POWER OF ATTORNEY

LTUGA company incorporated in the Cayman Islands, with its office at Walker House, 87 Mary Street, George Town, Grand Cayman, Cayman Islands, do hereby make and constitute Mr. GONZALO NOBOA BAQUERIZO, ecuadoriar, lawyer, with identification 0904546975, domiciled at Samborondón, Republic of Ecuador, acting individually to be our true and lawful attorney (the Attorney) and in our name, place and stead, to do the following:

- a) To appear on behalf of the principal in all kinds of lawsuits, actions or proceedings before any authority, competence or jurisdiction, specially administrative, fiscal or judicial, whether personally or through third parties, to answer claims, complaints or any other action directed against THE ONE COMPANY LTD.
- b) To fulfill and accomplish, in the Republic of Ecuador, any contract or obligation legally binding to THE ONE COMPANY LTD.

Done and signed in Morristown, New Jersey, United States of America, on august 2 of

Peter G. Johnson

President

THE ONE COMPANY LTD.

State of New Jersey

County of Morris }

On August 2, 2010, in the Town Morristown, County of Morris before me, Regina C. Purcell, Notary Public in and for the State of New Jersey, did personally appear, Peter G. Johnson, who is known to me, and signed the within document.

REGINA C. PURCELL A NOTARY PUBLIC OF NEW JERSEY MY COMMISSION EXPIRES JANUARY 30, 2013 Es Conferme a su Original

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Dr. Plero Ayes

Jincapzini That you

APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

COUNTRY: UNITED STATES OF AMERICA

- 2. THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY:
 REGINA C PURCELL
- 3. ACTING IN THE CAPACITY OF:
 NOTARY PUBLIC OF NEW JERSEY
- 4. BEARS THE SEAL/STAMP OF:
 REGINA C PURCELL, NOTARY

CERTIFIED

- 5. AT TRENTON, NEW JERSEY
- 6. THE 28TH DAY OF SEPTEMBER 2010
- 7. BY: Andrew P Sidamon-Eristoff
 State Treasurer
- 8. NO: A406265
- 9. SEAL/STAMP:

10. SIGNATURE



Certificate Number: 118324135

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp