

The State of Wisconsin

Office of the
Secretary of State



APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by Nancy S. Mc Devitt
3. Acting in the capacity of Notary Public, State of Wisconsin
4. And bears the seal/stamp of Notary Public, State of Wisconsin.

CERTIFIED for Ecuador

5. At Madison, Wisconsin
6. May 8, 2017
7. By the Secretary of State of Wisconsin
8. No. 274355
9. Seal/stamp:



10. Signature

A handwritten signature in dark ink, reading "Douglas La Follette", is written over a faint, circular embossed seal.

DOUGLAS LA FOLLETTE
Secretary of State

This certificate only confirms the authority of the person named in Number 2. It does not mean that the contents of the attached document are correct, or that the Secretary of State approves of the contents.

SPECIAL POWER

We, the undersigned, Johnson Controls Holding Company, Inc., a company duly organized and existing according to the Laws of the United States of America, hereby appoint Mrs. Isabel Macias Yerovi, as our duly empowered representative, having the authority to act and to represent our interests in Ecuador, in respect to all of the company's obligations against the Superintendecy of Companies, as well as all that is established in the first paragraph of article 6 of the Company's Law, and in order for the company to comply with what is being ordered by the Rules about documents and information that all companies subject to the Superintency's control must register, published on R.O. No. 676 of april 4 of 2012. It is clearly specified that the faculty (power) to represent the company conferring this power, in the enumerated acts is absolute, and therefore this SPECIAL POWER is sufficient in order for the agent to carry out everything expressed, without for no circumstance it could invoke lack, mistake or insufficiency of power. In order to fulfill this commitment, said agent in fact may represent our interests before any authority in Ecuador.

This power will have a duration of 2 years, starting on the day of its signature.

In witness whereof, we stamp our signature this day of April 21, 2017.

PODER ESPECIAL



Nosotros, los abajo firmantes, Johnson Controls Holding Company, Inc., una compañía legalmente existente y organizada de conformidad con las Leyes de los Estados Unidos de América, designamos como nuestro Apoderado Especial a la señora Isabel Macias Yerovi, como representante investido de poder, quien podrá actuar individualmente y tendrá completa autoridad para representarnos en el Ecuador, para cumplir con las obligaciones que corresponden a la compañía para con la Superintendencia de Compañías, así como respecto de lo establecido en el primer inciso del Art. 6 de la Ley de Compañías, y para efectos de cumplir con lo ordenado en el Reglamento sobre la información y documentos que deben remitir las compañías mercantiles sujetas al control y vigilancia de la Superintendencia de Compañías, publicado en el Registro Oficial No. 676 del 4 de abril de 2012. Queda claramente especificado que la facultad de representar a la Mandante, en los actos enumerados es absoluta, y por lo tanto, el presente PODER ESPECIAL, es suficiente para que el Mandatario efectúe todo lo expresado, sin que por ninguna circunstancia se pueda alegar falta o insuficiencia de poder.

Para este objeto, el mencionado apoderado está autorizado a representarnos, individualmente, por sí o mediante delegación, ante cualquier autoridad en el Ecuador.

Este poder tendrá una duración de 2 años, contados a partir de la firma del mismo.

En fe de lo cual, se firma y rubrica este documento este día 21 de Abril de 2017.

In witness whereof, we stamp our
signature this day of April 21, 2017.

NOTARY PUBLIC

Signature: _____

Name: Brian J. Stief

Title: President

En fe de lo cual, se firma y rubrica
este documento este día 21 de Abril de
2017.

NOTARIO PÚBLICO

Firma: _____

Nombre: Brian J. Stief

Función: Presidente

STATE OF WISCONSIN
COUNTY OF MILWAUKEE

The attached Special Power was acknowledged before me this 21st day of April, 2017,
by Brian J. Stief, who did say that he is the President of Johnson Controls Holding
Company, Inc., a corporation duly organized and validly existing in the State of
Delaware.

Nancy S. McDevitt

Nancy S. McDevitt, Notary Public

My commission expires: April 24, 2020

Personally Known XX

or Produced Identification _____

Type of Identification Produced _____

