



COMPANIES OFFICE

Certificate of Incorporation

OVAULU INVESTMENTS LIMITED

1564423

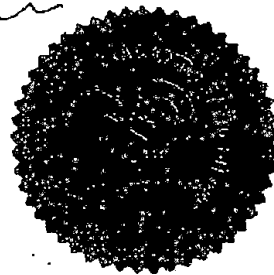
NZBN: 9429035140887

This is to certify that OVAULU INVESTMENTS LIMITED was incorporated under the Companies Act 1993 on the 6th day of October 2004.

I, DAVID JOHN WARWICK NICOLL, of Auckland, New Zealand, Notary Public, certify the document to which this stamp is affixed to be a true copy of the original which I have sighted today at Parnell, Auckland

[Signature]
Dated 13/13/14

DAVID J. NICOLL
NOTARY PUBLIC
NEW ZEALAND



Mandy McDonald

Registrar of Companies
13th day of March 2014

For further details relating to this company check
<http://www.companies.govt.nz/1564423>
Certificate generated 13 March 2014 11:41 AM NZDT



INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. **Country: New Zealand**
Pays / País
This public document
Le présent acte public / El presente documento público
2. **has been signed by: David John Warwick Nicoll**
a été signé par / ha sido firmado por:
3. **acting in the capacity of: Notary Public**
agissant en qualité de / actuando en calidad de:
4. **bears the seal / stamp of: David John Warwick Nicoll**
est revêtu du sceau / timbre de / y está revestido del sello / timbre de:

Certified

Attesté / Certificado

5. **at: Wellington**
à / en:
6. **the: 17 March 2014**
le / el día:
7. **by: The Authentication Unit**
par / por:
8. **No: 08153.1**
Sceau / Sello / Número de registro:
9. **Seal / Stamp:**
Sceau / Timbre
Sello / Timbre
10. **Signature:**
Signature / Firma:



to verify this Apostille certificate go to: www.dia.govt.nz/apostille and click on the e-Register.
pour vérifier ce certificat Apostille, allez sur: www.dia.govt.nz/apostille et cliquez sur e-Register.
para verificar esta certificación por apostilla vaya a: www.dia.govt.nz/apostille y haga clic en e-Register.

The purpose of this certificate is only to confirm that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Authentication Unit of the Department of Internal Affairs approves of the contents.

L'objet de ce certificat est uniquement d'attester la validité de la signature, du sceau ou du timbre sur le document. Cela ne veut pas dire que le contenu du document est correct ou que le service d'authentification du Ministère des Affaires Intérieures en approuve le contenu.

La finalidad de este certificado es simplemente la de confirmar que la firma, sello o timbre del documento es genuino. No indica que el contenido del documento sea correcto ni que la Unidad de Autenticación del Ministerio de Asuntos Internos apruebe su contenido.



and limited liability companies, joint-stock companies, or of any other nature, as well as to represent the stocks or shares of the Company in the General Stockholders' or Partners' Meetings.

FIVE) To rent safety boxes, request their opening or the opening of those already rented in the Company's name, and withdraw the contents therein.

SIX) To initiate, continue, discontinue, and terminate all types of administrative procedures before any government authority or agency in which the company may have a need or interest in acting and enforcing its rights in the Republic of Ecuador. Specially to file annually the required information to local authorities, specially Tax and Corporate authorities.

SEVEN) To determine and pay any kind of taxes, fees, or levies; file, claim, reject, make remarks to, accept, or contest tax assessments, appraisals, inventories, taxes, or statements.

EIGHT) To collect and receive, by private or judicial means, any amounts owed to the Company; give and demand receipts or bills of payment, for partial or full amounts; receive all manner of goods in payment of what is owed the Company and in lieu of mortgage or pledge security.

NINE) To act as the principal's representative and defend all its ownership rights, and interests of any other kind, the Attorney may use all the general and special powers that are conferred on him herein to file, oppose, contest, testify, discontinue, accept discontinuances, settle, negotiate and prosecute all types of suits, whether legal, administrative, or of any nature, petitions, actions and exceptions.

TEN) All powers in this power of attorney are granted exclusively in favor of Mr. Carlos Mata and Mr. Carlos Mata shall have no powers of delegation in relation to any of the powers as outlined in this power of attorney.

TESTED AND FOUND TRUE
AND IN AMBASSADOR'S CHANCE
NOTARY PUBLIC

THIS POWER OF ATTORNEY IS EFFECTIVE IMMEDIATELY AND WILL CONTINUE UNTIL IT IS REVOKED.

Choice of Law. THIS POWER OF ATTORNEY WILL BE GOVERNED BY THE LAWS OF NEW ZEALAND WITHOUT REGARD FOR CONFLICTS OF LAWS PRINCIPLES.

I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my Agent.

I agree that any third party who receives a copy of this document may act under it. Revocation of the power of attorney is not effective as to a third party until the third party learns of the revocation. Signed this 13th day of March, 2016.



Karen Anne Marshall, Director

Ovaulu Investments Limited

SEEN BY DAVID NICOLL,

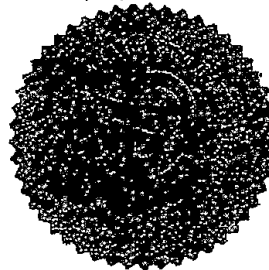
NOTARY PUBLIC

FOR THE LEGALISATION

OF THE SIGNATURE OF KAREN ANNE MARSHALL

APPEARING ADJACENT


DAVID NICOLL
NOTARY PUBLIC
OF SPAIN

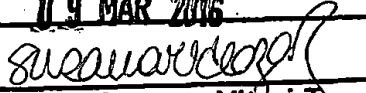


Doctora Susana Viteri Thompson

Notaria Trigésima Novena del Cantón Guayaquil, de conformidad con el numeral 5 del artículo 18 de la Ley Notarial vigente DOY FE: Que la fotocopia precedente compuesta de 3 fojas, es igual al documento original

Guayaquil, 19 MAR 2016




Dra. Susana Viteri T.
NOTARIA TRIGÉSIMA NOVENA
DEL CANTÓN GUAYAQUIL