



NOTARÍA VIGÉSIMA TERCERA
DEL CANTÓN GUAYAQUIL



ABG. MARÍA TATIANA GARCÍA PLAZA

NOTARIA

AÑO 2015	PROV. 08	CANTÓN 01	NOTARÍA 23	SECUENCIAL P000319
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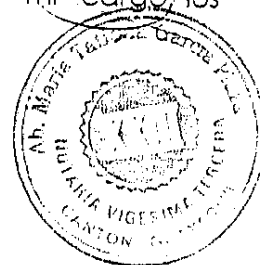


NOTARÍA VIGÉSIMA TERCERA
B. EL CANTÓN GUAYAS
ABG. MARIA TATIANA GARCIA PLAZA
NOTARIA



ESCRITURA PÚBLICA DE PROTO-
COLIZACIÓN DE LO SIGUIENTE:
PODER ESPECIAL OTORGADO A LA
SEÑORA MARIA DE LOURDES
CABRERA MARMOL POR LA
COMPAÑÍA INTERNATIONAL
BUSINESS CORPORATION LIMITED,
DEBIDAMENTE TRADUCIDO AL
IDIOMA CASTELLANO POR LA
PERITA TRADUCTORA LISLEY BELEN
MUÑOZ NOBLECILLA.....
CUANTÍA: INDETERMINADA.....

En la ciudad de Guayaquil, hoy catorce de enero del
año dos mil quince, protocolizo en el Registro de Escrituras
Públicas de la Notaría Vigésima Tercera a mi cargo los
documentos adjuntos.

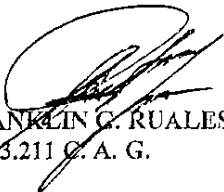


SEÑORA NOTARIA:

ABG. FRANKLIN RUALES MOSCOSO, ante usted con el debido respeto comparezco para solicitar lo siguiente:

Conforme a lo establecido en el numeral 2 del Art. 18 de la Ley Notarial, sirvase protocolizar e incorporar al libro a su cargo la documentación que adjunto, relacionada con un Poder Especial otorgado a la señora MARÍA DE LOURDES CABRERA MARMOL por la compañía INTERNATIONAL BUSINESS CORPORATION LIMITED, debidamente traducido al idioma castellano por la perita traductora Lisley Belén Muñoz Noblecilla, de quien deberá hacerse el reconocimiento de sus firmas y rúbricas.

En esta ocasión solicito quince ejemplares de los documentos antes mencionados, debidamente protocolizados, para los fines legales correspondientes


ABG. FRANKLIN C. RUALES MOSCOSO
REG. N° 13.211 C. A. G.



PODER ESPECIAL

Este Poder Especial celebrado el 27 de noviembre del 2014 por INTERNATIONAL BUSINESS CORPORATION LIMITED, la cual es una sociedad constituida bajo las Leyes de la República de las Bahamas, con domicilio social en el segundo piso, Casa Charlotte, Calle Nassau, Bahamas, (En lo sucesivo llámese el "Otorgante")

TESTIMONIO:

1.- EL otorgante por el presente nombra a MARIA DE LOURDES CABRERA MARMOL como legitima apoderada (en adelante denominada la "Abogada") y lo autoriza para que en su nombre y representación y como si fuera sus actos y hechos, o de otra forma:

1. Para recibir toda la correspondencia dirigida al Otorgante en la República del Ecuador
2. Para brindar respuestas a cualquier dicha correspondencia recibida y cualquier información solicitada en dicha correspondencia, según sea el abogado dirigido o instruido por otorgante de tiempo en tiempo.

2.- EL OTORGANTE ASUME ratificar todo lo que el Abogado haga o pretenda hacer bajo dicho poder en virtud de lo establecido.

3.- Este Poder Legal es celebrado de acuerdo con la Resolución Corporativa aprobada por la junta de Directores del Otorgante, con fecha 27 de noviembre del 2014, autorizando la ejecución de este Poder Legal por el Director del Otorgante.

4.- Este Poder Legal no caducará a) menos que sea expresamente revocado.

EN FE DE LO CUAL, el Otorgante estampa su firma este 27 día de noviembre del 2014

En presencia de:

(Firma)

OTORGANTE

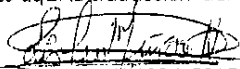
(Firma)

GERENTE DE NEGOCIOS — DIRECTOR

(Firma)

MARIA DE LOURDES CABRERA MARMOL

Hasta aquí la traducción del documento constante de dos páginas que me fuere entregado.


