

2016 17 01 06D 0000826

2016 17 01 06D 0000801



LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Nelson Iván Nieto Jarrin and Jose Iván Nieto Rosero, being the Directors of **MAGNUM ADVISORY SERVICES LIMITED**, a corporation organized and existing under the laws of the British Virgin Islands, HEREBY RESOLVE to make, constitute and appoint **Mr. Nelson Iván Nieto** as the corporation's true and lawful attorney, and to act individually in its name and behalf in any and all countries and parts of the world in connection with its business, as occasion may require, to do the following acts and things:

FIRST: To manage and govern property of every description, whether personal, real or movable, bonds, shares and/or securities which the corporation may now own or hereafter acquire.

SECOND: To open, maintain, liquidate and/or close current and savings accounts in banks, corporations and banking institutions, domestic and foreign, make deposits of all kinds, accept, approve and reject statements of accounts; withdraw funds from said accounts, drawing and signing checks, authorizations and orders of payment of any kind; and in connection with such operations to sign all documents which may be necessary, without any limitation whatever and to authorize any other person or persons to sign the same.

THIRD: To handle all kinds of proceedings before public and private offices, Registry Offices of all kinds, and before individuals, officials and authorities of every nature, domestic and foreign, to file petitions and applications of every kind; transact business and proceedings of every nature, and to appeal through the proper channels against any kind of resolutions passed until a definite resolution has been obtained.

FOURTH: To attend all meetings to which the corporation may be summoned, or which it may be entitled to attend, for any reason, both of private persons and of shareholders of mercantile or civil enterprises, both domestic and foreign; to take part in all kinds of discussions arising on any matter whatsoever; to adopt, approve or challenge resolutions, casting the votes of the corporation as he may deem advisable; and to sign the minutes of the meetings whenever so required by law or by the By-Laws.

FIFTH: To execute and issue, in the exercise of all powers granted, all public and private documents which may be necessary, with the clauses, terms, conditions, waivers, covenants and requisites as he may deem proper, without any limitation whatever, waiving domicile and stipulating the place for the performance of obligations.

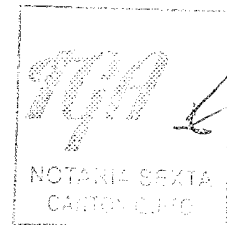
SIXTH: To delegate in part or in its entirety the authorities of the present power of attorney in favor of the person or persons he may designate and to revoke such delegations whenever he shall deem proper.

IN WITNESS WHEREOF, this Power of Attorney is executed this 1st day of February, 2016.

MAGNUM ADVISORY SERVICES LIMITED

Nelson Iván Nieto
Director

Jose Iván Nieto Rosero
Director



RESOLUTION OF THE DIRECTORS
OF
MAGNUM ADVISORY SERVICES LIMITED

The undersigned, being the Directors of **MAGNUM ADVISORY SERVICES LIMITED**, a company duly incorporated and existing under the laws of the British Virgin Islands (hereinafter called "the Company").

RESOLVED

That the Directors of the Company are hereby authorized to issue a Power of Attorney in favor of **Mr. Nelson Iván Nieto**.

IN WITNESS WHEREOF, this instrument has been executed on this 1st day of February, 2016.

Nelson Iván Nieto Jarrín
Director

Jose Iván Nieto Rosero
Director

Register of Members of MAGNUM ADVISORY SERVICES LIMITED (N°505276)

Number of Certificate	NAME OF MEMBER	ADDRESS	Number of Shares	DATE OF ENTRY	Date When Ceased to be Member	Redemption Number of Shares Day/Month/Year
1	IVAN NIETO	c/o Ave. Amazonas y Naciones Unidas, esquina Edificio La Previsora, Torre A, Piso 10, Oficina 1002, Quito, Ecuador	3,333.33	July 16, 2002	July 17, 2002	
2	JUAN CARLOS ARIAS	c/o Ave. Amazonas y Naciones Unidas, esquina Edificio La Previsora, Torre A, Piso 10, Oficina 1002, Quito, Ecuador	3,333.33	July 16, 2002	July 17, 2002	
3	MARIA ADELA PEREZ	c/o Ave. Amazonas y Naciones Unidas, esquina Edificio La Previsora, Torre A, Piso 10, Oficina 1002, Quito, Ecuador	3,333.33	July 16, 2002	July 17, 2002	
4	IVAN NIETO JARRIN	Av. Amazonas N39-123 y Arizaga, Quito, Ecuador	10,000	July 17, 2002		

