



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
THE CORPORATION DOHER BUSINESS INVESTMENT, INC.

In the City of Nassau on August 15th, 2003, a Meeting of the Board of Directors of DOHER BUSINESS INVESTMENT, INC. was held.

The following Directors of the corporation to wit: MARIE MCDONALD and PACHRIDEE HANNA were present at the Meeting, therefore the notice of the meeting was waived.

The meeting was presided over by MARIE MDONALD President of the Corporation, and the Secretary of the Corporation PACHRIDEE HANNA served as Secretary.

The President then called the Meeting to order and explained its objects: to grant power of attorney to a person chosen by the Board of Directors to act on behalf of the corporation with such authority as the Board may approve.

There upon, after an exchange of views on motion duly made and seconded the following resolutions were unanimously approved:

RESOLVED:

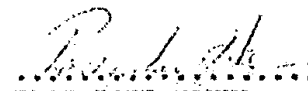
That he and hereby is granted a Power of Attorney as full as it may be legally necessary in favor of **MR. SELIM DOUMET ANTON** to act on behalf of the Corporation individually, with full powers, which for purposes of enunciation and not in order to limit this Power of Attorney, are detailed as follows: To purchase, alienate, transfer, sell, lease, pledge, mortgage, encumber, or dispose of in any way or manner, the movable or immovable, corporeal or incorporeal, property of the corporation; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to close any kind of banking account, to draw from accounts and the banking deposits of the corporation, be they checking accounts, time deposits or against overdraft or any other kind of deposits, be it in Republic of Ecuador or abroad. To issue notes, sign, bills of exchanges as a drawer, acceptor, endorser or guarantor; accept obligations, be they of a commercial or civil nature; to

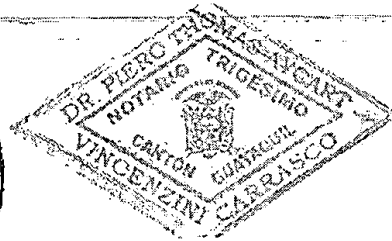


represent the corporation and in matters of disposition-administration as well as in all affairs of management and situations in which the corporation has an interest, also in general partnerships or joint ventures; to buy stock or shares of any kind in other companies; to take part in Assemblies or meetings in order to make any kind of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies, to become the legal representative of the company, as plaintiff, defendant, third party or in any other form, in front of any office of Republic of Ecuador or abroad, be they judicial, administrative, concerning labor, or of any other nature, to substitute this power in whole or partially and to revoke the substitutions, to subscribe documents wherein the corporation may be involved; as debtor or creditor; to make agreements using arbitrators or any other type of arrangement whatsoever and to complete any act or to enter into any contract that it be considered beneficial to the interests of the company **DOHER BUSINESS INVESTMENT, INC.** because it is the intention of this Power of Attorney that it be exercised without any limitations whatsoever. It is hereby expressed that this Power of Attorney can be exercised inside the territory of Commonwealth of The Bahamas or in any other country.

Having nothing else to discuss, the meeting was adjourned.


MARIE MCDONALD
President


PACHRIDEE HANNA
Secretary

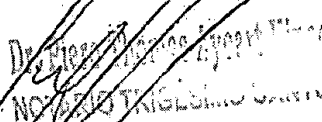


***CERTIFICATION: I, CHRISTOPHER F.D. FRANCIS, Attorney-at-Law and Notary Public hereby certify that the signature appended on the attached REGISTERED AGENT'S CERTIFICATE for the Company DOHER BUSINESS INVESTMENT, INC. is the true and correct signature of LAVERNE THOMPSON as inferred by record on file for legalization.**


.....
CHRISTOPHER F.D. FRANCIS
Attorney-at-Law
Notary Public

Dated this 20th day of May, 2014.

Dr. Piero Thomas Aycart Vincenzini Carrazzo Notario Trigésimo del Cantón Guayaquil, de conformidad con el numeral 5 del artículo 18 de la Ley Notarial vigente DOY FE. Que la fotocopia precedente compuesta de.....5.....fojas, es igual al documento original
Guayaquil, 28 MAY 2014


Dr. Piero Thomas Aycart Vincenzini Carrazzo
NOTARIO TRIGÉSIMO CANTÓN GUAYAQUIL

TRADUCCION

APOSTILLE

(Convención de la Haya del 5 de Octubre de 1961)



1. País: Commonwealth de Las Bahamas
Este documento público
2. ha sido firmado por **CHRISTOPHER F. D. FRANCIS**
3. quien actúa en calidad de Notario Público
Commonwealth de Las Bahamas
4. lleva el sello del Registrador de **CHRISTOPHER F. D. FRANCIS**
Nassau, Nueva Providencia, Las Bahamas

Certificado

5. En Nassau
6. el 20 de mayo de 2014
7. por **OLGA M. BUTLER, Sub Secretario Senior**
Ministerio de Relaciones Exteriores
8. 23535/2014
9. Sello
10. Firma:

(Fdo. Ilegible)

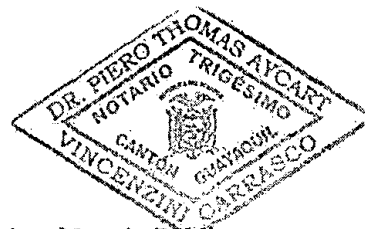
SUB SECRETARIO SENIOR
MINISTERIO DE RELACIONES EXTERIORES
COMMONWEALTH DE LAS BAHAMAS

El Ministerio de Relaciones Exteriores, División Consular no acepta responsabilidades por el contenido de este documento.

