

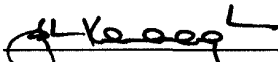
PODER ESPECIAL

AB Mauri Overseas Holdings Limited, una sociedad organizada y existente bajo las leyes de Australia, con domicilio principal en Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia, a través del presente instrumento, confiero PODER ESPECIAL, amplio y suficiente como en derecho se requiere, a favor de LEGALECUADOR ECUADOR REPRESENTACIONES CIA. LTDA., compañía organizada y existente al amparo de la Leyes de la República del Ecuador, para que, en los términos del artículo 6 de la Ley de Compañías de Ecuador cumpla las obligaciones respectivas del poderdante. El presente poder incluye la facultad de realizar todos los actos y contratos necesarios para el cumplimiento de las facultades establecidas.

Dado en la ciudad de9....., a los September de 2009

The Common Seal of AB Mauri Overseas Holding Limited ABN 36 000 010 711 was hereunto affixed in accordance with its Constitution in the presence of:





Signature of Director

John Ivon Kavanagh

Name of Director in full

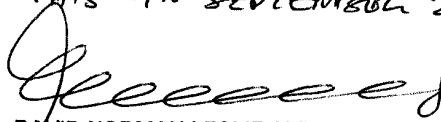


Signature of Secretary/~~other Director~~

Timothy Wong

Name of Secretary/~~other Director~~ in full

SIGNED AT SYDNEY AUSTRALIA
THIS 9th SEPTEMBER 2009


DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA (Box 2154/1)

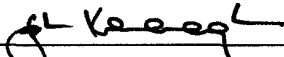
POWER OF ATTORNEY

AB Mauri Overseas Holdings Limited (hereinafter the **Principal**), a company incorporated under the laws of Australia, having its registered address at Level 1, 799 Pacific Highway, Tower B, Chatswood, NSW 2067, Australia, hereby makes, constitutes and appoints LEGALECUADOR ECUADOR REPRESENTACIONES CIA. LTDA. a limited liability corporation incorporated and doing business under the laws of Ecuador (hereinafter the **Agent**), his true and lawful attorney in fact with all the powers to answer to complaints filed in Ecuador against the Principal and to comply with the respective duties of the Principal, in accordance with Article 6 of the Ecuadorian Companies Act. Giving and granting unto the Agent full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in fulfillment of the purpose of this power of attorney.

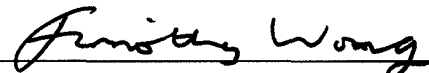
Dated: 9 September 2009

The Common Seal of AB Mauri Overseas Holding Limited ABN 36 000 010 711 was hereunto affixed in accordance with its Constitution in the presence of:




Signature of Director

John Ivon Kavanagh


Signature of Secretary/~~other Director~~

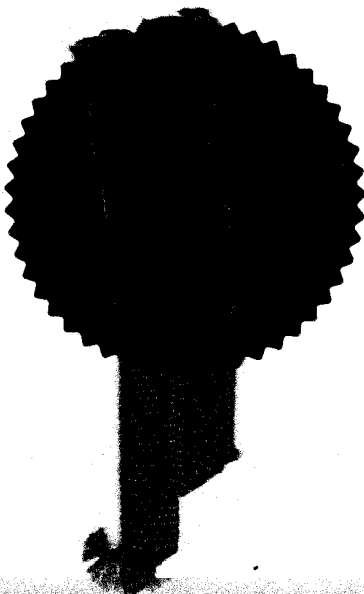
Timothy Wong

Name of Director in full

Name of Secretary/~~other Director~~ in full

SIGNED AT SYDNEY AUSTRALIA
THIS 9th SEPTEMBER 2009


DAVID NORMAN LESLIE ALEXANDER
NOTARY PUBLIC-SYDNEY-AUSTRALIA
LEVEL 10, 809 PACIFIC HWY
CHATSWOOD NEW SOUTH WALES
AUSTRALIA Book 2159/1)





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **Australia**
- This public document
2. has been signed by **David Norman Leslie Alexander**
3. acting in the capacity of **Notary Public**
4. bears the seal/stamp of **David Norman Leslie Alexander, Notary Public, Chatswood, New South Wales, Australia**
- Certified
5. at **New South Wales**
6. the **Eleventh day of September, Two thousand and nine.**
7. by **Lilani Thangiah**
- Department of Foreign Affairs and Trade, New South Wales Australia.**
8. No. **U00065862**
9. Seal/Stamp:
10. Signature

