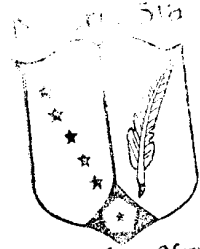


CONSOLIDATED SUPPLY MANAGEMENT LIMITED

PROXY



El directorio de Consolidated Supply Management Limited por ~~mediante~~ ^{Don Humberto Navas D.} ^{Quito Ecuador} presente documento designa a Norman Clarke Tempest como apoderado para que represente en Ecuador a Consolidated Supply Management Limited, accionista de la empresa ecuatoriana Consolidated Supply Management del Ecuador S.A. El Poder otorgado se limita a contestar demandas y cumplir las respectivas obligaciones.

Renwick J. Elder

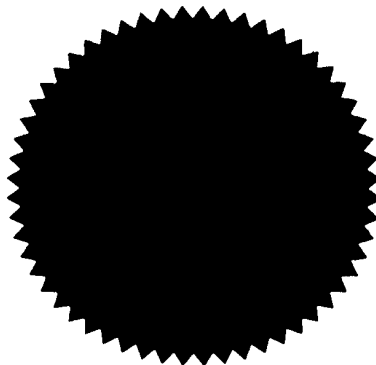
Company Secretary

Dated: 16th October 2009

Signed before me by RENWICK ELDER at Aberdeen
on the Sixteenth day of October 2009.

SONIA ANN CAMERON

NOTARY PUBLIC.



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **Sonia Ann Cameron**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de

Certified/Attesté

5. at London/à Londres
6. the/le **21 October 2009**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **I306712**

9. Stamp:
timbre:
10. Signature: **R Balch**

RB



For the Secretary of State / Pour le Secrétaire d'Etat

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RAZON VO DR. HUMBERTO NAVAS DAVILA NOTARIO
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ESTUVO A MI VISTA ESTA RAZON NO IMPLICA JUICIO
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19 NOV 2009

QUITO, A..... DE.....

Notaría 5ta



Humberto Navas D.
Quito Ecuador