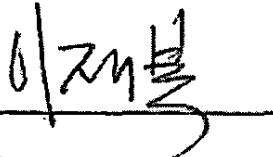
NINE) To collect and receive, by private or judicial means, any amounts owed to the Company, give and demand receipts or bills of payment, for partial or full amounts; receive all manner of goods in payment of what is owed the Company and in lieu of mortgage or pledge security.

TEN) To act as the principal's representative and defend all its ownership rights, and interests of any other kind, the Attorney may use all the general and special powers that are conferred on him herein to file, oppose, contest, testify, discontinue, accept discontinuances, settle, negotiate and prosecute all types of suits, whether legal, administrative, or of any nature, petitions, actions and exceptions.

For the avoidance of doubt, this power of attorney shall be limited solely to the specific transactions set forth above and the Company hereby ratifies and confirms as its own act and deed all that **RICARDO WAGNER GILBERT** may do or cause to be done by virtue of this instrument.

IN WITNESS WHEREOF, the Company has executed this power of attorney in its name by its duly authorized officer as of this **JUNE 1ST, 2015**.

PARANCOM LIMITED.

By: 

Name: LEE JAE BOK

Title: DIRECTOR OF PARANCOM LIMITED

CERTIFICACIÓN DE COPIAS
DOY FE que el documento compuesto en TRES Hojas, es igual al
original que se me exhibe y devuelvo al interesado.
Samborombón, 04 AGO 2015


Ab. Magni Encalada Duffer
NOTARIA