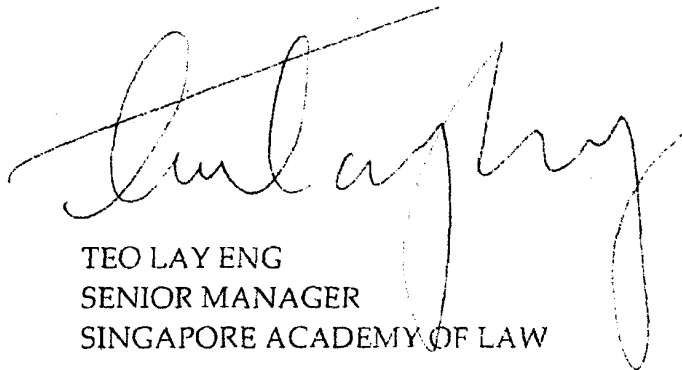


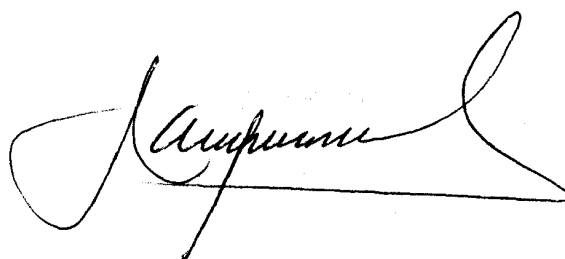
SINGAPORE ACADEMY OF LAW

I, Teo Lay Eng, Senior Manager, Singapore

Academy of Law, Republic of Singapore, hereby certify that Ong
Ting Lan Lauren is a duly appointed Notary Public practising in
Singapore, and that the signature appearing at the foot of the
annexed Notarial Certificate dated 19th June 2012 is the signature
of the said Ong Ting Lan Lauren.

Dated at Singapore this 20th day of June 2012.


TEO LAY ENG
SENIOR MANAGER
SINGAPORE ACADEMY OF LAW



NOTARIAL CERTIFICATE
TO ALL WHOM THESE PRESENTS SHALL COME

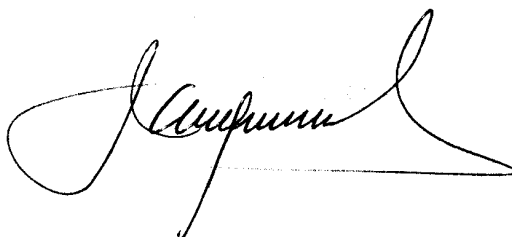
I, **ONG TING LAN LAUREN**, Notary Public, duly authorised admitted and sworn and practising at Singapore, in the Republic of Singapore, do hereby certify that the **Special Power of Attorney dated 18th June 2012 of Gategroup Investments Singapore Pte Ltd together with its translation** annexed hereto is an Original Document herein.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my Seal of Office this 19th day of June 2012.

WHICH I ATTEST



**NOTARY PUBLIC
SINGAPORE**



PODER ESPECIAL

Nosotros, Thomas Bucher and MEI FOON L CHONG, a nombre y en representación de GATEGROUP INVESTMENTS SINGAPORE PTE. LTD, una sociedad legalmente existente en Singapore (en adelante referida como "la MANDANTE"), por medio del presente documento otorgo poder especial a favor de Jorge Enrique Pizarro Páez, ciudadano ecuatoriano, con domicilio en la ciudad de Quito - Ecuador, con cédula de identidad No.170921991-1, de profesión doctor en jurisprudencia, de estado civil casado (en adelante referido como "el MANDATARIO"), para que individualmente pueda realizar lo siguiente:

1. Comparecer a nombre y en representación de MANDANTE, a la celebración y suscripción de la Escritura Pública, en virtud de la cual, Gate Gourmet LUXEMBOURG III S.à r.l. cede a favor de la MANDANTE la totalidad de sus participaciones sociales en la compañía ecuatoriana GATE GOURMET DEL ECUADOR CIA LTDA.
2. Realizar y suscribir a nombre de la MANDANTE todo acto y comunicación relacionada y/o necesaria para el perfeccionamiento legal de la cesión de participaciones antes mencionada.
3. Adicionalmente, el MANDATARIO queda facultado para que represente judicial y extrajudicialmente a la MANDANTE en todos sus negocios en la República del Ecuador. El MANDATARIO podrá comparecer en juicio como actor, contestar demandas y cumplir con las obligaciones respectivas al tenor de lo dispuesto en el Artículo 6 de la Ley de Compañías Ecuatoriana. Dentro del juicio, podrá comparecer por sí misma o por medio de Procurador Judicial con las facultades señaladas en el Artículo 44 del Código de Procedimiento Civil Ecuatoriano.

