

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Edgardo E. Díaz and Myrna de Navarro, Directors of **FULLER TRADING LIMITED**, a corporation organized and existing under the laws of the British Virgin Islands, HEREBY RESOLVE to make, constitute and appoint **VLADIMIRO ALVAREZ GRAU, CECILIA ARAGÓN DE PITA y VÍCTOR NAULA MÉNDEZ**, any two of them acting jointly, the corporation's true and lawful attorneys, and to act in its name and behalf in any and all countries and parts of the world in connection with its business, as occasion may require, and to do all or any act or thing which the corporation might itself do, including, but not limited to the following acts and things:

FIRST: To manage and govern property of every description, whether personal, real or movable, bonds, shares and/or securities which the corporation may now own or hereafter acquire.

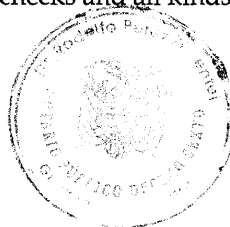
SECOND: To collect and receive from all kinds of organizations, individuals, entities, enterprises or mercantile and civil corporations, domestic and foreign, any sums of money for any reason owing to the corporation, whether originating from contracts and representing income, leases, credits, interests or dividends, issuing therefor the corresponding receipts and releases.

THIRD: To give and take on lease all kinds of property, for the term and at such price and conditions as they may deem expedient; and to rescind all kinds of contracts whenever advisable.

FOURTH: To receive and render accounts of all kinds, to examine, approve or reject same and to receive and pay any balances resulting therefrom.

FIFTH: To open, maintain, liquidate and/or close current and savings accounts in banks, corporations and banking institutions, domestic and foreign, make deposits of all kinds, accept, approve and reject statements of accounts; withdraw funds from said accounts, drawing and signing checks, authorizations and orders of payment of any kind; and in connection with such operations to sign all documents which may be necessary, without any limitation whatever and to authorize any other person or persons to sign the same.

SIXTH: By any and all means to issue, accept, endorse, assign, transfer, pledge, negotiate, cancel, pay, collect, or undertake the collection of, guarantee and/or in any other manner dispose of and deliver bills of exchange, warrants, notes, checks and all kinds of credit documents and securities.





SEVENTH: To request and arrange, on behalf of the corporation, with any bank or entity, the opening of commercial credits, letters of credit and of guarantees, to the persons or entities they may designate.

EIGHTH: To lend and borrow any sums of money, with or without mortgage security or pledge; fixing rate of interest, the term and other conditions they may deem proper to stipulate; and to constitute, accept, extend, assign, convey, encumber, amend, and/or satisfy mortgages.

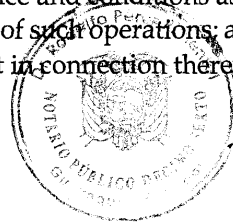
NINTH: To arrange for the deposit of all property and securities in banks and institutions with power to withdraw all or any part of such deposits as they may deem appropriate, to take on lease safe deposit boxes in bank vaults, signing, extending and rescinding the corresponding contracts whenever they may deem proper; and to deposit and withdraw from such boxes whatever they may deem convenient, signing the proper vouchers therefor.

TENTH: To give and accept in payment of debts, all kinds of property for the price they may agree upon.

ELEVENTH: To handle all kinds of proceedings before public and private offices, Registry Offices of all kinds, and before individuals, officials and authorities of every nature, domestic and foreign, to file petitions and applications of every kind; transact business and proceedings of every nature, and to appeal through the proper channels against any kind of resolutions passed until a definite resolution has been obtained.

TWELFTH: To attend all meetings to which the corporation may be summoned, or which it may be entitled to attend, for any reason, both of private persons and of shareholders of mercantile or civil enterprises, both domestic and foreign; to take part in all kinds of discussions arising on any matter whatsoever; to adopt, approve or challenge resolutions, casting the votes of the corporation as they may deem advisable; and to sign the minutes of the meetings whenever so required by law or by the By-Laws.

