

**LCRS-LUTTRELL CASTRO RODRIGUEZ-SAWAO &  
ASSOCIATES  
POWER OF ATTORNEY**

Be it known that I/We the undersigned \_\_\_\_\_

residing at \_\_\_\_\_

Do hereby grant to Luz A. Luttrell and/or Paul H. Castro Garcia and/or Jorge A. Rodriguez-Sawao and/or Angelica Rodriguez-Sawao and/or Hernan Castro Garcia

—  
full and sufficient Power of Attorney to apply before the proper national bureaus and authorities, for the issuance of Invention Patents, Precautelatory Patents, Utility Models and Industrial Designs, Registration and Renewal of Trademarks, Commercial Names and Slogans, Cancellations, Nullities, Renounce of Own Trademarks, Licenses of Use, Changes of Name and Address, Assignments, Mergers, abandonment of actions, total or partial renunciation of rights and in general any agreement which will modify the records of a particular registration, to accept Assignments of Industrial Property elements that third parties perform on our behalf, sign for such purposes the appropriate agreements, Health Registrations and Copyrights, Protection of Vegetable Varieties, Obtainer Certificates, aiming for those enough faculties to make all necessary steps before the said authorities for the objects stated, to prepare descriptions, make protests, declarations, objections, appeals, Trademark Coexistence Agreements, Reconsiderations and Claims, complaints for infringement of Industrial Property Rights and/or complaints of unfair competition and infringements of Industrial Property rights with all sufficient Powers required for the appropriate action, including the request of inspections, to appoint and accept appointment of examiners, to conduct preparatory proceedings, to offer evidence, to answer infringement and unfair competition actions and/or complaints filed by third parties against the grantor with full Power to represent him/them during the whole administrative procedures and defense against all these actions. Also, to celebrate transactional agreements; to attend conciliation hearings, exhibition of documents; pay taxes, prove uses and explotaitions, ask for certified copies, receive documents, accept assignments, withdraw applications, receive any sums of money and do all and whatsoever shall be necessary before any administrative authorities for the purposes hereinabove stated. Likewise, they are empowered to file Judicial actions; administrative litigations regarding annulment of administrative resolutions, and to represent us as defendants in all civil and Constitutional actions, including court actions seeking nullity or amendment of administrative resolutions, with all such general special Powers contained in Articles 74 and 75 of Procedural Civil Code of Peru, as may be required including the faculty of obtaining substantive rights, to suit, to counterclaim, to propose exceptions, to respond suits, counterclaims and exceptions, to desist from trials and aims, to accept, to admit the claim, to mediate out-of-court and judicial settlements, to put forward controversial pretensions under arbitration, to substitute or delegate the trial representation, to make party statements, to recognize and exhibit all kind of documents; to request, obtain, file, execute, and modify all kind of precautionary measures or preliminary injunctions, to file counter-cautionary measures whether of real state or personal nature, including sworn guardianship caution, to request endorsement and obtention of certificates of Prescribed-by-Court payments; to bid in auctions; to request

obtaintion of goods as payment totally or partially from a claimed debt, to take part in all kind of hearings, to request explanation and/or amendment of Resolutions, to offer and act all kind of probatory measures, to lodge appealing and reviewing measurements, and generally any requested act for the correct trial proceeding, including sentence execution and the charges for costs and expenses; as well as acting on required by Courts, Courtrooms and Justice Forums; understanding that the herein mentioned acts

are merely declaratory but not restrictive, counting on all required faculties according to the laws; filing counter-cautionary or any criminal or penal accusation Criminal Courts for any violation of Industrial and Intellectual Property rights committed by third parties against the grantor; including violations of advertising laws and consumers protection laws, faculties to appear before Courts as civil party, to appeal an ask for reviewing, and celebrating transaction agreements, and to appear before the appropriate authorities with all the faculties required for the corresponding proceeding, including the request of inspections, to appoint and accept the appointment of examiners, to conduct preparatory proceedings, with full Power of representation; to celebrate transactional and/or mediation agreements, production and output of proofs, to overcome questioning documents; to request declaration of bankruptcy of debtor Company.

In addition, it is understood that they will have the broadest faculties to deal out-of-court requests, negotiate and mediate before initiating any judicial proceedings.

This document expressly ratifies all judicial actions and/or administrative proceedings that the above mentioned Attorneys have conducted in our Name in respect to the aforesaid capacities, before the issuance and signing of this Power.

Also, the above mentioned Attorneys are empowered enough to partially or totally replace this Power, whereas relevant or appropriate, and revoke such replacement if necessary.

It is hereby stated that delegation of Power is granted without loss of the faculties that the grantor is entitled to.

Done and signed at \_\_\_\_\_

Date: \_\_\_\_\_

Full name, capacity and signature \_\_\_\_\_

# CORPORATIONS

The undersigned Notary Public certifies that the preceding signature reading

\_\_\_\_\_

(Name of Power's Signer)

is authentic; that the signer is \_\_\_\_\_

(Signer's Capacity)

of \_\_\_\_\_

(Company's Name)

and that (s)he is empowered to grant this power, and that said company exists and

is organized in \_\_\_\_\_

(City)

in accordance with the laws of \_\_\_\_\_

(Country)

All the foregoing facts are known to the Notary due to his examination of the related documents to which he, the Notary attests.

Granted and signed in \_\_\_\_\_

Notary Public

\_\_\_\_\_

**Notarization and Consular Certification is required.**