En la ejecución del mandato, el MANDATARIO tendrá poder para ejecutar en nombre y representación de la MANDANTE los actos jurídicos,

SPECIAL POWER OF ATTORNEY

We, Thomas Bucher and MEI FOON L CHONG, on behalf and in representation of GATEGROUP INVESTMENTS SINGAPORE PTE. LTD, a company legally incorporated in Singapore (hereinafter referred to as "the PRINCIPAL"), hereby grant special power to Jorge Enrique Pizarro Páez, an Ecuadorian citizen, residing in Quito - Ecuador, Identity Card No.170921991-1, a professional doctor of jurisprudence, married, (hereinafter referred to as "the REPRESENTATIVE"), so that he can personally perform the following:

1. Appear on behalf and in representation of the PRINCIPAL in the conclusion and signing of the Public Deed under which Gate Gourmet LUXEMBOURG III S.à r.l. yields on behalf of the PRINCIPAL all of its shares in the Ecuadorian company GATE GOURMET DEL ECUADOR CIA LTDA.
2. Perform and sign, on behalf of the PRINCIPAL, every act and communication related and/or necessary to perfect the legal transfer of shares referred to above.
3. Additionally, the REPRESENTATIVE is hereby authorized to represent the PRINCIPAL in and out of court in all its business in the Republic of Ecuador. The REPRESENTATIVE may appear in court as an actor, answer demands, and meet the relevant obligations as provided for in Article 6 of the Companies Act of Ecuador. Within a trial, he may appear personally or through a Judicial Attorney with the powers contained in Article 44 of the Civil Procedures Code of Ecuador.

In implementing the mandate, the REPRESENTATIVE shall have power to execute on behalf of the PRINCIPAL any legal acts, contracts and/or orders necessary to carry out the objects of the PRINCIPAL. Consequently, the

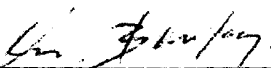
contratos y/o encargos necesarios para el cumplimiento del objeto social de la MANDANTE. En consecuencia, el MANDATARIO queda facultado por el presente poder para realizar todas las actividades del objeto social de la MANDANTE, y, en especial, podrá en nombre de la MANDANTE:

- Representar a la MANDANTE en las Juntas Generales de Socios sean estas Ordinarias y/o Extraordinarias de la compañía ecuatoriana GATE GOURMET DEL ECUADOR CIA LTDA en la cual la MANDANTE es socia y votar en las mismas de acuerdo a las instrucciones que se le imparta.
- El MANDATARIO no será personalmente responsable de las obligaciones de la MANDANTE, conforme lo dispone el Art. 6 de la Ley de Compañías Ecuatoriana.

El presente poder se confiere por tiempo indefinido hasta que sea revocado por la MANDANTE y tendrá jurisdicción única y exclusivamente en toda la República del Ecuador.

EN FE DE LO CUAL, este otorgamiento de Poder Especial ha sido debidamente suscrito en la ciudad de, el 18 de junio de 2012.

Por GATEGROUP INVESTMENTS
SINGAPORE PTE. LTD


Nombre: Thomas Bucher
Cargo: Director
Pas. No. F2000544


Nombre: Cheryl Mui Fook
Cargo: DIRECTOR
Pas. No. C088757H

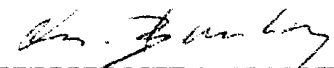
REPRESENTATIVE is hereby empowered to perform all activities of the PRINCIPAL, and, in particular, he may on behalf of the PRINCIPAL:

- Represent the PRINCIPAL at General Meetings of Partners, whether the meetings are Ordinary and/or Extraordinary, of the Ecuadorian company GATE GOURMET DEL ECUADOR CIA LTDA. in which the PRINCIPAL is a partner, and vote thereon in accordance with the instructions imparted to him.
- The REPRESENTATIVE shall not be personally liable for the PRINCIPAL's obligations, as provided in Article 6 of the Companies Act of Ecuador.

This power of attorney is conferred for an indefinite term until revoked by the PRINCIPAL and will have sole and exclusive jurisdiction throughout the Republic of Ecuador.

IN WITNESS WHEREOF, the granting of this Special Power of Attorney has been duly signed in the city of, on June 18, 2012.

For GATEGROUP INVESTMENTS
SINGAPORE PTE. LTD


Name: Thomas Bucher
Position: Director
Pas. No. F2000544


Name: Cheryl Mui Fook
Position: DIRECTOR
Pas. No. C088757H



REPUBLICA DEL ECUADOR
CONSULADO DEL ECUADOR EN SINGAPUR

Presentada para autenticar la Firma que antecede,
el suscrito, Cónsul del Ecuador en la ciudad de
Singapur, certifica que es auténtica, siendo la que
usa en todos sus actos, el Sr./Sra.:

Qing Ting Lan

Autenticación N°: 113

Arancel: 15.7

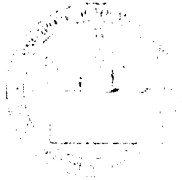
Derechos: 50.000

Fecha: 25/6/12



S.D.M.
Santiago Durán Medina
Tercer Secretario en Singapur
Encargado Sección Consular

3
[Firma manuscrita]

