



"POWER OF ATTORNEY"

issued by

CLANE MANAGEMENT INC.

("the Company")

An International Business Company incorporated under
the British Virgin Islands

We, CLANE MANAGEMENT INC. a Company having its Registered Office in the British Virgin Islands ("the Company"), NOW HEREBY APPOINT Margarita Isaias de Massuh to be our true and lawful Attorney and Agent with full power on behalf of the company to purchase, lease or pledge, mortgage, encumber, or dispose 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 bank 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 exchange as drawer, acceptor, endorser or guarantor; to accept obligations, be they of a commercial or civil nature; to represent the Company in matters of disposition and administration, 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 stock or shares of any kind in other companies; to take part in assemblies or meetings in order to make any kind of agreements, including agreements of constitution, transformation, increase of capital dissolution and liquidation of companies; to become the legal representative of the Company as plaintiff, defendant, third party or in any other form before any authorities, be they judicial, administrative, concerning labor, or any other nature; to subscribe documents wherein the Company may be involved as debtor or creditor; to sign and execute severally or jointly with any other authorized signatory any and all documents on behalf of the Company; to make agreements using arbitrators or any other type of agreements whatsoever and to complete any act or enter into any contract that may be considered beneficial to the interests of the Company; all such powers shall be exercised without any requirement that further evidence of the Attorney's capacity be adduced in order to act on behalf of the Company.

This Power may be exercised by the herein appointed Attorney on behalf of the Company in any part of the world including any country, state, colony, province, municipality or political subdivision of any country.

Issued, signed, and sealed the 23rd day of March, 2010.

Margarita Maria Massuh Isaias
Sole Director

DILIGENCIA: Esta fotocopia es igual
al documento que se me exhibe en
USfojas útiles, el mismo que le
fue devuelto al interesado.
Doy Fe, Guayaquil,

15 DIC 2010

Ab. Pilar Chicaiza C.
NOTARIA TRIGESIMA NOVENA GUAYAQUIL