

AS
GM
NOTARIA
DÉCIMA
PRIMERA
QUITO - ECUADOR

State of Florida



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 RICHARD MARQUIS

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twelfth day of January, A.D., 2016

7. by Secretary of State, State of Florida

8. No. 2016-3723

9. Seal/Stamp:



10. Signature:

Ken Detzner

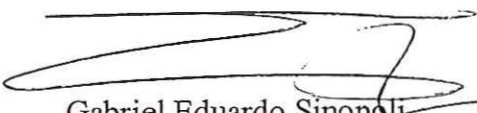
Secretary of State

DSDE 99 (2/12)



PODER

La compañía **SAFTYPAY INC**, representada por **Gabriel Eduardo Sinopoli**, por este medio otorga poder a favor de **Emilia Dolores Quiroz Perez**, titular de la cédula de ciudadanía 1717528317, para que el mandatario pueda contestar demandas a nombre de la compañía mandante y cumplir, a nombre de la mandante, las obligaciones establecidas en la Ley de Compañías para las empresas extranjeras socias de compañías ecuatorianas, sin que por ello deba entenderse que la mandante será considerada como establecimiento permanente en el país, ni estará obligada a establecerse en el Ecuador, ni a inscribirse en el Registro Único de Contribuyentes, ni a presentar declaraciones de impuesto a la renta. El apoderado por ningún motivo será personalmente responsable de las obligaciones de la compañía mandante.


Gabriel Eduardo Sinopoli

CFO

POWER OF ATTORNEY



SAFTYPAY INC, duly represented by **Gabriel Eduardo Sinopoli**, hereby grants a power of attorney in favor of **Emilia Dolores Quiroz Perez**, holder of the Ecuadorian ID number 1717528317, in order to answer lawsuits on behalf of the company and file all the duties contained on the Ecuadorian Company Law determined to foreign companies that are shareholders of Ecuadorian companies. This faculties may not be interpreted as the agent constitutes a permanent establishment of the company in the country, and the agent could not be obliged to be established in Ecuador, or to obtain a taxpayer identification number in the country, or to have the obligation to file income tax returns. Agent would not be personally responsible for obligations corresponding to the granter.


Gabriel Eduardo Sinopoli

CFO



Notary sign or legalization