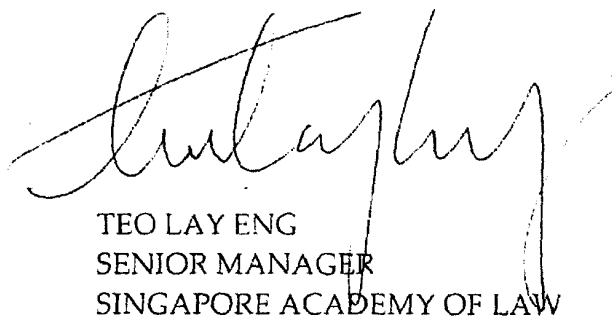


SINGAPORE ACADEMY OF LAW

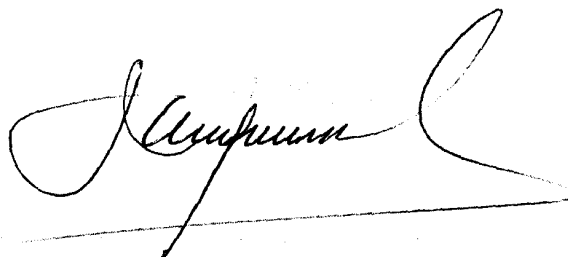
I, Teo Lay Eng, Senior Manager, Singapore

Academy of Law, Republic of Singapore, hereby certify that Ong
Ting Lan Lauren is a duly appointed Notary Public practising in
Singapore, and that the signature appearing at the foot of the
annexed Notarial Certificate dated 19th June 2012 is the signature
of the said Ong Ting Lan Lauren.

Dated at Singapore this 20th day of June 2012.



TEO LAY ENG
SENIOR MANAGER
SINGAPORE ACADEMY OF LAW



NOTARIAL CERTIFICATE
TO ALL WHOM THESE PRESENTS SHALL COME

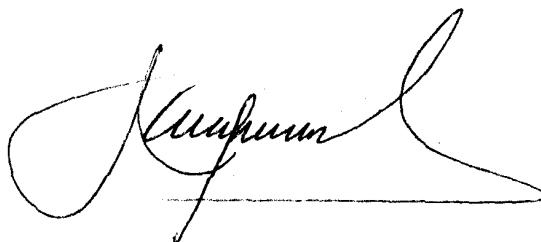
I, **ONG TING LAN LAUREN**, Notary Public, duly authorised admitted and sworn and practising at Singapore, in the Republic of Singapore, do hereby certify that the **Memorandum and Articles of Association of Gategroup Investments Singapore Pte Ltd** annexed hereto is Certified True Copy of the original thereto of which it purports to be a copy, I having carefully collated and compared the said copy with the said original and found the same to agree therewith.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my Seal of Office this 19th day of June 2012.

WHICH I ATTEST


NOTARY PUBLIC
SINGAPORE





ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)

bizFILE

Company No: 201022844D

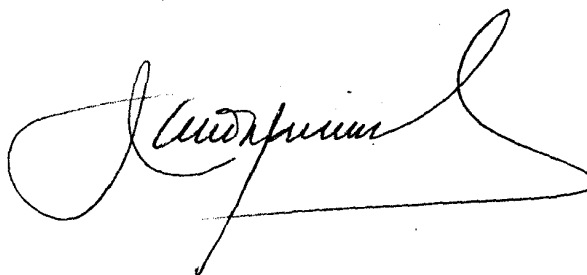
CERTIFICATE CONFIRMING INCORPORATION OF COMPANY

This is to confirm that GATEGROUP INVESTMENTS SINGAPORE PTE. LTD. is incorporated under the Companies Act (Cap 50), on and from 26/10/2010 and that the company is a PRIVATE COMPANY LIMITED BY SHARES.

GIVEN UNDER MY HAND AND SEAL ON 27/10/2010.



NURHAYATI NONGCHIK
ASST REGISTRAR
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE





REPUBLICA DEL ECUADOR
CONSULADO DEL ECUADOR EN SINGAPUR

Presentada para autenticar la Firma que antecede,
el suscrito, Cónsul del Ecuador en la ciudad de
Singapur, certifica que es auténtica, siendo la que
usa en todos sus actos, el Sr./Sra.:

Das Ting Lan

Autenticación N°: 122

Arancel: 157

Derechos: 50.00

Fecha: 25/6/12

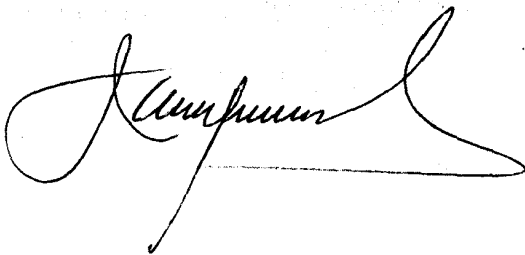


510
Santiago Durán Medina
Tercer Secretario en Singapur
Encargado Sección Consular

[Firma manuscrita]

THE COMPANIES ACT, CHAPTER 50
REPUBLIC OF SINGAPORE
PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
GATEGROUP INVESTMENTS SINGAPORE PTE. LTD.



CERTIFIED TRUE COPY



Incorporated on the 26th day of October, 2010