

공증인가 법무법인 한미

[별지 제41호서식]

www.hanmi-law.com Tel : 733-3955~6 Fax : 733-3950

Registered No. 2015 - 8597

NOTARIAL CERTIFICATE

HANMI LAW AND NOTARY OFFICE

(Jinhak Hoikwan B/D 4F, Cheongjin-dong) 403, 38 Jong-ro-3gil, Jongno-gu, Seoul, Korea



210mm × 297mm (보존용지(1종 50g/m²))

PODER

POWER OF ATTORNEY

En la ciudad de ULSAN, a los 27 días del mes de Julio del 2015, el señor Soon-Young Hur a nombre y en representación de DECCO LIMITED manifiesta:

In the city of ULSAN, on July 27th of 2014, Soon-Young Hur on behalf of and representing DECCO LIMITED declares:

PRIMERA.- COMPARECIENTES.-

Comparece el señor Soon-Young Hur, en su calidad de Director General y como tal, representante legal de DECCO LIMITED, legalmente constituida bajo las leyes de Corea del Sur, con domicilio principal en la ciudad de ULSAN, a la que en adelante se la denominará simplemente "LA MANDANTE", quien en forma libre y voluntaria a través del presente otorga poder a favor del señor Min Ho Cho, a quien en adelante se lo podrá denominar simplemente "MANDATARIO", para que representen a la MANDANTE en la República del Ecuador.

FIRST.- APPEARERS.-

Soon-Young Hur, appears as General Manager and legal representative of DECCO LIMITED, legally formed under the laws of South Korea with statutory seat in the city of ULSAN, which hereinafter will be simply called the "PRINCIPAL", who freely and by his own will through the present hereby grants a Proxy on behalf of Mr. Min Ho Cho, who hereinafter will be simply called "REPRESENTATIVE", to represent the PRINCIPAL in the Republic of Ecuador.

SEGUNDA.- AMBITO DEL MANDATO.-

EL MANDATARIO está facultado para representar a la MANDANTE en todos los actos y contratos que se deriven de la calidad de accionista de compañías de nacionalidad ecuatoriana, en las cuales la MANDANTE posee acciones. Para el cumplimiento de este encargo podrán realizar todos los actos necesarios para ejercer los derechos y cumplir con las obligaciones que le correspondan a la MANDANTE en su calidad de accionista, en especial: comparecer en el trámite de constitución de compañías, suscribir certificados provisionales y títulos de acciones; comparecer a las Juntas Generales de Accionistas; presentar peticiones al Superintendente de Compañías; presentar la información a la que esté obligada según la legislación ecuatoriana, en calidad de accionista; registrar las inversiones que realice la MANDANTE en el Banco Central del Ecuador.

SECOND.- SCOPE OF THE PRINCIPAL.-

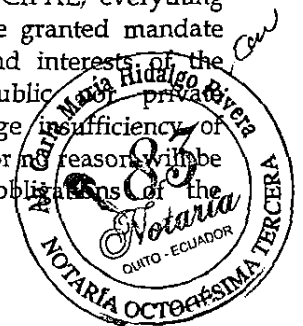
The REPRESENTATIVE have the capacity of representing the PRINCIPAL within all the acts and contracts derived from their capacity of shareholder of Ecuadorian companies in which the PRINCIPAL has shares. For the fulfillment of this task, the REPRESENTATIVE will be able to carry out the necessary acts for executing the all the rights and fulfill with the obligations that correspond to the PRINCIPAL as shareholder, specially: appear in the process of establishment of corporations, subscribe shares; appear before the General Shareholders Boards; file petitions to the Superintendent of Companies; present the information which they are obliged to according to the Ecuadorian laws, and as shareholders; register investments made by the PRINCIPAL in the Central Bank of Ecuador.

EL MANDATARIO tiene la atribución de contestar demandas e intervenir judicial y extrajudicialmente para defender los derechos e intereses de la MANDANTE; realizar y celebrar a nombre de la MANDANTE, todos los actos y contratos que se requieran ante las entidades y/o autoridades competentes, judiciales, administrativas, públicas, semipúblicas o privadas del Ecuador.

