

**POWER OF ATTORNEY**

**GRANTED BY**

**WILDROSE INVESTORS GROUP INC.**

Arango-Orillac Building  
East 54th Street, Nueva Urbanizacion Obarrio  
Panama, Republic of Panama

GENERAL POWER OF ATTORNEY

On this 19th day of June 1995, We, WILDROSE INVESTORS GROUP INC., a company incorporated and existing under the laws of the Republic of Panama, with registered office at Arango-Orillac Bldg., East 54th Street, Panama, Republic of Panama, do hereby appoint, nominate and constitute Mr. JEAN-MARIE GHISLAIN, Belgian citizen, domiciled at 131, avenue Jacques Pastur, P.O. Box 1, 1180 Brussels, Belgium, to be our true and lawful attorney to act in, conduct and manage all our property and affairs and for the purpose aforesaid, but without derogating from the generality of the foregoing provisions, we do hereby confer upon our attorney the following powers and authorities, namely:

1) To ask, demand, sue for, recover, enforce payment of, and receive all sums of money, securities of moneys, debts, shares, goods, effects and things, whether movable or immovable now or hereafter owing, payable or belonging to us by virtue of any security or upon any balance of accounts or otherwise however, and to give, sign and execute receipts, quittances and other discharges for any property or thing in action whatsoever.

2) To institute, prosecute, enforce, abandon, defend, oppose, counterclaim, set off, settle, adjust, compromise, or refer to arbitration any actions, suits, appeals, claims, demands, disputes, accounts and matters whatsoever which now are or hereafter shall be pending between us and any person or persons, body or corporation whatsoever in such manner as the attorney shall think fit.

3) To purchase, take on lease or in exchange or otherwise acquire any property or rights in or over property or in connection therewith, whether movable or immovable and-or whether in possession or in action, and whether such property is in existence or will come into existence at any future time and any estate or interest in such property and to enter into contracts for such purchase, taking on lease or in exchange or other acquisition as the attorney shall think fit.

4) To sell, let, mortgage, charge or otherwise dispose of, or deal with or to partition or parcellate any property, whether movable or immovable and-or whether in possession or in action, or any estate or interest in property now or hereafter belonging to us or to which we may become entitled upon such terms and in such manner as the attorney shall think fit, and to enter into contracts for such sale, lease, mortgage,

charge and other disposition and partition or parcellation as the attorney shall deem fit and proper and to accept or execute any surrender, cancellation, release or other discharge in respect of the same and to create and discharge any mortgages in our favour.

5) To appear on our behalf before any court or tribunal (whether civil or religious or consular) and before any governmental, municipal or local department or officer, including any judge, registrar, arbitrator, umpire, chief execution officer, any land registry, registrar of partnerships, registrar of cooperative societies, registrar of patents and trade marks, notary public, and before any public or private body or institution.

6) To pay, settle, adjust, deduct and allow all taxes, rates, charges, deductions, expenses and all other payments and outgoings whatsoever due and payable or to become due and payable for or on account of any property, whether movable or immovable and whether in possession or in action, now or hereafter belonging to us or to which we may become entitled.

7) To apply any money and moneys which may come to the hand of the attorney under these presents in payment of all costs and expenses incurred by him in or about the execution of powers herein contained or to raise the same by way of mortgage or otherwise.

8) To receive and give effectual receipts and discharges for all or any moneys which may by virtue of these presents or in relation to the premises be payable to us.

9) To carry into effect and perform all agreements and obligations now or hereafter entered into by us with any person, persons, firm, society or company and to vary or rescind the same or any of them as the attorney shall think fit, and to make and sign on our behalf any agreements, contracts and any other documents whatsoever.

10) To subscribe to any Memorandum or Articles of Association of any company to be incorporated, to apply for any shares or debentures in any company incorporated or to be incorporated, to execute and do on our behalf and in our name all such deeds, documents, instruments and things in connection with or relating to our membership or directorship in any company in which we are members or directors or in

which we shall become members or directors at any time, but without derogating from the generality of the foregoing to execute on our behalf and in our name any declarations or declaration, consents to act as directors, trust deeds, debentures, application for shares or debentures, consent to short notice for meeting and other documents and waivers whatsoever, and to act for us in our capacity as shareholders, members and-or directors of any Company.

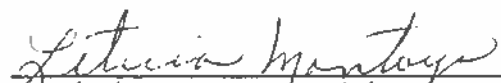
11) To represent us at meetings of members or directors of any partnership, company, cooperative society or association of which we are or shall hereafter be partners, shareholders, members or directors and to vote for us and on our behalf at such meetings.

12) To open and to close bank accounts, to deposit funds and securities in our accounts whether existing or to be opened, to dispose of any funds or securities deposited in such accounts and to draw cheques on our accounts, whether existing or to be opened, to establish credit facilities with banks, borrow funds, and pledge the Company's assets (including any properties or bank accounts) as security for such borrowings or credit facilities, to lend money to, or to guarantee debts and obligations of, any person, corporate or natural, whether or not related to the Company and to sign all kinds of documents in connection with our accounts or money.

13) To confer and grant Powers of Attorney with all or any part of the powers contained herein or to substitute this power in whole or in part, and to revoke at any time all such powers and substitutions as herein may have been granted. In any such cases the present Power of Attorney shall remain in full force and effect until it shall have been revoked by the Company or surrendered by the attorney(s).

In witness whereof we have hereunto signed this Power of Attorney in Panama, Republic of Panama.

  
\_\_\_\_\_  
Juan Mashburn, Director

  
\_\_\_\_\_  
Leticia Montoya, Director

Etude de Maître  
Pierre NATURAL  
Notaire  
Place du Valais  
1211 GENEVE 3  
Tel. 318 73 74  
Fr. 2.50

Vu par Me Pierre NATURAL, notaire à Genève, soussigné, exclusivement pour  
légalisation de la signature apposée au recto, à droite, par Madame  
Leticia MONTOYA.  
Genève, le vingt-et-un juin mil neuf cent nonante-cinq.-



*P. Natural*

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- 1. Pays: Suisse
- Le présent acte public
- 2. a été signé par *P. Pierre NATURAL*
- 3. agissant en qualité de *notaire*
- 4. est revêtu du sceau / timbre de .....

Attesté  
5. à Genève 6. le **22 JUIN 1995**

7. par la Chancellerie d'Etat de la  
République et Canton de Genève

8. sous le n° **8833**

9. en date du

10. Signature



*Pierre-Alex JOERIN*