

CERTIFICATE OF CORPORATE RESOLUTION

We, the undersigned, hereby certify the following to be a true copy of resolutions approved at a meeting of the Board of Directors of **BARITON CONSULTANTS LTD.**, with the registered office situated at **Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands** held on the 27th day of June 2007.

Said resolution being now in full force and effect:

RESOLVED

THAT, an account be opened in the name of the Company with **SG Private Banking (Suisse) S.A., Geneva, Switzerland**, (herein referred to as « the Bank ») under « the Bank's » usual terms and conditions and in accordance with the account opening form, a copy of which is annexed herewith and deemed to be incorporated herein, and

THAT, the following persons be and are hereby authorised to appoint further signatories and their signature mode with respect to the said account. This authorisation is to remain valid until duly revoked in writing by the Company:

<u>NAME</u>	<u>SIGNATURE MODE</u>
1/ Mr. Victor ZVAGELSKIY	Individual
1/ Mr. Leonid VICTOROVICH	Individual

Dated : 27.06.2007

Signed for and on behalf of

**VENLAW CONSULTANTS CO. INC., the corporate director of
BARITON CONSULTANTS LTD.**



Yvette M. Rogers
.....
Yvette Rogers, Chairman

Francis Perez
.....
Francis Perez, Secretary