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GENERAL POWER OF ATTORNEY

Today April 18, 1989, on a special meeting of the Board of Directors of the company SUNYANY, LTD., at its offices at Cuba Avenue and 34th Street, Building # 34-20, Third Floor, Suite 302, Panama 5, Republic of Panama., those present: Messrs. Hernan D. Hernandez, President, Mr. Enrique Asensio G., Treasurer, and Mr. Miguel A. Sanchiz Lopez, Secretary, and being the entire Board of Directors:

Deem it convenient for the business of the corporation to give power over the corporation to Mr. ALAN MARK HOROWITZ, and that he be authorized to open and close bank accounts, to sign, for and on behalf of the corporation, all checks, drafts and others with respect to any funds at any time to the credit of this corporation with said bank, to act on behalf of the corporation on business transactions, buying and selling of goods and services, and to engage in all other trades on which the corporation is authorized to act by the laws of the Republic of Panama.

Whereupon, on motion duly made, seconded and unanimously agreed upon the following Power is effected:

RESOLVED: That Mr. ALAN MARK HOROWITZ is appointed Agent with authorization for conducting business on behalf of the corporation SUNYANY, LTD.

We Hernan D. Hernandez and Miguel A. Sanchiz Lopez, hereby certify that are, President and Secretary of the Company, and that Mr. ALAN MARK HOROWITZ is Agent duly appointed under this power. The company SUNYANY, LTD. is a corporation constituted under the laws of the Republic of Panama.

President of the Company (fdo.):

Hernan D. Hernandez

RECORDED AT REQUEST OF
Alan Horowitz

1918 Frazer St. Sparks, Nv.
OFFICIAL RECORDS 89431
SISKIYOU COUNTY, CALIF.

Secretary of the Company (fdo.):

Miguel A. Sanchiz Lopez

Oct 23 2 33 PM '89
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David S. Ellsberg

\$11.00

RAMON DEL RIO MONG, Notario Público Primero del Distrito Judicial de Panamá, portador de la cédula de identidad personal número 8-155-847

CERTIFICA: Que la(s) firma(s) de HERNAN D. HERNANDEZ

MIGUEL A. SANCHIZ LOPEZ

que aparece(n) en el presente documento es(son) auténtica(s).

PANAMA. 18 ABR. 1989

Ramon Del Rio Mong

Return to:

Alan Horowitz
1918 Frazer Street
Sparks, Nv. 89431

Lic. RAMON DEL RIO MONG
Notario Público Primero



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