

PODER ESPECIAL

Quien suscribe, **Bruce A. Jordan**, mayor, casado, Vice Presidente de Empresas, vecino de Miami, con facultades suficientes para este acto de la compañía denominada **DEL MONTE FRESH PRODUCE, N.A., INC.**, una compañía constituida y existente de conformidad con las leyes de la Florida, domiciliada en el 241 Sevilla Avenue, Coral Gables, FL 33134, manifiesto: En mi referida condición, otorgo poder amplio y suficiente, a favor de los abogados **Dr. Ignacio Vidal Maspons y Juan Carlos Vidal Alvarado**, para que, en el ejercicio de su mandato, los citados mandatarios, pueda actuar individual o conjuntamente y sin ninguna limitación a nombre y en representación de la compañía, y obrar a nombre de esta para realizar gestiones y trámites ante autoridades, tales como, presentarse anualmente a la Superintendencia de Compañías de la República del Ecuador en cumplimiento de los artículos primero y décimo tercero de la Ley reformativa a la Ley de Compañías, publicada en el Registro Oficial quinientos noventa y uno del quince de mayo del dos mil nueve. El poder especial conferido a través del presente instrumento, permanecerá vigente y efectivo hasta su expresa revocación por parte del Poderdante. Dado en la Miami, a las quince horas del veintisiete de Octubre de dos mil diez.


Bruce A. Jordan

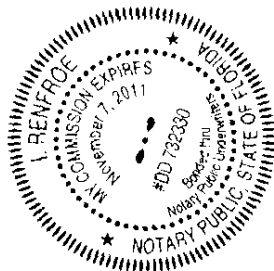
El suscrito Notario hace constar y da fe que la firma que antecede fue estampada en mi presencia y de que mi firma corresponde a la inscrita en el Registro Nacional de Notarios, la cual fue plasmada de mi puño y letra al momento de realizar la autenticación notarial. El presente documento es para que surta efectos en Ecuador. San José, veintisiete de octubre de dos mil diez.

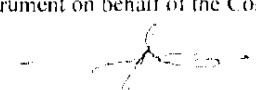
STATE OF FLORIDA)

) ss.

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20th day of October 2010, by Bruce A. Jordan as Vice President of Del Monte Fresh Produce, N.A., Inc., (the "Company"), who is personally known to me and who signed the foregoing instrument on behalf of the Company.




Ilciana Rentfroe, Notary Public



Department of State

I, Dawn K. Roberts, Secretary of State, do hereby certify that:

I. Renfroe

was commissioned as a Notary Public in and for the State of Florida:

Commission number: DD732330

Term beginning: November 8, 2007

Term expiring: November 7, 2011

as shown by the records of this office.

Legal Qualifications and Authority of a Florida Notary Public

A Florida Notary Public is not licensed to practice law in the State of Florida, and may not give legal advice or accept fees for legal advice.

Legal Qualifications of a Florida Notary Public: A Florida Notary Public shall be at least 18 years of age and a legal resident of Florida. A Florida Notary Public must be able to read, write, and understand the English language.

Legal Authority of a Florida Notary Public: A Notary Public may administer an oath and make a certificate thereof when it is necessary for the execution of any writing or document to be published under the seal of a Notary Public. A Notary Public is authorized to take the acknowledgments of deeds and other instruments of writing for record. A Notary Public is authorized to solemnize the rites of matrimony. A Notary Public may supervise the making of a photocopy of an original document and attest to the truthness of the copy.



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Tenth day of November, A.D., 2010.

Dawn K. Roberts
Secretary of State

DSDE 99 (5/10)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by I. Renfroe

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Eighth day of October, A.D., 2010

7. by Secretary of State, State of Florida

8. No. 2010-108094

9. Seal/Stamp:

10. Signature:

Laura K. Roberts
Secretary of State

DSDE 99 (5/10)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document

21 MAR 2015

Dr. JAVIER E. GONZAGA TAMA
Intendente Interino Decimo Cuarto
del Cantón Guayaquil