

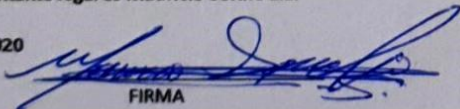
**Poder (Persona Jurídica)
Representación y Apoderamiento**

El (los) suscrito (s) **Mauricio Serino Lia**, **brasileño, casado, abogado, OAB/SP: 276.590, R.G. 27.119.381-5 y CPF No. 261.454.868-56, con domicilio en: rua Cotoxó, 611, Pompeia, São Paulo – SP, CEP 05021-000, Brasil.** actuando en nombre y representación legal de **WATEROTOR ENERGY TECHNOLOGIES INC**, con domicilio en **236 Metcalfe Street Ottawa, Ontario, K2P 1R3, Canada**, por el presente documento y para los efectos previstos en los artículos 543, parágrafo 1°, 597 del Código de Comercio Colombiano, designamos a la firma de abogados **VERA ABOGADOS ASOCIADOS S.A.**, como nuestros apoderados al igual que a los abogados vinculados, los doctores **CAROLINA VERA MATIZ y/o JORGE E. VERA VARGAS y/o NATALIA VERA MATIZ y/o MAURICIO CHEYNE TENORIO y/o GUSTAVO BLANCO PINTO**, todos de nacionalidad Colombiana, mayores de edad, sociedad y abogados domiciliados en la **CALLE 70 A No.11-43 de Bogotá, D.C., Colombia**, como mis (nuestros) representantes y apoderados en todos los asuntos concernientes a la Propiedad Industrial. El primer representante y apoderado suplente, reemplazará al principal en caso de ausencia o impedimento temporal o definitivo de éste. La misma regla se aplicará cuando el segundo representante y apoderado suplente haya de reemplazar al primero. Para que se entienda consumada la ausencia o impedimento para actuar del representante y/o apoderados principales (quien podrá reasumir el poder de representación y/o apoderamiento por el sólo hecho de ejercerlo) será suficiente que el primer suplente asuma la representación y/o apoderamiento. Igual regla se aplicará cuando el segundo representante y apoderado suplente haya de reemplazar al primero. Los representantes y apoderados antes designados, quedan autorizados para recibir notificaciones y representarnos ante cualesquiera entidades o personas, ejerzan o no jurisdicción, especialmente ante las del orden administrativo, contencioso administrativo y judicial, en todo lo concerniente a los siguientes asuntos: a) Solicitud de patentes de invención, patentes de modelos de utilidad, y diseños industriales, registro de marcas, registro o depósito de nombres comerciales o enseñanzas; prórrogas de patentes y renovaciones de registros, traspasos, cambios de nombre, cambios de domicilio del titular, cancelación voluntaria de registros y licencias de uso sobre Nuevas Creaciones o Signos Distintivos. b) Acciones de oposición, observaciones, cancelaciones, nulidad, medidas cautelares, competencia desleal, impedimento y prohibiciones de usos. c) Trámites de registros ante el Ministerio de Salud, o ante la autoridad administrativa competente d) En general, los juicios civiles, penales, administrativos o contencioso administrativos que promovamos o se nos promuevan relacionados con los asuntos antes mencionados. Los citados apoderados y representantes, quedan igualmente autorizados para sustituir el presente mandato, transigir, conciliar, otorgar licencias de uso, desistir, cancelar, recibir, renunciar, revocar sustituciones y reasumir, y ratificar los actos efectuados por agentes oficiosos. En todo caso no quedan facultados para confesar.

CERTIFICACIÓN

Yo **Mauricio Serino Lia** en nombre y representación de la sociedad **WATEROTOR ENERGY TECHNOLOGIES INC** certificó que la sociedad **WATEROTOR ENERGY TECHNOLOGIES INC**, está constituida de conformidad con las leyes de **Ottawa, Ontario, Canada** y que a la fecha se encuentra vigente y su representante legal es **Mauricio Serino Lia**.

São Paulo, 24/07/2020


FIRMA

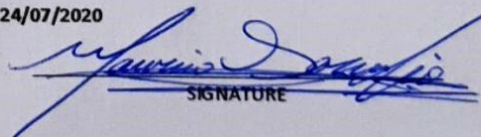
**Power of Attorney (Lawful Person)
Representation and Empowerment**

