

Belize City, 15 March 2007

**TO ALL TO WHOM THESE PRESENTS SHALL COME
ZA SVAKO LICE KOME SE PREZENTIRA DOKUMENAT**

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

Tekst punomocja je apsolutno identican i na srpskom i na engleskom jeziku

**POWER
OF ATTORNEY**

VANITY INTERNATIONAL

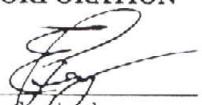
CORPORATION from Belize, having its address at 35 New Road, Belize City, Belize, C.A. – (hereinafter called "THE COMPANY") has authorized Ms. Aleksandra Stojic and/or Ms. Ana Petkovic and/or Ms. Milka Simic, lawyers from the law office Drazic, Beatovic & Partners from Belgrade, the Serbian citizens, to represents the Company and to sign all necessary documents, decisions, acts and applications on behalf and in the name of the Company, including all decisions, agreements and amendments of existing acts connected to acquisition of stake in Serbian company FEXIKO D.O.O. from Novi Pazar, Serbia, including any activity necessary for registration of changes with the authorized Register in Belgrade, Serbia.

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

This power of attorney is valid till the end of purpose that was given for, at the latest for the term of 1 (one) year after signing and authorization, or till the date that will be withdrawn by the formal written document signed by manager of the Company, named "Withdrawal of the Power of attorney of 15 March 2007",

In witness whereof the Company has caused this power of attorney to be signed this 15 March 2007.

**VANITY INTERNATIONAL
CORPORATION**


Authorized person

PUNOMOCJE

VANITY INTERNATIONAL

CORPORATION iz grada Belize, sa adresom sedista 35 New Road, Belize City, Belize, C.A. (u daljem tekstu: "DRUSTVO") ovlašćuje GDJ. ALEKSANDRU STOJIC, I/ILI GDJ. ANU PETKOVICI/I/ILI GDJ. MILKU SIMIC, advokate iz advokatske kancelarije Drazic, Beatovic & Partneri – državljanina Srbije, da predstavljaju Drustvo i potpisuju sva potrebna dokumenta, odluke, akte i anekse postojećih akata u vezi sa sticanjem udelu u privrednom drustvu FEXIKO D.O.O. iz Novog Pazara, Srbija uključujući sve aktivnosti potrebne za registraciju promena u nadležnom Registru u Beogradu, Srbija.

Drustvo ovim potvrđuje i saglasava se sa svim stonavedeni zastupnici budu zakonito preduzeli ili učinili na osnovu ovog punomocja.

Ovo punomocje ima vaznost do ispunjenja radnje koja je u njemu navedena, a najkasnije do isteka roka od 1 (jedne) godine posle potpisivanja i ovore potpisa, ili do dana kada bude povuceno formalnim pisanim dokumentom potpisanim od strane direktora drustva, pod nazivom "Povlačenje punomocja od 15. marta 2007. godine."

Privredno drustvo potpisuje ovo ovlašćenje na dan 15. marta 2007. godine.

**VANITY INTERNATIONAL
CORPORATION**


Ovlašćeno lice

Text of power of attorney is abosultely similar in English and Serbian language
Tekst punomoćja je apsolutno identičan i na srpskom i na engleskom jeziku

PUNOMOĆJE

Kojim se ovlašćuje Aleksandra Stojić i/ili Ana Petković i/ili Milka Simić, advokati iz advokatske kancelarije Dražić, Beatović & Partneri - državljeni Srbije, da mogu, u ime i za račun kompanije VANITY INTERNATIONAL CORPORATION iz grada Belize, sa adresom sedišta 35 New Road, Belize City, Belize, C.A., kao osnivača privrednog društva «FEXIKO» d.o.o. Novi Pazar, Čerkez Mahala bb (u daljem tekstu: Društvo), da predstavljaju Kompaniju, upravljaju Društvom, donose, potpisuju i overavaju sva potrebna dokumenta, odluke, akte, uključujući odluke o razrešenju i imenovanju direktora Društva, promeni sedišta Društva, izmene osnivačkog akta, kao i sve druge odluke i akta koja su, u skladu sa osnivačkim aktom Društva, stavljena u nadležnost osnivača, kao i da preduzimaju sve druge neophodne pravne i faktičke radnje povodom predmetnog upravljanja Društvom u ime osnivača, uključujući i da ovlaste drugog punomoćnika da potpiše sva potrebna dokumenta, odluke i akta.

VANITY INTERNATIONAL CORPORATION ovim potvrđuje i saglašava se sa svim što imenovani zastupnici budu zakonito preduzeli ili učinili na osnovu ovog Punomoćja.

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

Dana 02.11.2007. godine

Belize City, Belize, C.A.

Ovlašćeno lice

POWER OF ATTORNEY

This is to authorize Aleksandra Stojić and/or Ana Petkovic and/or Milka Simić, lawyers from the law office Dražić, Beatović & Partners from Belgrade, the Serbian citizens, to acts in the name and on behalf VANITY INTERNATIONAL CORPORATION from Belize, with residence: 35 New Road, Belize City, Belize, C.A., as founder of the Trading Company «FEXIKO» Ltd. Novi Pazar, Čerkez Mahala No Number (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, and change the seat of the Company, 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, 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 02.11.2007.

Belize City, Belize, C.A.

Authorized Person