



The Chemical Company

Central Legal Services

ESCANEAR

**SPECIAL POWER OF ATTORNEY**

The undersigned legal representative of the company BASF SE domiciled in Ludwigshafen, Germany, do hereby confer Special Power of Attorney as required by law and in favor of Mr. Andrés Fernández-Salvador Chauvet attorney and/or Ab. Alvaro Mejía Salazar from the firm FERNANDEZ-SALVADOR Attorneys, with domicile in the city of Quito, Republic of Ecuador, as his MANDATOR (S), so that on behalf of and representing the MANDATE, in a separate or jointly manner carry out in the territory and jurisdiction of Ecuador the following:

1. Prepare and submit to the companies in which the MANDATE is a partner and/or stockholder, complete listings of its partners and/or shareholders and/or members; certificates of legal existence and all other information as determined by law and/or required by the competent public authorities.
2. Attend with the right to speak and vote to General Stockholder's or Partner's meetings of the companies in which the MANDATE is either a partner or a stockholder; execute the respective minutes and carry out and perform all acts and company rights corresponding to the partners or stockholders without limitation.
3. Exercise the Judicial Representation of any kind of legal, administrative or arbitration proceedings; file claims, complaints, challenges, inquires, lawsuits

PODER ESPECIAL

El suscrito representante legal de la compañía BASF SE domiciliada en Ludwigshafen, Alemania, otorgo Poder Especial pero amplio y suficiente cuando en derecho se requiere, a favor del Dr. Andrés Fernández-Salvador Chauvet abogado y/o Ab. Alvaro Mejía Salazar de la firma FERNANDEZ-SALVADOR Abogados, con domicilio en la ciudad de Quito, República del Ecuador, como su(s) MANDATARIO(S), para que a nombre y en representación de la MANDANTE, en forma individual o conjunta, realicen en el territorio y jurisdicción del Ecuador, lo siguiente:

1. Elaborar y presentar a las empresas en las cuales la MANDANTE sea socia y/o accionista, listados completos de sus socios y/o accionistas y/o miembros; certificaciones de existencia legal y toda aquella información que la ley determine y/o sea requerido por las autoridades públicas competentes.
2. Comparecer con voz y voto a las Juntas Generales de Socios o Accionistas de las compañías en las cuales la MANDANTE sea socia o accionista; suscribir las actas respectivas y realizar todos los actos y derechos societarios que les corresponde a los socios y accionistas, sin limitación alguna.
3. Ejercer la Procuración Judicial en cualesquier tipo de procesos jurisdiccionales, administrativos o arbitrales; presentar reclamos, quejas, impugnaciones,

BASF SE
67056 Ludwigshafen, Germany

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E-mail: global.info@basf.com
Internet: www.basf.com

Registered Office: 67056 Ludwigshafen
Registration Court: Amtsgericht Ludwigshafen,
Registration No.: HRB 6000

Euro Bank details:
Commerzbank Aktiengesellschaft
Account No.: 0207000700, Sort code 545 400 33
IBAN DE26 5454 0033 0201 00007 00
SWIFT-COBADEFF545

Deutsche Bank Aktiengesellschaft
Account No.: 0013302500, Sort code 545 700 94
IBAN DE72 5457 0094 0013 3025 00
SWIFT DEUTDESM545

Chairman of the Supervisory Board:
Eggert Voscherau

Board of Executive Directors:
Jürgen Hambrecht, Chairman;
Kurt Bock, Martin Brudemüller,
Hans-Ulrich Engel, John Feldmann,
Andreas Kreimeyer, Stefan Marcinowski,
Harald Schwager



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and exercise any legal, judicial or extrajudicial action as plaintiff or defendant before the courts of Ecuador or abroad, including arbitration, mediation and settlement boards, thus conferring for said purposes all general and special powers as granted by law in Ecuador as stipulated in article 44 of the Code of Civil Procedures, being authorized to delegate this power of attorney to other person or persons and revoke such delegations and substitutions as well. The MANDATOR (S) may also recuse judges and authorize signatures as well as to file and respond claims and admonitions, execute all acts as deemed necessary with the proceedings necessary to perform the mandate and demand from any third parties the fulfillment of its obligations: provide evidence and challenge all those which may be against, produce and also challenge witnesses, appoint experts and dismiss them, appellate and file regular or special recourses as permitted by law and desist from them and all other analogous actions.

