Notaria 32
Dra. Gabriela Cadena

PC
SEGUNDA

PROTOCOLIZACION DEL PODER OTORGADO A FAVOR DE LA SEÑORA NATALIA FLOR POR LA COMPAÑÍA BRIGHTSTAR CORP., Y EL CERTIFICADO DE EXISTENCIA LEGAL DE LA COMPAÑÍA BRIGHTSTAR CORP.

07 DE FEBRERO DEL 2017

INDETERMINADA

QUITO, 07 DE FEBRERO DEL 2017

Bustamante & Bustamante

ESTUDIO JURÍDICO

Notaría 32

Dra. Gabriela Cadena

Quito, 1 de febrero del 2017

Doctora: María Gabriela Cadena Loza
Notario Trigésima Segunda de Quito
Presente.

Yo, Pedro Gómez de la Torre, en calidad de abogado de la compañía STIMM SOLUCIONES TECNOLÓGICAS INTELIGENTE PARA MERCADO MÓVIL CIA. LTDA., según lo dispuesto en el Art. 18 numeral 2 de la ley Notarial solicito muy comedidamente se sirva protocolizar el documento que se detalla a continuación:

1. Poder otorgado a favor de la señora Natalia Flor por la Compañía Brightstar Corp.
2. Certificado de existencia legal de la Compañía Brightstar Corp.

Solicito se me otorgue DOS (02) copias de la Protocolización.

Agradeciendo por la atención que se le sirva dar a la presente, le anticipo mi agradecimiento

Pedro Gómez de la Torre
MAT. No. 17- 418- 2014

Yo, Pamela Vintimilla Coronel conocedor del idioma inglés y conforme lo facultado en el artículo 24 de la Ley de Modernización del Estado, Privatizaciones y Prestación de Servicios Públicos, por parte de Iniciativa Privada, publicada en el Registro oficial bo. 349 de 31 de diciembre de 1983, procedo a traducir al idioma castellano, los siguientes documentos que contiene información referente a: Certificado de existencia legal, apostilla y certificado de notario de Brightstar Venture LLC; Certificado de existencia legal, apostilla y certificado de notario de Brightstar Corp; Apostilla y certificado del notario del poder a favor de Natalia Flor Molina otorgado por Brightstar Corp; Apostilla y certificado de notario del poder a favor de Natalia Flor Molina otorgado por Brightstar Venture LLc; Certificado de Identificación fiscal de Brightstar Corp.

Pamela Vintimilla Coronel
C.I No. 1712164928

A black and white copy of this document is not official.

copia

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 Delia Bertinelli
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 Seventeenth day of January, A.D., 2017
7. by Secretary of State, State of Florida
8. No. 2017-5859
9. Seal/Stamp:

GREAT SEAL OF THE STATE OF FLORIDA IN GOD WE TRUST

10. Signature:

Ken Detzner

Secretary of State

DSDE 99 (2/12)

"State of Florida" appears in small letters across the face of this 8½ x 11" document.

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

Notaria Dra. Gabriela C

COPIA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of January, 2017, by Noel Marsden.

Notary Public: Delia Bertinelli

Printed Name: Delia Bertinelli

My Commission Expires: October 13, 2018

Commission # FF 168327

DELIA BERTINELLI
Notary Public - State of Florida
My Comm. Expires Oct 13, 2018
Commission # FF 168327
Bonded through National Notary Assn.

NOTARY PUBLIC STATE OF FLORIDA

Notary Seal

copia

Notaria 32
Dra. Gabriela Cadena

BRIGHTSTAR CORP.

HEREBY, WE INFORM THAT BRIGHTSTAR CORP., a limited partnership whose registered office is located in the State of Florida, United States in 9725 NW 117, Avenida. Suite 300 Miami, FL 33178, incorporated and existent under the laws of the State of Delaware (hereinafter "The Partnership"), hereby, makes, constitutes and appoints Natalia Valeria Flor Molina, with Ecuadorian I.D. 1714328836, (hereinafter "The Representative") to be the general and authentic proxy thereof, so that on its behalf and representation may perform any and all the following actions, affairs, matters of STIMM SOLUCIONES TECNOLOGICAS INTELIGENTES PARA MERCADO MOVIL CÍA LTDA.:

1. To represent the company before the Superintendence of Companies and to submit documents of any kind (to execute all documents), to request the roster of partners and/or shareholders, data sheets and certifications before the Superintendence of Companies of Ecuador whereby she is authorized before the Ecuadorian legislation.

