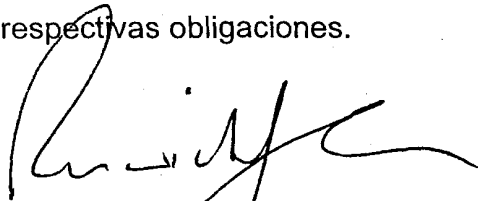


CONSOLIDATED SUPPLY MANAGEMENT LIMITED

PROXY

El directorio de Consolidated Supply Management Limited por medio del 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.

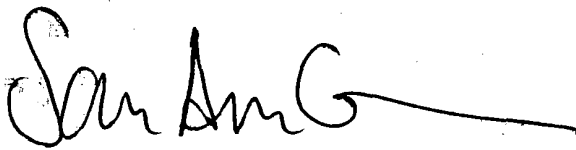


Renwick J. Elder

Company Secretary

Dated: 16th October 2009

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



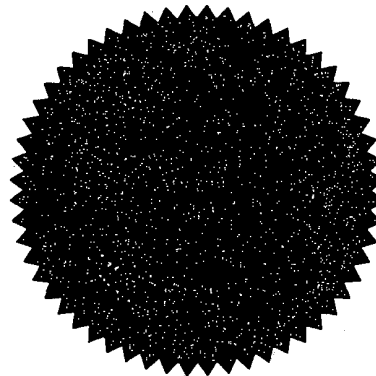
SONIA ANN CAMERON

NOTARY PUBLIC.

Notaria del Cantón
Ruminahui



Dr. Carlos Martínez Paredes



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 **I306713**

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



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

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Notaria del Cantón
Rumiñahui



Dr. Carlos Martínez Paredes

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Sangolquí.

[Signature]
2 ABR 2012

Dr. Carlos f.
NOTARIO DEL CANTON RUMINAHUI