CERTIFIED AS A TRUE COPY



[Signature]
 ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED
 REGISTERED AGENT
 DATE: FEBRUARY 1st, 2015

08H43
8C37

REPUBLICA de PANAMA
* TIMBRE NACIONAL *



012461
03.02.16

00010.00

NP0026

Yo, JORGE E. GANTES S. Notario Público Quinto del
Círculo de Panamá, con cédula de Identidad
Personal No. 8-509-995

Que ANDRÉS M. SÁNCHEZ
quien se declara mayor de edad, esta documento en mi presencia
en la fe de la ley, que suscriben, y por tanto, las firmas
son auténticas.

03 FEB 2016

[Signature]
Notario Público Quinto



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Jorge E. Gantes S.

3. quién actúa en calidad de: Notario

4. y está revestido del sello/timbre de:

CERTIFICADO

03 FEB 2016

5. EN PANAMÁ

6. el

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el número: 2016-6194

9. 3.40. Timbre 10 Firmas [Signature]



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento.

OTRO
TIMBRE
NACIONAL
1000

NOTARIA SEXTA.- En aplicación a la Ley Notarial
DOY FE que la fotocopia que antecede está conforme
con el ORIGINAL que me fue presentado en TRES
hoja(s).

Quito a, 10 FEB. 2016

TGA

Maria Augusta Baca
Dra. María Augusta Baca Serrano
NOTARIA SEXTA SUPLENTE CANTON QUITO

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



38F0C2C0A6

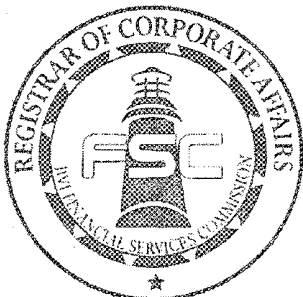
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

MAGNUM ADVISORY SERVICES LIMITED

BVI COMPANY NUMBER: 505276

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



A handwritten signature in dark ink, appearing to read 'M. H. ...', located above the printed name of the Registrar.

REGISTRAR OF CORPORATE AFFAIRS

1st day of February, 2016

REF: MAGNUM ADVISORY SERVICES LIMITED

Ref: Certificate of Good Standing

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Myrna P. Herbert**

3. acting in the capacity of: Registrar of Corporate Affairs

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

CERTIFIED

5. at: Road Town, Tortola, British Virgin Islands

6. the: 2nd day of February, 2016

7. by: **"REGISTRAR-GENERAL"**

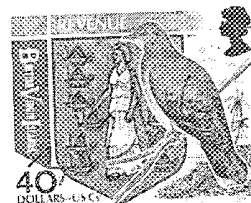
8. No. R.B. 47503

9. Seal/Stamp

NOTARIA SEXTA.- En aplicación a la Ley Notarial
DOY FE que la fotocopia que antecede está conforme
con el ORIGINAL que me fue presentado en 33
hoja(s).

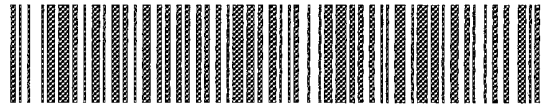
Quito a, **10 FEB. 2016**

TRA *Dr. María Augusta Baca Serrano*
Dr. María Augusta Baca Serrano
NOTARIA SEXTA SUPLENTE CANTON QUITO





Factura: 001-002-000018118



20161701006D00801

FIEL COPIA DEL ORIGINAL DE DOCUMENTOS (COPIA CERTIFICADA) N° 20161701006D00801

RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que la(s) fotocopia(s) que antecede(n) es (son) igual(es) al(los) documento(s) original(es) que corresponde(n) a y que me fue exhibido en 4 foja(s) útil(es). Una vez practicada(s) la certificación(es) se devuelve el(los) documento(s) en 4 foja(s), conservando una copia de ellas en el Libro de Diligencias. La veracidad de su contenido y el uso adecuado del (los) documento(s) certificado(s) es de responsabilidad exclusiva de la(s) persona(s) que lo(s) utiliza(n).

QUITO, a 10 DE FEBRERO DEL 2016, (12:50).

NOTARIO(A) SUPLENTE MARIA AUGUSTA BACA SERRANO

NOTARÍA SEXTA DEL CANTÓN QUITO

AP: 0386-DP-UPTH-MP

