



THE COMPANIES ACT 2006

Company No. 9612318



The Registrar of Companies for England and Wales hereby certifies that ARHUS UNIVERSAL CORP LTD. was incorporated under the Companies Act 2006 as a limited company on 28th May 2015.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 14th December 2015

A J THOMAS

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	A J Thomas
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Officer of the Companies Registration Office,
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Not Applicable
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	17 December 2015
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K790476
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: J Horne Signature: Firma:



JH

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If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

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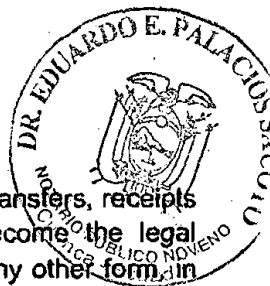
POWER OF ATTORNEY

ARHUS UNIVERSAL CORP LTD., a British Limited Company numbered **09612318**, whose registered office is situated at the **5B Sandringham Road, E8 2LR, London, United Kingdom** (hereinafter referred to as "the Company") herein represented by its Registered Agent, **MARCO GRAUSO** (hereinafter referred to as "the Agent") does hereby grant a **General Power of Attorney** in favor of **GUILLERMO ARTURO ASTUDILLO VILLACÍS**, citizen of Ecuador (Identity Document n. **092445657-7**), hereinafter referred to as "the Attorney", to manage the Company's affairs according to the following:

To act as its true and lawful attorney-in-fact and in its name, place and stead, to do any and every act and exercise any and every power that the Company might or could do and that said attorney-in-fact for the Company shall deem proper and advisable, intending hereby to vest in him a full and general Power of Attorney, including but not limited to the following:

To purchase, alienate, transfer, sell, lease, pledge, mortgage, encumber, or dispose of in any way or manner, the movable or immovable, corporeal or incorporeal, property of the Company; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to close any kind of bank account, to draw from accounts and the banking deposits of the Company, be they checking accounts, time deposits or against overdraft or any other kind of deposits.

To issue notes, sign, bills of exchanges as a drawer, acceptor, endorser or guarantor, accept obligations, be they of a commercial or civil nature; to represent the Company and in matters of disposition administrations as well as in all affairs of management and situations in which the Company has an interest, also in general partnerships or joint ventures; to buy or transfer stock or shares of any kind in other companies; to take part in Assemblies or meetings in order to make any kinds of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies; to attend, participate and be present in all kinds of Ordinary, Extraordinary or Universal General Meetings held in the company or companies of which **ARHUS UNIVERSAL CORP LTD.** is or becomes a partner or shareholder, intervening with voice and vote, signing the minutes and protecting or making protect the rights granted to the represented by law or by the statutes that govern the Company or Companies; to claim and receive in legal, judicial or extrajudicial form, the assets that the represented has or will have in the company or companies, in respect of utilities not received or withdrawn, and in proportion to the shares the represented owns; so, the attorney-in-fact is authorized to sign any receipt or document related to the utilities or for any other reason; to negotiate, sell, assign or transfer, subscribe, endorse, exchange, pledge, encumber or give in trust, the shares the represented currently owns or will get to possess in the future in Companies of which it is partner or shareholder, receiving the corresponding titles of shares or certificates of



shares, as well as sign endorsements and notarial documents, notes or transfers, receipts and titles of shares or certificates of shares as it is required; to become the legal representative of the company, as plaintiff, defendant, third party or in any other form, in front of any office of the United Kingdom or abroad, be they judicial, administrative, concerning labor, or of any other nature, to substitute this power in whole or partially and to revoke the substitutions, to subscribe documents wherein the Company may be involved, as debtor or creditor; to make agreements using arbitrators or any other type or arrangement whatever and to complete any act or to enter into any contract that may be considered beneficial to the interests of the Company because it is the intention of this Power of Attorney to be exercised without any limitations whatsoever. It is hereby expressed that this Power of Attorney can be exercised inside the territory or in any other country.

The Power of Attorney herein granted may be used and exercised by **GUILLERMO ARTURO ASTUDILLO VILLACÍS** to act in any part of the world, including any country, state, colony, province, municipality, or political subdivision of any country.

This Power of Attorney shall remain in full force and effect indefinitely, or until such time as expressly revoked by the Company or surrendered by the Attorney-in-Fact.

Issued and signed on December 2nd, 2015, in the city of London, United Kingdom.

For and on behalf of **ARHUS UNIVERSAL CORP LTD.**,

Marco Grauso
Registered Agent
ARHUS UNIVERSAL CORP LTD.

