

# "POWER OF ATTORNEY"

issued by

**DOHER BUSINESS INVESTMENT, INC.**  
("the Company")

An International Business Company incorporated under  
The Bahamas

We, **DOHER BUSINESS INVESTMENT, INC.**, a Company having its registered office in The Bahamas ("the Company"), NOW HEREBY APPOINT appoints **SELIM F. DOUMET H.** bearer of the Ecuadorian ID and passport number **0912554292**, and to, **ELIZABETH M. DOUMET H.** bearer of the Ecuadorian ID and passport number **0912560331**, to act on behalf of the company as follow:

- a. **SELIM F. DOUMET H.** with the joint signature of **SELIM J. DOUMET A.**
- b. **ELIZABETH M. DOUMET H.** with the joint signature of **SELIM J. DOUMET A.**

to be our true and lawful Attorneys and Agents with full power on behalf of the Company to purchase, lease or pledge, mortgage, encumber, or dispose in any way or manner, the movable or immovable, corporeal or incorporeal property of the Company; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to close any kind of bank account; to draw from accounts and bank deposits of the Company, be they checking accounts, time deposits, or against overdraft or any other kind of deposits; to issue notes, sign bills of exchange as drawer, acceptor, endorser or guarantor; to accept obligations, be they of a commercial or civil nature; to represent the Company in matters of disposition and administration, as well as in all affairs of management and situations in which the Company has an interest, also in general partnerships or joint ventures; to buy stock or shares of any kind in other companies; to take part in assemblies or meetings in order to make any kind of agreements, including agreements of constitution, transformation, increase of capital dissolution and liquidation of companies; to become the legal representative of the Company as plaintiff, defendant, third party or in any other form, be they judicial, administrative, concerning labor, or any other nature; to subscribe documents wherein the Company may be involved as debtor or creditor; to sign and execute any and all documents on behalf of the Company; to make agreements using arbitrators or any other type of agreements whatsoever and to complete any act or enter into any contract that may be considered beneficial to the interests of the Company; all such powers shall be exercised without any requirement that further evidence of the Attorney's capacity be adduced in order to act on behalf of the Company.

Es Conforme a su Original  
Lo Certifico

Dr. Piero Vincenzini  
Notario Titular Guayaquil



In case of the passing away or duly proved mental or physical permanent disability of  
**SELIM J. DOUMET A.**, this Power of Attorney should be executed by **SELIM J.  
DOUMET H.** and **ELIZABETH M. DOUMET H.**, acting jointly on behalf of the  
company.  
CANTÓN GUAYAQUIL

This Power may be exercised by the herein appointed Attorneys on behalf of the  
Company in any part of the world including any country, state, colony, province,  
municipality or political subdivision of any country.

Issued and signed the 2<sup>nd</sup> day of April, 2008.

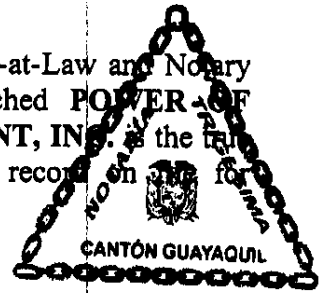


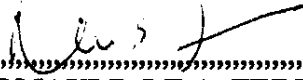
**MARIE MCDONALD**  
President of the Meeting

Es Conforme a su Original  
Lo Certifico

Dr. **Plácido Ayest Vincenzini**  
Notario Tríplesinb Guayaquil

**CERTIFICATION:** I, **ROMAULD S.E.A. FERREIRA**, Attorney-at-Law and Notary Public hereby certify that the signature appended on the attached **POWER OF ATTORNEY** for the Company **DOHER BUSINESS INVESTMENT, INC.** is the true and correct signature of **MARIE MCDONALD** as inferred by record on file for legalization.



  
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**ROMAULD S.E.A. FERREIRA**  
Attorney-at-Law  
Notary Public

Dated this 24<sup>th</sup> day of April 2008.

Es Conforme a su Original  
Lo Certifico

  
Dr. Piero Aycan Vincenzini  
Notario Trigésimo Guayaquil