

THE SCYLLA LIMITED PARTNERSHIP

Resolution of the Partnership

Granting a Limited Power of Attorney

22nd March 2011



The undersigned, being the duly authorised signatories of the general partner of the Scylla Limited Partnership, do hereby adopt the following resolution:-

Whereas:

- (a) The Scylla Limited Partnership ("the Partnership") is a New Zealand Limited Partnership created and registered under the provisions of the Limited Partnerships Act 2008 ("the Act"), with its registered office at Level 3, 280 Parnell Road, Parnell, Auckland, New Zealand.
- (b) By virtue of section 47 of the Act, General Partner Limited, as general partner of the Partnership, is fully empowered to exercise signatory authority on behalf of the Partnership.
- (c) The Partnership wishes to grant a limited power of attorney to José Miguel Ordóñez Ortiz ("the Attorney"), an Ecuadorian national resident in Guayaquil, and holder of Ecuadorian National Identity Card Number 091704442-3, for the purposes of acquiring certain shares on behalf of the Partnership.

It is hereby resolved that:

- 1. The Partnership grants to the Attorney a limited power to act as its attorney-in-fact for the following purposes:
 - (i) To purchase shares in Aerovic C.A., Cartonera Andina S.A., Rey Banano del Pacífico C.A., Fertilizantes Terminales y Servicios S.A., Ferpaco S.A., Tentucell S.A. and Tabule S.A. (collectively, "the Shares"), on behalf of the Partnership.
 - (ii) To execute any and all documents and perform all such acts as are required under the laws of Ecuador in order to fully effect transfer of the beneficial and legal title to the Shares to the Partnership.

SCYLLA LIMITED PARTNERSHIP


(By its general partner, General Partner Limited)

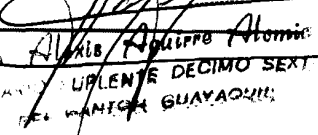
C CERTIFICO.- ES CONFORME
AL DOCUMENTO QUE ME HA
SIDO EXHIBIDO.-

23 ENE 2012

GUAYAQUIL


Karen Anne Marshall


Geoffrey Peter Cone


ALEXIS ALVARADO
NOTARIO PUBLICO DECIMO SEXTO
GUAYAQUIL



CERTIFICATE OF GOOD STANDING

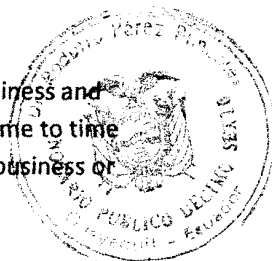
SCYLLA LIMITED PARTNERSHIP

I, **KAREN ANNE MARSHALL**, Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **SCYLLA LIMITED PARTNERSHIP** ("the LP") is a limited partnership registered and subsisting under the Limited Partnerships Act 2008 of New Zealand ("the Act");
2. **AND** the LP deed was entered into on 5 January 2011;
3. **AND** the LP was registered at the New Zealand Companies Office on 12 January 2011 (New Zealand LP Number 2543457).


I further certify that according to the documents on the file of the company, filed in the Companies Office register:

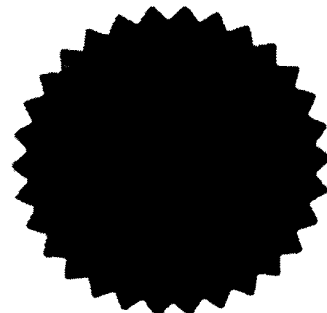
- (a) **LECOMPANY LIMITED** of Alfaro, Ferrer & Ramirez (BVI) Limited, R.G. Hodge Plaza, Second Floor, Upper Main Street, Road Town, Tortola, British Virgin Islands is the Limited Partner of the LP;
- (b) **HAEPURU 2008 LIMITED** of Level 3, 280 Parnell Road, Parnell, Auckland, New Zealand is the General Partner of the LP;
- (c) **THE** registered office of the LP is **Level 3, 280 Parnell Road, Parnell, Auckland, New Zealand**;
- (d) **THE** LP has been in continuous and unbroken existence since the date of its incorporation;
- (e) **NO** action is currently being taken by the Register of Companies for striking the LP off the register and dissolving it as defunct;
- (f) **THE** LP is not in liquidation or subject to an administration order;
- (g) **NO** receiver or manager of the LP's property has been appointed; and
- (h) **SUBJECT** always to relevant local law, the LP is entitled to carry on any business and undertake any activity throughout the world which may determine from time to time and to do all ancillary and incidental things required to give efficacy to its business or other activities.



Certified this 11th day of January 2012.


Karen Anne Marshall


David G. R. Short
Notary Public
170 Parnell Road
Auckland, New Zealand



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. **Country: New Zealand**
Pays / País:
This public document
Le présent acte public / El presente documento público
2. **has been signed by: David Gould Russell Short**
a été signé par:
ha sido firmado por:
3. **acting in the capacity of: Notary Public**
agissant en qualité de:
quien actúa en calidad de:
4. **bears the seal / stamp of: David Gould Russell Short**
est revêtu du sceau / timbre de:
y está revestido del sello / timbre de:

Certified

Attesté / Certificado

at: Wellington
à / en:6. the: 13 January 2012
le / el día:

by: The Authentication Unit

par / por:

DOY FE QUE ESTE DOCUMENTO ES

No: 05613.7 FIEL COPIA DE SU ORIGINAL

sous n° / bajo el número:

Y CONSTA DE 2 FOLIOS

Seal / Stamp:

Sceau / Timbre: Guayaquil,

Sello / Timbre:

10. Signature:

Signature / Firma:

Sh. Patricia Aguirre Alomia
**NOTARIO SUPLENTE DECIMO SEXTO
 DEL CANTON CHAYAQUI**

To verify this apostille certificate go to: www.dia.govt.nz/apostille and click on the e-Register.
 Pour vérifier ce certificat Apostille, allez sur www.dia.govt.nz/apostille et cliquez sur e-Register.
 Para verificar esta certificación por apostilla vaya a: www.dia.govt.nz/apostille y haga clic en e-Register.

The purpose of this certificate is only to confirm that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Authentication Unit of the Department of Internal Affairs approves of the contents.

L'objet de ce certificat est uniquement d'attester la véracité de la signature, du sceau ou du timbre sur le document. Cela ne veut pas dire que le contenu du document est correct ou que le service d'authentification du Ministère des Affaires Intérieures en approuve le contenu.

La finalidad de este certificado es simplemente la de confirmar que la firma, sello o timbre del documento es genuina. No indica que el contenido del documento sea correcto ni que la Unidad de Autenticación del Ministerio de Asuntos Interiores apruebe su contenido.