2. To perform all kinds of actions in regard to the information and documents that the commercial companies must issue subject to control and surveillance of the Superintendence of Companies that may have foreign companies as partners or shareholders.

The Partnership hereby, gives and grants the Representative or his/her substitute all power and authority herein, which ratifies, allows and confirms, and agrees to ratify, allow and confirm hereby, whatsoever shall lawfully be done herein, by virtue hereof.

This power of attorney shall be conclusive and binding upon the Partnership and no person or corporation having a business relationship with The Representative or his/her substitute or substitutes hereunder shall be under any obligation to make any inquiries to whether this power of attorney has been revoked or not, and all acts hereunder shall be valid and binding upon the Partnership until express notice of its renewal has been received by such person or corporation.

The Company intends that any legalized document, signed by the Representative on its behalf, shall bind the Partnership.

The Company irrevocably and unconditionally undertakes to indemnify the Representative and his/her respective substitute or substitutes and their respective estates against any action, proceedings, claim, cost, expenditure and liabilities of every description that may arise from the exercise, or the purported exercise in good faith, of any of the powers granted by this Power of Attorney.

This Power of Attorney shall remain in force until revoked in writing by the Partnership.

Signature: *[signature]*
For and on behalf of BRIGHTSTAR CORP.
In her capacity of Legal Representative.

Hereby, I certify that the foregoing document has been duly translated from Spanish into English by Mrs. Pamela Vintimilla, professional translator and interpreter with ID 171216492-8, Associate member of the American Translators Association (ATA) and ILEC Certified (International Legal English Certificate) University of Cambridge.

Signature Pamela Vintimilla Date: January 24, 2017

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Estado de Florida

Departamento de Estado

APOSTILLA

(Convención de la Haya del 5 de octubre de 1961)

1. País: Estados Unidos de América

El presente documento público

2. ha sido firmado por Delia Bertinelli

3. en su capacidad de Notaria Pública de Florida

4. porta el sello/estampa de Notaría Pública, Estado de Florida

Certificado

5. en **Tallahassee, Florida**

6. el **Diez y siete de enero, A.D. de 2017**

7. por **Secretario de Estado, Estado de Florida**

8. No. **2017-5859**

9. **Sello/Estampa:**

10. Firma:

[Gran sello redondo del Estado de Florida]

[Firma]
Secretario de Estado

DSDE 99 (2/12)

El presente documento contiene una marca de agua. Sosténgalo contra luz para ver "SAFE" y "VERIFY FIRST".

El documento que antecede ha sido debidamente traducido de inglés a español por la Lcda. Pamela Vintimilla Coronel con C.I. 1712164928, miembro asociado de American Translators Association (ATA) y Certificada ILEC (International Legal English Certificate) de la Universidad de Cambridge.

Firma ______________ Fecha: 24 de enero de 2017

Notaria 32

Dra. Gabriela Cadena

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ESTADO DE FLORIDA
CONDADO DE MIAMI-DADE

Hoy 11 de enero de 2017, certifico que el documento que antecede fue reconocido ante mí, por parte de Noel Marsden.

Notaria Pública: *[firma]*

Nombre impreso: Delia Bertinelli

Mi comisión vence: el 13 de octubre de 2018

Comisión #FF 168327

[Sello redondo de Notaría Pública (izquierda)]
DELIA BERTINELLI
Notaría Pública – Estado de Florida
Mi Comisión Vence el 13 de octubre de 2018
Comisión # FF 168327
Vinculada a través de la Asociación Nacional de Notarios
Sello Notarial

El documento que antecede ha sido debidamente traducido de inglés a español por la Lcda. Pamela Vintimilla Coronel con C.I. 1712164928, miembro asociado de American Translators Association (ATA) y Certificada ILEC (International Legal English Certificate) de la Universidad de Cambridge.

Firma ______________ Fecha: 24 de enero de 2017

PAMELA VINTIMILLA C.

copia

BRIGHTSTAR CORP.

