

POWER OF ATTORNEY

THE UNDERSIGNED, for these presents acting as the Managing Partner of **Amaryllis Holdings C.V.**, a Company organized and existing under the laws of The Netherlands ("the C.V."), hereby constitutes and appoints:

Natalia Eloisa Cevallos Silvera, an Ecuadorian citizen, with ID number 092255628-7

the true and lawful Attorney of the C.V., with power and authority to act singly, as hereafter described on behalf and in the name, place and stead of the C.V.:

- to enter into and sign any and all agreements, understandings, arrangements and resolutions necessary or appropriate as required by the relevant authorities in Ecuador in connection with the acquisition of the shares of the following Ecuadorian companies;
 1. 60% of Caubyn S.A.
 2. 60% of Costle S.A.
 3. 50% of Venetiancorp S.A.
 4. 25% of Hershcorp S.A.
 5. 75% of Famaba S.A.
- to execute any agreements, documents or resolutions in Ecuador required in connection with the C.V. becoming a new shareholder of the above mentioned companies.

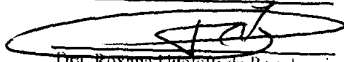
The Attorney, by accepting and acting pursuant to the powers granted above, agrees to indemnify and hold the UNDERSIGNED harmless against any and all liabilities, damages, claims, costs, expenses and other reimbursements, of whatever nature (including any reasonable legal fees and expenses) which the UNDERSIGNED may incur or suffer as a consequence of this Power of Attorney and the execution thereof, or as a result of the performance by the Attorney the powers granted herein.

The Attorney shall furnish the UNDERSIGNED with any and all information, facts and figures on all transactions she may enter into or may accomplish as a consequence of this Power of Attorney via the following correspondence address: c/o Amicorp Switzerland AG, Baarerstrasse 75, CH-6300 Zug, Switzerland.

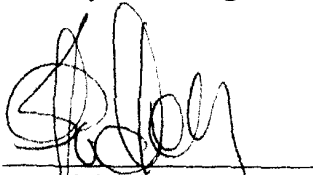
Subject to the rights of the C.V. to revoke this Power of Attorney at an earlier date, this Power of Attorney expires on **December 31st, 2010**, IT BEING UNDERSTOOD that such expiration shall not impair any action taken or agreement entered into by said Attorneys prior to that date, or the date of termination, if earlier.

SIGNED with effect from the 15th day of December, 2009.

De conformidad con el numeral 5 del artículo 18 de la vigente ley notarial, doy fé que la fotocoplia que consta de 1 foja(s) es exacta al documento que me fue exhibido.
Guayaquil, **28 MAYO 2010**


Dra. Roxana Ugolotti de Portaluppi
Notaria Vigésima Sexta

Amaryllis Holdings C.V.


Stichting Gavoi

By: Stichting CV Management

