VOL. 1700 PAGE 89013112 Nolmar Page 471 Certified at the British Embassy (Consular Tods April 18. 1989, on a special meeting of the 1812 of Instact to the 1812 of Installation of an economy Subject of Installation of the content of Subject of Installation of Subject of Installation of Panagrams Shekealfe. Decid it convenient for the business of the corporation IU2NOO-ORGWHZITIRE was the corporation to Mr. ALAN MARK HOROWITZ, and the Decide Decided to Sign, and the Decided of the Decided to Sign, and the Sign of the corporation, all checks, drafts and others with remeded with submit of the checks at any time to the chedit of this corporation with the same with the corporation of the chedit of of Ct on henaif of the corporation on business counsections buying the corporation on business counsections buying of goods and services, and to engage Armail other coperation is authorized to act a service of act and the coperation is authorized to act a service of a 10 OCT 1989 Mnereupon, en motion duly made, seconded and upanimousi ed upon N. WANA TRUL NE ALAN MARK HOROWITZ is RESOLVED: appointed Agent authorization for conducting business on behalf corporation of the SURYANY, LTD. We Hernan D. Hernandez and Miguel A. Sanchiz Lopez, hereby certify that and President and Secretary of the Company, and that Mr. ALAN INSK HOROWITZ is Agent duly appointed under this power. The company Sunyary is a componantion constituted under the laws of the Republic of Panenat RECORDED AT REQUEST DE President of the Company (ido.): Alan Homowitz OFFICIAL ESCHEDS | S SISKIYOV C WATH CALFE Herman D. Hernandez Oct 23 2 33 PH '69 Sacresary of the Company (foo.): 2 89013112 Miguel 4. Sanchiz Vopez \$11,00 THE COUNTY OF LETTER WORLD FOR THE COUNTY OF THE COUNTY TO MAKE outle as Tanging politics do to contrate the title and cores nometo s-125 et 7 () La partir parti en0 " to the same by the same and the same and que chataca(n) en el procesa decumenta esteon sutent-PANALA, TE BOR, 1984 LIC. RAMON DEL RIO MONG Notin เป็นเป็นเรียกเล่า

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TRANSLATION

RAMON DEL RID MONG, First Notary Public of the Circuit of Panama, holder of personal identity card number 8-155-847, CERTIFIES that the signatures of HERNAN D. HERNANDEZ and MIGUEL A. SANCHIZ LOPEZ, that appear on this document are genuine.

Panama, 18th April, 1989 (signed) illegible (signed) illegible

(signed) Ramón Del Rio Mong First Notary Public

There is stamped the seal of the Office of the First Notary of the Circuit, Republic of Panama.

THE UNDERSIGNED, AUTHORIZED PUBLIC TRANSLATOR, HEREBY CERTIFIES THAT THE FOREGOING IS A TRANSLATION OF ITS ORIGINAL IN THE SPANISH LANGUAGE.

JAIME RICARDO ARIAS Panama, 10th October, 1989



RECORDED IN OFFICIAL RECORDS OF MAPA COUNTY, CA.

1989 NOV 27 NM 10:22

ELEANOR E. KIMBROUGH_F COUNTY RECORDER_LF

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GENERAL AUTHENTICATION CERTIFICATE

REPUBLIC OF PANAMA)
PROVINCE OF PANAMA)
CITY OF PANAMA
EMBASSY OF THE
UNITED STATES OF
AMERICA

ss:

I certify that the official named below, whose true signature and official seal are, respectively, subscribed and affixed to the annexed document, was, on the 10TH DAY OF OCTOBER 1989, empowered to act in the official capacity designated in the annexed document, to which faith and credit are due.

JAIME RICARDO ARIAS
(Typed Name of Official)

(Signature of Consular Officer)

BRIAN M. MC NAMARA

(Typed Name of Consular Officer

CONSUL OF THE UNITED STATES

(Title of Consular Officer)

OCTOBER 10, 1989

I assume no responsibility for the truth or falsity of the representations which appear in the foregoing (or, almoxed), documents.

END OF DOCUMENT

STATE OF OREGON: COUNTY OF KLAMATH: ss.

STATE OF OREGOTT.	the 9th day
Alan Horowitz	1 1 1 M90
	ock A.M., and duly recorded in Vol. M90
of of A.D., 19 90 at 10:30 o'cle	on Page 4/1
VI	Evolvn Righn County Clerk
	By Queline Mucendere

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\$20.00