POR MEDIO DEL PRESENTE, PONEMOS EN SU CONOCIMIENTO QUE BRIGHTSTAR CORP. una sociedad cuya oficina registrada en el Estado de la Florida en los Estados Unidos, ubicada 9725 NW 117, Avenida, Suite 105 Miami FL 33178 , formada y existente bajo las leyes del Estado de la Florida (de aquí en adelante "La Sociedad"), por medio de la presente realiza, constituye y designa a Natalia Valeria Flor Molina, con cédula de Identidad ecuatoriana número 1714328836,, (de aquí en adelante "El Representante") para que sea el apoderado general y auténtico de la misma, para que en su nombre y en su representación lleve a cabo todos o cualquiera de los siguientes actos, asuntos y cuestiones de STIMM SOLUCIONES TECNOLÓGICAS INTELIGENTES PARA MERCADO MÓVIL CÍA LTDA.:

1. Para que represente a la compañía ante la Superintendencia de Compañías, y presente documentos de cualquier tipo (ejecute todos los documentos), pida nómina de accionistas de socios y/o accionistas, hoja de datos, y certificaciones ante la Superintendencia de Compañías del Ecuador por lo cual queda autorizado anta la Legislación Ecuatoriana.

2. Para realizar todo tipo de actos referente a información y documentos que deben emitir las compañías mercantiles sujetas a control y vigilancia de Superintendencia de Compañías que cuenten con sociedades extranjeras en calidad de socios o accionistas.

Por medio de la presente La Sociedad entrega y otorga al Representante o a su sustituto/sustituta todo el poder y autoridad en el presente que ratifica, permite y confirma, y que acuerda ratificar, permitir y confirmar, por medio del presente, lo que se deba llevar a cabo aquí, de manera legal, en virtud de este documento.

El presente poder será concluyente y vinculante sobre la Sociedad y ninguna persona o corporación que tenga relación de negocios con El Representante o su sustituto/sustituta o sustitutos/sustitutas bajo el presente Poder tendrá la obligación de realizar consultas con respecto a si el presente poder ha sido o no revocado, y todos los actos bajo el presente serán válidos y vinculantes sobre la Sociedad hasta que se reciba el aviso expreso de su renovación por tal persona o corporación.

La Compañía tiene la intención de que cualquier documento legalizado, firmado por el Representante en su representación, vinculará a la Sociedad.

La Compañía se compromete irrevocable e incondicionalmente a indemnizar al Representante y a su respectivo sustituto/sustituta o sustitutos/sustitutas y sus respectivos bienes ante cualquier acción, proceso legal, reclamo, costos, gastos y responsabilidades de toda descripción que surja del ejercicio, o del alegado ejercicio de buena fe, de cualquier de los poderes conferidos por el presente Poder.

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Dra. Gabriela Cadena

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El presente Poder continuará en vigencia hasta que La Sociedad lo revoque por escrito.

Firma:
Para y en representación de BRIGHTSTAR CORP.
En su capacidad de Representante Legal.

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:30 PM 01/29/2014
FILED 08:26 PM 01/29/2014
SRV 140109264 - 2796374 FILE

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

BRIGHTSTAR MERGER SUB, INC.

INTO

BRIGHTSTAR CORP.

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Brightstar Merger Sub, Inc., a Delaware corporation (the "***Corporation***"), pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "***DGCL***"), hereby certifies as follows:

FIRST: That the name and state of incorporation of each of the constituent corporations to the merger are as follows:

NAME	STATE OF INCORPORATION
Brightstar Merger Sub, Inc.	Delaware
Brightstar Corp.	Delaware

(Brightstar Corp. is referred to herein as "***Brightstar***").

SECOND: That the Corporation owns (a) at least ninety percent (90%) of the issued and outstanding shares of common stock, $0.0001 par value per share of Brightstar (the "***Brightstar Common Stock***"), and (b) one hundred percent (100%) of the issued and outstanding (i) Convertible Preferred Stock, Series B, $0.0001 par value per share of Brightstar (the "***Brightstar Series B Preferred Stock***"), (ii) Convertible Preferred Stock, Series C, $0.0001 par value per share of Brightstar (the "***Brightstar Series C Preferred Stock***"), (iii) the Convertible Preferred Stock, Series D, $0.0001 par value per share of Brightstar (the "***Brightstar Series D Preferred Stock***"), and (iv) Convertible Preferred Stock, Series E, $0.0001 par value per share of Brightstar (the "***Brightstar Series E Preferred Stock***" and together with the Brightstar Series B Preferred Stock, Brightstar Series C Preferred Stock, Brightstar Series D Preferred Stock, Brightstar Series E Preferred Stock, collectively, the "***Brightstar Preferred Stock***"), which, collectively, are all of the outstanding classes of capital stock of Brightstar.

