

[logotipo de la Sociedad Hempel]

[sellos del Notario de Lyngby]

[reintegro de caja]

A
LAS NOTARÍAS

Poder

Por el presente la Sociedad Hempel A/S, con domicilio en Lundtoftevej 150, 2800 Kgs. Lyngby, certifica que hemos conferido poder a las siguientes personas, de modo que puedan hacer uso de la firma social dos de ellas mancomunadamente, o una de ellas mancomunadamente con una persona titular del derecho de firma conforme a lo dispuesto al efecto por la Sociedad:

Kim Junge Andersen
Group Executive Vice President

quien firmará así:

[firma]

Jacob Gulmann
Group Vice President

quien firmará así:

[firma]

Martin Wiese
Group Vice President

quien firmará así:

[firma]

Peter Kirkegaard
Group HR director

quien firmará así:

[firma]

Tom Froberg
Group General Counsel

quien firmará así:

[firma]

Alain Gunther
Group Treasury Manager

quien firmará así:

[firma]



[logotipo de la Sociedad Hempel]

La presente lista de apoderados con derecho a hacer uso de nuestra firma social estará en vigor hasta que, por igual procedimiento, sea modificada y/o revocada por la Sociedad.

Kgs. Lyngby, 7 de septiembre de 2009

[firma]

Claus Coriander
Presidente del Consejo de Administración

[firma]

Lars Aaen
Vicepresidente

[firma]

Richard Rudolf Sand
Consejero

[firma]

Anders Pettersson
Consejero

[firma]

Søren Nyborg Rasmussen
Consejero

[firma]

Allan Daniel Katz
Consejero

[firma]

Peder Holk Nielsen
Consejero

[firma]

Ulf Lennart Holm
Consejero

[firma]

Ann Louise Krüger Kofoed
Consejera



[sello del Juzgado de Lyngby]

[certificación notarial en inglés, de fecha 07.09.2009]

[sello del Ministerio de RR.EE.]

[firma de la notario y sello del Juzgado]



[Apostilla N° 00145657 del Ministerio de Relaciones Exteriores de Dinamarca,
firmada en fecha 15 de febrero de 2010 por Ea Christensen]

[sellos del Ministerio y de la Notaría]

[al dorso: certificación notarial de la autenticidad de la copia, de fecha 29.03.2010
y sellos de la Notaría]



Certifico que lo que antecede es traducción fiel y exacta del adjunto poder, redactado en idioma danés, al cual está adjuntada.



Copenhagen, 30 de marzo 2.010

Pia Vater

Pia Vater

Traductora jurada de la lengua castellana



APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Land: Danmark
Country: Denmark
Dette offentlige dokument / This public document
2. er underskrevet af / has been signed by
Pla Vater
3. i egenskab af / acting in the capacity of
Statsautoriseret translator spansk / Authorized translator Spanish
4. er forsynet med segl/stempel af / bears the seal/stamp of
Translator beskikket af Erhvervs- og Selskabsstyrelsen /
Translator upon authorisation by the Danish Commerce and Companies Agency

Attesteret / Certified

5. i København
at Copenhagen
6. den 31. marts 2010
the 31 March 2010
7. af Udenrigsministeriet
by the Ministry of Foreign Affairs of Denmark
8. Nr. / N° DNK-00151630
9. Segl/stempel / Seal/stamp:
10. Underskrift / Signature:

Jette Andreassen
Jette Andreassen





Grundafg. 101016 03 0000.0020 07.09.2009 RA
60100-02231/2009 300.00 K

Til
NOTARIALKONTORERNE

Prokura

Vi, Hempel A/S, Lundtoftevej 150, 2800 Kgs. Lyngby, bekræfter herved, at der er meddelt prokura
- to i forening eller enkeltvis i forening med en tegningsberettiget i henhold til Selskabets
tegningsregel - til følgende personer:

Kim Junge Andersen
Group Executive Vice President

der vil tegne:

Jacob Gulmann
Group Vice President

der vil tegne:

Martin Wiese
Group Vice President

der vil tegne:

Peter Kirkegaard
Group HR Director

der vil tegne:

Tom Frøberg
Group General Counsel

der vil tegne:

Alain Gunther
Group Treasury Manager

der vil tegne:



Nærværende liste over prokurister, der kan tegne vort selskab, vil være i kraft indtil den på lignende måde vil blive ændret og/eller tilbagekaldt fra vort selskabs side.

Kgs. Lyngby, den 7. september 2009

Claus Colliander
Bestyrelsesformand

Richard Rudolf Sand
Bestyrelsesmedlem

Søren Nyborg Rasmussen
Bestyrelsesmedlem

Peder Holk Nielsen
Bestyrelsesmedlem

Ann Louise Krüger Koroed
Bestyrelsesmedlem

Lars Aaen
Næstformand

Anders Røttersson
Bestyrelsesmedlem

Allan Daniel Katz
Bestyrelsesmedlem

Ulf Lennart Holm
Bestyrelsesmedlem



This is to certify that Claus Colliander, Richard Sand, Søren Nyborg Rasmussen, Peder Holk Nielsen, Ann Louise Krüger Kofoed, Lars Aaen, Carl Anders Wilhelm Pettersson, Allan Daniel Katz and Ulf Lennart Holm, who today in my presence at the Notarial Office approved and signed this document, pursuant to a transcript from The Danish Commerce and Companies Register have powers to sign on behalf of the Company.

Claus Colliander has proved his identity by presenting driving licence
Richard Sand has proved his identity by presenting passport
Søren Nyborg Rasmussen has proved his identity by presenting passport
Peder Holk Nielsen has proved his identity by presenting passport
Ann Louise Krüger Kofoed has proved her identity by presenting passport.
Lars Aaen has proved his identity by presenting driving license.
Carl Anders Wilhelm Pettersson has proved his identity by presenting Swedish ID-Card.
Allan Daniel Katz has proved his identity by presenting passport.
Ulf Lennart Holm has proved his identity by presenting ID-Kort.

The District Court of Lyngby, Denmark 2009-09-07

Anja Sommer

Anja Sommer
Notary Public

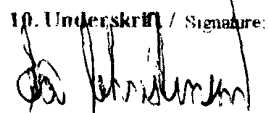


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Notar / Notary Public
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Lyngby Ret skreds / Lyngby County Court

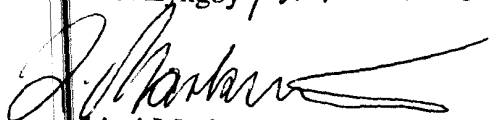
Attesteret / Certified

5. i København
at Copenhagen
6. den 15. februar 2010
the 15 February 2010
7. af Udenrigsministeriet
by the Ministry of Foreign Affairs of Denmark
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9. Segl/stempel / Seal/stamp:
10. Underskrift / Signature:


Ea Christensen



True copy certified
Notariate of Lyngby / 29.03.2010



Lissi Markussen

[Faint, illegible text]

