



POWER OF ATTORNEY

Know all men by these presents that **DIAB INVESTMENTS INC**, a company incorporated under the laws of the State of Texas, has constituted and granted this **POWER OF ATTORNEY**, based upon the following terms:

FIRST: Parties.- To attend the execution of this legal instrument **LENNART THÄLIN**, representative of **DIAB INVESTMENTS INC**, company constituted under the laws of the State of Texas, as certified in the document that is attached to this document, and therefore with sufficient powers to grant this Power of Attorney according to the company's bylaws.

SECOND: Background.-

2.1.- **DIAB INVESTMENTS INC** is shareholder of **DIAB ECUADOR S.A. DIVINYCELL**, owner of one (1) ordinary and nominative share in the amount of one dollar of the United States of America;

2.2.- The article 6 of Ley de Compañías del Ecuador (Ecuadorian Corporate Law), in force, indicates that overseas companies that are shareholders of Ecuadorian companies must have an attorney or representative in Ecuador who, on its behalf and its name, individually, answers any lawsuit and complies with its obligations. This attorney will not be personally responsible, under any circumstances, for the obligations of the overseas companies.

THIRD: Power of attorney.- In lieu of the above, **LENNART THÄLIN**, as legal representative of **DIAB INVESTMENTS INC**, appoints **CARLOS ENRIQUE FRANCO SOLÍS**, with ID No.0907867576 as the company's true and lawful attorney with sufficient powers to answer any lawsuit against the company, as well as to comply with the obligations set forth in Ley de Compañías del Ecuador (Ecuadorian Corporate Law).

LENNART THÄLIN
Passport No.: 81330138
For and on behalf
DIAB INVESTMENTS INC

Before me, a notary public, on this day September 9th 2014, personally appeared Lennart Thälin, personally known to me.

Notary Public



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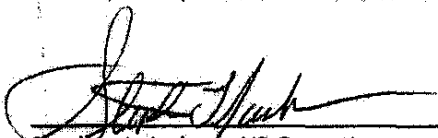


DIAB INVESTMENTS INC

Legal Representative Certificate of Identity

By this present, DIAB Investments Inc, a company incorporated under the laws of the State of Texas, certifies that Lennart Thålin, Executive Group Vice President of the company, is the legal representative of DIAB Investments Inc.

I hereby certify the above on behalf of DIAB Investments Inc.


Stephen L. Jackson, VP Operations
For DIAB Investments Inc

Date: September 9th 2014

Address: 315 Seahawk Drive, DeSoto, Texas 75115

Telephone: (972) 228-7600

The legal representative: Lennart Thålin, Executive Group Vice President

Remark: Legal representation allows the delegate to take care of business, duties and rights of the principal, or to delegate them according to conditions agreed at the time of the creation of the representation.

Before me, a notary public, on this day September 9th 2014, personally appeared Stephen L. Jackson, personally known to me.


Notary Public



Ab. Maria Tatiana Garcia Plaza
 NOTARIA PÚBLICA VIGÉSIMA TERCERA
 DEL CANTÓN GUAYAQUIL



Factura: 002-003-000018191



20160901023D01849

FIEL COPIA DEL ORIGINAL DE DOCUMENTOS (COPIA CERTIFICADA) N° 20160901023D01849

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 19 foja(s) útil(es). Una vez practicada(s) la certificación(es) se devuelve el(los) documento(s) en 19 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).

GUAYAQUIL, a 28 DE ENERO DEL 2016, (11:44).

NOTARIO(A) MARIA TATIANA GARCIA PLAZA
NOTARIA VIGÉSIMA TERCERA DEL CANTÓN GUAYAQUIL