LISLEY BELEN MUÑOZ NOBLECILLA
PERITA TRADUCTORA



Apostilla

(Convención de la Haya del 5 de Octubre de 1961)



1.- País: MANCOMUNIDAD DE LAS BAHAMAS

2.- Este Documento Público ha sido firmado por: SHASTA TRECO – MOXEY

3.- Actuando en su capacidad NOTARIA PUBLICA
MANCOMUNIDAD DE LAS BAHAMAS

4.- Porta el sello del SHASTA TRECO – MOXEY
NASSAU, NUEVA PROVIDENCIA, LAS BAHAMAS

CERTIFICADA

5.- En NASSAU

6.- el 5 de Diciembre del 2014

7.- Por: DEBORAH A. BAIN, PRIMERA SECRETARIA ASISTENTE
MINISTERIO DE RELACIONES EXTERIORES

8.- No. 27754/2014

9.- sello
(Sello redondo ilegible)

10.- Firma

(Firma)

PRIMERA SECRETARIA ASISTENTE
MINISTERIO DE RELACIONES
EXTERIORES DE LAS BAHAMAS



COMMONWEALTH OF THE BAHAMAS
NEW PROVIDENCE



NOTARIAL CERTIFICATE

I, SHASTA TRECO – MOXEY, Attorney at law and Notary Public, of Charlotte House, Charlotte Street, Nassau, Bahamas do hereby confirm that Adrian Crosbie – Jones and Craig V. Gibson, as authorized signatory of Business Management Limited, the sole director of International Business Corporation Limited, did appear before me and sign the attached (i) Power of Attorney dated the 27th day of November 2014 and, (ii) Resolution of the Sole Director dated the 27th day of November, 2014 for and behalf of said Business Management Limited as the Sole Director of International Business Corporation Limited.

Dated this 27th day of November. 2014

SHASTA L. TRECO – MOXEY
NOTARY PUBLIC

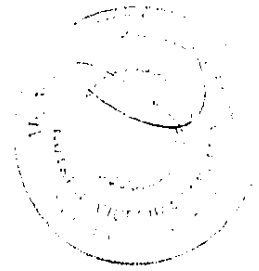






INTERNATIONAL BUSINESS CORPORATION LTD.

A QUIEN INTERESE:



Por medio de la presente certifico que el beneficiario final de la Compañía es:

GILHAM FOUNDATION

Estoy debidamente autorizado a emitir este certificado.

14 de Enero del 2015.

MARIA DE LOURDES CABRERA MARMOL
APODERADA





APOSTILLE
(Convention de La Hague du 5 Octobre 1961)



Country: COMMONWEALTH OF THE BAHAMAS
This public document

has been signed by SHASTA TRECO- MOXEY

acting in the capacity of NOTARY PUBLIC

COMMONWEALTH OF THE BAHAMAS

bears the seal SHASTA TRECO- MOXEY

NASSAU, NEW PROVIDENCE, THE BAHAMAS

CERTIFIED

at NASSAU 6. 5TH DECEMBER, 2014

by DEBORAH A. BAIN, FIRST ASSISTANT SECRETARY

MINISTRY OF FOREIGN AFFAIRS



27754/2014

10: Signature

Deborah A. Bain
FIRST ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
COMMONWEALTH OF THE BAHAMAS

THE MINISTRY OF FOREIGN AFFAIRS, CONSULAR DIVISION, ACCEPTS NO RESPONSIBILITY FOR THE CONTENT
OF THIS DOCUMENT.



COMMONWEALTH OF THE BAHAMAS

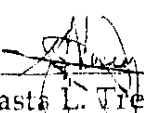
New Providence

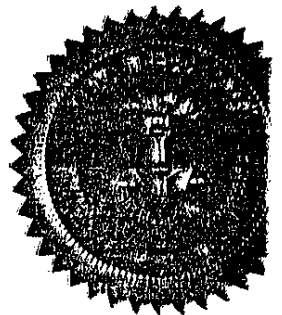


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Dated this 27th day of November, 2014


Shasta L. Treco-Moxey
Notary Public



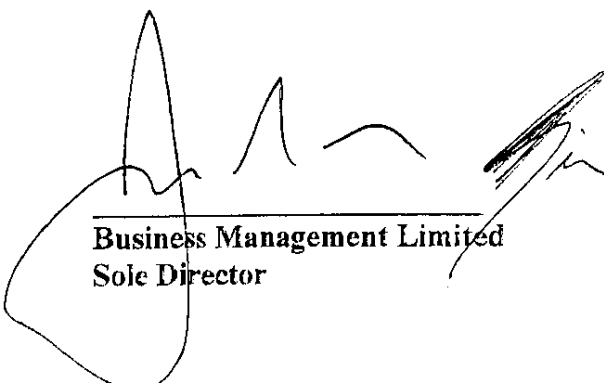
INTERNATIONAL BUSINESS CORPORATION LIMITED

Resolutions of the Sole Director of the Company passed this 27th day of November AD 2014.

