

**PHOTOCOPIACION DE LA  
CERTIFICACION DEL PODER  
PARA EL SEÑOR GUILLERMO  
SIENE VIA TRADUCCION AL INGLES  
QUE OTORGA  
EL SEÑOR GUILLERMO SIENE  
A FAVOR DEL SR.  
GUILLERMO SIENE  
CALLE 100, # 100, SMITH INTER-  
NATIONAL, INC., A CORPORATION  
INCORPORATED AND EXISTING UNDER  
THE LAWS OF THE UNITED STATES  
OF AMERICA, WHOSE OFFICE  
IS LOCATED AT 100, # 100, SMITH  
HARVEY STREET, HOUSTON, TEXAS  
PERCEIAR THE COMPANY," DOES HER-  
EBY CERTIFY THAT THE SEÑOR  
MR. GUILLERMO SIENE,  
SIENE, A PERUVIAN CANTON HOLDING  
A PASSPORT NO. 100, # 100, SMITH  
AS ITS LEGAL, JUDICIAL AND EXTRA-  
JUDICIAL REPRESENTATIVE, AGENT AND LEGAL  
COUNSEL, IS AUTHORIZED TO MANAGE  
AND CONDUCT ANY BUSINESS  
NOW OR HEREAFTER UNDERTAKEN IN  
CONNECTION WITH THE SEÑOR  
NAME AND ON BEHALF ALL SUCH  
PERSONS, AND THAT THE SEÑOR  
MAY THINK IT, AS INCLUDING (WITHOUT  
PREJUDICE TO THE GENERALITY OF THE  
MATTER) THAT THE SEÑOR  
1. To act as the Company's repre-  
sentative in connection with the execution  
of any contracts or other judi-  
cial acts, and to perform on the  
behalf of the Company, in connection  
with, all actions and legal transac-  
tions that are to be executed and  
performed in connection with the  
activity of the Republic of Ecuador  
and especially to answer claims and**

7. To complete, however the  
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authority under the Split Power of Attorney to any employee of Smith International, Inc. or its subsidiaries, or to any other person, shall think fit in the following circumstances:

A. During any absence from Ecuador of the President, GUILLELMO JORGE BENE;

B. During any period of incapacity of the President, GUILLELMO JORGE BENE which precludes his active participation in the performance of his duties;

C. In the event of the appointment of the President, GUILLELMO JORGE BENE whether by reason of resignation, death, removal, dismissal or any other reason.

2. The Board of Directors shall not be authorized to designate or designate any person to exercise the powers of the President, GUILLELMO JORGE BENE in the event that the President, GUILLELMO JORGE BENE is unable for any reason to exercise his powers. Delegation in such circumstances may be approved retroactively by the Board of Directors. PROVIDED, however, that no delegation of authority under the above stated power may be made to any person other than the President of the Board of Directors specifically authorized to do so by the Board, allowing such delegation to suspend or terminate the powers of the President, GUILLELMO JORGE BENE.

And for all of any of the above purposes to sign, seal, deliver, execute, acknowledge, ratify, confirm, execute, documents, and any other

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Notario Cuadragesimo del Distrito Metropolitano de Quito el 15 de septiembre del 2003, que contiene el Poder que EL Secretario Asistencial de la compañía extranjera "SMITH INTERNATIONAL, INC." confiere al señor Guillermo Jorge Berra de nacionalidad argentina, con la solicitud para su calificación;

QUE el Departamento Jurídico de Trámites Especiales, mediante Memorando No. SC.LI.DJCP-TE.03.207 de 19 de septiembre del 2003, ha emitido informe favorable sobre la suficiencia del mencionado Poder;

EN ejercicio de las atribuciones conferidas mediante Resolución No. ADM.3004 de 26 de marzo del 2003.

RESUELVE:

ARTICULO PRIMERO.- CALIFICAR de suficientes los documentos otorgados en el exterior, asentados al Poder constante en la protocolización referida,

ARTICULO SEGUNDO.- DISPONER que el Registrador Mercantil del Distrito Metropolitano de Quito:

a) Inscriba el mencionado Poder junto con esta Resolución, tome nota de estos documentos al margen de la inscripción del párrafo para operar en el Ecuador de la compañía "SMITH INTERNATIONAL, INC." de 21 de marzo del 2001; y b) Sienta las razones respectivas.

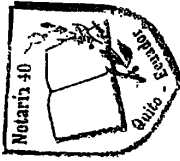
ARTICULO TERCERO.- DISPONER que el texto íntegro del Poder, se publique, por una vez, en una de las periódicas de mayor circulación en el Distrito Metropolitano de Quito.

CUMPLIDO lo anterior, remítase a este Despacho copia certificada de la protocolización respectiva.

COMUNIQUESE.- DADA y firmada en el Distrito Metropolitano de Quito, 23 SET. 2003

DR. JOSE ANIBAL CORDOVA CALDERON

ZON: Con esta fecha queda inscrito el presente documento y la resolución número 03.O.LI. TRES MIL CUATROCIENTOS VEINTE del Sr. INTENDENTE DE COMPAGNAS DE QUITO de 23 de septiembre del 2003, bajo el número 2936 del Registro Mercantil, Tomo 134.- Se firmó un extracto para conservarlo por seis meses, según lo ordena la Ley, signado con el número 1826.- Se da al cumplimiento a lo dispuesto en la citada resolución.- Se anota en el Registro bajo el número 028738.- Quito, a veintidós de septiembre del año dos mil tres.- EL REGISTRADOR.- DR. RAUL GAYBOR SECAIRA REGISTRADOR MERCANTIL DEL CANTON QUITO C/ 28234 a.r.



RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista.

Quito, 02 OCT- 2003 8:51:11

DR. OSWALDO MEJIA ESPINOSA  
NOTARIO CUADRAGESIMO DEL CANTON QUITO

Dr. Oswaldo Mejia Espinosa

RAZÓN DE PROTOCOLIZACIÓN: A petición de la señorita Maria José Tobar, el día de hoy en once fojas útiles y en los registros de escrituras públicas de la Notaria Cuadragesima del Cantón Quito a mi cargo, protocolizo LA CERTIFICACIÓN DE LA PRIMERA COPIA CERTIFICADA DE LA PROTOCOLIZACIÓN DE LA CERTIFICACIÓN DEL PODER EN INGLÉS CON SU RESPECTIVA TRADUCCIÓN AL ESPAÑOL, que antecede.- Quito, a dos de octubre del dos mil tres -

Dr. Oswaldo Mejia Espinosa  
NOTARIO CUADRAGESIMO DEL CANTÓN QUITO.



Dr. Oswaldo Mejia Espinosa