THIRD: That the Board of Directors of the Corporation, by written consent of the sole director dated January 29, 2014 pursuant to Section 141(f) of the DGCL, duly adopted resolutions authorizing the merger of the Corporation with and into Brightstar, which shall be the surviving corporation (the "***Surviving Corporation***"), pursuant to Section 253 of the DGCL (the "***Merger***"). A true and complete copy of such resolutions is annexed hereto as Exhibit A (the "***Resolutions***"). The Resolutions have not been modified or rescinded and are in full force and effect on the date hereof.

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Copia

FOURTH: That the sole stockholder of the Corporation has approved the Merger by written consent in accordance with Section 228 of the DGCL. Such consent has not been modified or rescinded and is in full force and effect on the date hereof.

FIFTH: That the name of the surviving corporation shall be Brightstar Corp.

SIXTH: That the Certificate of Incorporation of the surviving corporation is hereby amended and restated to read in its entirety as set forth in Annex I of the Resolutions.

SEVENTH: That this Certificate of Ownership and Merger shall be effective upon the filing hereof with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed in its corporate name as of this 29th day of January, 2014.

BRIGHTSTAR MERGER SUB, INC.

By: ______________________

Name: Paul Marcelo Claure

Title: President

NOTARÍA TRIGÉSIMA SEGUNDA DEL CANTÓN QUITO
PROTOCOLO Nº 2017-17-01-32-P ....00314........
FACTURA Nº ....21047....................
Razón: En virtud de la facultad prevista en el numeral quinto del artículo dieciocho de la Ley Notaria, doy fé y certifico que el presente es fotocopia del documento que exhibido se devolvió al interesado y que obra de ...... foja (s) útil (es).
Quito, 07-02-2017......

NOTARIA TRIGESIMA SEGUNDA
Dra. Tamara Campuzano
Notaria Suplente

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EXHIBIT A

ACTION BY WRITTEN CONSENT OF THE SOLE DIRECTOR OF BRIGHTSTAR MERGER SUB, INC. JANUARY 29, 2014

The undersigned, being the sole member of the Board of Directors of Brightstar Merger Sub, Inc., a Delaware corporation (the "***Corporation***"), acting pursuant to Section 141(f) of the Delaware General Corporation Law (the "***DGCL***") and the bylaws of the Corporation, hereby adopts by this written consent the following resolutions with the same force and effect as if they had been adopted at a duly convened meeting of the Board of the Directors of the Corporation, and direct that this written consent be filed with the minutes of the proceedings of the Board of Directors of the Corporation.

WHEREAS, the Corporation owns (a) at least ninety percent (90%) of the issued and outstanding shares of common stock, $0.0001 par value per share (the "***Brightstar Common Stock***") of Brightstar Corp., a Delaware corporation ("***Brightstar***"), and (b) one hundred percent (100%) of the issued and outstanding (i) Convertible Preferred Stock, Series B, $0.0001 par value per share of Brightstar (the "***Brightstar Series B Preferred Stock***"), (ii) Convertible Preferred Stock, Series C, $0.0001 par value per share of Brightstar (the "***Brightstar Series C Preferred Stock***"), (iii) the Convertible Preferred Stock, Series D, $0.0001 par value per share of Brightstar (the "***Brightstar Series D Preferred Stock***"), and (iv) Convertible Preferred Stock, Series E, $0.0001 par value per share of Brightstar (the "***Brightstar Series E Preferred Stock***" and together with the Brightstar Series B Preferred Stock, Brightstar Series C Preferred Stock, Brightstar Series D Preferred Stock, Brightstar Series E Preferred Stock, collectively, the "***Brightstar Preferred Stock***") (collectively, the Brightstar Common Stock and Brightstar Preferred Stock owned by the Corporation, the "***Corporation Brightstar Shares***");

WHEREAS, certain stockholders of Brightstar continue to own less than ten percent (10%) of the Brightstar Common Stock (the "***Residual Brightstar Shares***"); and

WHEREAS, the Corporation desires to be merged with and into Brightstar pursuant to the provisions of Section 253 of the DGCL.

