

APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. COUNTRY: UNITED STATES OF AMERICA
2. THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY:
REGINA C PURCELL
3. ACTING IN THE CAPACITY OF:
NOTARY PUBLIC OF NEW JERSEY
4. BEARS THE SEAL/STAMP OF:
REGINA C PURCELL, NOTARY

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 14TH DAY OF FEBRUARY 2017
7. BY: Ford M Scudder
State Treasurer
8. NO: A602524
9. SEAL/STAMP:
10. SIGNATURE



A handwritten signature in black ink, reading "Ford M Scudder".

Ford M Scudder
State Treasurer

Certificate Number: 139380929

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS, that **New Generation Technology, L.L.C.** (the Principal), a limited liability company organized in the state of Delaware, with its registered office at 200 South Street, 4th Floor, Morristown New Jersey 07960, USA, does hereby make and constitute Mr. Gilberto Rodrigo Villa Villagran (ID No. 090074814-6), to be its true and lawful attorney (the Attorney) and, in its name, place and stead, to do the following:

- a) To appear on behalf of the Principal, in the Republic of Ecuador, in all kinds of lawsuits, actions or proceedings before any authority or jurisdiction, especially administrative, regional or judicial, whether personally or through third parties, to answer claims, complaints or any other action against the Principal as shareholder of any Ecuadorian company, or as proprietor of any other investment.
- b) To fulfill and perform, in the Republic of Ecuador, the contracts and obligations of the principal; with the means and resources given by the Principal.
- c) To sign, execute, discuss and agree, within the Republic of Ecuador, all kinds of contracts, agreements and similar documents, as required and instructed by the Principal, within the terms and conditions contained in such instructions; and specifically, to transfer, assign, receive and acquire shares or participations on behalf of the Principal, and deliver proper notice to the issuer or any other entity, as prescribed by the applicable regulations.

PODER DE REPRESENTACIÓN

A través de la presente, se da a conocer, que nosotros, **New Generation Technology, L.L.C.** (el Poderdante), una compañía limitada incorporada en el Estado de Delaware, con oficinas registrada en 200 South Street, 4to piso, Morristown Nueva Jersey 07960, Estados Unidos de América, hacemos y constituimos al señor Gilberto Rodrigo Villa Villagran (CC No. 090074814-6), para ser nuestro verdadero y legal apoderado (el **Apoderado**) y en nuestro nombre, lugar y situación, hacer lo siguiente:

- a) Comparecer en representación del poderdante en toda clase de demandas, acciones o procedimientos, ante cualquier autoridad o jurisdicción, especialmente administrativas, regionales o judiciales, personalmente o a través de terceros, para responder por reclamos, demandas o cualquier otra acción contra el Poderdante como accionista de una compañía en Ecuador, o como propietario de cualquier otra inversión.
- b) Para cumplir y ejecutar, en la República del Ecuador, los contratos y obligaciones del Poderdante; con los recursos y medios dados que le fueren dados.
- c) Firmar, ejecutar, discutir y acordar, en la República de Ecuador, todo tipo de contratos, acuerdos y documentos similares, como requiera y sea instruido por el principal, dentro de los términos y condiciones dadas; y, específicamente, para transferir, asignar, recibir y adquirir acciones o participaciones a nombre del Poderdante, y entregar las respectivas notificaciones al emisor o a cualquier otra entidad,

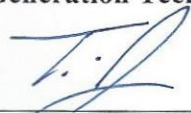
- d) To represent and act on behalf of the Principal within the Republic of Ecuador, according to the instruction of the Principal, especially to appear and vote in any partners or shareholder's meetings, to be held in the future, by those companies or entities of which the principal holds shares or participations, whether as proprietor, beneficiary or creditor.
- e) To sign, complete, file and submit any and all petitions, registries, actions and reports required, or to be required, by the Republic of Ecuador through its public institutions, government agencies and other entities with similar powers.

The Attorney is allowed to delegate all or part of the abovementioned faculties, without prior or written consent from the Principal. The attorney will not be held personally liable for any debts or duties of the Principal.

This Power of Attorney will remain valid and in place until expressly terminated or in case of replacement. Through this document, all Powers of Attorney's granted to Mr. Hugo Andrés Herrera Castro (ID 0922063623) are terminated.

Done and signed in Morristown, New Jersey, USA on the 10th day of February, 2017.

New Generation Technology, L.L.C.

By: 

Name: Timothy B. Johnson

Position: Manager

según lo dispongan las normas aplicables.

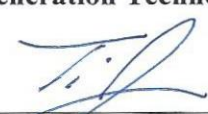
- d) Representar y actuar a nombre del Poderdante dentro de la República del Ecuador, según las instrucciones del Poderdante, especialmente para comparecer y votar en cualquier junta de socios o accionistas, que se desarrolle en el futuro, por aquellas compañías o entidades en que el Poderdante tenga acciones o participaciones, ya sea como propietario, beneficiario o acreedor.
- e) Firmar, completar, presentar y someter a consideración cualquiera y todas las peticiones, registros, información y reportes requeridos o que llegaren a ser requeridos por las instituciones públicas, agencias de gobierno y otras entidades competentes de la República del Ecuador.

El Apoderado está autorizado a delegar todo o parte de las facultades anteriormente descritas, sin consentimiento previo o escrito del Poderdante.

Este Poder será válido y vigente hasta que sea expresamente terminado o se lo reemplace al Apoderado. A través de este instrumento, todo poder otorgado al señor Hugo Andrés Herrera Castro (CC 0922063623) queda revocado.

Dado y firmado en Morristown, New Jersey, Estados Unidos de América, el 10 de Febrero del 2017.

New Generation Technology, L.L.C.

Por: 

Nombre: Timothy B. Johnson

Cargo: Gerente

State of New Jersey}
County of Morris }

On February 10, 2017, in the Town of Morristown, before me, Regina C. Purcell, a Notary Public in and for the State of New Jersey, Timothy B. Johnson, who is personally known to me, did personally appear and signed the foregoing Power of Attorney and acknowledged that he executed the same for the purposes herein contained.

In Witness whereof I hereunto set my hand and official seal.

