

Translation

POWER OF ATTORNEY

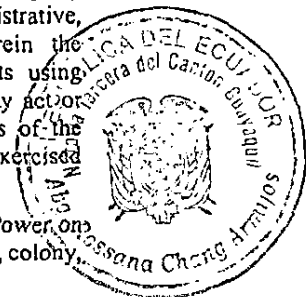
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KENSINGTON GLOBAL VENTURES LLP, hereinafter referred to as the Partnership, a limited liability partnership duly organized and existing under the Limited Liability Partnerships Act 2000, with Partnerships No. OC337739, with registered address at 3rd Floor, Meadows House, 20 Queen Street, London W1J 5PR, England, by and through the undersigned who are properly authorized to grant this power of attorney on behalf of the Partnership, hereby grant to **Ms. MARCIA IRENE VACA CASTILLO**, bearer of the passport number 1000756955, a POWER OF ATTORNEY as broad as may be required by law to purchase, lease or pledge, mortgage, encumber, or dispose in any way or manner, the movable or immovable, corporeal or incorporeal property of the Partnership; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to manage any kind of bank account; to draw from accounts and bank deposits of the Partnership, 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 Partnership in matters of disposition and administration, as well as in all affairs of management and situations in which the Partnership 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 Partnership 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 Partnership may be involved as debtor or creditor; 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 Partnership; since it is the intention of this Power of Attorney that it will be exercised without restriction.

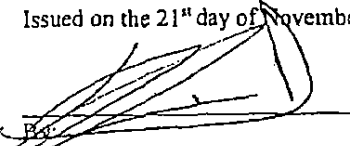
We also authorize the herewith appointed Attorney to use and exercise this Power on behalf of the Partnership in any part of the world including any country, state, colony, province, municipality, or political subdivision of any country.

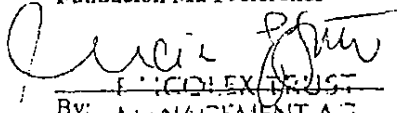
The Attorney shall ensure the Partnership is provided with all the documentation signed by the Attorney on behalf of the Partnership.

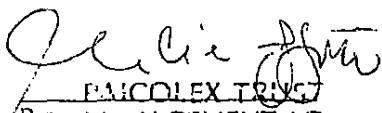
The Attorney does not have the Power to delegate his authority or to grant the powers hereby conferred to third persons. This Power of Attorney can be revoked at any time by the Partners, and shall be in force and shall have validity of one year from the date undersigned. After which date it will cease to have effect, unless renewed by resolution of the Partners.

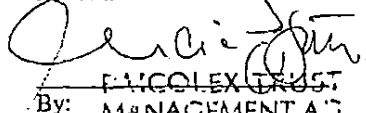


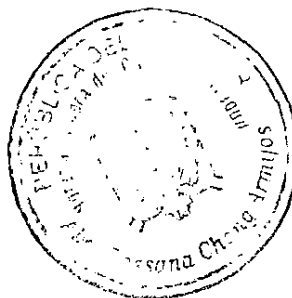
Issued on the 21st day of November, 2013.


