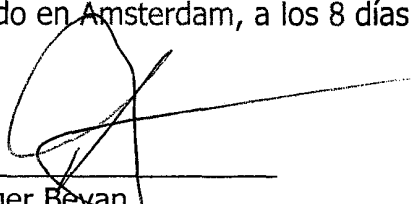


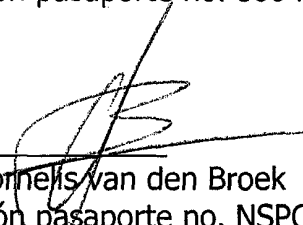
PODER ESPECIAL

Conste por el presente instrumento que la Compañía **Coats South America Holdings B.V.**, constituida, organizada y en legal existencia en Holanda, otorga en favor de Veronica Madrunero, con documento de identificación No. 100212381-6 y domicilio en Los Cafetos OE3-203 y Chuquisaca Sector La Rumiñahui, Quito, República del Ecuador, Poder Especial suficiente cual en Derecho se requiere para que a nombre y representación de **Coats South America Holdings B.V.**:

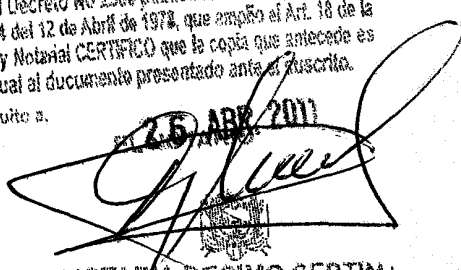
- 1 Actúe en calidad de Apoderado de **Coats South America Holdings B.V.** en la República del Ecuador, de conformidad con lo previsto por el Artículo 6 de la Ley de Compañías vigente en la República del Ecuador, modificado por la Ley Reformatoria publicada en el Registro Oficial No. 591 del 15 de mayo de 2009.
- 2 Conteste las demandas que lleguen a plantearse en contra de **Coats South America Holdings B.V.** y cumpla las obligaciones respectivas.
- 3 Represente a **Coats South America Holdings B.V.** en las juntas generales de accionistas de las compañías ecuatorianas de las cuales COATS SOUTH AMERICA HOLDINGS B.V. es accionista, vote en las mismas y ejerza en tales juntas los derechos que le corresponde como accionista de ellas.
- 4 Emita anualmente la lista de los ACCIONISTAS de **Coats South America Holdings B.V.** que debe ser presentada en la República del Ecuador, según lo dispuesto por la Ley de Compañías vigente en tal país.

Dado en Amsterdam, a los 8 días del mes de abril del 2011


Roger Bevan
Identificación pasaporte no. 800467949


Clemens Cornelis van den Broek
Identificación pasaporte no. NSPC78C07

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la facultad consignada en el Art. 1ro.
del Decreto No. 2386 publicado en el Registro Oficial
564 del 12 de Abril de 1978, que ampara el Art. 18 de la
Ley Notarial CERTIFICO que la copia que antecede es
igual al documento presentado ante el suscrito.
Quito a.


NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda V.



CERTIFICATE

Coats South America Holdings B.V.

The undersigned, Cornelis Johannes Jozefus Maria van Gool, civil law notary (*notaris*) in Amsterdam (The Netherlands), relying on information provided by the Trade Register and without having conducted any further investigation, hereby certifies:

- a. by deed executed on 4 December 2006 before R.D. Bos, civil-law notary (*notaris*), practising in Amsterdam, **Coats South America Holdings B.V.**, a company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), having its seat in Amsterdam, its address at 1043 BW Amsterdam, Naritaweg 165, hereinafter referred to as: the "**Company**", was incorporated;
- b. in respect of which incorporation of the Company the Dutch Ministry of Justice has advised on 1 December 2006 under number B.V. 1405738 that no objections have become apparent;
- c. the Company is registered with the Trade Register in The Netherlands under number 34261201;
- d. according to the extract received today from the Trade Register:
 - (i) the Company has its registered address at Naritaweg 165, 1043 BW Amsterdam, The Netherlands;
 - (ii) Coats Northern Holdings B.V. is registered as the sole shareholder of the Company, and as such holder of 100% of the issued share capital of the Company;
 - (iii) 1. Roger Bevan;
2. Coats Industrial Thread Limited,
are registered as managing director A (*bestuurder A*) of the Company;
 - (iv) 1. Stefan Boermans;
2. Anna Maria Louise Kuijpers;
3. Trust International Management (T.I.M.) B.V.,
are registered as managing director B (*bestuurder B*) of the Company;
 - (v) according to the extract (and the articles of association of the Company) a member A and a member B acting jointly are authorized to represent the Company;
 - (vi) other than the members of the management board (*bestuur*) as referred to under (iii) and (iv) above there are no legal attorneys empowered to represent the Company registered;
 - (vii) the issued capital of the Company amounts to EUR 18,004.-;
- e. according to articles of association of the Company the objects of the company are:
 - (i) to participate in, to finance, to collaborate with, to conduct the management of companies and other enterprises and provide advice and other services;
 - (ii) to acquire, use and/or assign industrial and intellectual property rights and

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. C.J.J.M. van Gool
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
mr. C.J.J.M. van Gool
Certified
5. At Amsterdam
6. On 9 oktober 2009
7. By the clerk of the Court of Amsterdam
8. No: 033501
9. Seal/Stamp:

10. Signature
mw. F. El Gueriri



NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la facultad consignada en el Art. 1ro.
del Decreto No 2296 publicado en el Registro Oficial
504 del 12 de Abril de 1978, que amplio el Art. 18 de la
Ley Notarial CERTIFICO que la copia que antecede es
igual al documento presentado ante el suscrito.
Quito a,

10 MAR 2010
EL NOTARIO

NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda V.