

# VANITY INTERNATIONAL CORPORATION ("the Company")

MINUTES OF THE MEETING OF THE SOLE DIRECTOR OF THE ABOVE COMPANY,  
HELD ON THE 9<sup>TH</sup> DAY OF MAY, 2008 AT 10.00 A.M.

PRESENT: 1. Ms. Emely Perez - Director  
2. Ms. Christina Chow - Secretary

MINUTES 1. The Minutes of the previous meetings are read and confirmed.

QUORUM 2. IT WAS NOTED that the Meeting had been properly convened in accordance with the Company's Articles of Association and that a quorum was present. The Meeting was declared open.

GENERAL POWER OF ATTORNEY 3. IT WAS RESOLVED to grant a General Power of Attorney dated 9<sup>th</sup> May, 2008 authorising Mrs. Androulla Papadopolou and/or Mrs. Maro Phylactou Christodoulou, of Limassol, Cyprus, to act on behalf of the Company, as follows:

## "GENERAL POWER OF ATTORNEY"

KNOW ALL MEN BY THESE PRESENTS THAT, we the undersigned **VANITY INTERNATIONAL CORPORATION**, incorporated in Belize and having its registered office at 35 New Road, P.O. Box 1708, Belize City, Belize, DO HEREBY NOMINATE CONSTITUTE AND APPOINT **Mrs. Androulla Papadopolou and/or Mrs. Maro Phylactou Christodoulou**, of 199, Arch. Makarios III Ave., Neocleous House, 3030 Limassol, Cyprus, acting separately, as our true and lawful general attorneys, to act for us, in our name and on our behalf and conduct all matters related to the affairs of the Company **VANITY INTERNATIONAL CORPORATION, LTD.**, which we could do if we were present in person, without any limitation whatsoever, as they may think fit and proper, signing for us in our name and on our behalf all necessary agreements, documents, contracts, payment instructions, bills, all necessary forms to open and operate bank accounts and in particular, but without limitation to sign all sale and purchase agreements, leases and any ancillary documents of whatever nature relating to all and any property irrespective of description and the opening of bank accounts in the name of the Company and in any country and any other documents required for the abovementioned purposes.

We hereby personally, for ourselves, our executors, administrators and heirs, agree to ratify and confirm whatever our said attorney shall do or purport to do or cause to be done by virtue of these presents, as same could have been done by us personally.

Given this 9<sup>th</sup> May, 2008.

  
VANITY INTERNATIONAL CORPORATION

## WITNESSES

1.   
2. 

## GENERAL POWER OF ATTORNEY

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Given this 9<sup>th</sup> May, 2008.

### WITNESSES

1. 

2. 

  
Emely Perez

On behalf of

VANITY INTERNATIONAL CORPORATION