



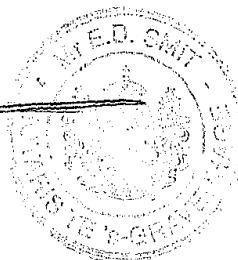
The undersigned, Mr Eelko Drewes Smit, civil law notary officiating in  
The Hague, the Netherlands, herewith declares that the signature on the attached  
document is the signature of:

Gerala Evelina Ramona Buckley, born in Curacao, Netherlands Antilles,  
on the twelfth of May nineteen hundred seventy-four, holder of a Dutch  
passport with number NX785DBL1 and valid until the fifth of November  
two thousand thirteen.

This statement explicitly contains no judgment as (i) to the contents of  
the attached document and (ii) the authority and/or the competence of  
the signatory of the attached document. The undersigned has not  
informed the signatory of the document on the contents of the attached  
document and the consequences which will result from the contents of  
the attached document. Any and all liability of the undersigned and  
Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, April 22<sup>nd</sup>, 2010.

E.D. Smit,  
Civil law notary



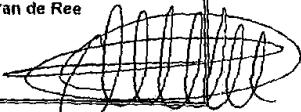
#### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS  
This public document
2. has been signed by mr. E.D. Smit
3. acting in the capacity of notary at 's-Gravenhage
4. bears the seal/stamp of aforesaid notary  
Certified
5. at 's-GRAVENHAGE
6. on 22-4-2010
7. by the clerk of the court (Rechbank)  
nr. 2010-2796

10. Signature:

C.D. van de Ree



POWER OF ATTORNEY

PODER

KNOW ALL MEN BY THESE PRESENTS that DITECA HOLDINGS LLC in this act represented by its Operating Manager STICHTING LLC MANAGEMENT, duly represented by one of its directors, Ms. Geraldine Buckley (hereinafter "the Grantor"), a Limited Liability Company organized and existing under the laws of the State of Delaware in the United States of America, with registered office at 16192 Coastal Highway, Lewes, Delaware 19958, USA, does hereby constitute and appoint Mr. Alfredo José Ortega Maldonado, an Ecuadorian citizen with passport number 090660130 the true and lawful Attorney of the LLC with power and authority to act singly, as hereafter described on behalf and in the name place, and stead of the LLC:

Sépase por el presente instrumento que DITECA HOLDINGS LLC en este acto representada por su Director STICHTING LLC MANAGEMENT, debidamente representada por uno de sus Directores, la Señorita Geraldine Buckley (en adelante "la Mandante") una Compañía de Responsabilidad Limitada organizada y existente bajo las leyes del Estado de Delaware en los Estados Unidos de América con domicilio social en 16192 Coastal Highway, Lewes, Delaware 19958, Estados Unidos de América, por la presente constituye y nombra al Ing. Alfredo José Ortega Maldonado, ciudadano Ecuatoriano con pasaporte número 090660130 como el apoderado en nombre de la Compañía de Responsabilidad Limitada con poder y autoridad para actuar individualmente, según lo descripto de aquí en adelante en favor y en el nombre y representación de la Compañía de Responsabilidad Limitada:

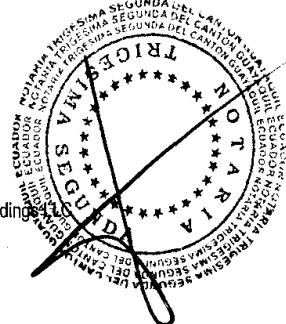
1. To carry out any procedure or legal measures and to file any written document, petition or form that may be necessary before any and all Ecuadorian government agencies and/or private corporations (including but not limited to, Contraloría General del Estado, Instituto Ecuatoriano de Seguridad Social, Banco Central, Ministerio de Relaciones Laborales, Superintendencia de Compañías, Servicio de Rentas Internas SRI, etc.) and before all Ecuadorian commercial and non-commercial organizations, specifically in relation to the provision of documents which must be filed with the Superintendencia de Compañías in the Republic of Ecuador according to the provisions of the company law in force in said country.
1. Para realizar cualquier trámite o diligencia y presentar cuarto 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 Relaciones Laborales, Superintendencia de Compañías, Servicio de Rentas Internas SRI, etc.) y ante todas las organizaciones comerciales y no comerciales Ecuatorianas, específicamente en relación a la provisión de los documentos que deben ser presentados ante la Superintendencia de Compañías en la República del Ecuador de acuerdo a las normas de la Ley de Compañías vigente en dicho país.
2. To prepare, sign and file any applications and all kinds of documents, which are required to fulfill the foregoing.
2. Preparar, firmar y presentar cualquier solicitud y toda clase de documentos que sean requeridos para cumplir lo precedente.
3. Subject to the rights of the LLC to revoke this Power of Attorney at an earlier date, this Power of Attorney expires on April 15<sup>th</sup>, 2012, it being understood that such expiration shall not impair any action taken or agreement entered into by said Attorneys prior to that date, or the date of termination, if earlier.
3. Sujeto a los derechos de la Compañía de Responsabilidad Limitada de revocar este Poder en una fecha anterior, este Poder expira el 15 de abril de 2012, siendo entendido que tal expiración no afectará ninguna acción tomada o acuerdo celebrado por los abogados mencionados antes de esa fecha, o a la fecha de terminación, si es anterior.
4. The Attorney, by accepting and acting pursuant to the powers granted above, agrees to indemnify and hold Stichting LLC Management harmless against any and all liabilities, damages, claims, costs, expenses and other reimbursements, of whatever nature (including any reasonable legal fees and expenses) which Stichting LLC Management may incur or suffer as a consequence of this Power of Attorney and the execution thereof, or as a result of the performance by the Attorneys the powers granted herein.
4. El apoderado exime de responsabilidad a Stichting LLC Management o a cualquiera de sus cargos frente a cualquier responsabilidad, acción, procedimiento, demanda o gastos de cualquier clase, sean o no de naturaleza judicial, incluidas costas judiciales y demás costes en que cualquiera de ellos pueda incurrir o a que pueda estar obligado como consecuencia de este Poder o como resultado del desempeño por parte el apoderado de las facultades concedidas por el presente.

