

## PERU

Av. San Felipe 539, Lima 11, Peru Tel: (51 1) 4612073-Fax: (51 1) 4605458

### PODER

### POWER OF ATTORNEY

Conste que -----(name of the company)  
con domicilio en -----(address)-----,

Be it known that -----(name of the  
company) domiciled at -(address)-----,

por el presente otorga a Claudia María Fernandini Valle-Riestra y/o Dafne Ramos Samanez y/o Carlos Fernando Cárdenas Chávez y/o Sara Beatriz Gutarra Marquina y/o Clarke, Modet & C° Perú S.A.C., poder amplio y suficiente para recabar, conjunta o separadamente, de las oficinas y autoridades peruanas y extranjeras, personas naturales y jurídicas que corresponda, el registro de nombres de dominio, registros sanitarios, patentes y marcas de todo tipo, patentes de invención, modelos de utilidad, diseños industriales, secretos industriales o empresariales, variedades vegetales, lemas comerciales, nombres comerciales, denominaciones de origen, indicaciones geográfica, signos distintivos en general, derechos de autor y demás, y para todo asunto relacionado con ello, y asuntos de defensa del consumidor, publicidad, competencia desleal y libre competencia, asuntos regulatorios, especialmente solicitudes, renovaciones, licencias y cesiones, a cuyo objeto los faculta para dar ante dichas oficinas, autoridades y personas todos los pasos necesarios, presentar solicitudes, hacer declaraciones, pagar tributos, probar explotaciones, usos y excepciones, solicitar testimonios y copias certificadas, recibir y presentar documentos y pruebas, recibir notificaciones, formular y contestar reconsideraciones, apelaciones, oposiciones, objeciones, aclaraciones y quejas, interponer y contestar denuncias por infracción y por competencia desleal y en general de cualquier índole, asistir a audiencias, incluyendo audiencias de conciliación, conciliar, desistir, renunciar y percibir. Asimismo, se le faculta para efectuar, ratificar y aceptar transferencias o cesiones de bienes, derechos y derechos expectativos, licencias, contratos de distribución, joint ventures, permisos de uso, contratos en general, solicitar su registro y renovación, deducir y contestar oposiciones u observaciones, excepciones, tachas, y retirarlas, interponer y contestar cancelaciones contra terceros o voluntarias y retirarlas, renunciar parcial o totalmente a derechos, interponer y contestar acciones de nulidad, firmar acuerdos transaccionales, ratificar actos anteriores y hacer cuanto fuere necesario para los fines arriba indicados; y en caso el procedimiento debiera pasar a conocimiento judicial, quedan facultados para actuar como demandantes o demandados ante los jueces que sean competentes con las facultades generales de representación y pudiendo demandar, reconvenir, contestar demandas y reconveniones, allanarse a la pretensión, conciliar, transigir, someter a arbitraje las pretensiones controvertidas en el proceso, desistir del proceso o de la pretensión, percibir, apelar, depositar y cobrar depósitos judiciales, y con todas las demás facultades generales y especiales que fueren necesarias, con la única excepción de no poder ser citados o emplazados con la demanda, la que en toda circunstancia debe ser notificada directamente en el domicilio del poderdante, estando asimismo facultados para sustituir o delegar el presente poder en todo o en parte si lo estimaren conveniente y en caso necesario revocar dicha sustitución o delegación. Por la presente ratificamos todos los actos realizados por las personas arriba nombradas, para los fines arriba descritos, antes de esta fecha.

Firmado en el

do hereby grant to Claudia María Fernandini Valle-Riestra and/or Dafne Ramos Samanez and/or Carlos Fernando Cárdenas Chávez and/or Sara Beatriz Gutarra Marquina and/or Clarke, Modet & Co. Perú S.A.C., full and sufficient power of attorney to apply, jointly or separately, before the Peruvian and foreign bureaux authorities and physical and legal persons that correspond, for the recordal of domain names, sanitary registrations, patents and trademarks of all kinds, invention patents, utility models, industrial designs, industrial or business secrets, plant breeder rights, slogans, trade names, denominations of origin, geographic indications, distinctive signs in general, copyright, and for all matters relating thereto, and with consumer protection, advertising, unfair competition and free competition issues, regulatory affairs, specially applications, renewals, licenses and assignments, to which end they shall be empowered to take all necessary steps before the said bureaux, authorities and persons for the objects stated, to file petitions and applications, make declarations, pay taxes, prove exploitations uses and exceptions, request certified copies, receive and file documents and evidence, receive notifications, file and reply reconsiderations, appeals, oppositions, objections, clarifications and complaints, file infringement and unfair competition actions and in general actions, attend hearings including conciliation or settlement hearings, conciliate or settle, withdraw, renounce and collect. They shall further be empowered to grant, ratify and accept assignments, licenses, distribution agreements, joint ventures, user agreements of goods, rights and expectant rights, licences, distribution agreements, joint ventures, user agreements, contracts in general, request their recordal and renewal, file and reply oppositions or observations, motion to strike, and withdraw the same, file and reply cancellations against third parties or voluntary and withdraw the same, renounce rights totally or partially, file and reply voidness actions, sign transactional agreements, ratify former acts and do all and whatsoever shall be necessary for the purposes herein above stated; and in case the proceedings were passed over to the Court, they are authorized to act as plaintiffs as well as defendants before the competent judges with the general power of representation and being able to file demands, reconvene, reply to demands and reconventions, agree to the demand, conciliate, make arrangements, submit to arbitrators the controverted pretenses; to desist of the process or of the pretension, to collect, to appeal, deposit and collect judicial deposits, and in short with all such further powers as may be required with the only exception of not being able to receive summons, which, in any case, must be directly notified to the address of the company being also authorized to substitute or delegate these powers entirely or partly, when they think proper, and revoke such substitution or delegation if necessary. We hereby ratify all actions taken on our behalf by the above mentioned persons, for the purposes herein stated, before this date.

Executed at on

signature (firma)  
name (nombre)  
title (cargo)

**A simple signature with indication of the title by which the person who signs the POA is acting is required unless executing or ratifying assignments or licences, filing withdrawals and infringement actions, or for PBR. In these cases the POA must be legalized up to Peruvian Consul. Please ask for our extended format which includes the suggested text for the Notary's legalization.**