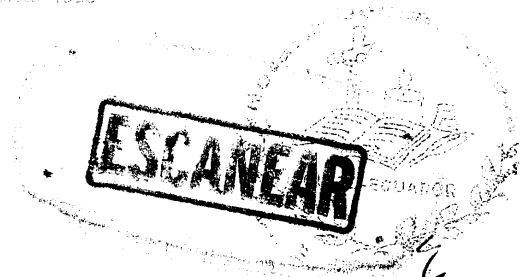




Poder .



PODER

MEDIANTE ESTE DOCUMENTO SE HACE PÚBLICO que BOSH GENERAL INVESTMENTS LTD, una compañía legalmente registrada y de existencia válida bajo las leyes de las Islas Vírgenes Británicas, con sede registrada en Road Town, Pasea Estate, P.O. Box 3149, Islas Vírgenes Británicas (en adelante la "Compañía") nombra a:

Alfonso Espinosa Falconí

Fecha de nacimiento: 29 de Septiembre de 1946

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

Pasaporte ecuatoriano no.: 170240698

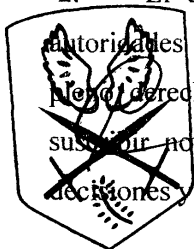
(en adelante el "Apoderado")

como su apoderado verdadero y legal y que [el ante nombrado] podrá realizar lo siguiente:

1. Llevar a cabo todas las acciones necesarias o conducentes a realizar todos los trámites y cumplir con todas las regulaciones emitidas por el Gobierno de la *República del Ecuador*, a fin de permitirle al mandante tener una participación en compañías organizadas en la *República del Ecuador*.

Notaria del Cantón

Rumiñahui



El apoderado estará facultado para comparecer ante todas las agencias y autoridades gubernamentales, en particular la *Superintendencia de Compañías*, con pleno derecho para presentar peticiones, formularios, documentación y solicitudes, suscribir notificaciones o peticiones de todo tipo, ser notificado de resoluciones y decisiones y apelarlas ante las autoridades competentes.

Dr. Carlos Martínez Paredes

El apoderado podrá sustituir o delegar este poder a favor de terceros, los que gozarán de los mismos derechos como aquellos conferidos con este documento.

4. Este poder tendrá una validez de un año a partir de su fecha de ejecución.

Dado y suscrito en Panamá, el 29 de Septiembre de 2009.

[firma ilegible]

LUIS A. DAVIS

Director

[firma ilegible]

PAMELA D. HALL

Directora

[Sello con escudo de armas de la Notaría Quinta del Circuito de Panamá, en
castellano]

[Pie de página, en castellano:]

Página 1

[Reverso del documento]

[Legalizaciones, todas en castellano, por lo que no se traducen; el traductor]

Notaria del Cantón
Rumiñahui



Dr. Carlos Martínez Paredes

Certifico que este documento es la fiel traducción del original
anexado que consta en lengua inglesa.

Quito, 19 de febrero de 2010

Hans-Georg Bertenbreiter

Hans-Georg Bertenbreiter

C.I. 171723497-3 Traductor Autorizado por la Embajada Británica en Quito



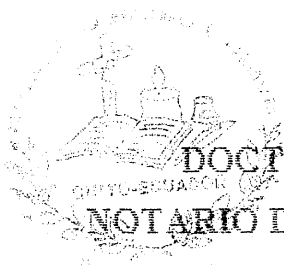
Hans-Georg Bertenbreiter
Traductor Autorizado por la Embajada Británica en Quito

D.

...ZON: De conformidad con el numeral noveno del artículo diez y ocho de la Ley Notarial Vigente, Doctor ENRIQUE DIAZ BALLESTEROS, NOTARIO DECIMO OCTAVO DEL CANTON QUITO, da fe que comparece: el señor HANS-GEORG BERTENBREITER, casado, de nacionalidad alemana, inteligente en el idioma castellano, portador de la cédula de identidad número 171723497-3, con el objeto de reconocer su firma y rúbrica constante en el documento que antecede.- Al efecto, juramentado y advertido de las penas de perjurio y de la obligación de decir la verdad con claridad y exactitud, expresa que reconoce como suya la firma y rúbrica que antecede, por ser la misma que utiliza en todos sus actos sean públicos o privados.- Leída que le fue la presente acta al compareciente se afirma y ratifica en todo su contenido, para constancia firma conmigo, en el presente documento; de todo lo cual doy fe.- Copia fotostática de la misma queda bajo los libros a mi cargo.- Quito a, DIECINUEVE de FEBRERO del DOS MIL DIEZ.-

KNOW ALL
its
company

BLCCH



Dr. Enrique Diaz Ballesteros
DOCTOR ENRIQUE DIAZ BALLESTEROS
NOTARIO DECIMO OCTAVO DEL CANTON QUITO