By: ~~PANCOLEX TRUST~~
For and On Behalf of
Fundacion Ma Preference


By: ~~PANCOLEX TRUST~~
For and On Behalf of
Masor Foundation

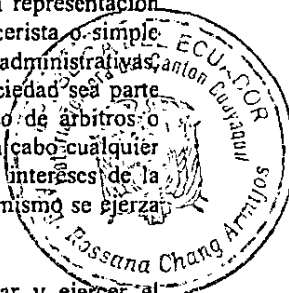

By: ~~PANCOLEX TRUST~~
For and On Behalf of
Antor Foundation


By: ~~PANCOLEX TRUST~~
For and On Behalf of
Ramor Foundation



PODER GENERAL

KENSINGTON GLOBAL VENTURES LLP, en adelante la Sociedad, una sociedad en comandita de responsabilidad limitada, debidamente organizada y existente conforme a la Ley de Sociedades en Comandita de Responsabilidad Limitada del 2000 con el No. OC337739, dirección registrada en el 3er Piso, Meadows House, 20 Queen Street, Londres W1J 5PR, Inglaterra, por y a través de los suscritos quienes se encuentran debidamente autorizados para otorgar el presente poder en nombre de la Sociedad, por la presente otorgan a la Sra. **MARCIA IRENE VACA CASTILLO**, portadora del pasaporte no. 1000756955, un PODER GENERAL tan amplio como en derecho sea necesario, para comprar, enajenar, transferir, vender, arrendar, pignorar, hipotecar y gravar o disponer en cualquier otra forma de los bienes muebles o inmuebles, corpóreos o incorpóreos de la Sociedad; para recibir, endosar, cobrar, depositar y transferir cheques, órdenes de pago y cualquier otro documento negociable a su favor; para abrir y manejar cuentas bancarias de toda clase; para girar contra las cuentas y depósitos bancarios de la Sociedad, ya sean corrientes, a plazo, de sobregiro o de cualquier otra clase; para otorgar pagarés, firmar letras de cambio como girador, aceptante, endosante o avalista; para aceptar obligaciones, sean comerciales o civiles; para representar a la Sociedad tanto en los actos de administración y disposición como en todas las gestiones y actuaciones en que esté interesada y en relación con otras sociedades regulares o accidentales; para comprar acciones o participaciones de compañías de cualquier naturaleza; para participar en asambleas o reuniones y llevar a cabo cualquier tipo de acuerdo, incluso los de constitución, transformación, aumento de capital, disolución y liquidación de sociedades; para que asuma la representación legal de la Sociedad ya fuere como demandante, demandada, tercerista o simple interesada ante cualesquiera autoridades sean éstas judiciales, administrativas, laborales o de otra índole; para suscribir documentos en que la Sociedad sea parte como deudora o acreedora; para celebrar acuerdos mediante el uso de árbitros o cualquier otro tipo de acuerdo de la índole que fuere, y para llevar a cabo cualquier acto o celebrar cualquier contrato que considere conveniente a los intereses de la Sociedad, ya que es la intención del presente Poder General que el mismo se ejerza sin restricción alguna.

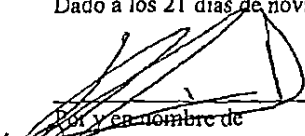
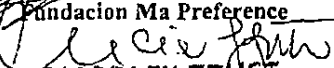


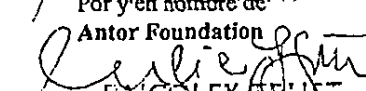
Autorizamos igualmente a la Apoderada aquí designada para usar y ejercer el presente Poder en nombre de la Sociedad en cualquier lugar del mundo, inclusive, cualquier país, estado, colonia, provincia, municipalidad o subdivisión política de cualquier país.

La Apoderada deberá garantizar que la Sociedad reciba toda la documentación que la Apoderada firme en nombre de la Sociedad.

La Apoderada no está autorizada para delegar el presente mandato u otorgar a terceros los poderes que se confieren en la presente. El presente Poder podrá ser revocado en cualquier momento por los Socios y deberá ser válido por un año desde la fecha de su emisión, y dejará de tener efecto luego de esa fecha salvo renovación mediante resolución de los Socios.

Dado a los 21 días de noviembre de 2013.


Por y en nombre de
Fundacion Ma Preference

PAICOLEX TRUST
MANAGEMENT AG
Por y en nombre de
Masor Foundation


PAICOLEX TRUST
MANAGEMENT AG
Por y en nombre de
Antor Foundation

PAICOLEX TRUST
MANAGEMENT AG
Por y en nombre de
Ramor Foundation



Translation

**RESOLUTIONS UNANIMOUSLY ADOPTED BY THE PARTNERS OF
KENSINGTON GLOBAL VENTURES LLP**

November 21st, 2013

The Undersigned: Fundacion Ma Preference, Antor Foundation, Masor Foundation and Ramor Foundation, being all the partners of KENSINGTON GLOBAL VENTURES LLP, a limited liability partnership organized under the Limited Liability Partnerships Act 2000, do hereby adopt the following resolutions.

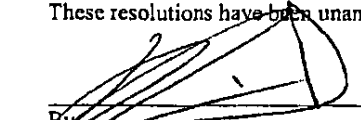
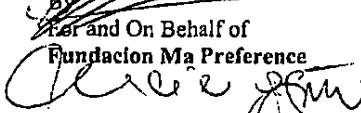
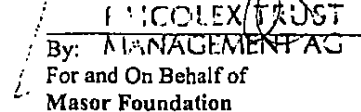
WHEREAS: To grant a power to represent the partnership subject to the unanimous approval of all the existing partners.

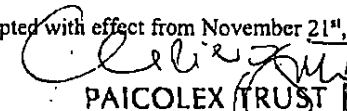
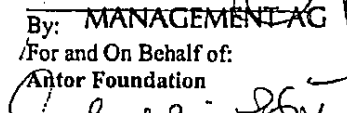
Therefore, it is hereby unanimously

RESOLVED: To appoint Ms. MARCIA IRENE VACA CASTILLO, bearer of the passport number 1000756955, Attorney of the partnership, effective the day of this resolution.

