



## POWER OF ATTORNEY

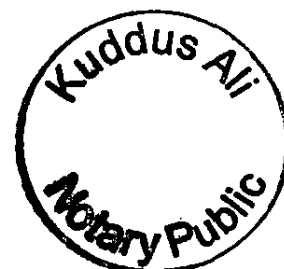
**ELJER (UK) LTD.**, a British Limited Company numbered **9113764**, whose registered office is situated at the 5B Sandringham Road, E8 2LR, London, United Kingdom (hereinafter referred to as "the Company") herein represented by its Registered Agent, **MARCO GRAUSO** (hereinafter referred to as "the Agent") does hereby grant a **General Power of Attorney** in favor of **REBECA CAROLINA RAFAELA JÉRVES RAMÍREZ** (hereinafter referred to as "the Attorney"), citizen of Ecuador (Passport number 0100488212) to manage the Company's affairs according to the following:

To act as its true and lawful attorney-in-fact and in its name, place and stead, to do any and every act and exercise any and every power that the Company might or could do and that said attorney-in-fact for the Company shall deem proper and advisable, intending hereby to vest in her a full and general Power of Attorney, including but not limited to the following:

To purchase, alienate, transfer, sell, lease, pledge, mortgage, encumber, or dispose of in any way or manner, the movable or immovable, corporeal or incorporeal, property of the Company; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to close any kind of bank account, to draw from accounts and the banking deposits of the Company, be they checking accounts, time deposits or against overdraft or any other kind of deposits.

To issue notes, sign, bills of exchanges as a drawer, acceptor, endorser or guarantor; accept obligations, be they of a commercial or civil nature; to represent the Company and in matters of disposition administrations as well as in all affairs of management and situations in which the Company has an interest, also in general partnerships or joint ventures; to buy or transfer stock or shares of any kind in other companies; to take part in Assemblies or meetings in order to make any kinds of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies, to become the legal representative of the company, as plaintiff, defendant, third party or in any other form, in front of any office of the United Kingdom or abroad, be they judicial, administrative, concerning labor, or of any other nature, to substitute this power in whole or partially and to revoke the substitutions, to subscribe documents wherein the Company may be involved; as debtor or creditor, to make agreements using arbitrators or any other type or arrangement whatever and to complete any act or to enter into any contract that it be considered beneficial to the interests of the Company because it is the intention of this Power of Attorney that it be exercised without any limitations whatsoever. It is hereby expressed that this Power of Attorney can be exercised inside the territory or in any other country.

**KUDDUS ALI**  
**NOTARY PUBLIC**  
94 Whitechapel Road, London E1 1JQ  
England & Wales



ALCO NOTARIO



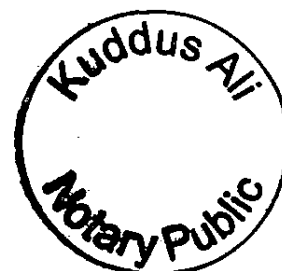
The Power of Attorney herein granted may be used and exercised by **REBECA CAROLINA RAFAELA JERVES RAMÍREZ** to act in any part of the world, including any country, state, colony, province, municipality, or political subdivision of any country.

This Power of Attorney shall remain in full force and effect indefinitely, or until such time as expressly revoked by the Company or surrendered by the Attorney-in-Fact.

Issued and signed on April 24<sup>th</sup>, 2015, in the city of London, United Kingdom.

For and on behalf of **ELJER (UK) LTD.**,

Marco Grauso  
Registered Agent  
ELJER (UK) LTD.



**KUDDUS ALI  
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94 Whitechapel Road, London E1 1JQ  
England & Wales

**NOTARÍA NOVENA DEL CANTÓN CUENCA**  
De acuerdo con la facultad prevista en el numeral 5 del Art. 18  
de la Ley Notarial doy fe que la copia que antecede en...  
hoja(s) es igual al original que me fue presentado para  
su confrontación.  
Cuenca, a 15 MAY 2015

*Dr. Eduardo E. Palacios Sico*  
NOTARIO PUBLICO NOVENO DEL CANTON CUENCA

