

**POWER OF ATTORNEY
Limited Purpose**

I, _____ a resident of the State of _____,
United States of America, give to _____ a power of
attorney for the following purpose:

To attend, represent me and make my vote valid in any Shareholders Assembly of the
company named Bravo del Mar, S.A. de C.V., of which I am a shareholder, such
assemblies will only be held between January 1, 2009 and December 31, 2009.

This power of attorney granted, will remain effective until December 31, 2009.

Sincerely,

Witness

Witness
