

POWER OF ATTORNEY

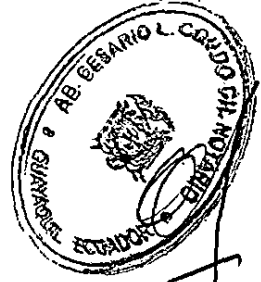
I, Conrad S. Kulatz, a citizen of the United States of America, of legal age, domiciled in the United States of America, and bearer of the passport number 219131623 acting in my capacity as President of North Bay Investors, Ltd. a corporation organized under the laws of the State of Delaware, United States of America, hereby appoint Mariela Mercedes Landires Salazar a bearer of the Ecuadorian identity card number Ne 0909031882 Registered Agent for North Bay Investors, Ltd. and in connection with all steps necessary to register all documents required by Ecuadorian law to obtain any Ecuadorian licenses obtain statements of accounts, clearances of fees, etc. File applications, request and obtain permits, file administrative petitions, and in summary, to carry out all acts and comply with all requirements for the best interests of my principal.

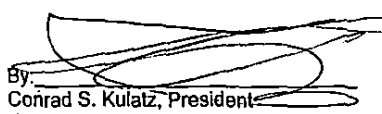
Dover, Delaware, United States of America.

PODER

Yo, Conrad S. Kulatz, a ciudadano de los Estados Unidos de America, mayor de edad, domiciliado en los Estados Unidos de America y titular del pasaporte numero 219131623, actuando en mi caracter de Presidente de North Bay Investors, Ltd. tituida en el Estado de Delaware, Estados Unidos de America, por el presente autorizo amplia y suficientemente a Mariela Mercedes Landires Salazar, Av. Jaime Roldos Edif. Centro Empresarial Colon Torre #2 1er. Piso, Ofc. 104 ciudadana Ecuatorian, titular de la Cedula de Indentidad Ne 0909031882 para que efectue en Agente Registrado, Registrar documentos requeridos por la North Bay Investors, Ltd. Obtener estados de cuenta y solicitar duplicados de Certificados y en fin, efectuar todos aquellos actos y requisitos exigidos por La mejor consecucion de los intereses de mi representada.

Dover, Delaware, Estados Unidos de America.



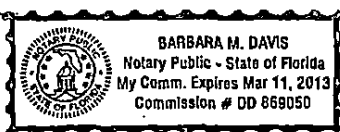
By 
Conrad S. Kulatz, President
North Bay Investors, Ltd.

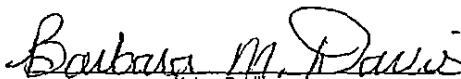
State of Florida)
County of Broward)

ACKNOWLEDGEMENT

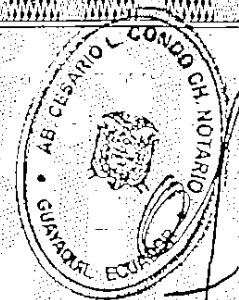
Before me a Notary Public in the state and county aforesaid, on the 31st day of May, 2012 personally appeared Conrad S. Kulatz President of North Bay Investors, Ltd. who executed the foregoing document for the purposes stated therein as his own free act and deed. He is either personally known to me or has produced his Passport or Driver's License as picture identification.

My Commission Expires




Notary Public K-40414

A black and white copy of this document is not official.



I, Ken Detzner, Secretary of State, do hereby certify that:

Barbara M. Davis

was commissioned as a Notary Public in and for the State of Florida:

Commission number: DD869050

Term beginning: March 12, 2009

Term expiring: March 11, 2013

as shown by the records of this office.

Legal Qualifications and Authority of a Florida Notary Public

A Florida Notary Public is not licensed to practice law in the State of Florida, and may not give legal advice or accept fees for legal advice.

Legal Qualifications of a Florida Notary Public: A Florida Notary Public shall be at least 18 years of age and a legal resident of Florida. A Florida Notary Public must be able to read, write, and understand the English language.

Legal Authority of a Florida Notary Public: A Notary Public may administer an oath and make a certificate thereof when it is necessary for the execution of any writing or document to be published under the seal of a Notary Public. A Notary Public is authorized to take the acknowledgments of deeds and other instruments of writing for record. A Notary Public is authorized to solemnize the rites of matrimony. A Notary Public may supervise the making of a photocopy of an original document and attest to the truthness of the copy.



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Thirty-First day of May, A.D., 2012.

Ken Detzner

Secretary of State

DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Barbara M. Davis

3. acting in the capacity of Notary Public of Florida

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

Certified

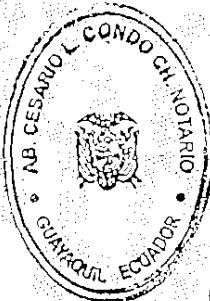
5. at Tallahassee, Florida

6. the First day of December, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-129403

9. Seal/Stamp:



DOY FE: De conformidad con el numeral 5 del Art. 1 de la Ley Notarial reformada mediante Dec. Sup. No. 1333 del 31 de Marzo de 1978, publicada en el R.O. No. 54 de Abril 12 de 1978, que las COPIAS Fotostaticas de las copias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotostaticas iguales. Guayaquil,

15 DIC 2014

10. Signature:

Secretary of State

Ab. Cesario L. Condo Ch. Notario
Notario Sto. del Cantón
Guayaquil