I (we) the under signed **Mauricio Serino Lia**, **Brazilian, married, Lawyer, OAB/SP: 276.590, ID. 27.119.381-5 and CPF No. 261.454.868-56, with address at Rua Cotoxó, 611, Pompeia, São Paulo – SP, CEP 05021-000, Brazil.** acting on behalf and legal representation of **WATEROTOR ENERGY TECHNOLOGIES INC.**, with domicile in **236, Metcalfe Street, Ottawa, Ontario K2P 1R3, Canada**, in due compliance with the terms of paragraph 1°, Article 543 of the Code of Commerce of Colombia, we designate the law firm **VERA ABOGADOS ASOCIADOS S.A.**, as our attorney, like that the associated lawyers, **CAROLINA VERA MATIZ y/o JORGE E. VERA VARGAS y/o NATALIA VERA MATIZ y/o MAURICIO CHEYNE TENORIO y/o GUSTAVO BLANCO PINTO**, Colombian, of legal age, society and lawyers domiciled at **CALLE 70 A No.11-43 Bogotá, Republic of Colombia**, as my (our) representatives for all industrial property matters. The first alternate shall replace the principal in case of his absence or temporal or definite impediment, the same rule will apply when the second alternate representative is to replace the first one, when the absence or impediment of the principal representative of the first or second alternate in their turn ceases, (the representation can be taken again in their sequence, by the principal, the first or second alternate depending on the case, and the mere fact of its exercise) will suffice. The representatives and attorneys are hereby empowered to receive notices and to represent us before any authority or persons, with or without jurisdiction, specially those administrative, administrative contentious and judicial, in all matters concerning the following matters; a) Obtainment of patents, models and designs, the registration of trademarks, deposit of commercial names and insignia; its renewal, assignment, change of name or domicile, voluntary cancellation and registration of licenses of use of New Creations or Distinctive Signs; b) Actions of opposition, cancellation, annulment, precautionary measures, unfair competition, impediment and prohibition of uses; c) formalities of registration at the Ministry of Health; or before the competent administrative authority d) In general civil, criminal administrative or contentious proceedings brought by us or against us related to the above mentioned matters. The cited representatives, remain equally authorized to replace the present order, to conciliate, to grant licenses of use, to desist, to cancel, to receive, to resign, to revoke replacements and to re-take up office, and to ratify the acts carried out by semi-official agents. In any case they do not remain authorized to confess.

CERTIFICATION

I, **Mauricio Serino Lia**, on behalf and representation of the **WATEROTOR ENERGY TECHNOLOGIES INC.**, society hereby certify that the society **WATEROTOR ENERGY TECHNOLOGIES INC** is constituted under the laws of **Ottawa, Ontario, Canada** and it is currently in force and its legal representative is **Mauricio Serino Lia**.

São Paulo, 24/07/2020


SIGNATURE

NOTARIAL CERTIFICATE

CANADA)
PROVINCE OF)
ONTARIO)

Before me, Alessandro Colonnier
(Notary Public)

Personally appeared FREDERICK D. FERGUSON

Whom I know to be the person(s) who signed this document on behalf of the Corporation WATEROTOR ENERGY TECHNOLOGIES INC.

I certify:

That the company WATEROTOR ENERGY TECHNOLOGIES INC., is legally organized and existent under the laws of Ontario, Canada and that according to the documents that have been presented to me, it is currently in good standing.

That the domicile of said Corporation is 236 Metcalfe Street Ottawa, Ontario K2P 1R3, Canada

That Mr FREDERICK D. FERGUSON is/are authorized to sign on behalf of WATEROTOR ENERGY TECHNOLOGIES INC.

The aforementioned was duly proven through the following documents and I duly certify having seen them: * ARTICLES OF INCORPORATION OF 23/12/2010 (City) Ottawa (State) Ontario, Canada. This 24th day of July of 2020.

Notary Public


ALESSANDRO COLONINER

Seal

PROCURAÇÃO

O/A abaixo assinada/o:

WATEROTOR ENERGY TECHNOLOGIES INC.
236 Metcalfe Street
Ottawa, Ontario K2P 1R3
Canada

