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472

Certified at the British Embassy (Consular

Section) at Panama this 10 day

of October 1989

of Ramon Del Rio Mong

of Ramon Del Rio Mong

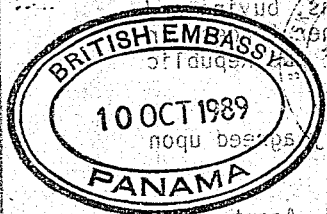
Shekaffe

BRITISH PRO-CONSUL

No responsibility is accepted by this

Embassy for the contents

of this document



RESOLVED: THAT MR. ALAN MARK HOROWITZ is appointed Agent with authorization for conducting business on behalf of the corporation

We, Herman D. Hernandez and Miguel A. Sanchez Lopez, hereby certify that Mr. Alan Mark Horowitz is Agent duly appointed under this power. The company SUNDAY, LTD. is a corporation constituted under the laws of the Republic of Panama.

RECORDED AT REQUEST OF

Alan Horowitz

OPTIONAL RECORDS SECTION

Oct 23 5 32 PM '89

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Black & White

211.00

President of the Company (Tdo.):

Herman D. Hernandez

Secretary of the Company (Tdo.):

Miguel A. Sanchez Lopez

RAMON DEL RIO MONG, Notario Publico, hereby certifies that the foregoing is a true and correct copy of the original document on file in his Notarial office.

RAMON DEL RIO MONG, Notario Publico, hereby certifies that the foregoing is a true and correct copy of the original document on file in his Notarial office.

RAMON DEL RIO MONG, Notario Publico, hereby certifies that the foregoing is a true and correct copy of the original document on file in his Notarial office.

LIC. RAMON DEL RIO MONG

32881

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TRANSLATION

RAMON DEL RIO 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

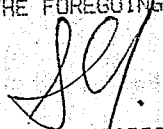
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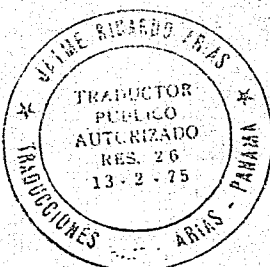
(signed) illegible

(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 — M. 1  
OF NAPA COUNTY, CA. — R. 6

1989 NOV 27 AM 10:22

ELEANOR E. NIMBROUGH — F. 4  
COUNTY RECORDER — LF 11

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## GENERAL AUTHENTICATION CERTIFICATE

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

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, annexed),  
 documents.

END OF DOCUMENT

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Alan Horowitz the 9th day  
 of Jan. A.D., 19 90 at 10:30 o'clock A.M., and duly recorded in Vol. M90,  
 of Power of Attorney on Page 471.

Evelyn Biehn, County Clerk

By Quilma M. Mucendora

FEE \$20.00

