



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. 56346-1-173635-120

9. Seal/Stamp:

10. Signature:



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.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that FLINT GROUP INCORPORATED (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:

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.
2. To prepare, sign and file any applications and all kinds of documents, which are required to fulfill the foregoing.
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.
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.

PODER

Sébase por el presente instrumento que FLINT GROUP INCORPORATED (en adelante, "el Mandante") una compañía 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, presente constituye y nombra como sus apoderados, 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. 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. Preparar, firmar y presentar cualquier solicitud y toda clase de documentos que sean requeridos para cumplir lo precedente.
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. 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

..ZÓN.- Con fecha VEINTE Y SEIS DE ENERO DEL DOS MIL DIEZ, la Notaria Suplente del cantón Quito, Abogada Lady Goyes Andrade; dio fe que el presente documento constante en DOS fojas útiles, que lo tuvo a la vista y con el cual realizó minuciosa confrontación, es fiel copia del original; en fe de ello confiero esta COPIA CERTIFICADA, debidamente firmada y sellada en Quito a, QUINCE DE FEBRERO DEL DOS MIL DOCE.-



Dr. Enrique Díaz Ballesteros
DOCTOR ENRIQUE DIAZ BALLESTEROS
NOTARIO DECIMO OCTAVO DEL CANTÓN QUITO.