RESOLVED: To issue a Power of Attorney to Ms. MARCIA IRENE VACA CASTILLO, bearer of the passport number 1000756955, with the power and authority to act and sign, and that said Power be signed by the Partners of the referred partnership.

These resolutions have been unanimously adopted with effect from November 21st, 2013.


By: 
For and On Behalf of
Fundacion Ma Preference

By: PAICOLEX TRUST
For and On Behalf of
Masor Foundation


By: PAICOLEX TRUST
MANAGEMENT AG
For and On Behalf of:
Antor Foundation

By: PAICOLEX TRUST
MANAGEMENT AG
For and On Behalf of:
Ramor Foundation



**RESOLUCIÓN ADOPTADA UNÁNIMEMENTE POR LOS
SOCIOS DE**

KENSINGTON GLOBAL VENTURES LLP

21 de noviembre de 2013

Los suscritos, **Fundacion Ma Preference, Antor Foundation, Masor Foundation y Ramor Foundation**, siendo todos los socios de **KENSINGTON GLOBAL VENTURES LLP**, una sociedad en comandita de responsabilidad limitada, organizada conforme a la Ley de Sociedades en Comandita de Responsabilidad Limitada del 2000, por la presente adoptan las resoluciones siguientes:

CONSIDERANDO, otorgar un poder para representar a la sociedad sujeto a la aprobación unánime de los socios existentes;

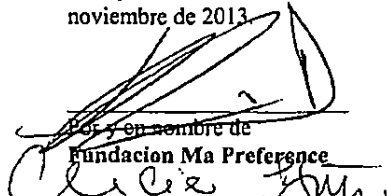
En consecuencia, por la presente, unánimemente

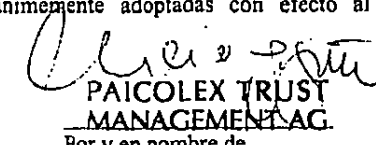
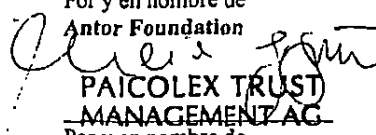
RESUELVE: designar a la Sra. **MARCIA IRENE VACA CASTILLO**, portadora del pasaporte no. 1000756955, como Apoderada de la Sociedad, con efecto en la fecha de la presente resolución;

RESUELVE: emitir un Poder a la Sra. **MARCIA IRENE VACA CASTILLO**, portadora del pasaporte no. 1000756955, con facultad y autoridad para actuar y firmar y que el dicho Poder lo firmen los Socios de la citada Sociedad en Comandita;



Las presentes resoluciones fueron unánimemente adoptadas con efecto al 21 de noviembre de 2013.

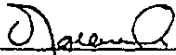

Por y en nombre de
Fundacion Ma Preference
PAICOLEX TRUST
MANAGEMENT AG
Por y en nombre de
Masor Foundation


PAICOLEX TRUST
MANAGEMENT AG
Por y en nombre de
Antor Foundation

PAICOLEX TRUST
MANAGEMENT AG
Por y en nombre de
Ramor Foundation

Certification

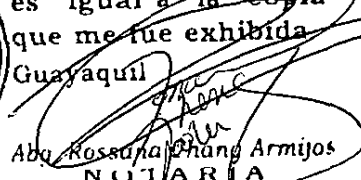
We, **MORGAN & MORGAN**, as Registered Agent of **KENSINGTON GLOBAL VENTURES LLP** a Limited Liability Partnership incorporated in England and Wales with partnership number OC337739, hereinafter referred to as the "Company", hereby confirm that the original Resolution dated 21st November 2013 granting a Power of Attorney in favour of **Mrs Marcia Irene Vaca** duly executed by the four partners of the Limited Liability Partnership dated 21st November 2013 and the translation into English language attached hereto are true and authentic documents.

Given this 6th day January 2014.

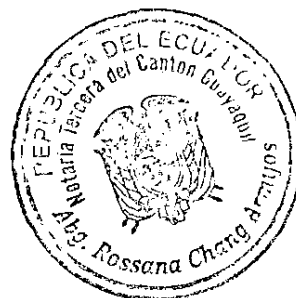

MORGAN & MORGAN



DOY FE: Que esta compulsa
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es igual a la copia
que me fue exhibida
Guayaquil


Abg. Rossana Chang Armijos
NOTARIA

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Richard Markham Thompson
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Solicitor.
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Not Applicable
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	06 January 2014
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	J897872
9. Seal / stamp: Sceau / timbre: Sello / timbre:	
10. Signature: Signature: Firma:	O. Matti 



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If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.