



Law Society of Yukon

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E-mail: info@lawsocietyyukon.com
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CERTIFICATE OF AUTHENTICATION

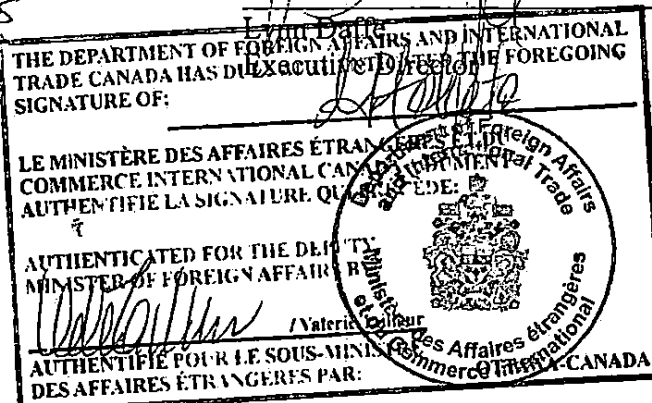
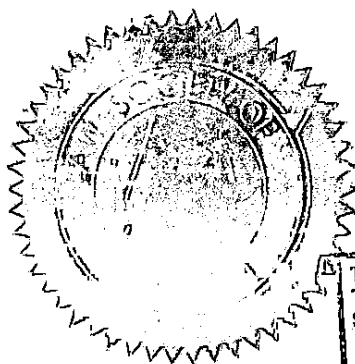
THIS IS TO CERTIFY THAT Gregory A. Fekete, of the City of Whitehorse, in the Yukon Territory, was called to the Bar and enrolled as a member of the Law Society of the Yukon on July 8, 1996 and remains a member in good standing of the Society.

Every member of the Law Society of Yukon is a duly qualified Notary Public in and for the Yukon Territory.

Gregory A. Fekete has all the powers, rights, duties and privileges of a Notary Public.

AND THAT I have compared the signature of Gregory A. Fekete subscribed to the attached instrument with a specimen signature of Gregory A. Fekete filed in this office and verily believe the said signature to be genuine.

GIVEN UNDER my hand and the seal of the Law Society of Yukon on April 19, 2011.



CANADA
VIA

EMBAJADA DEL ECUADOR
Consulado en Ottawa

Presentada para autenticar la firma
que antecede, el suscrito ~~ENCARGADO DE LAS~~
~~FUNCIONES~~ del Ecuador en ~~OTTAWA~~,
CANADA.....certifica que es auténtica,
siendo la que usa el señor ~~VALERIE TAILLOR~~
~~REPRESENTANTE DEL PUEBLO DE CANADA~~.....
en todas sus actuaciones.

Autenticación N° 99 / 2011.....
Partida Arancelaria III 15.7.....
Valor de la Actuación USD 4.50.....
Lugar y Fecha OTTAWA 04 MAYO 2011



[Signature]
GONZALO GONZALEZ
ENCARGADO FUNCIONES
CONSULARES
ESTADO DEL ECUADOR
OTTAWA - CANADA



CANADA) In the matter of:
YUKON TERRITORY) KLUANE DRILLING LTD.
TO WIT:) (the "Corporation")

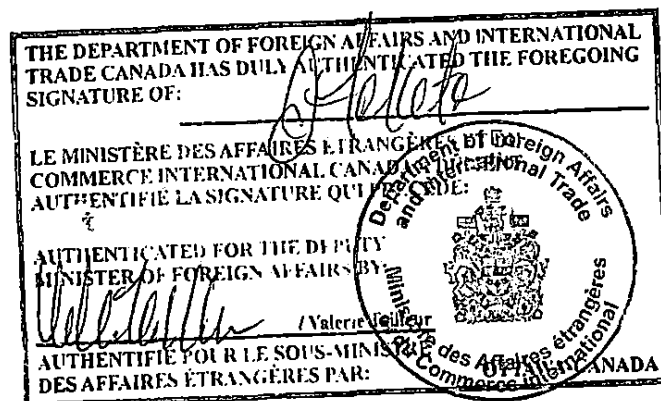
NOTARIAL CERTIFICATE

I, **Gregory A. Fekete**, a Notary Public in and for the Yukon Territory, duly appointed, commissioned and sworn, **DO HEREBY CERTIFY** that the paper writing annexed hereto is a true copy of documents produced and shown to me and being a Special Power of Attorney signed by Kluane Drilling Ltd.

