



Dossiernummer: 24269331

Blad 00001

Uittreksel uit het handelsregister van de Kamers van Koophandel
Deze inschrijving valt onder het beheer van de Kamer van Koophandel voor
Rotterdam

Rechtspersoon:

Rechtsvorm	: Besloten vennootschap
Naam	: Cavendish Square Holding B.V.
Statutaire zetel	: Rotterdam
Eerste inschrijving in het handelsregister	: 18-10-1996
Akte van oprichting	: 09-10-1996
Akte laatste statuten- wijziging	: 21-09-2007
Maatschappelijk kapitaal	: EUR 90.000,00
Geplaatst kapitaal	: EUR 18.164,00
Gestort kapitaal	: EUR 18.164,00

Onderneming:

Handelsna(a)m(en)	: Cavendish Square Holding B.V.
Vestigingsnummer	: 000008152489
Adres	: Laan op Zuid 167, 3072DB Rotterdam
Telefoonnummer(s)	: 0104841600
Faxnummer	: 0104840864
Datum vestiging	: 09-10-1996
Bedrijfsomschrijving	: Houdster- en financieringsmaatschappij
Werkzame personen	: 0

Bestuurder(s):

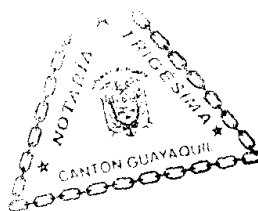
Naam	: van Breemen, Hendrik Johannes Antonius
Geboortedatum en -plaats	: 11-04-1939, Rotterdam
Infunctietreding	: 09-10-1996
Titel	: Directeur
Bevoegdheid	: Alleen/zelfstandig bevoegd

Naam	: van Heulen-Mulder, Astrid
Geboortedatum en -plaats	: 15-02-1973, Rotterdam
Infunctietreding	: 21-05-2002
Titel	: Directeur
Bevoegdheid	: Alleen/zelfstandig bevoegd

Naam	: van der Avort, Marcel
Geboortedatum en -plaats	: 09-05-1965, Zaandam

29-02-2012

Blad 00002 volgt.



Dossiernummer: 24269331

Blad 00002

Infunctietreding	:24-05-2004
Titel	:Directeur
Bevoegdheid	:Alleen/zelfstandig bevoegd

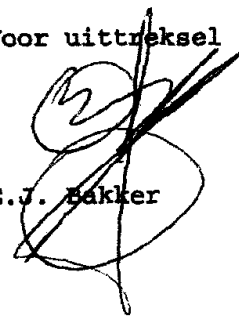
Naam	:Roobol, Willem Pieter
Geboortedatum en -plaats	:13-02-1965, Amsterdam
Infunctietreding	:24-05-2004
Titel	:Directeur
Bevoegdheid	:Alleen/zelfstandig bevoegd

Alleen geldig indien door de kamer voorzien van een ondertekening.

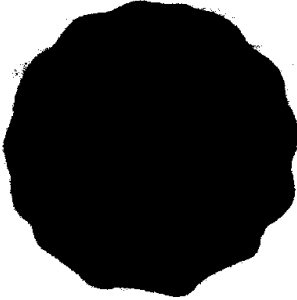
Rotterdam, 29-02-2012
Uittreksel is vervaardigd om 09.00 uur

Voor uittreksel

E.J. Bakker



- APOSTILLE
(Convention de la Haye du 5 Octobre 1961)
1. Country: NETHERLANDS
 2. This public document has been signed by E.J.Bakker
 3. acting in the capacity of official of the chamber of commerce
 4. bears the seal/stamp of E.J.Bakker at Rotterdam certified
 5. at Rotterdam 6. 29 February 2012
 7. by the Clerk of the District Court (Griffier van de Rechtbank)
 8. No. HA RP 12-1069/1
 9. Seal/stamp
 10. Signature
 11. Boume



Dr. Piero Aycart Vincenzini, Notario Trigesimo del Canton Guayaquil, de conformidad con el numeral 5 del articulo 18 de la Ley Notarial vigente DOY FE. Que la fotocopia precedente compuesta de (3) fojas, es igual al documento original

