

El candidato Proxy cumplirá con el artículo 6, párrafo cuarto, de la Ley de Compañías de la República del Ecuador, ya que Ferro es accionista de Esfel, S.A., pero no realiza ninguna otra actividad de gestión en el país, ni a menudo ni de vez en cuando.

Date: June 30, 2010

By: Mark H. Duesenberg  
Mark H. Duesenberg  
Vice President, General Counsel  
and Secretary  
1000 Lakeside Avenue, Cleveland Ohio  
44114

UNITED STATES OF AMERICA  
STATE OF OHIO )  
 )ss.  
COUNTY OF CUYAHOGA )

  
\_\_\_\_\_  
Notary Public

NOTARIA NOVENA DEL CANTON CUENCA  
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5  
DEL ART. 18 DE LA LEY NOTARIAL, DOY FE: QUE LA COPIA QUE ANTECEDE  
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN Fs. \_\_\_\_\_  
CUENCA DE 28 JULI 2010

**KENNETH A. CLARK, Attorney**  
**NOTARY PUBLIC - STATE OF OHIO**  
 My commission has no expiration date.  
 Section 147 '3 [ C

Dr. Eduardo Palacios Muñoz

# APOSTILLE

(Convention de la Haye du 5 octobre 1961)



1. Country: United States of America

This public document

2. has been signed by KENNETH A. CLARK

3. acting in the capacity of Attorney at Law, Notary Public, State of Ohio

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

## CERTIFIED

5. at Columbus, Ohio

6. July 6, 2010

7. by the Secretary of State of Ohio.

8. No. **A 048093**

9. Seal/Stamp:

10. Signature:



Jennifer Brunner

Secretary of State of Ohio

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DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5  
DEL ART. 18 DE LA LEY NOTARIAL, DOY FE: QUE LA COPIA QUE ANTECEDE  
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN FE. 1  
CUENCA DE 28 JUL 2010



Dr. Eduardo Palacios Muñoz

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