THIRTEENTH: To buy, accept, exchange and otherwise or by any title to acquire and sell personal and real properties, and acquire and sell, contribute, assign, transfer, dispose of movables, effects, securities, bonds, shares of mercantile and civil enterprises and corporations, credit documents and securities, and rights and shares of all kinds, domestic and foreign, for cash or on installments, fixing the price and conditions as they may deem expedient to stipulate; to pay and receive the price of such operations; and to accept and execute receipts, releases and evidences of payment in connection therewith.



FOURTEENTH: To organize, amend, extend, liquidate and dissolve, mercantile and civil corporations of every kind, adding thereto or withdrawing therefrom the capital and properties, to establish the rules under which they should be governed; subscribe for shares, represent such shares and receive the proceeds thereof, and in due course appoint managers, liquidators and experts.

FIFTEENTH: To take actual, physical and symbolic possession of any kind of property belonging to the corporation, to apply for and grant reductions of amounts and extensions of time, entering into agreements for payment with creditors and debtors, and to compromise all kinds of credits, rights and actions.

SIXTEENTH: To exercise all rights originating in contracts entered or which may be entered into by the corporation, or on its behalf; draw up minutes for the purpose of recording facts, and to issue summons and notices of every kind, and consignments, with authority to withdraw said consignments and the amounts consigned on behalf of the corporation.

SEVENTEENTH: To apply for registrations and entries of every kind in the Stock Register of corporations and enterprises and in the Registry of Real Property and where most convenient.

EIGHTEENTH: To enter into all acts and contracts not specified herein whether the object thereof be the creation or extension of real and personal rights, including the conclusion of representation contracts with granting corporations or persons.

NINETEENTH: To be vested with all the authority entering into powers for lawsuits, among which they shall exercise the following on behalf of and in representation of the corporation:

(I) To represent, assist and defend the corporation in all lawsuits, civil and criminal cases and matters, oral hearings of all kinds and eviction proceedings, intestate proceedings, probate proceedings, formalities with respect to declarations of heirs in intestate proceedings, declaratories involving more and less than a certain sum, executions, with special power to file protests, to make lawful payments on account and complying therein with all pertinent requisites, insolvency proceedings, bankruptcies, retractions, interventions, injunctions, incidents, and in all judicial proceedings and actions, including those of voluntary jurisdiction, in which the corporation may now or hereinafter be interested, either as plaintiff, defendant, or otherwise; and likewise to represent, assist and defend it in all the stages of the proceedings mentioned and in administrative controversies, proceedings, through all stages, appeals and recourses.





(II) To initiate, continue and terminate summary proceedings in accordance with the Law of Real Estate or Mortgage Law or of its Regulations and legal provisions in force on the subject, with power to stipulate the obligation to indemnify damages; and to request adjudications of properties in payment of claims filed.

(III) To appear in each and every one of said lawsuits and matters, before Courts, Tribunals, Hearings, Courts of Equity, Ministries, competent offices and Authorities, either as plaintiff or defendant, file writings and complaints, claims, answers, replies, rejoinders, counterclaims, conclusions, pleadings and applications of every description; to initiate, continue and terminate, matters of jurisdiction by restraining order or demurrer; to challenge judges and all other individuals, to initiate, continue and terminate all kinds of actions and exceptions, request notices, citations, summons, judicial and notarial citations, admonitions, evictions, assignments, adjournments, extensions, certifications, court orders, proclamations, notations, cancellations, imprisonments, releases from prison, embargoes of every kind, desembargoes, sale, legal seizure, auction of property and withdrawal of documents from court records; to submit and improve bids and proposals in judicial and extrajudicial sales, either for the grantor or for the purpose of transferring them to a third party; to request, execute and accept writings and deeds for the adjudication of personal and real property; to consign, deposit and withdraw sums of money; to present witnesses, interrogatories, files and documents as evidence; to offer, require and introduce all kinds of evidence; to impeach witnesses of the other party and represent the corporation in the taking of all evidence; to request and take possession of personal and real property and to attend and vote at all meetings and appearances, declaring, agreeing and resolving thereat whatever they may deem proper; as well as at trials and oral hearings; to request bankruptcy and insolvency proceedings, appoint receivers, Commissioners, Depositaries, Experts, Property appraisers and Administrators, hear decisions, judgments and sentences, consenting to anything favorable and appealing from anything unfavourable, request, announce, present, continue or not, nullity proceedings and notions to set aside, appeal, request, complain, appeal, modification, unconstitutionality, liability, of annulment, protection in the possession and ownership, revision, governmental, administrative controversial, and all other ordinary and extraordinary proceedings as may be necessary; to dismiss and withdraw from each and all of the recourses referred to, with authority to follow up the same through all stages until terminated and rejecting such as may be filed by the opposing party; to abide by, desist or withdraw whenever deemed proper from any proceedings, exceptions, lawsuits and complaints, without any exception whatever; to request execution of sentences enforcing the fulfillment thereof through pertinent legal channels; to request, promote and practice all the preliminary formalities and all judicial and extrajudicial proceedings as may be necessary, with power to request, approve, reject and enforce the assessment of costs; and to bring suit, ratify, declare under oath, protest and compromise without limit whatever.



