

POWER OF ATTORNEY

ESCANEAR

KNOW ALL MEN BY THESE PRESENTS that BOSH GENERAL INVESTMENTS LTD, a company duly incorporated and validly existing under the laws of the British Virgin Islands, having its registered office at Road Town, Pasea Estate, P.O. Box 3149, British Virgin Islands (hereinafter called the "Company") hereby appoints:

Alfonso Espinosa Falconi

Date of birth: September 29, 1946

Address: El Picaflor # 170, Campo Alegre, Quito, Ecuador


Ecuadorian Passport no: 170240698

(hereinafter called the "Attorney")


as its true and lawful Attorney so that he may perform the following acts:

1. Carry out all such acts necessary or conducive to make all filings and comply with all regulations issued by the government of *República del Ecuador*, in order to allow grantor to hold stock in companies organized in *República del Ecuador*.
2. The attorney shall be empowered to appear before all government agencies and authorities, particularly the *Superintendencia de Compañías*, with full rights to file petitions, forms, documentation and applications, to sign all kinds of notifications or requests, to be served notice of resolutions and decisions and appeal them before the competent authorities.
3. The attorney may substitute or delegate this power of attorney in favor of third parties, who shall enjoy the same rights conferred hereby.
4. This power of attorney shall be valid for the duration of one year from the date of the execution.

Given and signed in Panama, on 29 September 2009.


LUIS A. DAVIS
Director




PAMELA D. HALL
Director



Yo, **DIOMEDES EDGARDO CERRUD**, Notario Público Quinto del Circuito de Panamá, con Cédula Número 8-171-301

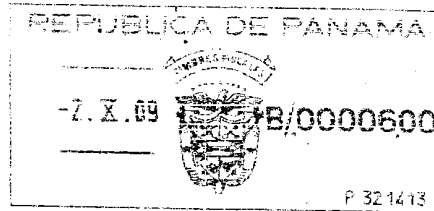
CERTIFICO:

Que dada la certeza de la identidad de (los) sujetos(s) que firmó (firmaron) el presente documento, su(s) firma(s) es (son) auténtica(s).

Panamá

02 OCT 2009

LCDO. Diomedes Edgardo Cerrud
Notario Público Quinto



APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais **PANAMA**

El presente documento público

2 ha sido firmado por Diomedes Cerrud

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre de 4

DEF

02 OCT 2009

5 EN Panamá el día

7 por DIRECCION ADMINISTRATIVA

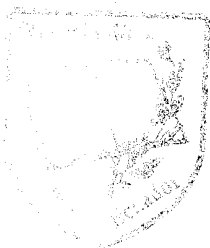
8 Bajo el número 01309

9 Sello/timbre 40 Efectos

2

Gabriel Moreno

Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento



RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito.

13 NOV 2009

DR. OSWALDO MEJIA ESPINOSA
NOTARIO GUAYABESINO DEL CANTON MUTHA