ESTA ES UNA FIEL TRADUCCION AL ESPAÑOL DEL DOCUMENTO ORIGINAL
ESCRITO EN INGLÉS. Panamá, 20 de Mayo de 2014.

Leticia Gutzmer Cruz
Leticia Gutzmer Cruz
Traductor Público Autorizado
Resolución No. 83-14 de Junio de 1985
Ministerio de Gobierno y Justicia

TRADUCCION



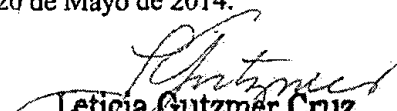
CERTIFICACION: Yo, CHRISTOPHER F. D. FRANCIS, Abogado y Notario Público por la presente certifico que la firma estampada en el CERTIFICADO DE Agente Registrado adjunto para la Compañía DOHER BUSINESS INVESTMEN, INC., es la firma real y auténtica de LAVERNE THOMPSON, tal como se desprende del archivo inscrito para legalización.

(Firmado) ilegible
CHRISTOPHER F. D. FRANCIS
Abogado
Notario Público

Fechado este 20 de mayo de 2014.



ESTA ES UNA FIEL TRADUCCION AL ESPAÑOL DEL DOCUMENTO ORIGINAL
ESCRITO EN INGLÉS. Panamá, 20 de Mayo de 2014.


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Resolución No. 83-14 de Junio de 1985
Ministerio de Gobierno y Justicia



REGISTERED AGENT'S CERTIFICATE

We, **MMG Bahamas Ltd.**, a company incorporated under the laws of The Bahamas with a Financial and Corporate Service Providers license and registered under the Official Number 38,648 since December 10, 1991, as Registered Agent and Registered Office of the Company **DOHER BUSINESS INVESTMENT, INC.**, do hereby certify that the attached document is a true, complete and valid photocopy of the original **Power of Attorney** granted in favor of **SELIM DOUMET ANTON**, on the **15th day of August, 2003**, which according to our records, has not been revoked and is still in force. Also copy of same is held on the Company's file at the Company's Registered Office.

Dated this **8th day of May, 2014**.


MMG BAHAMAS LTD.
Laverne Thompson
Authorized Signatory
REGISTERED AGENT

TRADUCCION

CERTIFICADO DEL AGENTE REGISTRADO



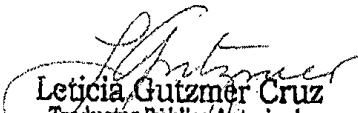
Nosotros, MMG Bahamas Ltd., una compañía incorporada conforme a las leyes de las Bahamas, con licencia de Proveedor de Servicios Financieros y Corporativos y registrada con el Número Oficial 38,648 desde el 10 de diciembre de 1991, en nuestra condición de Agente Registrado y Oficina Registrada de la Compañía DOHER BUSINESS INVESTMENT INC., por este medio certificamos que el documento adjunto es una fotocopia verdadera, completa y válida del Poder original otorgado a favor de SELIM DOUMET ANTON, el 15 de agosto de 2003, el cual de acuerdo a nuestros archivos no ha sido revocado y está en plena vigencia. Además una copia del mismo reposa en los expedientes de la Compañía en la Oficina Registrada de la Compañía.

Fechado este 8 de mayo de 2014.

(fdo.ilegible)

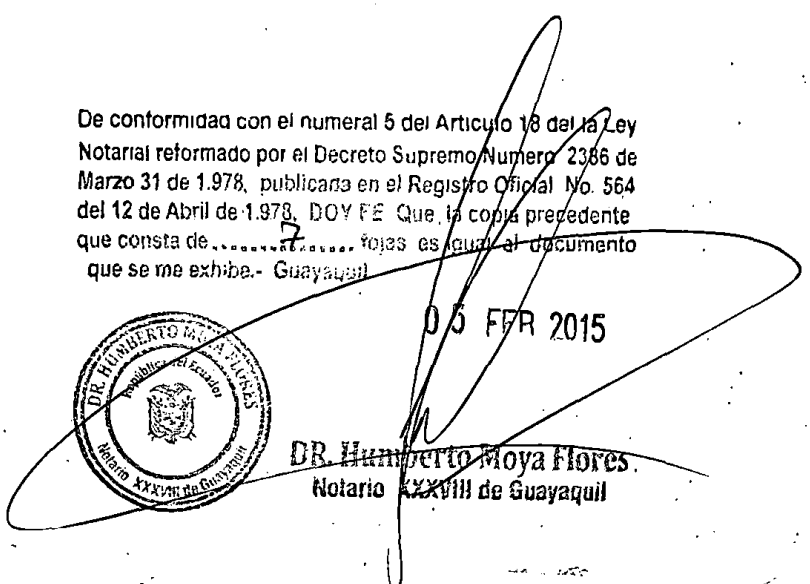
MMG Bahamas Ltd.
Laverne Thompson
Firma Autorizada
AGENTE REGISTRADO

Lo anterior es una traducción fiel y completa al español del documento original escrito en inglés. Panamá, 20 de mayo de 2014.


Leticia Gutzmer Cruz
Traductor Público Autorizado
Resolución No. 83-14 de Junio de 1985
Ministerio de Gobierno y Justicia

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial reformado por el Decreto Supremo Número 2386 de Marzo 31 de 1978, publicado en el Registro Oficial No. 564 del 12 de Abril de 1978, DOY FE Que la copia precedente que consta de 2 folios es igual al documento que se me exhibe.- Guayaquil



05 FEB 2015

DR. Humberto Moya Flores
Notario XXXVIII de Guayaquil