

POWER OF ATTORNEY

PODER

KNOW ALL MEN BY THESE PRESENTS that FLINT INK LATIN AMERICA CORPORATION (hereinafter "the Grantor") a Corporation organized and existing under the laws of United States of America, with registered office at 14909 N. Beck Road, Plymouth, Michigan 48170, USA, in this act represented by its Vice President, Secretary, Mr. Lawrence E. King, do hereby constitutes and appoints true and lawful Attorney Dr. Pablo Espinosa Quiroz or Dra. María Alexandra Tufiño Rodríguez or Dra. María Cristina Flores Borja, Ecuadorian lawyers domiciled in Quito, Ecuador, to perform the following acts in the name of the company and on its behalf:

Sébase por el presente instrumento que FLINT INK LATIN AMERICA CORPORATION (en adelante, "el Mandante") una sociedad organizada y existente bajo las leyes de Estados Unidos de Norteamérica, con domicilio social en 14909 N. Beck Road, Plymouth, Michigan 48170, USA, en este acto representado por su Vicepresidente, Secretario, el Sr. Lawrence E. King, por la presente constituye y nombra como sus apoderados a los doctores Pablo Espinosa Quiroz o María Alexandra Tufiño Rodríguez o María Cristina Flores Borja, Abogados Ecuatorianos domiciliados en Quito, Ecuador, para que lleven a cabo los siguientes actos en nombre de la compañía y en su favor:

1. To carry out any procedure or legal measures and to file any writing, document, petition or form that could be necessary before any and all Ecuadorian government agencies and/or private corporations (including but not limited to, Contraloría General del Estado, Instituto Ecuatoriano de Seguridad Social, Central Bank, Ministry of Labor and Employment, Superintendencia de Compañías, etc.) and before all Ecuadorian commercial and non-commercial organizations.
1. Para realizar cualquier trámite o diligencia y presentar cuanto escrito, documento, solicitud o formulario que pueda ser necesario ante cualquier Organismo Público y/o privado Ecuatoriano (incluyendo pero sin limitarse a: Contraloría General del Estado, Instituto Ecuatoriano de Seguridad Social, Banco Central, Ministerio de Trabajo y Empleo, Superintendencia de Compañías, etc.) y ante todas las organizaciones comerciales y no comerciales Ecuatorianas.
2. To prepare, sign and file any applications and all kinds of documents, which are required to fulfill the foregoing.
2. Preparar, firmar y presentar cualquier solicitud y toda clase de documentos que sean requeridos para cumplir lo precedente.
3. The Attorneys will also have the right to substitute or delegate this Power of Attorney, if they consider it necessary and revoke such substitutions and assume powers again if necessary.
3. Los mandatarios también tendrán la facultad de sustituir o delegar este poder, si lo consideran necesario y revocar tales sustituciones y asumir sus poderes nuevamente si fuera necesario.
4. This Power of Attorney shall not be revoked by any Power of Attorney granted thereafter to a third party unless such revocation is expressly indicated.
4. Este poder no será revocado por otro poder otorgado posteriormente a una tercera persona a menos que tal revocación sea expresamente indicada.

Given and signed at / Dado y firmado en Plymouth, Michigan, USA

Date / Fecha January 20, 2010

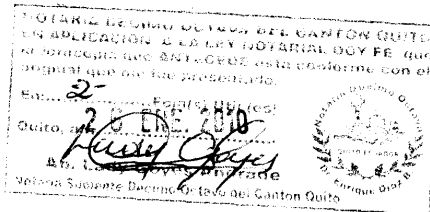
Signature / Firma

Full name / Nombres completos Lawrence E. King
Capacity / Cargo Vice President, Secretary

State of Michigan
County of Wayne

I, Kimberly D. Stone, duly appointed and authorized Notary Public, hereby certify that on this 20th day of January, 2010, before me personally appeared Lawrence E. King to me known, who certify that they are the individual who executed the foregoing instrument and acknowledge it to be their free act and deed.

