



OFICINA CONSULAR DEL ECUADOR EN TORONTO

LEGALIZACIÓN DE FIRMA N° 162/2015

Ministerio  
de Relaciones Exteriores  
y Movilidad Humana

Quien suscribe MARIELA SALGUERO, CONSEJERO CONSUL GENERAL en la Ciudad de TORONTO, CANADA, certifica que la firma de CHRISTINA NETTO, MINISTERIO DE SERVICIOS DE GOBIERNO que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

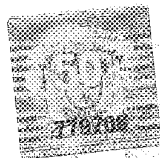
TORONTO, 20 de Octubre del 2015

  
MARIELA SALGUERO  
CONSEJERO CONSUL GENERAL

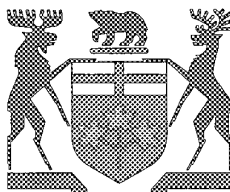
Arancel Consular: III 15.8

Valor: US \$ 50,00

LEG<<25>> <<TORONTO>> <<779708>>



LEGALIZACIÓN DE FIRMA EN OTROS DOCUMENTOS (PERSONAS JURÍDICAS)



Ontario

MINISTRY OF GOVERNMENT AND CONSUMER SERVICES

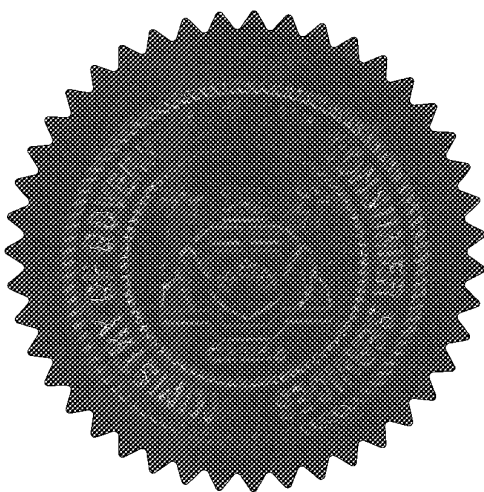
I HEREBY CERTIFY AS FOLLOWS:

**JAMES EDWARD STACY**

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 and Consumer  
Services of the Province of Ontario at the  
City of Toronto in the said Province this  
twentieth day of October, A.D. 2015.



*Christina Netto*

for the MINISTER OF GOVERNMENT AND CONSUMER SERVICES



## NOTARIAL CERTIFICATE

CANADA  
PROVINCE OF ONTARIO  
WIT

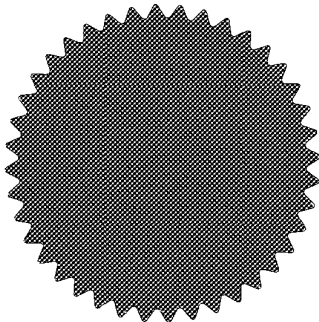
) To all whom these Presents  
)  
) may come, be seen or known

**I, JAMES EDWARD STACY**

a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the Town of Oakville in the Regional Municipality of Halton in the Province of Ontario,

**DO CERTIFY AND ATTEST** that the paper-writing hereto annexed is a true copy of a document purporting to be the original Corporation Point in Time Report as of 2012.12.31. The said document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

**IN TESTIMONY WHEREOF** I have hereto subscribed my name and affixed my notarial seal at the City of Mississauga in the Regional Municipality of Peel this 14<sup>th</sup> day of October, 2014.



\_\_\_\_\_  
A Notary Public in and for the Province of Ontario

Request ID: 018249106  
Transaction ID: 59180438  
Category ID: 8N/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2015/10/13  
Time Report Produced: 12:29:26  
Page: 1

## CORPORATION POINT IN TIME REPORT

As of: 2012/12/31

Ontario Corp Number

Corporation Name

Amalgamation Date

1475369

FLORIMEX CANADA INC.

2001/05/07

Jurisdiction

ONTARIO

Corporation Type

Corporation Status

Former Jurisdiction

ONTARIO BUSINESS CORP.

ACTIVE

NOT APPLICABLE

Registered Office Address

Date Amalgamated

Amalgamation Ind.

NOT APPLICABLE

A

6799 PACIFIC CIRCLE

New Amal. Number

Notice Date

MISSISSAUGA

NOT APPLICABLE

NOT APPLICABLE

ONTARIO

CANADA L5T 1S6

Letter Date

Mailing Address

NOT APPLICABLE

6799 PACIFIC CIRCLE

Revival Date

Continuation Date

NOT APPLICABLE

NOT APPLICABLE

MISSISSAUGA

Transferred Out Date

Cancel/Inactive Date

ONTARIO

NOT APPLICABLE

NOT APPLICABLE

CANADA L5T 1S6

EP Licence Eff. Date

EP Licence Term. Date

NOT APPLICABLE

NOT APPLICABLE

Number of Directors  
Minimum Maximum

Date Commenced  
in Ontario

Date Ceased  
in Ontario

00001

00010

NOT APPLICABLE

NOT APPLICABLE

Activity Classification

NOT AVAILABLE

Request ID: 018218106  
Transaction ID: 59150438  
Category: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2015/10/13  
Time Report Produced: 12:29:26  
Page: 2

## CORPORATION POINT IN TIME REPORT

As of: 2012/12/31

Ontario Corp Number

Corporation Name

1475369

FLORIMEX CANADA INC.

