

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This Public Document

2. has been signed by RISA G. OLDS

3. acting in the capacity of Notary Public

4. bears the seal/stamp of the State of Kansas

Certified

5. at Topeka, Kansas

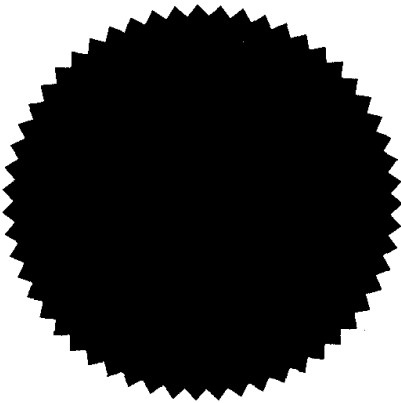
6. the 18th day of February, A.D. 2014

7. by Kris W Kobach, Secretary of State

8. No. 14-00802

9. Seal/Stamp:

10. Signature



Kris W. Kobach

PODER ESPECIAL

Yo, DAVID M. DANNOV, en mi calidad de representante legal de la compañía Ecu-Sec Holdings Ltd., una sociedad organizada y existente bajo las leyes de Bermuda, con domicilio principal en Ciudad de Hamilton, a través del presente instrumento, confiero PODER ESPECIAL, amplio y suficiente como en derecho se requiere, a favor de CARLOS HOLGUIN TORRES (C.I. No. 1703843548), ciudadano Ecuatoriano con domicilio y residencia en dicho país, para que, en los términos del artículo 6 de la Ley de Compañías conteste las demandas presentadas en el Ecuador y cumpla las obligaciones respectivas del poderdante. El presente poder incluye la facultad de realizar todos los actos y contratos necesarios para el cumplimiento de las facultades establecidas, siempre que estos actos no importen disposición o venta o afectación de activos o bienes de propiedad de la empresa.

Dado en la ciudad de Merriam, Kansas, USA, el día de hoy 10 de enero 2014.


DAVID M. DANNOV, Director

SPECIAL POWER

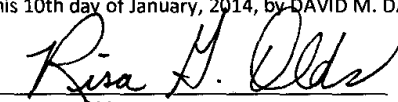
I, DAVID M. DANNOV, as legal representative of the company Ecu-Sec Holdings Ltd., a company existing under the laws of Bermuda, with address at the city of Hamilton, through this instrument, confer sufficient special power as may be required to Mr. Carlos Holguin Torres (C.I. # 1703843548), an Ecuadorian citizen with address and residence in same country, under the terms of Article 6 of the Ecuador Companies Act, with authority to answer the complaints presented under Ecuadorian law against my representation and to comply with the respective obligations of the special power. The powers granted include the power to carry out all acts necessary for compliance with the authorities.

Signed in the city of Merriam, Kansas, USA, this 10th day of January, 2014.


DAVID M. DANNOV, Director

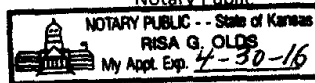
STATE OF KANSAS)
) ss.
COUNTY OF JOHNSON)

The foregoing instrument was acknowledged before me on this 10th day of January, 2014, by DAVID M. DANNOV.


Notary Public

My commission expires:

April 30, 2016



LEGAL REVIEW: DMB