



* REPUBLICA DEL ECUADOR



CONSULADO GENERAL DEL ECUADOR EN TORONTO

LEGALIZACIÓN DE FIRMA N° 94/2013

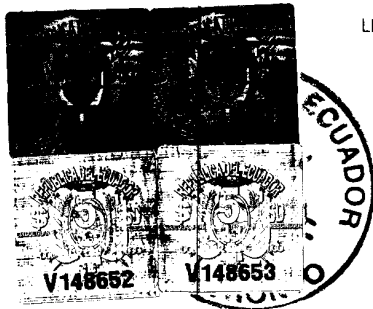
Quien suscribe ANN MARLENE MARTILLO PACHECO, CONSEJERO CONSUL GENERAL en la Ciudad de TORONTO, CANADA, certifica que la firma de CHRISTINA NETTO, MINISTERIO DE SERVICIOS DE GOBIERNO que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.


ANN MARLENE MARTILLO PACHECO
CONSEJERO CONSUL GENERAL

TORONTO, 8 de Mayo del 2013

Arancel Consular: III 15.8

Valor: US \$ 50,00



LEG<<15>> <<TORONTO>> <<Y-1144565, Y-1144566,
V-148652, V-148653>>



Ontario

MINISTRY OF GOVERNMENT SERVICES

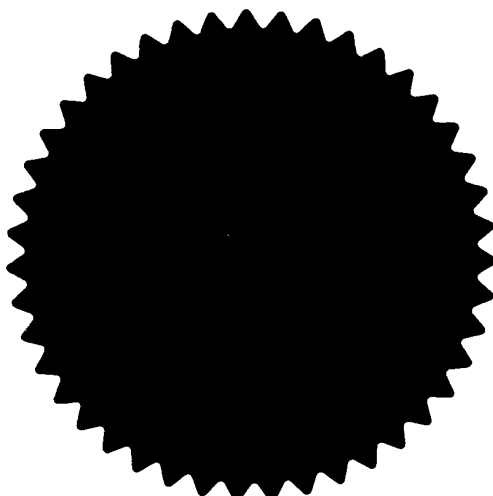
I HEREBY CERTIFY AS FOLLOWS:

CHAD NICHOLAS ABOUD

of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a **NOTARY PUBLIC** in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province.

I FURTHER CERTIFY THAT I have compared the signature of the said **NOTARY PUBLIC** subscribed to the attached Instrument with the specimen signature of the said **NOTARY PUBLIC** filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said **NOTARY PUBLIC** appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.

IN TESTIMONY WHEREOF I have hereunto set my Hand and affixed the Seal of the Ministry of Government Services of the Province of Ontario at the City of Toronto in the said Province this seventh day of May, A.D. 2013.



Christina Netto

for the MINISTER OF GOVERNMENT SERVICES



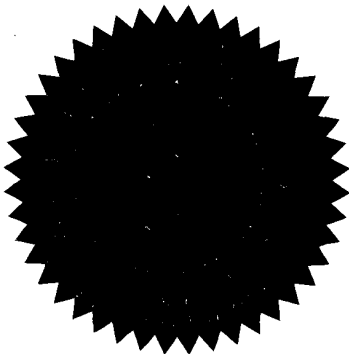
Toronto, May 7, 2013

El Directorio y el Representante Legal de INV METALS INC. en unidad de acto, resolvieron:

Otorgar, como en efecto se otorga poder a favor del

Ing. Jorge Barreno Cascante, pasaporte de la República del Ecuador No. 170749733-3, con domicilio en Quito, Ecuador, para actuar individualmente, de manera que pueda representar a la compañía **INV METALS INC.** en los términos descritos en el Art. 6 de la Ley de Compañías de Ecuador, pudiendo para el efecto contestar las demandas y cumplir las obligaciones respectivas, sin que por ningún motivo sea personalmente responsable de las obligaciones de la compañía antes mencionada.

Candace MacGibbon
Representante Legal



CHAD NICHOLAS ABREO
BAR # 60332E

THIS NOTARY DOES NOT EXPIRE

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