The said copies having been compared by me with the said original documents, an act whereof having been requested, I have granted under my notarial seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my official seal notarial at the City of Whitehorse, in the Yukon Territory, this 17th day of April, 2011.


A NOTARY PUBLIC in and for
the Yukon Territory



EMBAJADA DEL ECUADOR
Consulado en Ottawa

Presentada para autenticar la firma
que antecede, el suscrito ~~Embajador de las~~
~~Func. Consulares~~ del Ecuador en ~~Ottawa~~.....
~~Canada~~.....certifica que es auténtica,
siendo la que usa el señor. ~~Venturiano~~
~~de la Asociación de la MRE de Canada~~.....
en todas sus actuaciones.

Autenticación N° 100 / 2011.....

Partida Arancelaria III 157.....

Valor de la Actuación USD USD.....

Lugar y Fecha Ottawa 04 Mayo 2011.....



Signed before me, Gregory A. Fekete, Notary Public in and for the Yukon Territory on the day of April, 2011.

Gregory A. Fekete

Notaria 327

Dra Gabriela Cadena

SPECIAL POWER OF ATTORNEY

THIS POWER OF ATTORNEY is made on 7 April 2011 at Whitehorse, Yukon, Canada by Kluane Drilling Ltd., a company limited by shares, established in Canada, having its registered office at 14 MacDonald Road, Whitehorse, Yukon Y1A 4L2, Canada.

THE DEPARTMENT OF FOREIGN AFFAIRS AND INTERNATIONAL TRADE CANADA HAS DULY AUTHENTICATED THE FOREGOING SIGNATURE OF:

LE MINISTÈRE DES AFFAIRES ÉTRANGÈRES ET DU COMMERCE INTERNATIONAL CANADA A DULY AUTHENTICATED LA SIGNATURE QUI PRÉCÈDE:

AUTHENTICATED FOR THE DEPUTY MINISTER OF FOREIGN AFFAIRS BY:

AUTHENTIFIÉ POUR LE SOUS-MINISTRE DES AFFAIRES ÉTRANGÈRES ET DU COMMERCE INTERNATIONAL PAR:

Valérie Lallier

FIRST.- BACKGROUND:

- 1.1. Pursuant to the amendment to Article 6 of the Ecuadorian Companies' Act, foreign companies with capital stock represented solely by registered shares or equity interests, and with shares or equity interests in Ecuadorian companies, but that do not engage in any other business activity in Ecuador (hereinafter referred to as the "Country"), whether ordinarily or occasionally, shall not be deemed as permanent establishments in the Country and shall not be obligated to become established in the Country pursuant to Section XIII of the Companies' Act or to be registered in the Taxpayers' Register or to file income tax returns. They shall, however, have in the Country an attorney-in-fact or representative, as referred to in the first paragraph of said Article 6, who under no circumstances shall be personally liable for the foreign company's obligations. The power of attorney for the representative need not be recorded or published in the press, but must be notified to the company in the Country in which the foreign company is a partner or shareholder.
- 1.2. Kluane Drilling Ltd., a company duly organized and existing pursuant to the laws of Canada, is a shareholder in the Ecuadorian company named Kluane Drilling Ecuador S.A.

SECOND.- POWER OF ATTORNEY:

Kluane Drilling Ltd., herewith grants Special Power of Attorney, broad and sufficient, as required by law, in favor of Bayardo Poveda Camacho, Ecuadorian citizen, holder of identification card No. 020083253-3 (hereinafter referred to as "the Attorney"), so that on behalf and in representation of Kluane Drilling Ltd., the Attorney may, in the Country, answer claims filed against Kluane Drilling

...ad compl
panies Act,
This General Pow
effect until revoked

EMBAJADA DEL ECUADOR
Consulado en Ottawa

Presentada para autenticar la firma
que antecede, el suscrito ENCARGADO DE LAS
FUNC. CONSULARES del Ecuador en OTTAWA,
CANADA.....certifica que es auténtica,
siendo la que usa el señor Valerie Tailleux
DE LEGALIZACIONES DEL MRE DE CANADA
en todas sus actuaciones.