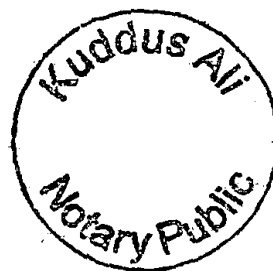
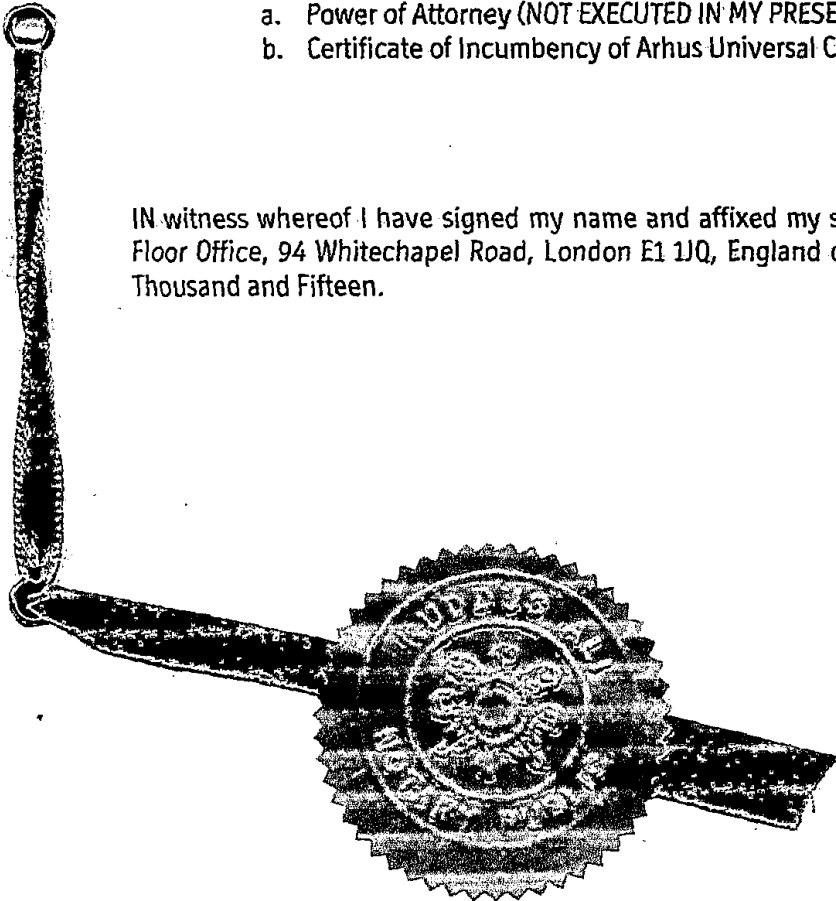
NOTARIAL CERTIFICATE

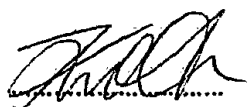


BE IT KNOWN that I, KUDDUS ALI of First Floor Office, 94 Whitechapel Road, London E1 1JQ, England & Wales, duly authorised notary public CERTIFY as follows:

1. That the documents attached to this certificate are the true copies of the original produced to me by Riccardo Castellani, identified to me by the production of his Italian Identity Card Number. AS7908607.
2. That the documents attached to this certificate are complete and true copies of the following:
 - a. Power of Attorney (NOT EXECUTED IN MY PRESENCE) dated 2 December 2015
 - b. Certificate of Incumbency of Arhus Universal Corp Ltd

IN witness whereof I have signed my name and affixed my seal of office SIGNED and sealed at First Floor Office, 94 Whitechapel Road, London E1 1JQ, England on the Fourteenth Day of December Two Thousand and Fifteen.




Notary Public
England and Wales

KUDDUS ALI
NOTARY PUBLIC
94 Whitechapel Road, London E1 1JQ
England & Wales

Protocol Number: 1069/2015

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Kuddus Ali
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	17 December 2015
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K790477
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: J Horne Signature: Firma:



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PODER NOTARIAL



ARHUS UNIVERSAL CORP LTD., una Sociedad de Responsabilidad Limitada Británica numerada **09612318**, con domicilio social situado en 5B Sandringham Road, E8 2LR, Londres, Reino Unido (en lo sucesivo se referirá como "la Compañía") representada por su agente registrado, **MARCO GRAUSO** (en lo sucesivo se referirá como "el Agente") por este medio concede un Poder Notarial General a favor de **GUILLERMO ARTURO ASTUDILLO VILLACIS**, ciudadano Ecuatoriano (Pasaporte número 092445657-7), en lo sucesivo se referirá como "Apoderado" para gestionar los asuntos de la Compañía de acuerdo a lo siguiente:

