

## STATEMENT

The undersigned, LESTER INVEST GROUP SA, a limited liability company registered in the British Virgin Islands, company registration No. 1528911, with headquarters in Ankara Building, 24 de Castro St., Wickhams Cay I, Road Town, Tortola, British Virgin Islands, duly represented by Ms Imogene Wilson and Mr Rey Taylor, in their position of Directors,

We hereby state the following:

- We comply with all the conditions provided by the Romanian laws in force in order to become sole shareholder in SC ALLEGRO INVEST SRL, a Romanian company registered with the Romanian Trade Registry under no. J40/2440/2007, fiscal registration No. RO 21010570.
- We do not hold the position of sole shareholder in other Romanian limited liability companies.
- We are not registered for tax purposes in Romania and we do not have any kind of tax debts or any other debts whatsoever towards any Romanian public authority.

IN WITNESS WHEREOF, this statement has been drafted by being fully aware that false statements are punished by law.

Date 5 June 2009.

LESTER INVEST GROUP SA

## POWER OF ATTORNEY

The undersigned, **LESTER INVEST GROUP S.A.**, a limited liability company registered in the British Virgin Islands with registration number 1528911, and having its registered address at Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands,

We hereby give to **Mr. Robert Mihaita Rosu**, a Romanian citizen, domiciled in Str. [REDACTED] Bucharest, District 1, Romania, identified with ID Card. [REDACTED] a **power of attorney** to represent us and to sign on our behalf, in our quality as buyer, the transfer agreement of a total number of 20 shares, representing 100% of the share capital of the company **S.C. ALLEGRO INVEST S.R.L.**, a limited liability company duly incorporated and functioning under the laws of Romania, headquartered in Romania, Bucharest, 2-4 Nicolae Balcescu Street, 2<sup>ND</sup> Floor, room 211 (Hotel Intercontinental), district 1, registered at the Trade Registry under no J40/2440/07.02.2007, sole registration code RO 21010570.

The shares shall be transferred at their face value/at the price of 200 RON from Mr. Potcoava Mihai, a Romanian citizen, born in Codlea, on 13.09.1968, domiciled in [REDACTED] Brasov County, identified with Identity Card no. [REDACTED] issued by Romanian Authorities – Codlea City on 18.12.2002, CNP: [REDACTED]

For the completion of this mandate, **Mr. Robert Mihaita Rosu** shall sign for and on our behalf, any document necessary in front of the public notary for the transfer of the shares envisaged hereto, his signature being fully enforceable towards us.

The present power of attorney is gratuitous, not transferable and valid for one month.

Executed today, June 5, 2009, in 2 (two) original counterparts.

  
Rey Taylor, Director

  
Imogene Wilson, Director



## POWER OF ATTORNEY

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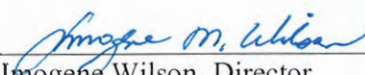
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