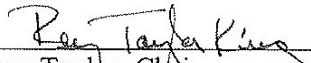


ALYNETH LIMITED
("the Company")

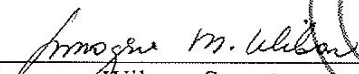
Minutes of a meeting of the Board of Directors of the Company, held at Akara Building, 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, B.V.I. on the 3rd of October, 2007.

- NOTICE: Notice to this meeting was waived by all persons entitled thereto.
- PRESENT: Mr. Rey Taylor and Mrs. Imogene Wilson, being the totality of the members of the Board of Directors.
- CHAIRMAN: Mr. Rey Taylor, President of the Company, was elected Chairman of the meeting.
- SECRETARY: Mrs. Imogene Wilson, Secretary of the Company, was elected Secretary of the meeting.
- RESOLVED: That the Company shall open a bank account with UBS France S.A, Wealth Management Middle-East & Africa Desk 69, Boulevard Haussmann 75008 Paris, France [hereinafter called "the Bank"] and by means of this resolution grants power of attorney to Mr. Mohammad Bin Naif Bin Abdulaziz Al Saud [hereinafter called "the Attorney"] to open and manage the Company's bank account with the Bank in accordance with the terms and conditions the Attorney may agree with the Bank at his sole discretion.
- Any documents signed and any acts done by the Attorney in pursuance of the foregoing are hereby fully approved and ratified.
- The standard form of banking resolution and/or general conditions of business of the Bank are hereby accepted by the Company.
- This power of attorney shall remain in full force until the Company notifies the Bank otherwise.

There being no other business, the meeting ended.



Rey Taylor, Chairman



Imogene Wilson, Secretary