Corporate Name History

Effective Date

FLORIMEX CANADA INC.

2001/05/07

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

### Amalgamating Corporations

Corporation Name

Corporate Number

FLORIMEX CANADA INC

1244162

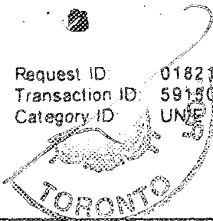
BBM INVESTMENT CORP.

2002121

Request ID: 018218106  
Transaction ID: 59180438  
Category ID: UNE

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2015/10/13  
Time Report Produced: 12:29:26  
Page: 3



## CORPORATION POINT IN TIME REPORT

As of: 2012/12/31

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Active Administrator:  
Name (Individual / Corporation)

MARTIN

BOPP

Address

3100 SENECA DRIVE

OAKVILLE  
ONTARIO  
CANADA L6L 1B2

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Active Administrator:  
Name (Individual / Corporation)

MARTIN

BOPP

Address

3100 SENECA DRIVE

OAKVILLE  
ONTARIO  
CANADA L6L 1B2

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

PRESIDENT

Resident Canadian

Y



**OFICINA CONSULAR DEL ECUADOR EN TORONTO**

**LEGALIZACIÓN DE FIRMA N° 188/2015**



Quien suscribe MARIELA SALGUERO , CONSEJERO CONSUL GENERAL en la Ciudad de TORONTO, CANADA, certifica que la firma de CHRISTINA NETTO , MINISTERIO DE SERVICIOS DE GOBIERNO que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

TORONTO, 3 de Diciembre del 2015

  
**MARIELA SALGUERO**  
**CONSEJERO CONSUL GENERAL**

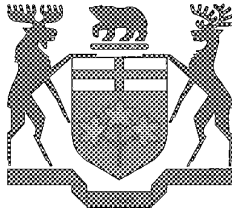
**Arancel Consular: III 15.8**

**Valor: US \$ 50,00**

LEG<<6>> <<TORONTO>> <<779747>>



LEGALIZACIÓN DE FIRMA EN OTROS DOCUMENTOS (PERSONAS JURÍDICAS)



Ontario

MINISTRY OF GOVERNMENT AND CONSUMER SERVICES

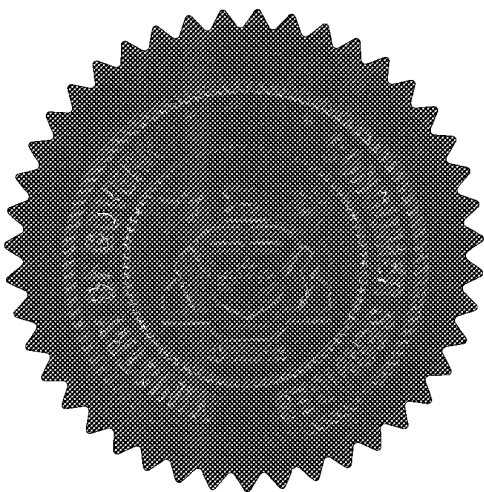
I HEREBY CERTIFY AS FOLLOWS:

**JAMES EDWARD STACY**

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.

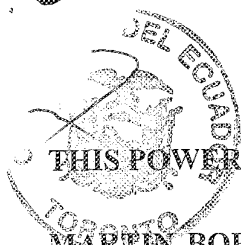
IN TESTIMONY WHEREOF I have hereunto set my Hand and affixed the Seal of the Ministry of Government and Consumer Services of the Province of Ontario at the City of Toronto in the said Province this third day of December, A.D. 2015.



*Christina Netto*

for the MINISTER OF GOVERNMENT AND CONSUMER SERVICES





**THIS POWER OF ATTORNEY** is given on the 1<sup>st</sup> day of January, 2012.

**MARTIN BOPP** (the "Grantor") of the Town of Oakville, in the Province of Ontario, in the Country of Canada has appeared to execute this instrument in the name of and on behalf of Florimex Canada Inc. domiciled in Canada.

I am the President of the Corporation known as **FLORIMEX CANADA INC.**, located in the City of Mississauga, in the Province of Ontario, in the Country of Canada. Florimex Canada Inc. was incorporated on the 7<sup>th</sup> day of May, 2001 as Ontario Corporation No: 1475369.