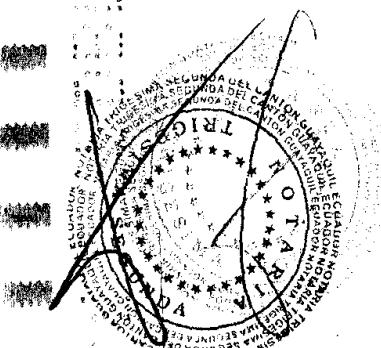
Given and signed at / Dado y firmado en Zuron, Switzerland

Date / Fecha: April 10th, 2010

Signature / Firma

Full name / Nombres completos: Geraldine Evelina Ramona Buckley  
Capacity / Cargo: Director of Stichting LLC Management, Operating Manager of Diteca Holdings





PASPOORT  
PASSPORT - PASSEPORT

# KONINKRIJK DER NEDERLANDEN

R NED Nederlandse NX785DBL1

Buckley

A black and white portrait of a man with dark hair and a well-groomed mustache. He is wearing a dark, high-collared jacket or coat. The photo is a close-up shot.

Geralda Evelina Ramona

12 MEI/MAY 1974

### **Cure620**

## Curaçao

05 NOV/NOV 2008      05 NOV/NOV 2013

Ambassadeur te Bern

**DR. N. JAVIER TORRES CARRILLO**, Notario Titular Trigésimo Segundo de Guayaquil,  
de conformidad con el numeral 5 del artículo 18 de la Ley Notarial y reformada por el  
Decreto Supremo Número 2386 de Marzo 31 de 1978, DOY FE: Que la(s) copia(s) que  
precede(n) y que consta(n) de 5 fojas es (son) exacta(s) al documento que se me  
presenta, quedando en mi protocolo de diligencias copia de la misma.

Santiago de Guayaquil, República del Ecuador, los

22 OCT. 2012

DR. N. JAVIER TORRES CARRILLO  
NOTARIO TRIGESIMO SEGUNDO DEL CANTON GUAYAQUIL  
REPUBLICA DEL ECUADOR

# Apostille

(Convention de La Haye du 5 Octobre 1961)

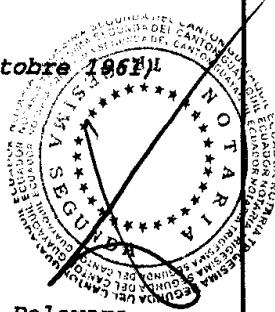
1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State



## Certified

5. at Dover, Delaware

6. the fourth day of March, A.D. 2011

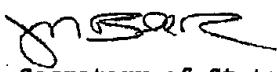
7. by Secretary of State, Delaware Department of State

8. No. 0436302

9. Seal/Stamp:

10. Signature:



  
Secretary of State

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DITECA HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DITECA HOLDINGS LLC" WAS FORMED ON THE NINTH DAY OF SEPTEMBER, A.D. 2009.



4728651

110262690

You may verify this certificate  
at [corp.delaware.gov/authver.s](http://corp.delaware.gov/authver.s)

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8601200

DATE: 03-04-11

DR. N. JAVIER TORRES CARRILLO, Notario Titular Trigésimo Segundo de Guayaquil,  
de conformidad con el numeral 5 del artículo 18 de la Ley Notarial y reformada por el  
Decreto Supremo Número 2366 del Marzo 31 de 1978, DOY FE: Que la(s) copia(s) que  
precede(n) y que consta(n) de ..... fojas es (son) exacta(s) al documento que se me  
presenta, quedando en mi protocolo de diligencias copia de la misma.

Santiago de Guayaquil, República del Ecuador a los

22 OCT. 2012



DR. N. JAVIER TORRES CARRILLO  
NOTARIO TRIGÉSIMO SEGUNDO DEL CANTÓN GUAYAQUIL  
REPÚBLICA DEL ECUADOR