The REPRESENTATIVE has the obligation of answering claims and intervening judicial and extra judicially for defending the rights and interests of the PRINCIPAL, in which case a lawyer can be hired; carry out and enter on behalf of the PRINCIPAL, all the acts and contracts required before the entities and/or competent, judicial, administrative, public, semi public or private authorities of Ecuador.

En general, EL MANDATARIO podrá hacer, a nombre de la MANDANTE, todo aquello que sea necesario para cumplir a cabalidad con el mandato conferido y para proteger los derechos e intereses de la MANDANTE, por lo que ninguna entidad y/o autoridad pública o privada del Ecuador podrá alegar insuficiencia de poder. EL MANDATARIO por ningún motivo será

In general, the REPRESENTATIVE will be able to carry out, on behalf of the PRINCIPAL, everything that is necessary for fulfilling the granted mandate and for protecting the rights and interests of the PRINCIPAL, for which no public authority of Ecuador could allege insufficiency of proxy. The REPRESENTATIVE for no reasons will be personally responsible of the obligations of the PRINCIPAL.



personalmente responsable de las obligaciones de la
MANDANTE.

THIRD.-TERM.-

The present Proxy is granted for an undefined time
and will be valid until it is legally revoked.

TERCERA.- DURACION.-

El presente poder se confiere por tiempo indefinido y
tendrá validez hasta que sea legalmente revocado.



NOMBRE: HUR SOON YONG
Director General
DECCO LIMITED
No. de Pasaporte : M 05134406



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[별지 제43호서식]

Tel : 733-3955~6 Fax : 733-3950

등부 2015 년 제 8597 호

Registered No. 2015 - 8597

인 증

NOTARIAL CERTIFICATE

위 위임장 에 기재된

PARK SUN AE

주식회사 텍코

attorney-in-fact of

사내이사 허순용

DECCO LIMITED

의 대리인 박선에 는

Director General : HUR SOON YOUNG

본 공증인의 면전에서 위 본인이

appeared before us and

기명날인 한 것임을 자인하였다.

admitted said principal's

subscription to the attached

2015 년 8 월 28 일

POWER OF ATTORNEY

이 사무소에서 위 인증한다.

This is hereby attested on

this 28th day of August 2015

at this office.

공증인가 법무법인 한 미

HANMI LAW AND

서울중앙지방검찰청

NOTARY OFFICE

서울특별시 종로구 종로3길38, 403호

Seoul Central District Prosecutors' Service

(청진동, 진학회관 4층)

(Jinhak Hoikwan B/D 4F, Cheongjin-dong)

403, 38 Jong-ro-3gil, Jongno-gu, Seoul, Korea

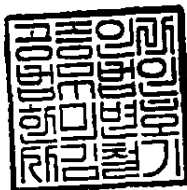
공증담당변호사

Signature of the Notary Public

김철기

C. G. Kim.

김철기



KIM CHEOL GEE

This office has been authorized by

the Minister of Justice, the Republic of

Korea to act as Notary Public

since March 14, 2007

under Law No. 7428.



297mm (보관용지)



APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country : Republic of Korea

This public document

2. has been signed by KIM CHEOL GEE

3. acting in the capacity of Notary Public

4. bears the seal/stamp of HANMI LAW AND NOTARY OFFICE

Certified

5. at Seoul

6. 28/08/2015

7. by The Ministry of Justice

8. No. 15-03-0042688

9. Seal/ stamp

10. Signature

Park Hee Sang

Park Hee Sang



RAZÓN.- De conformidad con el Numeral Cinco del Artículo Dieciocho de la Ley Notarial, DOY FE que la(s) fotocopia(s) que antecede(n) que me fue (ron) presentada(s) en C.M.A.R. Cofia(s) útil(es), es (son) FIEL COPIA del documento presentado ante mí El

08 SET. 2015



Carla Hidalgo
Ab. Carla María Hidalgo Rivera
NOTARÍA OCTOGÉSIMA TERCERA DEL CANTÓN QUITO