

Poder**Power of Attorney**

Nosotros, los abajo firmantes

We, the undersigned

OSRAM Opto Semiconductors GmbH

con domicilio en Regensburg, y con
dirección Leibnizstr. 4, D-93055
Regensburg, Alemania,

with registered seat in Regensburg
and business address at Leibnizstr. 4,
D-93055 Regensburg, Germany,

registrada en el Registro Comercial
de Regensburg, Corte Regional, bajo
el número HRB 8522

registered with the commercial
register of Regensburg, regional court
under No. HRB 8522

("La Mandante")

("Principal")

por medio de la presente otorga a
favor del señor

hereby grant to

Mr. TOMAS GINO PAREDES FRANCO

nacido el

born on

21 December 1962,

con cédula de ciudadanía ecuatoriana
No.

With Ecuadorian identification Nr.

0908482193

y con domicilio en

with business address at

Av. Carlos Julio Arosemena, Edif. Classic, Piso 3 Oficina 302, Guayaquil, Ecuador

("El Apoderado")

(the "Agent")

el Poder suficiente para representar a
la Mandante de acuerdo a lo
siguiente:

the power to represent the Principal
solely as follows:

("El Poder")

("Power of Attorney"):

I.

I.

El Apoderado está autorizado para
representar a la Mandante en los
siguientes asuntos:

The Agent is authorised to represent
the Principal in relation and limited to
the following matters:

1. Actuar en calidad de Apoderado
de OSRAM Opto Semiconductors
GmbH en la República de

1. Act in the Republic of Ecuador in
his capacity Attorney in Fact of
OSRAM Opto Semiconductors

Ecuador, para los fines y efectos previstos en el último inciso del Artículo 6 de la Ley de Compañías vigente en la República del Ecuador, quien, en sujeción de la norma citada, por ningún motivo será personalmente responsable de las obligaciones de la Sociedad.

2. Emita, certifique y presente ante la Superintendencia de Compañía y/o ante OSRAM del Ecuador S.A., compañía con domicilio en la Av. Carlos Julio Arosemena, Edificio Classic, Piso 3, Oficina 302, y con RUC No. 0990001820001, la información y documentación referente a OSRAM Opto Semiconductors GmbH que exige la Ley de Compañías vigente en la República del Ecuador para las sociedades extranjeras que son accionistas o socios de compañías de nacionalidad ecuatoriana.

II.

El Apoderado está autorizado para realizar cualquier acción y declaración necesaria para cumplir con el propósito del presente Poder.

El Apoderado está obligado a cumplir con todas las instrucciones dadas por la Mandante. Sin embargo, la validez de este Poder no será afectada por ello.

El Apoderado no está autorizado para asignar a subdelegar el presente Poder a ningún tercero.

El presente Poder podrá ser revocado en cualquier momento, con o sin justa

GmbH for the purposes and effects foreseen in the last subparagraph of Clause 6 of the Companies' Act currently in force in the Republic of Ecuador. According to the aforementioned Law, by no reason whatsoever this Attorney shall be personally responsible for the Corporation's obligations.

2. Issue, certify and submit to the Superintendence of Companies and/or to OSRAM del Ecuador S.A., with business address at Carlos Julio Arosemena Avenue and, Classic Building, Floor 3rd, Office 302, registered with RUC 0990001820001, the information and documentation concerning OSRAM Opto Semiconductors GmbH, that is required by the Companies' Act currently in force in the Republic of Ecuador for foreign companies who are shareholders or partners of national Ecuadorian companies.

II.

The Agent is authorised to take any action and to make and accept any declaration required to fulfil the purpose of this Power of Attorney.

The Agent is obliged to comply with any instruction given by the Principal. However, the validity of this Power of Attorney shall not be affected thereby.

The Agent is not entitled to assign or sub-delegate this Power of Attorney to any third party.

This Power of Attorney can be revoked at any time with or without

causa.

Este Poder expirará el día 26 de Febrero del 2015, siempre y cuando no haya sido revocado con anterioridad.

Si alguna de las provisiones contenidas en este Poder es o se vuelve inválida o inejecutable, la validez del resto de las provisiones de este Poder no se verá afectada.

La versión en inglés de este Poder Especial prevalecerá en caso de existir alguna disputa o ambigüedad.

OSRAM Opto Semiconductors GmbH, debidamente representada por:

cause.

This Power of Attorney expires at the end of February 26th 2015, unless it has been revoked beforehand.

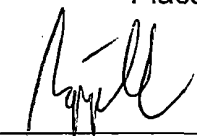
If any provision of this Power of Attorney is or becomes invalid or unenforceable, the validity of the remaining provisions of this Power of Attorney shall remain unaffected thereby.

The English language version of this Power of Attorney shall govern in the event of any dispute or ambiguity.

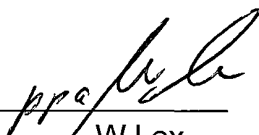
OSRAM Opto Semiconductors GmbH duly represented by:

Regensburg, 13.03.2014

Place, Date



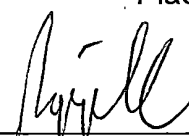
J. Ringsgwandl
CFO



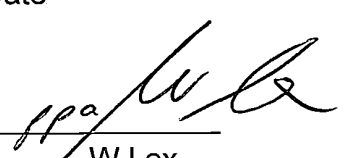
W. Lex
VP and GM
Visible LED

Regensburg, 13.03.2014

Place, Date



J. Ringsgwandl
CFO



W. Lex
VP and GM
Visible LED

[Notarial certification/legalisation/Apostille]

URNr. A 436 /2014

I hereby certify, that the document affixed and sealed hereto was signed in my presence by

Mister Josef Ringsgwandl, born on April 28th, 1957, business address D-93055 Regensburg, Leibnizstraße 4, Germany

and

Mister Wolfgang Lex, born on November 6th, 1961, business address D-93055 Regensburg, Leibnizstraße 4, Germany

both personally known to me, the notary.

Upon inspection on March 13th, 2014, of the Commercial Register of Regensburg, I further certify that the company OSRAM Opto Semiconductors Gesellschaft mit beschränkter Haftung with its seat in Regensburg/Germany is an entity duly organized and existing under the laws of Germany and is registered with the Municipal Court of Regensburg -Commercial Register-under No. 8522 and that Mister Ringsgwandl and Mister Lex are registered as managers of this company who are entitled to act jointly as the company's legal representatives.

Regensburg, this 13th day of March 2014



Dr. Andreas Albrecht, Notary Public in
Regensburg/Germany
my commission expires on May 31st, 2028



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Federal Republic of Germany
This public document
2. has been signed by notary Doktor Andreas Albrecht
3. acting in the capacity as notary public in Regensburg
4. bears the seal/stamp of
Doktor Andreas Albrecht Notar in Regensburg

Certified

5. at Regensburg,
by the President of the Regional Court of Regensburg
6. the 17. March 2014
8. No. 910 a 247/2014

Stamp:

10. Signature

Horst Böhm

con cédula de ciudadanía ecuatoriana
No.

With Ecuadorian identification No.

0908482193

y con domicilio en

with business address at

Av. Carlos Julio Arosemena, Edif. Classic, Piso 3 Oficina 302, Guayaquil, Ecuador

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