TWENTIETH: To execute and sign all kinds of powers of attorney whenever they may deem it proper or necessary, either general, mercantile, for lawsuits or special, with all the powers they may freely grant, without limitation whatever, in any part of the world, as if the Board of Directors and the General Meeting of Stockholders of the corporation executed same.


TWENTY-FIRST: To represent the corporation in any licitation or bidding, whether private or public and take necessary action and sign all documents deemed convenient or necessary for the best interests of the corporation at the time of submitting the offers.

TWENTY-SECOND: To execute and issue, in the exercise of all powers granted, all public and private documents which may be necessary, with the clauses, terms, conditions, waivers, covenants and requisites as they may deem proper, without any limitation whatever, waiving domicile and stipulating the place for the performance of obligations.

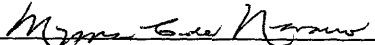
TWENTY-THIRD: To delegate in part or in its entirety the authorities of the present power of attorney in favour of the person or persons they may designate and to revoke such delegations whenever they shall deem proper.

IN WITNESS WHEREOF, this Power of Attorney is executed this 28th day of October, 2005.

FULLER TRADING LIMITED


Edgardo E. Díaz
Director




Myrna de Navarro
Director



Yo, LICDO. DIOMEDES EDGARDO CERRUD, Notario Público
Quinto del Circuito de Panamá, con Cédula No. 8-171-301

CERTIFICO:

Que la(s) firma(s) anterior(es) de: **MYRNA DE NAVARRO**

ha(n) sido reconocida(s) como suya(s) por los firmantes, por
consiguiente dicha(s) Firma(s) es (son) auténtica(s).

Panamá, **OCT 28 2005**

TESTIGO

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Lcdo. Diomedes Edgardo Cerrud
Notario Público Quinto

Una conformidad con el numeral 8
del artículo 10 del Código de
Notariado, en virtud de lo
que se declara (5) es
correcta y válida.

Guayaquil **26-03-2010**

Infrascrito funcionario de
Legalizaciones del Ministerio de
Relaciones Exteriores debidamente autorizado
para este acto

Dr. Rodolfo Pérez Pimentel

CERTIFICA: NOTARIO PUBLICO DECIMO SEXTO

Que la firma que antecede y que dice:

DIOMEDES EDGARDO CERRUD

es auténtica del funcionario que el día **28**

de **OCTUBRE** año **2005**

ejercía el cargo de **NOTARIO PUBLICO QUINTO DEL**

CIRCUITO DE PANAMA

Panamá **28** de **OCTUBRE** año **2005**

Autenticación N° **39B-CDEO**

53671

Firma del funcionario

Lic. Ernesto Lozano López
JEFE DE AUTENTICACION Y LEGALIZACION
MINISTERIO DE RELACIONES EXTERIORES

Ministerio no asume responsabilidad en cuanto al contenido.