NOW THEREFORE BE IT RESOLVED, that effective upon the filing of an appropriate Certificate of Ownership and Merger with the Secretary of State of the State of Delaware, the Corporation shall merge itself (the "***Merger***") with and into Brightstar, which shall be the surviving corporation (the "***Surviving Corporation***"), pursuant to Section 253 of the DGCL, and which will assume all of the liabilities and obligations of the Corporation; and

FURTHER RESOLVED, that by virtue of the Merger, each Corporation Brightstar Share ("***Cancelled Shares***") shall be cancelled and retired and shall cease to exist, and no consideration shall be delivered in exchange therefore; and

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FURTHER RESOLVED, that by virtue of the Merger, each issued and outstanding Residual Brightstar Share (other than Cancelled Shares and Residual Brightstar Share which are held by stockholders exercising appraisal rights pursuant to and in accordance with Section 262 of the DGCL and who have complied with such Section and who shall not have any further rights as a stockholder of Brightstar other than those provided under Section 262 of the DGCL) shall cease to be outstanding and shall thereafter represent the right to receive from Brightstar, as the surviving corporation in the Merger, the sum of $33.25 per Residual Brightstar Share, net to the holder in cash, without interest, upon surrender of the share certificates to Brightstar (the "***Paying Agent***"), which hereby is appointed paying agent for such purpose; and

FURTHER RESOLVED, that by virtue of the Merger, (a) each issued and outstanding share of the common stock of the Corporation, par value $0.01 per share, shall be converted into and become one fully paid and nonassessable share of common stock of the Surviving Corporation and (b) Holdco shall be the sole stockholder of the Surviving Corporation; and

FURTHER RESOLVED, that Brightstar, as the surviving corporation in the Merger, shall notify each stockholder of record of Brightstar within ten days after the effective date of the Merger that the Merger has become effective and that the stockholders may be entitled to appraisal rights under Section 262 of the DGCL; and

FURTHER RESOLVED, upon receipt of the consent of the sole stockholder of the Corporation, Brightstar Global Group Inc., a Delaware corporation ("***Holdco***"), to the Merger, that the President of the Corporation be, and he hereby is, authorized and directed to execute and acknowledge in the name of and on behalf of the Corporation a Certificate of Ownership and Merger setting forth, among other things, a copy of these resolutions and the date of their adoption; and that he is hereby authorized and directed to cause such executed Certificate of Ownership and Merger to be filed in the Office of the Secretary of State of the State of Delaware in accordance with Sections 103 and 253 of the DGCL; and

FURTHER RESOLVED, that the Merger shall become effective and the corporate existence of the Corporation shall cease upon the filing of such Certificate of Ownership and Merger with the Secretary of State of the State of Delaware in accordance with Sections 103 and 253 of the DGCL; and

FUTHER RESOLVED, that upon the effectiveness of the Merger, the Certificate of Incorporation of the Surviving Corporation shall be amended and restated in its entirety to read as set forth in Annex I; and

FURTHER RESOLVED, that the Merger and the amendment and restatement of the Certificate of Incorporation to read as set forth in Annex I hereto shall be submitted to Holdco for approval in accordance with the DGCL; and

FURTHER RESOLVED, that the appropriate officers of the Corporation be, and each of them hereby is, authorized and directed to take or cause to be taken all such further actions and to execute and deliver or cause to be delivered all such further instruments and documents in the name and on behalf of the Corporation, and to incur and pay all such fees and expenses as in

copia

their judgment shall be necessary or advisable in order to carry out fully the intent and purposes of the foregoing resolutions; and

FURTHER RESOLVED, that all actions previously taken by the officers and directors of the Corporation in connection with the transactions contemplated by these resolutions are hereby adopted, ratified, confirmed and approved in all respects.

R. Marcelo Claure

NOTARÍA TRIGÉSIMA SEGUNDA DEL CANTÓN QUITO
PROTOCOLO Nº 2017-17-01-32-P 00311
FACTURA Nº 11243
Razón: En virtud de la facultad prevista en el numeral quinto del artículo dieciocho de la Ley Notaria, doy fé y certifico que el presente es fotocopia del documento que exhibido se devolvió al interesado y que obra de ...... foja (s) útil (es).
Quito, 07-02-2017

NOTARIA TRIGESIMA SEGUNDA
Dra. Tamara Campuzano
Notaria Suplente

FILED 09:00 AM 09/23/1997
971319008 - 2796374

Notaría 32
Dra. Gabriela Cadena

copra

CERTIFICATE OF INCORPORATION
OF
BrightStar Corp.
A CLOSE CORPORATION

FIRST: The name of this corporation is BrightStar Corp.

SECOND: Its registered office in the State of Delaware is to be located at 1313 N. Market St., Wilmington, DE 19801-1151, County of New Castle. The registered agent in charge thereof is The Company Corporation, address "same as above".

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The amount of total authorized shares of stock of this corporation is 1,500 shares of NO par value.