Para que, actúe como su verdadero y legítimo apoderado y en su nombre y lugar para ejercer cualquier acto y poder que la empresa realice y dicho apoderado estime adecuado y conveniente, siendo capaz de actuar de forma individual o conjunta, incluyendo pero no limitándose a lo siguiente:

Para adquirir, enajenar, transferir, vender, arrendar, preñar, hipotecar, gravar o enajenar de cualquier forma, los muebles o inmuebles tangibles o intangibles propiedad de la Compañía; aceptar, endosar, cobrar depósitos y transferencias de cheques, notas y cualquier otro instrumento negociable en su nombre; para abrir y cerrar cualquier tipo de cuenta bancaria; para retirar de las cuentas; depósitos bancarios de la empresa, ya sean cuentas corrientes, depósitos a plazo, sobregiros o cualquier otra clase de trámites.

Para emitir pagarés, letras de cambio como girador, aceptante, avalista o garante; aceptar obligaciones, ya sean de carácter comercial o civil; para representar a la Compañía en asuntos de administración, así como en todos los asuntos y situaciones en las que la Compañía tenga interés, también en asociaciones o empresas conjuntas; compra o transferencia de acciones o participaciones de cualquier tipo en otras empresas; participación en Asambleas o reuniones con el fin de realizar cualquier tipo de acuerdos, incluidos los de constitución, transformación, aumento de capital y disolución de sociedades; asistir, participar y estar presente en todo tipo de reuniones Ordinarias, Extraordinarias o Universales Generales celebradas en la empresa o empresas de las cuales **ARHUS UNIVERSAL CORP LTD.** es o será socio; intervenir con voz y voto; firmar actas y proteger los derechos reconocidos a los representados por la ley o por los estatutos que rigen la Compañía o Compañías; reclamar y recibir en forma legal, judicial o extrajudicial los activos que el representado tiene o tendrá en la compañía o compañías con respecto a las utilidades no recibidas o retiradas y en proporción a las acciones que el representado posee; el apoderado está autorizado a firmar cualquier recibo o documento relacionado con las utilidades o cualquier otro motivo; negociar, vender, ceder o transferir, suscribir, endosar, intercambiar, preñar, gravar o dar en fideicomiso las acciones que el representado actualmente posee o llegará a poseer en el futuro en las empresas en las que es socio o accionista; recepción de los correspondiente títulos de acciones o certificados de acciones, así como como endoso de documentos notariales, notas o transferencias, recibos y títulos de acciones o certificados de acciones, como es requerido; a convertirse en representante legal de la empresa como demandante, demandado,

tercero o cualquier otra forma ante cualquier oficina del Reino Unido o en el extranjero, ya sean judiciales, administrativas, en materia de trabajo o de cualquier otra naturaleza; para sustituir este poder en todo o en parte y revocar las sustituciones; a suscribir los documentos en el que la empresa puede estar implicada como deudor o acreedor; para hacer acuerdos utilizando árbitros o cualquier otro tipo o acuerdo; para completar cualquier acto o para participar en cualquier contrato que pueda ser considerado beneficioso para los intereses de la empresa, ya que es la intención de este Poder Notarial poder utilizarse sin limitaciones. Por el presente se expresa que este Poder Notarial puede ser ejercido dentro del territorio o en cualquier otro país.

Este Poder Notarial otorgado en este documento puede ser utilizado y ejercido por **GUILLERMO ARTURO ASTUDILLO VILLACIS** para actuar en cualquier parte del mundo, incluyendo, estado, colonia, provincia, municipio o subdivisión política de cualquier país.

Este Poder Notarial permanecerá en pleno vigor y efecto indefinidamente, o hasta el momento que sea revocado expresamente por la Compañía o por renuncia del Apoderado.

Expedido y firmado el 2 de diciembre de 2015, en la ciudad de Londres, Reino Unido.

En nombre y representación de **ARHUS UNIVERSAL CORP LTD.**,

(firma)

Marco Grauso
Agente Registrado
ARHUS UNIVERSAL CORP LTD.

TRANSLATED BY:
Ximena Maito
Date: *06/01/2016*
Signature: *Ximena Maito*

Wall Street

INSTITUTE
Ximena Maito
Firma Autorizada