KIMBERLY D. STONE
Notary Public, State of Michigan
County of Washtenaw
My Commission Expires Dec. 09, 2012
Acting in the County of WAYNE



State of Michigan



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:

KIMBERLY D STONE

3. acting in capacity of:

Michigan Notary Public

4. bears the seal of:

KIMBERLY D STONE

WASHTENAW County, Michigan

CERTIFIED:

5. at Livonia, Michigan

6. the 21st of January, 2010

7. by Secretary of State, State of Michigan

8. NO. 56346-2-173637-120

9. Seal/Stamp:

10. Signature:



Terri Lynn Land

Terri Lynn Land

This certification attests only to the authenticity of the signature of the official who signed the affixed document, the capacity in which that official acted, and where appropriate, the identity of the seal or stamp which the document bears. This certification is not intended to imply that the contents of the document are correct, nor that they have the approval of the State of Michigan.

State of Florida

Department of State



I certify from the records of this office that FLINT INK LATIN AMERICA CORPORATION is a corporation organized under the laws of the State of Florida, filed on April 29, 1983.

The document number of this corporation is G39252.

I further certify that said corporation has paid all fees due this office through December 31, 2009, that its most recent annual report was filed on April 2, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Sixth day of January, 2010*

Secretary of State



Authentication ID: 500167233435-012610-G39252

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.


<https://efile.sunbiz.org/certauthver.html>

NOTARIA SUPLENTE DEL CANTON QUITO
EN APLICACION A LA LEY NOTARIAL COY SE que
la fotocopia que ANTECEDE esta conforme con el
original que me fue presentado.

En Fojas) Usó (os)
Quito, a 27 ENE 2010.

[Firma]
Ab. Ledy Rojas Andrade

Notaria Suplente Decimo Octavo del Canton Quito



SECRETARY'S CERTIFICATE

I, Lawrence E. King, hereby certify that I am the duly elected and qualified Secretary of Flint Ink Latin America Corporation, a Florida corporation. I further certify as follows:


1. Following is a true and correct copy of a resolution duly adopted by the Board of Directors of Flint Ink Latin America Corporation by an action by unanimous written consent dated March 20, 2009.

RESOLVED, that the following persons be, and each hereby is elected to the office set forth opposite their name to serve until their successors shall have been duly elected and qualified:

<u>Name</u>	<u>Title</u>
William B. Miller	Chief Executive Officer
Claudio Labbe Blejer	President
Lawrence E. King	Vice President, Secretary
Michelle A. Dornas	Vice President, Treasurer

2. Such resolution has not been amended or repealed and remains in full force and effect.

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this 20th day of January, 2010.

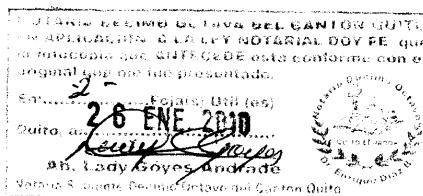

Lawrence E. King
Vice President, Secretary

State of Michigan
County of Wayne

I, Kimberly D. Stone, duly appointed and authorized Notary Public, hereby certify that on this 20th day of January, 2010, before me personally appeared Lawrence E. King to me known, who certify that they are the individual who executed the foregoing instrument and acknowledge it to be their free act and deed.



KIMBERLY D. STONE
Notary Public, State of Michigan
County of Washtenaw
My Commission Expires Dec. 09, 2012
Acting in the County of **WAYNE**





State of Michigan



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4. *bears the seal of:*

KIMBERLY D STONE

WASHTENAW County, Michigan

CERTIFIED:

5. *at Livonia, Michigan*

6. *the 21st of January, 2010*

7. *by Secretary of State, State of Michigan*

8. *NO. 56346-2-173638-120*

9. *Seal/Stamp:*

10. *Signature:*



Terri Lynn Land

Terri Lynn Land

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State of Michigan



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10. Signature:



Terri Lynn Land

Terri Lynn Land

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