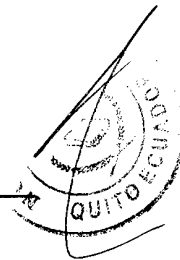




APOSTILLE
(Convention de La Hague du 5 Octobre 1961)



Country: COMMONWEALTH OF THE BAHAMAS
This public document

has been signed by SARAH MALCOLM LOBOSKY

acting in the capacity of NOTARY PUBLIC

COMMONWEALTH OF THE BAHAMAS

bears the seal SARAH MALCOLM LOBOSKY

NASSAU, NEW PROVIDENCE, THE BAHAMAS

CERTIFIED

at NASSAU

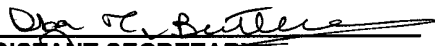
6. 2ND JULY, 2012

by OLGA M. BUTLER, SENIOR ASSISTANT SECRETARY

MINISTRY OF FOREIGN AFFAIRS

11229/2012

10: Signature


SENIOR ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
COMMONWEALTH OF THE BAHAMAS

THE MINISTRY OF FOREIGN AFFAIRS, CONSULAR DIVISION ACCEPTS NO RESPONSIBILITY FOR THE
CONTENT OF THIS DOCUMENT.

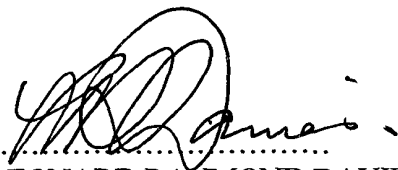
COMMONWEALTH OF THE BAHAMAS

New Providence

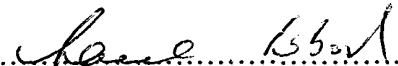


I, LEONARD RAYMOND DAVIES of the Island of New Providence, one of the Islands of the Commonwealth of the Bahamas, authorized officer of **Petroleos Serenity S.A.**, (hereinafter called "the company") make oath and certify that the attached original document was signed by me on 27th June 2012 .

Sworn to this 27th day)
of June 2012)


LEONARD RAYMOND DAVIES

Before me,


NOTARY PUBLIC

PODER ESPECIAL

Conste por el presente instrumento que la Compañía PETROLEOS SERENITY S.A., constituida, organizada y en legal existencia en Uruguay, otorga en favor de ÁNGEL DIEGO ALMEIDA GUZMÁN, con documento de identificación No. 1704204559 y domicilio en la Av. Amazonas N39-61 y Pereira de la ciudad de Quito D. M., República del Ecuador, Poder Especial suficiente cual en Derecho se requiere para que a nombre y representación de PETROLEOS SERENITY S.A.:

- 1 Actúe en calidad de Apoderado de PETROLEOS SERENITY S.A. en la República del Ecuador, de conformidad con lo previsto por el Artículo 6 de la Ley de Compañías vigente en la República del Ecuador, modificado por la Ley Reformatoria publicada en el Registro Oficial No. 591 del 15 de mayo de 2009.
- 2 Conteste las demandas que lleguen a plantearse en contra de PETROLEOS SERENITY S.A. y cumpla las obligaciones respectivas.

Dado en Nassau, a los 27 días del mes de junio de 2012



Leonard R. Davies
Director

SPECIAL POWER OF ATTORNEY

By the evidence of this instrument, the Company PETROLEOS SERENITY S.A., incorporated, organized and legally existing in Uruguay, grants this Special Power of Attorney to ÁNGEL DIEGO ALMEIDA GUZMÁN, with ID No. 1704204559 and residing at Av. Amazonas N39-61 and Pereira de la ciudad de Quito D. M., Republic of Ecuador, sufficient as required by law to act on behalf and in representation of PETROLEOS SERENITY S.A.:

- 1 As the Agent of PETROLEOS SERENITY S.A. in the Republic of Ecuador pursuant to that set forth in Article 6 of Company Law in force in the Republic of Ecuador, amended by the Reformation Law published in the Official Gazette Nº 591 on 15th May 2009.
- 2 To respond to demands which might be made against PETROLEOS SERENITY S.A. and to comply with the respective obligations.

Granted in Nassau, on the 27th of June, 2012



Leonard R. Davies
Director



NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY DE MODERNIZACION
Y A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE está
conforme con el original que me fue presentado

en 3 Folios (es)
Quito, 12 JUL. 2012



[Signature]
Dr. Jorge Machado Cevallos
Notario Primero del Cantón Quito