**FLORIMEX CANADA INC. HEREBY APPOINTS MARIA ALEXANDRA NARANJO ROBALINO**, of Caspicara OE10232 and Miguel De Santiago, of Quito, whose birth date is the 16<sup>th</sup> day of April, 1971, to be the attorney-in-fact with respect to the specific affairs of the Ecuadorian company **RADISSIS S.A.**, which is domiciled in Quito, Ecuador as stated below.

Against this background, **FLORIMEX CANADA INC.** (the "Company"), duly represented by **MARTIN BOPP**, hereby grants a power of attorney in favor of **MARIA ALEXANDRA NARANJO ROBALINO**, for the limited purpose of allowing the attorney-in-fact to appear on behalf of the Company before the Superintendency of Companies in Ecuador to perform the requirements and obligations established by such entity for foreign companies that are members of Ecuadorian companies. This does not imply that the attorney-in-fact will be deemed liable for the Company's acts, and the Company shall not be deemed established on a permanent basis in Ecuador or under any obligations to establish in Ecuador. In addition, the Company shall assume no obligations to the Internal Revenue Services or any other entity in Ecuador.

The attorney-in-fact shall not become personally liable for the Company's obligations.

#### **CONDITIONS AND RESTRICTIONS**

THIS power of attorney is subject to the following conditions and restrictions:

This Power of Attorney expires on the 29<sup>th</sup> day of September, 2014.

Notwithstanding any provisions to the contrary herein, my attorney-in-fact herein shall not and is hereby expressly prohibited from selling, encumbering, mortgaging, exchanging, assigning, transferring, giving, donating, pledging, hypothecating, granting a security interest in, or otherwise taking any step, doing any act or entering into any transaction (whether voluntary, by omission or

by operation of law), whether or not for value, involving any asset owned by the Company at the Effective Date.

Executed at Mississauga, the 21st day of October, 2015, in the presence of both witnesses, each present at the same time.

WITNESSED BY:

Signature of Witness

JAMES E. STACY, Notary Public

Name of Witness

THOMPSON, MACCOLL & STACY LLP

c/o 5 - 1020 Matheson Blvd. E.

Mississauga, Ontario L4W 4J9

Address

Signature of Witness

KIM LOVATT, Legal Assistant

Name of Witness

THOMPSON, MACCOLL & STACY LLP

c/o 5 - 1020 Matheson Blvd. E.

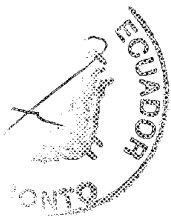
Mississauga, Ontario L4W 4J9

Address

MARTIN BOPY

For and on behalf of Florimex Canada Inc.

Title: President



## AFFIDAVIT OF SUBSCRIBING WITNESS

I, JAMES E. STACY, Barrister, Solicitor and Notary Public, of the Town of Oakville, in the Regional Municipality of Halton, in the Province of Ontario, in the Country of Canada, make oath and say:

I am a subscribing witness to the attached instrument and I was present and saw it executed at Mississauga by **MARTIN BOPP** in the presence of Kim Lovatt.

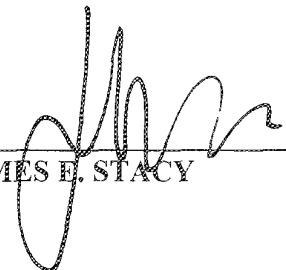
I verily believe that each person whose signature I witnessed is the party of the same name referred to in this instrument.

SWORN before me at the City of Mississauga  
in the Regional Municipality of Peel  
this 21st day of October, 2015.

  
\_\_\_\_\_

A COMMISSIONER FOR TAKING AFFIDAVITS, ETC.

Teresa Marie Matthews, a Commissioner, etc.,  
Province of Ontario, Thompson, MacColl & Stacy LLP,  
Barristers and Solicitors,  
Expires June 30, 2017.

  
\_\_\_\_\_  
JAMES E. STACY

Thompson, MacColl & Stacy, LLP  
1020 Matheson Boulevard East, Suite 5  
Mississauga, Ontario L4W 4J9

Tel: 905-625-5591 Fax: 905-238-3313

\*Where a party is unable to read the instrument or where a party signs by making his mark or in foreign characters add "after instrument had been read to him and he appeared fully to understand it". Where executed under a power of attorney insert "(name of attorney)" as attorney for (name of party); and for next clause substitute "I verily believe that the person whose signature I witnessed was authorized to execute the instrument as attorney for (name)".





Dated the 1<sup>st</sup> day of January, 2012

---

FLORIMEX CANADA INC.

---

*POWER OF ATTORNEY*