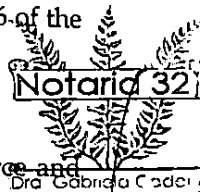
Autenticación N° 101 / 2011
Partida Arancelaria 15.7
Valor de la Actuación USD \$ 50=
Lugar y Fecha OTTAWA 04 Mayo 2011



[Signature]
GONZALO GONZALEZ
ENCARGADO FUNCIONES
CONSULARES



and comply with Kluane Drilling Ltd.'s general duties and obligations, as stated in Article 6 of the Companies Act, in force in the Country.

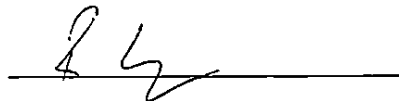


This General Power of Attorney becomes valid at the date hereof and shall remain in full force and effect until revoked by Kluane Drilling Ltd. in writing.

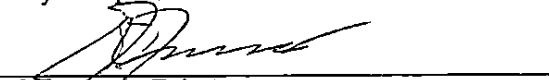
This Special Power of Attorney and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way related to this instrument shall be governed by and construed in accordance with the laws of the Country.

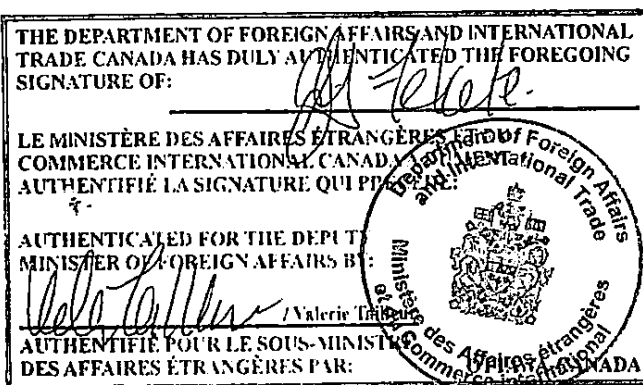
IN WITNESS WHEREOF, this granting of Special Power of Attorney has been duly executed on the date and in the place first above shown.

By Kluane Drilling Ltd.
Authorized Representative



Signed before me, Gregory A. Fekete, Notary Public in and for the Yukon Territory on the 19 day of April, 2011.


Gregory A. Fekete



EMBAJADA DEL ECUADOR
Consulado en Ottawa

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~~FUNCIONES CONSULARES~~ del Ecuador en OTTAWA,
CANADA.....certifica que es auténtica,
siendo la que usa el señor VALERIE TAILLEUR
DE LEGALIZACIONES DEL MRE DE CANADA.....
en todas sus actuaciones.

Autenticación N° 102 / 2011

Partida Arancelaria III / 15.7

Valor de la Actuación USD \$ 50⁰⁰

Lugar y Fecha OTTAWA, 04 / MAYO / 2011



[Signature]
GONZALO GONZALEZ
ENCARGADO FUNCIONES
CONSULARES





Factura: 002-001-000000318



20151701032D00114

FIEL COPIA DEL ORIGINAL DE DOCUMENTOS (COPIA CERTIFICADA) N° 20151701032D00114

RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que la(s) fotocopia(s) que antecede(n) es (son) igual(es) al(los) documento(s) original(es) que corresponde(n) a y que me fue exhibido en 4 foja(s) útil(es). Una vez practicada(s) la certificación(es) se devuelve el(los) documento(s) en 4 foja(s), conservando una copia de ellas en el Libro de Diligencias. La veracidad de su contenido y el uso adecuado del (los) documento(s) certificado(s) es de responsabilidad exclusiva de la(s) persona(s) que lo(s) utiliza(n).

QUITO, a 20 DE FEBRERO DEL 2015.

In Notaria

[Signature]
.....
NOTARIA TRIGESIMA SEGUNDA
Dra. Gabriela Cadena Loza
QUITO - ECUADOR