27 MAR 2013

Guayaquil,

Dr. Piero Gaston Aycart Vincenzini
NOTARIO TRIGESIMO CANTON GUAYAQUIL



File number: 24269331

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English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Rotterdam

Legal person:

Legal form	: Besloten Vennootschap (Private Limited Liability Company)
Name	: Cavendish Square Holding B.V.
Statutory seat	: Rotterdam
First registration in the trade register	: 18-10-1996
Incorporation deed	: 09-10-1996
Deed of latest amendment of articles	: 21-09-2007
Authorized capital	: EUR 90.000,00
Issued capital	: EUR 18.164,00
Paid up capital	: EUR 18.164,00

Undertaking:

Tradename(s)	: Cavendish Square Holding B.V.
Establishment number	: 000008152489
Address	: Laan op Zuid 167, 3072DB Rotterdam
Telephone number(s)	: 0104841600
Fax number	: 0104840864
Date of establishment	: 09-10-1996
Description of business	: See Dutch extract
Employees	: 0

Director(s):

Name	: van Breemen, Hendrik Johannes Antonius
Date and place of birth	: 11-04-1939, Rotterdam
Date of entry into office	: 09-10-1996
Title	: Directeur
Powers	: Solely/independently authorised

Name	: van Heulen-Mulder, Astrid
Date and place of birth	: 15-02-1973, Rotterdam
Date of entry into office	: 21-05-2002
Title	: Directeur
Powers	: Solely/independently authorised

Name	: van der Avort, Marcel
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29-02-2012

Page 00002 follows.



File number: 24269331

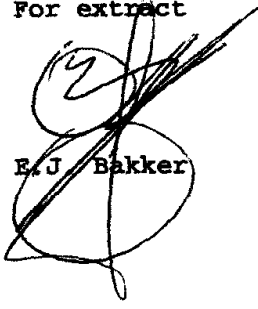
Page 00002

Date and place of birth	:09-05-1965, Zaandam
Date of entry into office	:24-05-2004
Title	:Directeur
Powers	:Solely/independently authorised
Name	:Roobol, Willem Pieter
Date and place of birth	:13-02-1965, Amsterdam
Date of entry into office	:24-05-2004
Title	:Directeur
Powers	:Solely/independently authorised

Issued by the chamber of commerce

Rotterdam, 29-02-2012
Extract has been produced at 09.01

For extract


E.J. Bakker

APOSTILLE

1. (Convention de la Haye du 5 Octobre 1961)

Country: NETHERLANDS

2. This public document
has been signed by E.J.Bakker

3. acting in the capacity of
official of the chamber of commerce

4. bears the seal/stamp of
E.J.Bakker at Rotterdam
certified

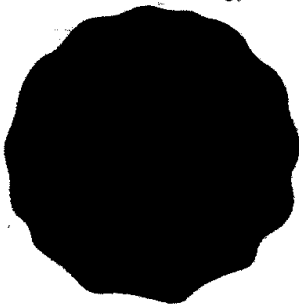
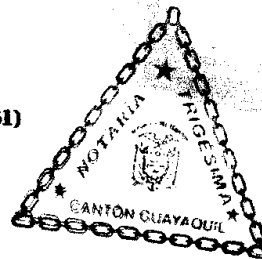
5. at Rotterdam 6. 29 February 2012

7. by the Clerk of the District Court
(Griffier van de Rechtbank)

8. No. HA RP 12-1069

9. Seal/stamp

10. Signature
L. Bourne



Dr. Piero Aycart Vincenzini, Notario Trigesimo
del Canton Guayaquil, de conformidad con
el numeral 5 del articulo 18 de la Ley Notarial
vigente PSY FE: Que la fotocopia precedente compuesta
de (2) fejas, es igual al documento original

Guayaquil,

27 MAR 2013

Dr. Piero Gaston Aycart Vincenzini
NOTARIO TRIGESIMO CANTON GUAYAQUIL

CAVENDISH SQUARE HOLDING B.V.

LAAN OP ZUID 167, 3072 DB ROTTERDAM TEL. +31 10 484 1600 FAX +31 10 484 0864 GUAYAQUIL

THIS POWER OF ATTORNEY is made the 28 day of February, 2012.

