



PODER ESPECIAL	POWER OF ATTORNEY
Basilea, a 22 de septiembre de 2009	Basel, September 22, 2009
Nosotros, Sra Yasmin Jordi y Sr Andreas Baumann, en nuestra calidad de representantes legales de DANZAS HOLDING AG, una sociedad organizada y existente bajo las leyes de la República de Suiza, con domicilio principal en Peter Merian-Strasse 88, 4002 Basel, Suiza, a través del presente instrumento, conferimos PODER ESPECIAL, amplio y suficiente como en derecho se requiere, a favor de LEGALECUADOR ECUADOR REPRESENTACIONES CIA. LTDA., compañía organizada y existente al amparo de la Leyes de la República del Ecuador, para que, en los términos del artículo 6 de la Ley de Compañías de Ecuador conteste las demandas presentadas en el Ecuador en contra de DANZAS HOLDING AG y cumpla las obligaciones respectivas del poderdante. El presente poder incluye la facultad de realizar todos los actos y contratos necesarios para el cumplimiento de las facultades establecidas.	We, Ms Yasmin Jordi and Mr Andreas Baumann, in our capacity as legal representatives of DANZAS HOLDING AG, a corporation incorporated under the laws of Switzerland, having its registered address at Peter Merian-Strasse 88, 4002 Basel, Switzerland, hereby make, constitute and appoint LEGALECUADOR ECUADOR REPRESENTACIONES CIA. LTDA., a limited liability corporation incorporated and doing business under the laws of Ecuador, as its true and lawful attorney in fact with all the powers to answer to complaints filed in Ecuador against DANZAS HOLDING AG and to comply with the respective duties of DANZAS HOLDING AG in accordance with Article 6 of the Ecuadorian Companies Act. Giving and granting the full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in fulfillment of the purpose of this power of attorney.


.....
Sra / Ms Yasmin Jordi

Representante legal / Legal representative DANZAS HOLDING AG


.....
Sr / Mr. Andreas Baumann

Representante legal / Legal representative DANZAS HOLDING AG



LEGALIZATION

I, the undersigned Karolina Dobry, Civil Law Notary in Basel (Switzerland), herewith certify the authenticity of the signature affixed on the reverse of Ms. Yasmin Jordj, citizen of and domiciled in Basel, whose signature is personally known to me, and the authenticity of the signature affixed on the reverse of Mr. Andreas Baumann, citizen of Attelwil, domiciled in Therwil, whose signature is personally known to me.

The aforesaid signatures have been affixed on behalf of Danzas Holding AG, a company which has its registered seat in Basel. Both signatories, the first-named in her function as a secretary of the board of directors, are collectively authorized to legally act on behalf of the aforesaid company by their joint signatures.

IN WITNESS THEREOF I have put my hand and seal thereunto in Basel (Switzerland) on this 24th (twenty-fourth) day of September, 2009 (two thousand and nine).



V. V. 7; NoE

APOSTILLE (Hague Convention of October 5 th , 1961)	
1. Country: Switzerland (Schweiz/Suisse)	
This official document	
2. is signed by <u>K. Dobry</u>	
3. in his/her function as <u>notary public</u>	
4. and certified by the seal of the <u>above-named</u>	
Certified	
5. in Basel (Bâle)	6. on <u>24. Sep. 2009</u>
7. by the State Chancery of the Canton of Basel-Stadt	
8. no. <u>6824/13257</u>	
9. Seal/stamp:	Signature: <u>H. Lauener</u> Hanna Lauener

NOTARÍA SEGUNDA DEL CANTÓN QUITO
Karolina Dobry, Notaria, en cumplimiento del Art. 18 de la Ley Notarial, doy fé y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL, y que obra de..... foja(s) útil(es), que me fue presentado para este efecto y que acto seguido devolví al interesado.
Quito, a 15 ENE 2013

Paola Delgado Looz
Dra. Paola Delgado Looz
NOTARIA SEGUNDA DEL CANTON QUITO

