



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:

JENNIFER D RUEL

3. acting in capacity of:

Michigan Notary Public

4. bears the seal of:

JENNIFER D RUEL

WAYNE County, Michigan

CERTIFIED:

5. at Livonia , Michigan

6. the 4th of March, 2015

7. by Secretary of State, State of Michigan

8. NO. 140112-1-394500-120

9. Seal/Stamp:

10. Signature:



Ruth A. Johnson

Ruth Johnson

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

PODER

KNOW ALL MEN BY THESE PRESENTS that FLINT GROUP US LLC (hereinafter "the Grantor") a Limited Liability Company organized and existing under the laws of Delaware, United States of America, with registered office at 14909 N. Beck Road, Plymouth, Michigan, 48170, in this act represented by its manager, Mr. Peter Schreck, 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 GROUP US LLC (en adelante, "el Mandante") una sociedad organizada y existente bajo las leyes de Delaware, Estados Unidos de Norteamérica, con domicilio social en 14909 N. Beck Road, Plymouth, Michigan, 48170, en este acto representado por su Gerente, el Sr. Peter Schreck, 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.
 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.
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, U.S.A.

Date / Fecha March 4, 2015

Signature / Firma

Full name / Nombres completos

Capacity / Cargo

Peter M. Schreck

Manager

State of Michigan
County of Wayne

On this 4th day of March, 2015, before me personally appeared Peter M. Schreck 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.

Jennifer D. Ruel

JENNIFER D RUEL
Notary Public - Michigan
Wayne County

My Commission Expires Dec 18, 2018
Acting in the County of Wayne