RESOLVED That a special Power of Attorney shall be issued by the Company appointing **Maria De Lourdes Cabrera Marmol** as its attorney in fact and substantially in the format attached to this resolution

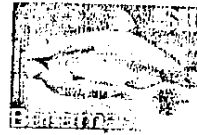
and further ,

RESOLVED That the special Power of Attorney issued on 7th January 2014 appointing **Carlos Soria** as the Company's Attorney in fact be and is hereby revoked

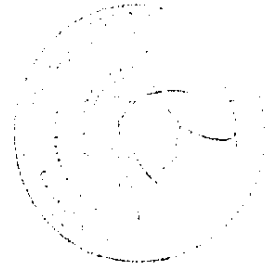

Business Management Limited
Sole Director



POWER OF ATTORNEY



THIS POWER OF ATTORNEY is made this 27th day of November 2014 BY INTERNATIONAL BUSINESS CORPORATION LIMITED a Company incorporated under the laws of the Commonwealth of The Bahamas with its registered office at 2nd Floor, Charlotte House, Charlotte Street, Nassau, Bahamas (hereinafter called the "Grantor");



WITNESSETH:

1. The Grantor **HEREBY APPOINTS MARIA DE LOURDES**

CABREIRA MARMOL as its lawful Attorney (hereinafter called the "Attorney") and authorizes the Attorney, in its name and on its behalf, and as its act and deed or otherwise:

- (1) To receive all correspondence addressed to the Grantor in the Republic del Ecuador;

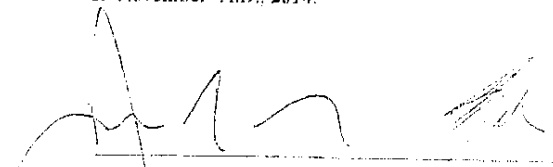
- (2) To provide a response to any such correspondence received and any information requested in such correspondence as the Attorney may be directed or instructed from time to time by the Grantor; in Ecuador

2. The Grantor does **HEREBY UNDERTAKE** to ratify everything which the Attorney under the aforesaid power shall do or purport to do by virtue of these presents.

3. This Power of Attorney is being made in accordance with a Corporate Resolution passed by the Board of Directors of the Grantor and dated 27th November, 2014 authorising the execution of this Power of Attorney by the Director of the Grantor.

4. This Power of Attorney shall not expire unless it is expressly revoked.

IN WITNESS WHEREOF, the Grantor has hereunto set its seal this 27th day of November A.D., 2014.



For Corporate Director Business Management Limited
In the presence of:



POWER OF ATTORNEY

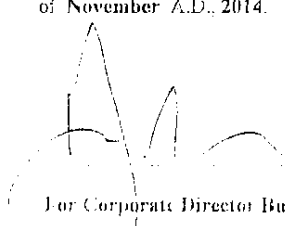


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WITNESSETH:

1. The Grantor HEREBY APPOINTS MARIA DE LOURDES CABRERA MARMOL as its lawful Attorney (hereinafter called the "Attorney") and authorizes the Attorney, in its name and on its behalf, and as its act and deed or otherwise:
 - (1) To receive all correspondence addressed to the Grantor in the Republic del Ecuador;
 - (2) To provide a response to any such correspondence received and any information requested in such correspondence as the Attorney may be directed or instructed from time to time by the Grantor; in Ecuador
2. The Grantor does HEREBY UNDERTAKE to ratify everything which the Attorney under the aforesaid power shall do or purport to do by virtue of these presents.
3. This Power of Attorney is being made in accordance with a Corporate Resolution passed by the Board of Directors of the Grantor and dated 27th November, 2014 authorising the execution of this Power of Attorney by the Director of the Grantor.
4. This Power of Attorney shall not expire unless it is expressly revoked.

IN WITNESS WHEREOF, the Grantor has hereunto set its seal this 27th day of November A.D., 2014.


For Corporate Director Business Management Limited

In the presence of:





NOTARÍA VIGÉSIMA TERCERA
DEL CANTÓN GUAYAQUIL
ABOG. MARÍA TATIANA GARCÍA PLAZA
E.C. 14687



1 DILIGENCIA: En cumplimiento a lo que dispone el
2 numeral dos del artículo dieciocho de la Ley Notarial,
3 y a petición del Abogado Franklin G. Ruales Moscoso,
4 Registro número trece mil doscientos once, Colegio de
5 Abogado del Guayas, en quince fojas útiles,
6 incluyendo la presente, protocolizo en el Registro de
7 Instrumentos Públicos de la Notaría Vigésima Tercera
8 a mi cargo, lo siguiente: PODER ESPECIAL OTORGADO A
9 LA SEÑORA MARIA DE LOURDES CABRERA MARMOL POR
10 LA COMPAÑÍA INTERNATIONAL BUSINESS CORPORATION
11 LIMITED, DEBIDAMENTE TRADUCIDO AL IDIOMA
12 CASTELLANO POR LA PERITA TRADUCTORA LISLEY BELEN
13 MUÑOZ NOBLECILLA.

14 Guayaquil, al 14 de enero del 2015.-

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18 ABOGADA MARÍA TATIANA GARCÍA PLAZA
19 NOTARIA VIGÉSIMA TERCERA DEL CANTÓN GUAYAQUILP





NOTARÍA VIGÉSIMA TERCERA
DEL CANTÓN GUAYAQUIL

ABG. MARÍA TATIANA GARCÍA PLAZA
Notaria

2630462 / 2630712

tgarcia@notaria23guayaquil.com / info@notaria23guayaquil.com

Urb. Kennedy Norte, Edificio World Trade Center,
9no piso, Torre A, Oficina 904