Representada por seu diretor
**FREDERICK D. FERGUSON, CHIEF
EXECUTIVE OFFICER**

Constitui(em) e nomeia(m) seus bastantes procuradores os advogados Marcelo Manoel Barbosa e Mauricio Serino Lia, brasileiros, inscritos na OAB Seccção São Paulo, sob n°s 154.281 e 276.590, respectivamente, com escritório na Rua Cotoxó, No. 611, cjs. 127 e 128, Pompéia, São Paulo – CEP: 05021-000, SP – Brasil, aos quais confere(m) amplos e gerais poderes, perante quaisquer Órgãos e/ou Autarquias Federais, Estaduais ou Municipais, no Brasil e no Exterior, em especial perante o INPI – Instituto Nacional da Propriedade Industrial e a ANVISA – Agência nacional de vigilância sanitária -, podendo atuar em conjunto ou separadamente, para requerer e obter registros e direitos de propriedade industrial e intelectual, tais como direitos autorais, nomes de domínio, privilégios de invenção e de modelos de utilidade, desenhos industriais; marcas, e suas respectivas prorrogações; software, promover perante a autoridade competente as provas de uso, o pagamento das respectivas taxas de manutenção e eventuais restaurações; podendo ainda, para a defesa ativa e passiva dos interesses da outorgante, apresentar petições, oposições, defesas e recursos de qualquer espécie, requerer anotações de mudança de nome, transferência ou cessão de direitos, restaurar, desarchivar, desistir, renunciar, comprovar, receber e dar quitações, vista e cópia de processos, bem como averbação de contratos, substabelecer esta em outra, no todo ou em parte, com ou sem reserva de iguais; inclusive poderes especiais para receber citações judiciais unicamente em ações referentes a assuntos de propriedade industrial e intelectual.

Place and Date: July 24, 2020

Ottawa, Ontario, Canada

POWER OF ATTORNEY

The undersigned:

WATEROTOR ENERGY TECHNOLOGIES INC.
236 Metcalfe Street
Ottawa, Ontario K2P 1R3
Canada

Domiciled at:

Represented by it's director
**FREDERICK D. FERGUSON, CHIEF
EXECUTIVE OFFICER**

hereby, appoints the lawyers Marcelo Manoel Barbosa and Mauricio Serino Lia, Brazilians, registered at Brazilian Bar São Paulo Section under n°s 154.281 and 276.590, respectively, all of them with commercial domicile at Rua Cotoxó, No. 611, cjs. 127 e 128, Pompéia, São Paulo – CEP: 05021-000, SP - Brazil, his/her/its true and lawful attorney with ample and sufficient power to act, jointly or separately, before any Federal, State or County Organs, in Brazil and abroad, specially before INPI (National Institute of Industrial Property) and ANVISA – National Agency of Sanitary Vigilance-, to request and obtain industrial and intellectual registries and rights, as well as copyrights, domain names, privileges for patents of invention and for utility models, industrial designs; trademarks and their respective renewals, software; to promote before the competent authority the proof of use of the privileges, to pay the respective maintenance fees as well as to obtain eventual restorations; intervene as plaintiff or defendant, to file petitions, oppositions, defenses and any kind of appeals, to request change of names, transfer or assignment of rights, reinstate, waiver, verify, receive and give acquittance, proceed to examination and request copy of processes, as well as to ask for the filing of agreements; substitute this power in whole or in part, with or without reservation; including special powers to receive judicial summons exclusively in suits concerning industrial and intellectual property matters.

PODER

La/el abajo firmante/o:

WATEROTOR ENERGY TECHNOLOGIES INC.
236 Metcalfe Street
Ottawa, Ontario K2P 1R3
Canada

representada por **FREDERICK D.
FERGUSON, CHIEF EXECUTIVE
OFFICER**

por el presente, otorga a los abogados Marcelo Manoel Barbosa y Mauricio Serino Lia, brasileiros, inscritos en la OAB Sección São Paulo, sob n°s 154.281 e 276.590, respectivamente, con despacho/estudio en la rua Rua Cotoxó, No. 611, cjs. 127 e 128, Pompéia, São Paulo – CEP: 05021-000, SP – Brasil, poder amplio y suficiente, para actuar conjunta o separadamente, y recabar de las oficinas y autoridades Federales, Estaduales y Municipales, nacionales y internacionales, in especial delante el INPI y la ANVISA – Agencia nacional de vigilancia sanitaria -, que corresponda, la solicitud y la obtención de registros y derechos de propiedad industrial e intelectual tales como derechos autorales, nombres de dominio, privilegios de invención y de modelos de utilidad, dibujos industriales; marcas y sus prorrogações, software, tomando frente a las autoridades todos los pasos necesarios para las pruebas de uso de los privilegios, el pago de los respectivos impuestos de mantenimiento, asi como promover eventuales restauraciones; pudiendo aún, para la defensa activa y pasiva de los intereses de la otorgante, presentar peticiones, interponer oposiciones, defensas y recursos de cualesquier tipo, solicitar anotaciones de modificación de nombre, transferencia o cesión de derechos, restablecer, desarchivar, desistir, renunciar, comprobar, recibir y dar quitanza, inspeccionar o rogar copia de procesos, asi como el registro de contratos, y substituir esta en otra, en el todo o en parte, con o sin reserva de iguales poderes; incluso poderes especiales para recibir citaciones judiciales unicamente en acciones referentes a asuntos de propiedad industrial e intelectual.

Ass. (Firma):

Name: **FREDERICK D. FERGUSON**

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