

Ontario

MINISTRY OF GOVERNMENT SERVICES



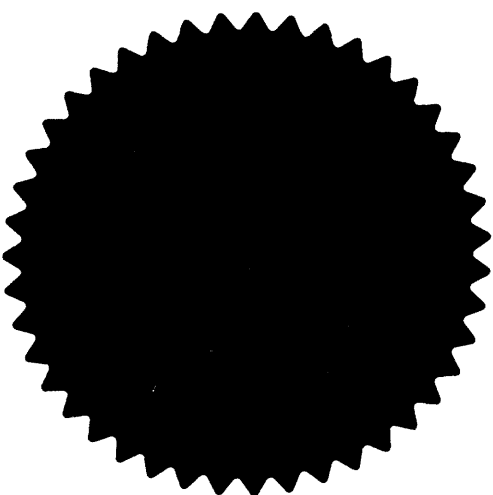
I HEREBY CERTIFY AS FOLLOWS:

KATHLEEN MARGARET GRANDY

of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a **NOTARY PUBLIC** in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province;

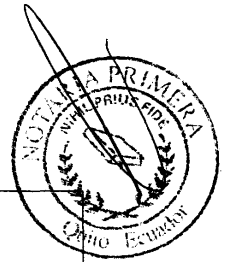
I FURTHER CERTIFY THAT I have compared the signature of the said **NOTARY PUBLIC** subscribed to the attached Instrument with the specimen signature of the said **NOTARY PUBLIC** filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said **NOTARY PUBLIC** appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.

IN TESTIMONY WHEREOF I have hereunto set my Hand and affixed the Seal of the Ministry of Government Services of the Province of Ontario at the City of Toronto in the said Province this fifth day of November, A.D. 2009.

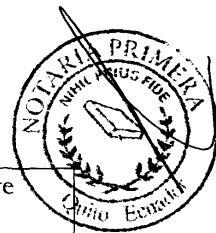


Shirley Tracy

for the MINISTER OF GOVERNMENT SERVICES



PODER ESPECIAL	POWER OF ATTORNEY
Conste por el presente documento que AURELIAN RESOURCES INC. domiciliada en la ciudad de Toronto, Provincia de Ontario, Canadá; legalmente representada por el señor Nick Hayduck, por el presente documento confiere Poder Especial, pero amplio y suficiente cual en derecho se requiere a favor del señor César Zumárraga Ramírez, de nacionalidad ecuatoriana, titular de la cédula de ciudadanía No. 170777259-4, domiciliado en la ciudad de Quito, República del Ecuador, para que, a nombre y representación de la compañía Aurelian Resources Inc., pueda: 1. Suscribir a nombre de la Compañía el Formulario “Nómina de Socios o Accionistas de una Compañía Extranjera que a su vez es Socia o Accionista de Compañía Ecuatoriana”, emitido por la Superintendencia de Compañías, para efectos del cumplimiento de sus obligaciones formales ante dicha institución. 2. Para que con su sola firma realice ante la Superintendencia de Compañías, cualquier presentación de documentación, solicitud de autorizaciones, peticiones o	Be it known that by the present instrument, AURELIAN RESOURCES INC. domiciled in the city of Toronto, Province of Ontario, Canadá, legally represented by its legal representative, Mr. Nick Hayduck, hereby grants this Power of Attorney, with such full and sufficient legal powers as may be necessary, to Mr. César Zumárraga Ramírez, an Ecuadorian national, holder of identity card No. 170777259-4, residing in the city of Quito in the Republic of Ecuador, so that, on behalf of and in representation of Aurelian Resources Inc., he may: 1. Sign on behalf of the Company the Form “List of Partners or Shareholders of a Foreign Company which, in turn, is a Partner or Shareholder of an Ecuadorian Company”, issued by the Superintendencia of Companies, in order to comply with its formal obligations with the said institution. 2. So that, with his sole signature, he may present before the Superintendencia of Companies any documentation, applications for authorization, petitions or any other procedure that may be necessary in order to fulfill any formal



cualquier otro trámite que se encuentre relacionado con el cumplimiento de obligaciones formales de mi representada, ante dicha institución.

obligations the Company may have with the said institution.

En Toronto, Canadá a los 31 días del mes de octubre de 2009.

In Toronto, Canada, on October 31, 2009.

Nicholas J. Hayduk
Representante Legal
Aurelian Resources Inc.

Nicholas J. Hayduk
Legal Representative
Aurelian Resources Inc.

NOTAS:

1. La firma que antecede debe ser autenticada por un Notario Público, cuya certificación debe referirse e incluir: (i) existencia legal de la compañía poderdante; (ii) capacidad del funcionario para obligar a la compañía.
2. La certificación notarial debe ser legalizada por un Cónsul del Ecuador.

NOTES:

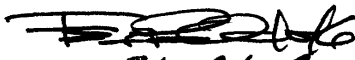
1. The above signature must be notarized by a Notary Public, which certification must include and refer to: (i) the legal existence of the constituent company; (ii) the capacity of the employee to bind the company.
2. The notarization must be certified by an Ecuadorian Consul.

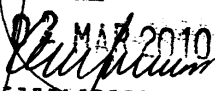


 **REPUBLICA DEL ECUADOR**
CONSULADO GENERAL EN TORONTO

PRESENTADA PARA AUTENTICAR LA FIRMA QUE ANTECEDE,
EL SUSCRITO CONSUL DEL ECUADOR EN TORONTO, CERTIFICA
QUE ES AUTENTICA, SIENDO LA QUE USA EL SEÑOR
KATHLEEN MARGARET GRANDI,
NOTARIO PUBLICO EN TODAS SUS ACTUACIONES.

AUTENTICACION No.: 332/09
PARTIDA ARANCELARIA: 111-15.7
VALOR DE LA ACTUACION: US \$ 50=
TORONTO, 5 DE NOVIEMBRE DE 2009


Felipe Ochoa
Vicecónsul

NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE está
conforme con el documento que me fue presentado
en -4- Folias (Útiles)
Quito a. 22 MAY 2010

Dr. Jorge Machado Cevallos
Notario Primero del Cantón Quito