

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **United States of America**

This public document

2. has been signed by **YAMILA SOLEDAD GONZALEZ**

3. acting in the capacity of **Notary Public of Florida**

4. bears the seal/stamp of **Notary Public, State of Florida**

Certified

5. at **Tallahassee, Florida**

6. the **Thirteenth day of November, A.D., 2017**

7. by **Secretary of State, State of Florida**

8. No. **2017-123621**

9. Seal/Stamp:



10. Signature:

Ken DeFries

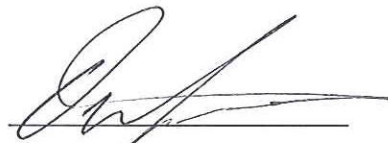
Secretary of State

DSDE 99 (2/12)

POWER-OF-ATTORNEY

U.S. DEFENSE SYSTEMS, LLC (the "Company"), an entity organized and existing under the laws of the State of Delaware, United States of America, with Charter No 207524 and with main offices at 1395 University Blvd, Jupiter, FL 33458, legally represented by Mr. Eric Ospina, Director, hereby grants a special, ample, and sufficient power-of-attorney, as required by law, in favor of ANDRES ALFREDO OCHOA CALLE, con CC. 1713477626, so that he, on the Company's behalf and in its representation, may perform the following powers: (a) Answer complaints and fulfill obligations relating to the Company's capacity as member or shareholder of the company DEFENSE SYSTEMS ECUADOR DSE Cia. Ltda., as determined under article six (6) of the Law on Companies of Ecuador. The attorney in fact shall also have the power to certify the shareholding structure of the Company.

Given and signed at Fort Lauderdale, FL, United States of America on November 7th 2017.



By/Por: Eric Ospina
U.S. DEFENSE SYSTEMS, LLC
Occupation/Cargo: Director

PODER

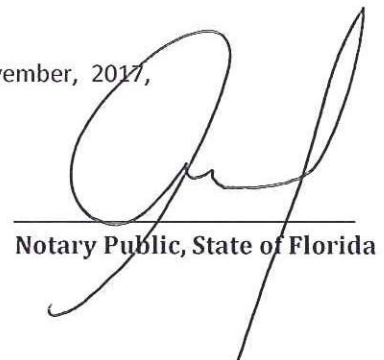
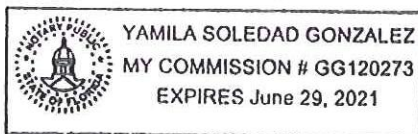
U.S. DEFENSE SYSTEMS, LLC (la "Compañía"), una sociedad organizada y existente bajo las leyes del Estado de Delaware, Estados Unidos de América, Inscripción No 2075264 y con domicilio y oficinas en 1395 University Blvd. Júpiter, FL 33458, representada legalmente por el señor Eric Ospina, Director, por este instrumento otorga poder especial, amplio y suficiente cual en derecho se requiere, a favor de ANDRES ALFREDO OCHOA CALLE, con CC. 1713477626, para que, en su nombre y representación, pueda ejercer las siguientes facultades: (a) Conteste demandas y cumpla las obligaciones contraídas por la Compañía en su calidad de socio o accionista de la DEFENSE SYSTEMS ECUADOR DSE Cía. Ltda., de acuerdo a lo dispuesto en el artículo seis (6) de la Ley de Compañías de Ecuador. El apoderado podrá también certificar la estructura accionaria de la Compañía.

Dado y firmado en Ft Lauderdale, Florida, Estados Unidos de Norte América el día 7 del mes de Noviembre de 2017.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7th day of November, 2017,
By Eric Ospina, who is personally known by me.

My Commission Expires:


Notary Public, State of Florida