

POWER OF ATTORNEY

OF

**Vanity International Corporation**

The undersigned, being the Sole Director of Vanity International Corporation, an International Business Company continued under the Laws of Belize (the "Company"), DO HEREBY ADOPT the following resolutions:

That, **Mr. Oleg Ezhov**, of Russia, passport No. 45 02 981218, be and is hereby constituted and appointed to be the true and lawful attorney of the corporation, to act and in its name and behalf in any and all countries and parts of the world in connection with its business, as occasion may require, and to do all or any act or thing which the corporation might itself do, including, but not limited to the following acts and things:

FIRST: To manage and govern property of every description, whether personal, real or movable, bonds, shares and/securities and that the corporation may now own or hereafter acquire.

SECOND: To collect and receive from all kinds of organizations, individuals, entities, enterprises or mercantile and civil corporations, domestic and foreign, any sums of money for any reason owing to the corporation, whether originating from contracts and representing income, leases, credits, interests or dividends, issuing therefore the corresponding receipts and releases.

THIRD: To give and take on lease all kinds of property, for the term and at such price and conditions as he may deem expedient; and to rescind all kinds of contracts whenever advisable.

FOURTH: To receive and render accounts of all kinds, to examine, approve or reject same and to receive and pay any balances resulting therefrom.

FIFTH: To open, maintain, liquidate and/or close current and savings accounts in banks, corporations and banking institutions, domestic and foreign, make deposits of all kinds, accept, approve and reject statements of accounts; withdraw funds from said accounts, drawing and signing cheques, authorizations and orders of payment of any kind; and in connection with such operations to sign all documents which may be necessary, without any limitation whatever and to authorize any other person or persons to sign the same.

SIXTH: By any and all means to issue, accept, endorse, assign, transfer, pledge, negotiate, cancel, pay, collect or undertake the collection of, guarantee and/or in any other manner dispose of and deliver bills of exchange, warrant notes, cheques and all kinds of credit documents and securities.

TWENTY THIRD: To delegate in part or in its entirety the authorities of the present power of attorney in favour of the person or persons he may designate and to revoke such delegations whenever he shall deem proper.

TWENTY FOURTH: To ratify by conduct or otherwise, any act of the donee of this power which is restricted to acts or omissions in compliance with all the Laws of Belize including but not limited to the International Business Companies Act, Chapter 270 of the Substantive Laws of Belize, Revised Edition 2000.

THIS POWER OF ATTORNEY is valid for one year will expire on the 16<sup>th</sup> day of January, 2008.

Adopted and signed this 16<sup>th</sup> day of January, 2007.



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**Vanity International Corporation**  
Director