4. The MANDATOR(S) may delegate the execution mandate hereof, as it may be considered pertinent or by express instruction of the MANDATE.

Date: November 12th, 2009


Name: Becker
Position: Director legal


Name: Franzmann
Position: Director legal

consultas, demandas y ejercer cualquier acción legal, judicial o extrajudicial, como actora o demandada, ante los tribunales ecuatorianos o extranjeros, incluido tribunales de conciliación, mediación y arbitraje, confiriéndole para el efecto, todas las facultades generales y especiales que la ley ecuatoriana concede en el art. 44 del Código de Procedimiento Civil, quedando facultado para delegar este poder a otra persona o personas y revocar tales delegaciones y sustituciones. Podrá también el/los MANDATARIO(S) recusar jueces y reconocer firmas, así como presentar y contestar demandas y reconveniciones, realizar todos los actos relacionados con la prosecución del juicio o juicios necesarios para la ejecución del mandato y exigir a terceros el cumplimiento de sus obligaciones; rendir pruebas e impugnar las contrarias, presentar y tachar testigos, nombrar peritos y recusarlos, apelar y presentar los recursos ordinarios o extraordinarios permitidos en derecho y desistir de ellos y demás actos análogos.

4. Podrá el/los MANDATARIO(S) delegar la ejecución de este mandato, si así lo consideran pertinente o por instrucción expresa de la MANDANTE.

Fecha: 12 noviembre 2009


Nombre: Becker
Cargo: procurador


Nombre: Franzmann
Cargo: procurador

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Chairman of the Supervisory Board:
Jürgen Strube

Board of Executive Directors:
Jürgen Hambrecht, Chairman;
Kurt Bock, Martin Brudermueller,
Hans-Ulrich Engel, John Feldmann,
Andreas Kreimeyer, Stefan Marcinowski,
Harald Schwager



U.R.Nr. 2743/2009

I, Ludwig Draxel-Fischer, notary public at Ludwigshafen/
Rhine, Federal Republic of Germany, hereby testify and
confirm that the foregoing twice mentioned signatures of

1. Dr. Thomas **Becker**, lawyer,
at Ludwigshafen/Rhine, personally known to me,
2. Dr. Georg **Franzmann**, lawyer,
at Ludwigshafen/Rhine, personally known to me,

are true and valid.

Dr. Becker and Dr. **Franzmann** are acting on behalf of BASF
SE at Ludwigshafen/Rhine.

After having checked today the competent register
of commerce, I herewith confirm that

Dr. Becker and Dr. Franzmann
are directors who are authorized to jointly represent
BASF SE,

Ludwigshafen/Rhine. I certify that this firm is a
legal person duly organized under the laws of the
Federal Republic of Germany and under the laws of
the EUROPEAN UNION and that it is registered at the
District Court of Ludwigshafen/Germany (**HR B 6000**).

Ludwigshafen/Rhine, this 12th day of November, 2009

notary public

Wert: 25.000,  Euro

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land : Bundesrepublik Deutschland
Diese öffentliche Urkunde
2. ist unterschrieben von Notar
Draxel-Fischer
3. in seiner Eigenschaft als
öffentlicher Notar
4. sie ist versehen mit dem Siegel/Stempel
des Notars Ludwig Draxel-Fischer
in Ludwigshafen am Rhein

Bestätigt

5. in Frankenthal (Pfalz)
6. am 13. November 2009
7. durch die Präsidentin des Landgerichts
8. unter Nr. 91 Eb - 1244/09
9. Siegel/Stempel:
10. Unterschrift

Im Auftrag



(Christian Köneke)
Richter am Landgericht



Kostenvermerk:
Gebühr 21,00 €

NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE está
conforme con el documento que me fue presentado
en 4 Fojas útil(es)
Quito a. 11 FEB. 2011
Dr. Jorge Machado Cevallos
Notario Primero del Cantón Quito



