

State of California

SECRETARY OF STATE

Requested for use in Ecuador.

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America
This public document
2. has been signed by Scott Banks
3. acting in the capacity of Notary Public, State of California
4. bears the seal/stamp of Scott Banks, Notary Public,
State of California
5. At Sacramento, California
6. the 19th day of November 2009
7. by Deputy Secretary of State, State of California
8. No. 752508
9. Seal/Stamp:

CERTIFIED

10. Signature



Jana Bowen
Secretary of State

By *Karen L. Crites*



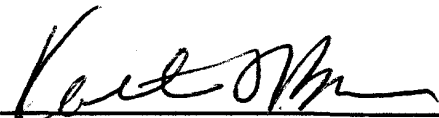
PODER ESPECIAL

Yo, Kathryn L. Beck, mayor de edad, de nacionalidad Estadounidense, con domicilio en la ciudad de Antioch, California, Estados Unidos de América, en mi calidad de Secretaria Asistente de **CT Nominee Holdings (I) LLC.**, una compañía constituida bajo las leyes del Estado de Delaware, Estados Unidos de América, confiero a los doctores Alejandro Ponce Martínez y Luis Ponce Palacios, abogados del Estudio Jurídico Quevedo & Ponce, poder suficiente para que en la República del Ecuador, individual o conjuntamente, contesten las demandas que se presentaren en contra de **CT Nominee Holdings (I) LLC.** y cumplan las obligaciones de **CT Nominee Holdings (I) LLC** asumidas en el Ecuador, de conformidad con el artículo 6 de la Ley de Compañías

El presente poder estará en plena vigencia por el plazo de un año desde la fecha de su otorgamiento, salvo que sea revocado previamente por la compañía, mediante notificación escrita.

En fe de lo cual se otorga el presente instrumento, a los 18 días del mes de Noviembre del dos mil nueve para lo cual se estampa el sello social de la compañía.

CT Nominee Holdings (I) LLC



Kathryn L. Beck, Secretaria Asistente

SPECIAL POWER OF ATTORNEY

I, Kathryn L. Beck of legal age, with North American citizenship, with domicile in the city of Antioch, California, United States of America, acting in my capacity of Assistant Secretary of **CT Nominee Holdings (I) LLC** a company duly organized and existent in accordance to the laws of the state of Delaware, United States of America, by this act grant in favor of Alejandro Ponce Martinez and Luis Ponce Palacios, attorneys of the law firm Quevedo & Ponce, ample and sufficient faculties so they may represent the company jointly or separately in Ecuador and answer any complaint that may be presented against **CT Nominee Holdings (I) LLC** Being authorized to fulfill all the obligations of **CT Nominee Holdings (I) LLC**, in Ecuador, in accordance to article 6 of the Companies Law.

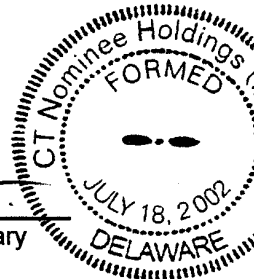
The present Power of Attorney shall be valid for a period of one year, unless sooner revoked by the company by a notice in writing.

In witness thereof this Special Power of Attorney is granted and the social seal of the company is affixed on November 18, 2009.

CT Nominee Holdings (I) LLC



Kathryn L. Beck, Assistant Secretary

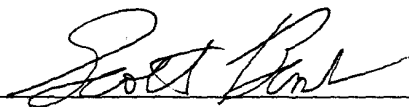


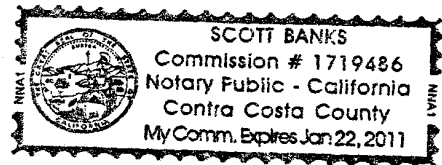
State of California
County of Contra Costa

On November 18, 2009 before me, Scott Banks, a Notary Public, personally appeared Kathryn L. Beck, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature  (Seal)



DATE