

KELTRAN INTERNATIONAL LIMITED

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KELTRAN INTERNATIONAL LIMITED (hereafter: the Company) held at Panama on the 29th day of June 2010. The following resolution was validly adopted in accordance with the applicable laws and regulations:

It was noted that:

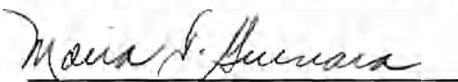
- The Company is borrowing from CLARIDEN LEU LTD and is pledging all of its assets held with CLARIDEN LEU LTD as security for all and any of its obligations towards CLARIDEN LEU LTD, in particular all and any obligations deriving from any present and future loan agreements between the Company and CLARIDEN LEU LTD and any extension or renewal thereof (hereafter: the Loan Agreements), by executing the deed of pledge dated 29.06.2010 a copy of which is attached hereto (hereafter: the Deed of Pledge; together with the Loan Agreements: the Documents).
- Each of the directors has disclosed his/her interest in the subject of these resolutions in accordance with any applicable law and the constitutional documents of the Company.
- The resolution complies with the formal requirements pursuant to the applicable laws and regulations.

It was further resolved that:

- It is in the interest and for the benefit of the Company to borrow from CLARIDEN LEU LTD and to pledge the entirety (100%) of its assets held with CLARIDEN LEU LTD.
- The Board hereby approves the terms of, and the transactions contemplated by, the Documents substantially in the form as submitted to the Board and with such amendments and/or modifications as may be deemed necessary, desirable or appropriate by the Authorized Signatories (as defined below).
- The entering into, execution, delivery and performance of the Documents and any other agreements or documents to be entered into and/or executed by the Company pursuant to or in connection with the Documents are hereby authorized, approved and/or ratified.
- The constitution of the security according to the contents of said Deed of Pledge and the borrowing are in compliance with the Statutes / Memorandum and Articles of Association and the business purposes of the Company and do not violate any laws and regulations of the jurisdiction which the Company is subject to, in particular capital protection requirements.
- Any director of the Company and/or any authorized signatory as listed in the Specimen Signature submitted to CLARIDEN LEU LTD (the Authorized Signatory) be and is hereby individually authorized (i) to represent the Company in all matters relating to the Documents; and (ii) to execute and deliver for and on behalf of the Company the Documents and any other agreements, documents, instruments or notices to be entered into and/or executed by the Company with any amendments pursuant to or in connection with any such Documents which any such Authorized Signatory may in his absolute discretion approve.

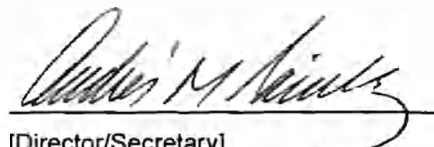
We do further certify that the foregoing is a true and correct excerpt of said resolution and the whole thereof, and that the same is in full force and effect on the date hereof.

Place and date: 29.06.2010 Panama



[Director/Chairman]

Name: Moira Itzel Guevara Mc Alman



[Director/Secretary]

Name: Andres Maximino Sanchez

- Attachment: Deed of Pledge