POWER OF ATTORNEY

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 Falconí

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



Dr. Carlos Martínez Paredes

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

[Signature]
LCDO. Diomedes Edgardo Cerrud
Notario Público Quinto



APOSTILLE

Convention de la Haye du 5 octobre 1961

1 Para PANAMA

El presente documento original

2 ha sido firmado por Diomedes Cerrud

3 quien actúa en calidad Notario

4 y esta reconocido del notario 4

REP

02 OCT 2009

5 EN PANAMA

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 01,309

9 Subscripción 2

[Signature]

Esta Apostilla no implica responsabilidad en cuanto al contenido del documento

Notaria del Cantón
Rumiñahui



Dr. Carlos Martínez Paredes

Doy FE que la(s) copia(s) fotostática(s) que antecede(n) constante en tres hoja(s) útiles es fiel y exacta(s) al original que me fue exhibido y que devuelvo al interesado Sangolquí

23 FEB 2010

[Signature]
Dr. Carlos Martínez Paredes
NOTARIO DEL CANTON RUMIHUI

RE: BOSH GENERAL INVESTMENTS LTD.
REF: CERTIFIED TRUE COPY OF THE SHARE REGISTER

APOSTILLE

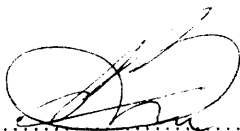
(Convention de La Haye du 5 octobre 1961)

1. Country: British Virgin Islands
- This public document
2. has been signed by RICKIE St. A. DAVIS
3. acting in the capacity of Notary Public
4. bears the seal/stamp of RICKIE St. A. DAVIS

Certified

5. at Road Town
6. the: 14th day of January, 2010
7. by REGISTRAR-GENERAL"
8. No. RG-39905
9. Seal/stamp:

10. Signature:



CERTIFICATE OF THE REGISTERED AGENT

We, Morgan & Morgan Trust Corporation Limited, as Registered Agent of **BOSH GENERAL INVESTMENTS LTD., ("the Company")**, do hereby certify that the following is a true, valid and complete copy of the Company's original Share Register.

Dated this 14th day of January, 2010



MORGAN & MORGAN TRUST CORPORATION LIMITED

J. Andres Calvo

Authorized Signatory

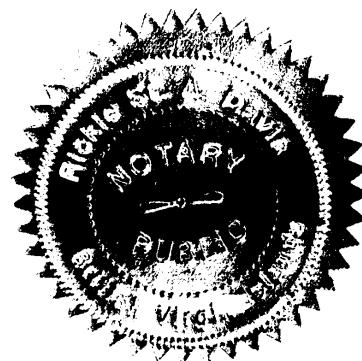
TERRITORY OF THE BRITISH VIRGIN ISLANDS COMMISSIONERS FOR OATHS AND NOTARIES PUBLIC ACT, 2007

NOTARIAL CERTIFICATE

I, **RICKIE St. A. DAVIS**, Notary Public duly appointed in and for the Territory British Virgin Islands, do hereby certify that the signature of J. Andres Calvo appended above, is the true and correct signature of J. Andres Calvo aforesaid, who is personally known to me as an Authorised Signatory of Morgan & Morgan Trust Corporation Limited and the said signature has been seen by me for authentication.

Dated this 14th day of January, 2010

RICKIE St. A. DAVIS
NOTARY PUBLIC

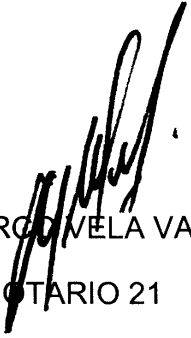


My Commission expires on the 31st day of December, 2010

Page: 1

[illegible]

RAZON: Doy fe de que las tres (3) copias fotostáticas que
antecedan son fieles copias del original que me presento el
interesado.- Quito, 2 de febrero del 2010.



DR. MARCO VELA VASCO

NOTARIO 21

CERTIFICATE OF INCUMBENCY

We, the undersigned Saint Vincent Trust Service Limited, in our capacity as Registered Agent of

ADVEHO CORPORATION

INCORPORATED IN SAINT VINCENT AND THE GRENADINES ON THE 02ND DAY OF JUNE 2009 PURSUANT TO THE INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT, 2007.

Company No. 17817 IBC 2009

DO HEREBY CERTIFY in respect of the said Company to the best of our knowledge and belief THAT its Directors, Share Capital, Type of Shares, Registered Agent and Registered Office are as follows:

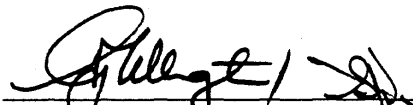
- The Company is in existence and in good standing;
- The Directors of the Company with joint signature right by two are:
 - Mr. Peter Moosbrugger, Dohlenweg 7, CH-8500 Frauenfeld, Switzerland (Director/President)
 - Ms. Nadina Hediger, Walchestrasse 25, CH-8006 Zurich, Switzerland (Director/Secretary)
 - Ms. Prisca Straub, Rebweg 11, CH-8532 Warth, Switzerland (Director/Treasurer)
- The authorised Share Capital of the Company is USD 100.00;
- The Company is authorised to issue Bearer and/or Registered Shares;
- The Registered Agent is the undersigned Saint Vincent Trust Service Limited with Registered Office at Trust House, 112 Bonadie Street, Kingstown, Saint Vincent and the Grenadines;
- The Registered Office is situated at Trust House, 112 Bonadie Street, Kingstown, Saint Vincent and the Grenadines;



Given this 18th day of January 2010.