FIFTH:The name and mailing address of the incorporator is:
Regina Cephas, 1313 N. Market St., Wilmington DE 19801-1151

SIXTH: All of the corporation's issued stock, exclusive of treasury shares, shall be represented by certificates and shall be held of record by not more than thirty (30) persons.

SEVENTH: All of the issued stock of all classes shall be subject to one or more of the restrictions on transfer permitted by Section 202 of the General Corporation Law.

EIGHTH: The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933 as it may be amended from time to time.

NINTH: Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate and do certify that the facts herein are true, and I have accordingly hereunto set my hand.

DATED: SEPTEMBER 23, 1997

Regina Cephas

Regina Cephas

NOTARÍA TRIGÉSIMA SEGUNDA DEL CANTÓN QUITO
PROTOCOLO Nº 2017-17-01-32-P ...00319...........
FACTURA Nº ...21248..........................
Razón: En virtud de la facultad prevista en el numeral quinto del artículo dieciocho de la Ley Notaria, doy fé y certifico que el presente es fotocopia del documento que exhibido se devolvió al interesado y que obra de ...uno... foja (s) útil (es).
Quito, .03-02-2017.....

NOTARÍA TRIGESIMA SEGUNDA
Dra. Tamara Campuzano
Notaria Pública

COPIA

juicio sean necesarios o aconsejables para llevar a cabo plenamente la intención y los propósitos de las resoluciones anteriores; y

RESUELVE ADEMÁS que se adopten, ratifiquen, confirmen y aprueben en todos los aspectos, las acciones que hayan tomado previamente los funcionarios y directores de la Corporación en relación con las transacciones contempladas mediante estas resoluciones.

[firma]
R. Marcelo Claure

El documento que antecede ha sido debidamente traducido de inglés a español por la Lcda. Pamela Vintimilla Coronel con C.I. 1712164928, miembro asociado de American Translators Association (ATA) y Certificada ILEC (International Legal English Certificate) de la Universidad de Cambridge.

Firma ______________ Fecha: 31 de enero de 2017

RAZON DE PROTOCOLIZACION: A PETICION DEL ABOGADO PEDRO GÓMEZ DE LA TORRE, CON MATRICULA NUMERO DIECISIETE GUION CUATROCIENTOS DIECIOCHO GUION DOS MIL CATORCE, DEL FORO DE ABOGADOS DEL CONSEJO DE LA JUDICATURA, EN MI CALIDAD DE NOTARIA TRIGÉSIMO SEGUNDA SUPLENTE DEL CANTON QUITO, PROTOCOLIZO EN EL REGISTRO DE ESCRITURAS PÚBLICAS DEL PRESENTE AÑO, DE LA NOTARIA TRIGÉSIMA SEGUNDA DEL CANTÓN QUITO, ACTUALMENTE A MI CARGO, EL PODER OTORGADO A FAVOR DE LA SEÑORA NATALIA FLOR POR LA COMPAÑÍA BRIGHTSTAR CORP., Y EL CERTIFICADO DE EXISTENCIA LEGAL DE LA COMPAÑÍA BRIGHTSTAR CORP; TODO LO CUAL CONSTA EN CINCUENTA FOJAS ÚTILES Y CON ESTA FECHA.- QUITO, A SIETE DE FEBRERO DEL AÑO DOS MIL DIECISIETE.

NOTARIA TRIGESIMA SEGUNDA
Dra. Tamara Campuzano
Notaria Suplente

Se protocolizó ante mí, y en fe de ello confiero, esta **SEGUNDA** copia certificada de **PROTOCOLIZACION DEL PODER OTORGADO A FAVOR DE LA SEÑORA NATALIA FLOR POR LA COMPAÑÍA BRIGHTSTAR CORP., Y EL CERTIFICADO DE EXISTENCIA LEGAL DE LA COMPAÑÍA BRIGHTSTAR CORP.-** Debidamente sellada y firmada en Quito, a siete (07) de febrero del año dos mil diecisiete.-

NOTARIA TRIGESIMA SEGUNDA
Dra. Tamara Campuzano
Notaria Suplente

Se protocolizó ante mí, y en fe de ello confiero, esta **SEGUNDA** copia certificada de **PROTOCOLIZACION DEL PODER OTORGADO A FAVOR DE LA SEÑORA NATALIA FLOR POR LA COMPAÑÍA BRIGHTSTAR CORP., Y EL CERTIFICADO DE EXISTENCIA LEGAL DE LA COMPAÑÍA BRIGHTSTAR CORP.-** Debidamente sellada y firmada en Quito, a siete (07) de febrero del año dos mil diecisiete.-