

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

2. ist unterschrieben von Dr. Peter Kolb

3. in seiner Eigenschaft als Notar in Bonn

4. sie ist versehen mit dem Siegel des Notars Dr. Kolb

Bestätigt

5. in Bonn 6. am 16.9.2009

7. durch den Präsidenten des Landgerichts Bonn

8. unter Nr. 1906-1913/2009

9. Stempel/Siegel

10. Unterschrift:

i.V.

[Signature]

(Ketterle)

**PODER ESPECIAL**

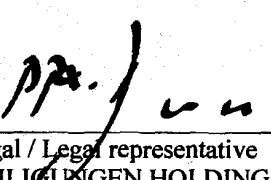
Bonn, a 7 de septiembre de 2009

Nosotros, Roland Buss y Barbara Gilles en nuestra calidad de representantes legales de DEUTSCHE POST BETEILIGUNGEN HOLDING GMBH, una sociedad organizada y existente bajo las leyes de la República de Alemania, con domicilio principal en Charles-de-Gaulle-Str. 20, 53113, Bonn, Alemania, 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 DEUTSCHE POST BETEILIGUNGEN HOLDING GMBH 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.

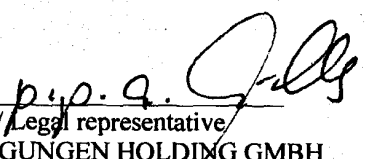
POWER OF ATTORNEY

Bonn, September 7, 2009

We, Roland Buss and Barbara Gilles, in our capacity as legal representatives of DEUTSCHE POST BETEILIGUNGEN HOLDING GMBH, a Corporation incorporated under the laws of Germany, having its registered address at Charles-de-Gaulle-Str. 20, 53113, Bonn, Germany, 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 DEUTSCHE POST BETEILIGUNGEN HOLDING GMBH and to comply with the respective duties of DEUTSCHE POST BETEILIGUNGEN HOLDING GMBH 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.

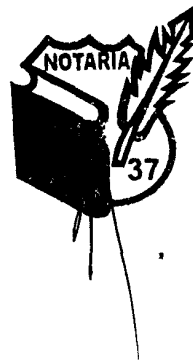
Sr / Mr. Roland Buss 

Representante legal / Legal representative
DEUTSCHE POST BETEILIGUNGEN HOLDING GMBH

Sra / Mr. Barbara Gilles 

Representante legal / Legal representative
DEUTSCHE POST BETEILIGUNGEN HOLDING GMBH

File No. 17567/2009 KO



I hereby certify the above signatures of

1.

Mr Roland Buss, Prokurist,
born on December 14th, 1960,
having his business address at 53113 Bonn, Charles-de-Gaulle-Straße 20

personally known to me -, and

2.

Mrs Barbara Gilles, Prokurist,
born on August 11th, 1960,
having her business address at 53113 Bonn, Charles-de-Gaulle-Straße 20

- personally known to me -,

to have been made before me.

The signatories have signed in their capacity as *Prokuristen* (authorized signatories) empowered to jointly represent the company established at Bonn under the name of

Deutsche Post Beteiligungen Holding GmbH

registered in the Commercial Register at the Bonn Court of First Instance under HRB 81128.

Having inspected on this day said register, the undersigned notary public certifies the above mentioned company to be registered therein and the power of representation to exist in accordance with the above statement.

Bonn, September 14th, 2009

notary public:
(Dr. Peter Kolb)

RAZON: CERTIFICO QUE LA PRESENTE ES DEL DISTRITO DEL DISTRITO QUE ANTECEDE
EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN
FOJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO
CONFORME LO ORDENA LA LEY

QUITO, A 25 DE OCT, DEL 2009

EL NOTARIO

Roberto Dueñas Mera
NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Dueñas Mera
Canciller - Encargado