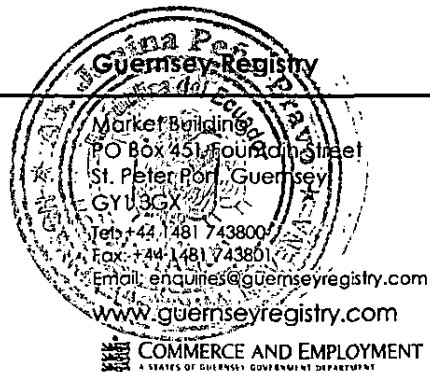




# Guernsey Registry

## Certificate of Good Standing



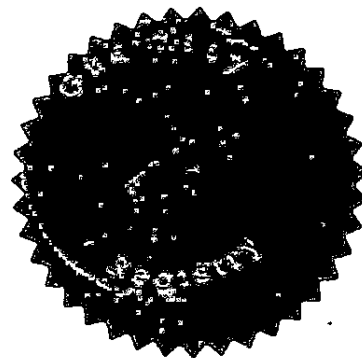
I hereby certify that Dickens Limited registration number 29982, incorporated on 15-September-1995:

- (1) Submitted its annual validation due on 31 January 16, and
- (2) remains on the register of companies.

Signature:

Alan Bougourd  
Registrar

Friday, February 19, 2016



**APOSTILLE**

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

**BAILIWICK OF GUERNSEY AND HER DEPENDENCIES**

1. Country: Bailiwick of Guernsey  
Pays: Bailliage de Guernesey

This public document / Le présent acte

2. has been signed by                      Alan Bougourd  
a été signé par
3. acting in the capacity of              Her Majesty's Deputy Greffier  
agissant en qualité de
4. bears the seal / stamp of              the said Her Majesty's Deputy Greffier  
est revêtu du sceau / timbre de

Certified / Attesté

5. at Guernsey / à Guernesey              6. the / le              25th February 2016
7. by His Excellency the Lieutenant-Governor of the Bailiwick of Guernsey / par son Excellence le  
Lieutenant-Gouverneur du Bailliage de Guernesey

8. Number / sous

**GG 23963**

9. Stamp:  
timbre:



10. Signature:  
David Matthew Jehan

*D.M. Jehan*

for His Excellency the Lieutenant-Governor  
pour son Excellence le Lieutenant-Gouverneur

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country.

**SECOND: SPECIAL POWER OF ATTORNEY.-** Cosign Services Limited Corporate Director and Spread Services Limited Corporate Director in their above mentioned charge and in accordance to the art. No. 260 of the Ecuadorian Law of Companies grants herewith this ample and special power of attorney as required by the Ecuadorian laws in favor of doctor MARCELO EMILIO ANDRADE CORDERO and JUAN JOSÉ ANDRADE ANDRADE in order on behalf and in representation of Dickens Ltd. to act with any public or private institution, to perform all necessary acts, declarations, to do applications and lead any negotiations with respect to Inmobiliaria Aktivum S.A., specifically in relation to the property held by the Inmobiliaria Aktivum S.A., and the reactivation of Inmobiliaria Aktivum S.A. itself, furthermore to sign and present any documents which might be required and might have any relation to this power of attorney. Furthermore to negotiate in scope of this power of attorney with "Función Judicial del Ecuador" with his territorial and local bodies, with "Fiscalía General del Estado" and all his territorial bodies, with "Ministerio Público", with "Superintendencia de compañías", with "Registro de Propiedades", with "Servicio de Rentas Internas (S.R.I.)", with "Muy Ilustre Municipalidad de Guayaquil", with "Registro de Propiedades", with "Notarías", with "Gobernaciones provinciales", with "Policía Judicial" of any territorial body, with "Comisión de Tránsito del Guayas (C.T.G.)", with "Agencia de Garantía de Depósitos (AGD)", with "Instituto Ecuatoriano de Seguridad Social (IESS)", with "Notarías Públicas", with "Policía de Migración", with "Bancos" and/or "Consulados", where the presence of the donor of this power might be required. Furthermore to sign any documents related to this mandate (power of attorney) without being responsible for the company. The donor of this power of attorney grants to the donee the most ample rights necessary for the accomplishment of this mandate including those which may not be precisely mentioned in this document as if they were included and a part of it, all this in such a manner that not even in the future could have been considered for insufficient due to the absence of explicit provision in scope of this power under reservation to make it possible to revoke it at any time.

Este poder tiene una validez de 12 meses a partir de la siguiente fecha:

This power of Attorney shall be valid for a period of 12 months from the date hereof

En Guernsey, 19 de Febrero 2016  
Done in Guernsey, 19 of February 2016

Firma del Poderdante:  
**Signature of the Donor of power:**  
For and on behalf of  
Dickens Limited

Davey G Le Marquand  
Notary Public  
Carey House  
Les Banques  
St Peter Port  
Guernsey, GY1 4BZ

IN GUERNSEY  
THIS 23 DAY OF February 2016

Certified True Signatures  
(no further certificate given)  
H C M JOURNINE AOS

For: Cosign Services Limited

For: Spread Services Limited

**APOSTILLE**

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

**BAILIWK OF GUERNSEY AND HER DEPENDENCIES**

1. Country: Bailiwick of Guernsey  
Pays: Bailliage de Guernesey

This public document / Le présent acte

2. has been signed by Advocate D. G. Le Marquand  
a été signé par

3. acting in the capacity of Notary Public  
agissant en qualité de

4. bears the seal / stamp of the said Notary Public  
est revêtu du sceau / timbre de

Certified / Attesté

5. at Guernsey / à Guernesey 6. the / le 25th February 2016

7. by His Excellency the Lieutenant-Governor of the Bailiwick of Guernsey / par son Excellence le  
Lieutenant-Gouverneur du Bailliage de Guernesey

8. Number / sous

**GG 23962**

9. Stamp:  
timbre:



10. Signature:  
David Matthew Jehan

D.M. Jehan  
for His Excellency the Lieutenant-Governor  
pour son Excellence le Lieutenant-Gouverneur

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country.