BY: CAVENDISH SQUARE HOLDING B.V., a company duly organized under the laws of The Netherlands, (the "Company"), whose registered office in Laan op Zuid 167, 3072 DB Rotterdam, The Netherlands.

NOW THESE PRESENTS WITNESS AS FOLLOWS:

WHEREAS, according to Amendments to Article 6 of the Ecuadorian Companies Act, foreign companies with their capital stock represented solely by registered shares or equity interests, that have shares or equity interests in Ecuadorian companies, but do not engage in any other business activity in the Country, whether ordinarily or occasionally, shall not be regarded as permanent establishments in the country and shall not be obligated to become established in Ecuador pursuant to Section XIII of the Companies Acts or to be registered in the Taxpayers Register or to file income tax declarations. They shall, however, have in the country an attorney-in-fact or representative, as referred to in the first paragraph of this article, who under no circumstances shall be personally liable for the foreign company's obligations. The power of attorney for the representative need not be recorded or published in the press, but must be known to the Ecuadorian company in which the foreign company is a partner or shareholder.

WHEREAS, CAVENDISH SQUARE HOLDING B.V., is shareholder in the Ecuadorian company named NORLOP THOMPSON ASOCIADOS S.A.

NOW THEREFORE,

In the exercise of the power in that behalf contained in its Articles of Association THE COMPANY HEREBY APPOINTS:

Mario Alejandro Flor López
Identity Document Number: C.I. 170907932-9
Nationality: Ecuadorian

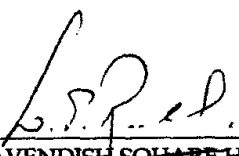
As its true and lawful Attorney-in-Fact (the "Attorney"), to act for, on behalf of, and in the name of CAVENDISH SQUARE HOLDING B.V., in the Republic of Ecuador and to take such actions and to execute such documents as set forth in this Power of Attorney:

1. To file replies to claims filed in turn against the Company, and to comply with its general duties and obligations, as stated in Article 6 of the Companies Act, in force within the Republic of Ecuador.

The Company reserves the right to revoke this Power of Attorney at any time at the sole discretion of the Company.

This Power of Attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this agreement or its formation) shall be governed by and construed in accordance with the laws of Ecuador.

IN WITNESS WHEREOF the Company has caused this Power of Attorney to be executed as a deed the day and year first above written.


By CAVENDISH SQUARE HOLDING B.V.
Mr. W.P. Roobol, Manager

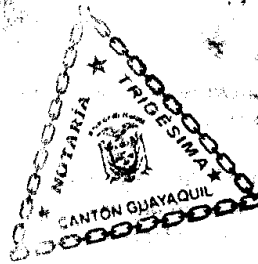
SEEN FOR LEGALIZATION of the signature of Willem Pieter Roobol, born in Amsterdam, the Netherlands, on 13 February 1965, holder of a Dutch passport with number NRRKC8DD1, which person is a Managing Director with sole representative authority of: Cavendish Square Holding B.V., a private company with limited liability, with registered seat in Rotterdam, the Netherlands, as appears from an on-line trade register extract dated 29 February 2012, and as such legally representing Cavendish Square Holding B.V., by me, Geert-Jan van Rijthoven, civil law notary in Amsterdam, the Netherlands.
This statement explicitly contains no judgement as to the contents of this document.

Amsterdam, the Netherlands, 29 February 2012.



APOSTILLE
Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. G.J. van Rijthoven
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
mr. G.J. van Rijthoven
Certified
5. At Amsterdam
6. On 1 maart 2012
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: — 07859 10. Signature
mw. H.H.S. Verhagen



Dr. Piero Aycart Vincenzini, Notario Trigesimo
del Cantón Guayaquil, de conformidad con
el numeral 5 del artículo 18 de la Ley Notarial
vigente DQY FE. Que la fotocopia precedente compuesta
de (2) fojas, es igual al documento original
de
27 MAR 2013
Guayaquil,

Dr. Piero Gaston Aycart Vincenzini
NOTARIO TRIGESIMO CANTON GUAYAQUIL