



PODER /PROXY

BAKER PETROLITE CORPORATION mediante la presente carta otorga Poder Especial a favor del señor **Leopoldo González Ruiz**, para que a nombre y en representación de la compañía **BAKER PETROLITE CORPORATION** para realizar los siguientes actos:

1. Actuar en calidad de Apoderado del **BAKER PETROLITE CORPORATION** de conformidad con lo previsto en el artículo seis (6) de la Ley de Compañías de la República del Ecuador.
2. En calidad de accionista de la compañía **BAKER PETROLITE DEL ECUADOR S.A.** asista a todas las Juntas Generales de Accionistas, ya sean Ordinarias o Extraordinarias, que puedan llevarse a cabo, para lo cual el Mandatario tiene plenos derechos para conocer y votar sobre las decisiones que a **BAKER PETROLITE CORPORATION** en calidad de accionista de la compañía ecuatoriana **BAKER PETROLITE DEL ECUADOR S.A.** le corresponda tomar en dichas juntas.

El mandatario podrá votar por las acciones de la Compañía para soportar o aprobar cualquier resolución a favor de los intereses de **BAKER PETROLITE CORPORATION**.

El mandatario queda investido de todas las facultades y prerrogativas para ejercer, a nombre y en representación de **BAKER PETROLITE CORPORATION** todos los derechos que la ley le otorga en su calidad de accionista de la compañía. Esta carta poder está impresa en inglés y español. En caso de cualquier discrepancia entre las dos versiones, la versión en inglés prevalecerá.

EN TESTIMONIO DE LO CUAL suscribo el presente documento, el día Febrero 14, 2014.

By: Alan J. Keifer, Vice President

BAKER PETROLITE CORPORATION

BAKER PETROLITE CORPORATION hereby grants this special Power of Attorney in favor of Mr. **Leopoldo González Ruiz**, to act on behalf of and in representation of **BAKER PETROLITE CORPORATION** to do the follow:

1. Act as Attorney of **BAKER PETROLITE CORPORATION** according to the Article 6 of the Companies Law of Ecuador.
2. In its capacity of shareholder of the company **BAKER PETROLITE DEL ECUADOR S.A.** to attend to every Shareholders Meeting, either Ordinary or Extraordinary, that may be carried out. Consequently the Attorney-in-Fact have plenty power to take any decision that may correspond to **BAKER PETROLITE CORPORATION** as shareholder of **BAKER PETROLITE DEL ECUADOR S.A.** in those meetings.

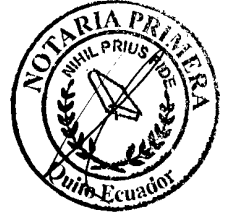
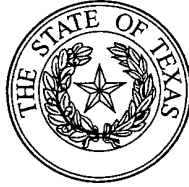
The Attorney-in-fact may vote the shares of the company to support or approve any resolution in favor of **BAKER PETROLITE CORPORATION** interests.

The Attorney-in-Fact is hereby authorized and empowered with all the powers to act on behalf of **BAKER PETROLITE CORPORATION** to exercise all the rights granted by law in its condition of Stockholder of the Company. This proxy is issued in English and in Spanish. In case of any discrepancy between the two versions, the English version shall prevail.

IN WITNESS WHEREOF, I have hereunto set my hand, on this February 14, 2014.

By: Alan J. Keifer, Vice President

BAKER PETROLITE CORPORATION



The State of Texas

Secretary of State

Requested for use in ECUADOR

Not for use within the United States of America

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Certificate Validation available at www.sos.state.tx.us

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|--------------------------------|---|
| 1. Country | United States of America |
| This public document | |
| 2. has been signed by | PATRICIA HERNANDEZ |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | PATRICIA HERNANDEZ,
Notary Public, State of Texas,
Commission Expires: 08-17-15 |

CERTIFIED

- | | |
|---------------------------------------|-------------------------|
| 5. at Austin, Texas | 6. on February 20, 2014 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 10072793 | |
| 9. Seal | 10. Signature: |



NANDITA BERRY

Nandita Berry
Secretary of State

GF/ss

STATE OF TEXAS

COUNTY OF HARRIS

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§

BEFORE ME, the undersigned authority, on this day personally appeared Alan J. Keifer, Vice President of Baker Petrolite Corporation, known to me to be the person and officer whose name is subscribed to in the foregoing Proxy, and acknowledged to me that he had executed the same as the true act and deed of said company for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, as of February 18, 2014.



A handwritten signature in cursive script, appearing to read "Patricia Hernandez", written over a horizontal line.

Notary Public in and for the State of Texas

NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY DE MODERNIZACION
Y A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE esta
conforme con su original que me fue presentado
en - 3 - Folios, Util(es)
Quito a, 18 de Febrero del 2014



A handwritten signature in cursive script, appearing to read "Machado Cevallos", written over a horizontal line. Below the signature is the printed name "Notario Publico Machado Cevallos".