

POWER OF ATTORNEY

made on the day of incorporation of TORMEX LIMITED, a
ion incorporated and operating under the laws of New Zealand
(after called the Company)

statutory documents of the Company Directors may from time
time and at any time provide through (inter alia) Attorneys
agencies for the management of the affairs of the Company
and may appoint any person to be such Attorney or Agent
of the powers authorities and discretions for the time
being vested in them and upon such terms and subject to such
conditions as the Directors may think fit.

A resolution of the Director of the Company passed on the
of incorporation, the Company RESOLVED to appoint

ALBERT MASLAKOV (pas. No. 4601493463)

hereinafter called the Attorney) to be the true and lawful
Attorney-in-fact to the Company until January 1, 2008 and in
his name and on behalf of the Company to do the following

transact manage carry on and do all and every business
and things requisite and necessary or in any other
matters connected with or having reference to the business and
affairs of the Company and for such purposes to conduct all
correspondence appertaining to such business affairs.

execute on behalf of the Company all instruments and
documents of whatsoever nature in relation thereto for the
purpose of the business of the Company and otherwise as the
Attorney may deem necessary or proper in relation to affairs of
the Company

open and operate and close one or more bank accounts in the
name of the Company and to draw sign endorse and negotiate
and cash bills of exchange and negotiable instruments and to
act on behalf of the Company as a duly endorsed officer
thereof and to determine other person(s) who individually or
jointly would do so

to receive or lend monies with or without security

to purchase and sell products merchandise securities stocks and movable or immovable goods or property including real estate

to establish maintain operate and close branches and representative offices of the Company and to manage their activities

to adjust settle compromise or submit to arbitration any account or debts owing to the Company or claims or demands by the Company or any disputes concerning any such debt claim or demands which may hereinafter arise between the Company and any person or persons in specified countries

to commence prosecute enforce defend answer or oppose all actions and other legal proceedings and demands touching any of the matter aforesaid or any other matters in which the Company is or may hereafter be interested or concerned and also if thought fit to compromise refer to arbitration abandon submit to judgement in any such action of the proceedings as aforesaid

to concur in doing any of the acts and things herein before mentioned in conjunction with any other person or persons interested in the premises and to further transfer the powers of the present document to other person or persons and/or legal entities and to revoke such delegations

for better more effectually executing the powers of authority aforesaid or any of them to retain and employ advocates attorneys or lawyers as the Attorney shall think fit to act to represent the Company whenever it may be necessary in the view of the Attorney to do so

to acknowledge this Power of Attorney as the act and deed of the Company and generally to do all such matters and things the Attorney considers may be necessary or desirable for furthering the corporate purpose of the Company or properly to represent the Company and its interests and generally to act as the Company might through a meeting of its Directors either by resolution or personal presence or by proxy or otherwise as the case might be and in all respects as if the Attorney were the Company.

IT IS HEREBY AGREED THAT:-

the Company HEREBY UNDERTAKES to ratify whatsoever the Attorney shall lawfully do or cause to be done in the premises and to indemnify him against all costs and expenses properly incurred by him hereunder

this Power of Attorney may be used and exercised by to act in any part of the world, including any country, state, colony, province, municipality or political sub-division of any country

SIGNED, SEALED AND DELIVERED BY:-

Stella G. Port-Louis
Stella G. Port-Louis
Director