

Text of power of attorney is absolutely similar in English and Serbian language

Tekst punomoćja je apsolutno identičan i na srpskom i na engleskom jeziku

PUNOMOĆJE

Kojim se ovlašćuje LJILJANA JEVREMOVIĆ-SVILANOVIĆ iz Beograda, ul.Visokog Stevana br. 25, br. l.k. L 125926, JMBG 1001962715060, da može, u ime i za račun kompanije VANITY INTERNATIONAL CORPORATION iz grada Belize, sa adresom sedišta: 35 New Road, Belize City, Belize, C.A., kao jednog od osnivača privrednog društva «GELDER» d.o.o. Beograd, Milentija Popovića br. 7b (u daljem tekstu: Društvo), da predstavlja kompaniju, upravlja Društvom, donosi, potpisuje i overava sva potrebna dokumenta, odluke, akte, uključujući odluke o razrešenju i imenovanju direktora Društva, kreditnom zaduženju, uspostavljanju hipoteke, izmenama osnivačkog akta, kao i sve druge odluke i akta koja su, u skladu sa osnivačkim aktom Društva, stavljena u nadležnost osnivača, odnosno Skupštine osnivača, kao i da preuzima sve druge neophodne pravne i faktičke radnje povodom predmetnog upravljanja Društvom u ime osnivača, uključujući i da ovlasti drugog punomoćnika da potpiše sva potrebna dokumenta, odluke i akta.

VANITY INTERNATIONAL CORPORATION ovim potvrđuje i saglašava se sa svim što imenovani zastupnik bude zakonito preduzeo ili učinio na osnovu ovog Punomoćja.

Ovo punomoćje ima važnost 1 (jednu) godinu od dana potpisivanja i overe potpisa od strane ovlašćenog lica VANITY INTERNATIONAL CORPORATION.

Dana 13.09.2007. godine

VANITY
INTERNATIONAL CORPORATION



Ovlašćeno lice

POWER OF ATTORNEY


This is to authorize LJILJANA JEVREMOVIC-SVILANOVIC, with residence in Belgrade, Visokog Stevana street number 25, ID Number L 125926, Unique Identification Citizen's Number 1001962715060, to act in the name and on behalf VANITY INTERNATIONAL CORPORATION from Belize, with residence: 35 New Road, Belize City, Belize, C.A., as one of the founder of the Trading Company «GELDER» Ltd. Belgrade, Milentija Popovica no. 7b. (hereinafter referred to as: Company), to represent the Company, to manage the Company, to bring, sign and seal all necessary documents, decisions, acts, including decisions of excuse and designation of Director of the Company, credit obligation, to establish a mortgage, amendments of the founding act, as well as all other decisions and acts which are, consistent to the Founding act, put in authorisation of the founder, or Assembly of the founder, as well to undertake all other necessary legal and factual actions aimed at objective supervision of the Company in the name of the founder, including to appoint any other proxy to sign all necessary documents, decisions and acts.

VANITY INTERNATIONAL CORPORATION hereby further fully ratifies and confirms all and whatsoever the said attorneys shall legally does and causes to be done by virtue of these presents.

This power of attorney is valid 1 (one) year after signing and authorization by authorized person of VANITY INTERNATIONAL CORPORATION.

Date 13.09.2007.

VANITY
INTERNATIONAL CORPORATION



Authorized Person