

CONSENT TO ACT

April 27th, 2009

NEWINGTON GROUP TRADING LIMITED

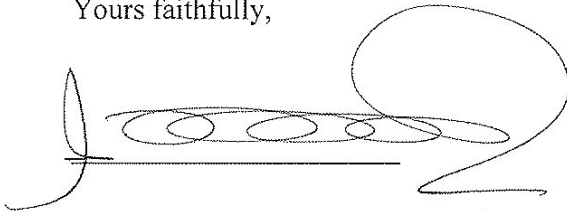
Akara Building, 24 De Castro Street
Wickhams Cay I
Road Town, Tortola
British Virgin Islands

Dear Sirs,

I, Anurag Kejriwal, hereby give my consent to act as the Director of the Company with immediate effect.

I confirm that I have attained the legal age of 18.

Yours faithfully,

A handwritten signature in black ink, consisting of a series of loops and a large circular flourish at the end, positioned below the text "Yours faithfully,".