Witnessed this 18th day of January 2010
PARNEL R. CAMPBELL, Q.C. NOTARY PUBLIC,
ST. VINCENT & THE GRENADINES.

For and on behalf of
Saint Vincent Trust Service Limited


Giselle Millington / Sonia Nero



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: St. Vincent and the Grenadines

This public document:

2. has been signed by PARNEL CAMPBELL
3. acting in the capacity of Notary Public
4. bears his seal /signature

St. Vincent

CERTIFIED

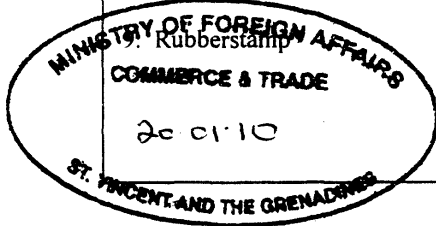
5. at Ministry of Foreign Affairs, Commerce and Trade 6. The th 20 day of Jan 2010

7. by MR EARL PAYNTER

8. No. FA 88/2010

10. Signature:

Permanent Secretary





SAINT VINCENT AND THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT 2007

(Section 187)

Certificate of Good Standing

Adveho Corporation

(NAME OF INTERNATIONAL BUSINESS COMPANY)

17817 IBC 2009

(INTERNATIONAL BUSINESS COMPANY NUMBER)

I HEREBY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY,
INCORPORATED UNDER THE INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT 2007, ON

2nd June, 2009

(DATE OF INCORPORATION)

1. Is still on the Register of International Business Companies and has paid all fees and penalties payable under the Act.
2. Is not otherwise in breach of the provisions of the Act.
3. Has not submitted articles of merger or consolidation that have not yet become effective.
4. Is not in the process of being wound up and dissolved.
5. Is not subject to any proceedings to be struck off the Register.
6. Is, so far as evidenced by the documents filed with the Registrar, in good standing under the laws of Saint Vincent and the Grenadines.

The Validity of this certificate expires on: 17th February, 2010

Dated the 18th day of January 2010


REGISTRAR
REGISTER OF INTERNATIONAL
BUSINESS COMPANIES
SAINT VINCENT AND THE GRENADINES

APOSTILLE

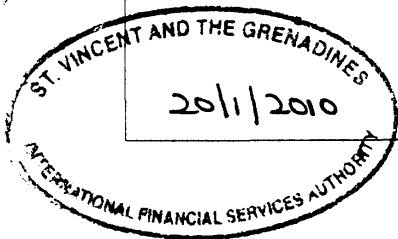
(Convention de La Haye du 5 Octobre 1961)

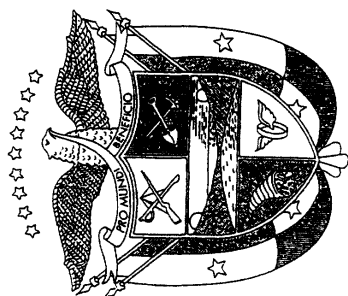
1. Country: St. Vincent and the Grenadines
This public document
2. has been signed by ALYSON SAMUEL
3. acting in the capacity as Registrar of the International Business Companies
4. bears the seal of the Registrar of the International Business Companies,
St. Vincent

CERTIFIED

5. at the International Financial Services Authority
6. The 20th day of JAN 2010
7. by ANETHA BONADIE
~~Executive Director/~~
~~Deputy Executive Director/~~
Manager Administration
St. Vincent and the Grenadines
8. No. IFSA 99/2010
9. Seal/Stamp
10. Signature

Bonadie
~~Executive Director/Deputy Executive Director/~~
Manager Administration

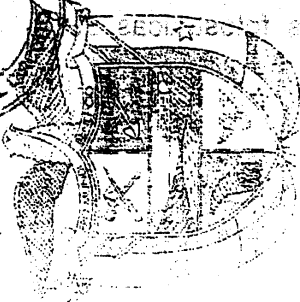




REPUBLICA DE PANAMA



P<PANDAVIS<GARCIA<<LUIS<ANTONIO<<<<<<<<<<<
1366583<<8PAN5006096M100308606<<004600678<52



SE LOS DE ENTRADA
SALIDA DE PAIS



REPUBLICA DE PANAMA



Frank D. Hale

PANHALL<ROWE<<PAMELA<DAMARIS<<<<<<<<<<<<
37936<<3PAN6305305F110518601<<002101843<60

RAZON: Doy fe de que las cuatro (4) copias fotostáticas que
antecedan son fieles copias del original que me presento el
interesado.- Quito, 2 de febrero del 2010.



DR. MARCELA VASCO
NOTARIO 21