

POTEMMA LIMITED
Private Company Limited by Shares

POWER OF ATTORNEY

Known all men by these presents that **POTEMMA LIMITED**, a limited liability company registered under the laws of the Republic of Cyprus, under registration number **HE 250898**, having its registered office at 30 Vyzantiou Street, Office 22, 2064 Nicosia, Cyprus has made, constituted and appointed and does hereby make constitute and appoint Mr **Michal Butscher** holder of polish passport no **BM 7833116** (hereinafter called "the Attorney"), to be the Company's true and lawful Attorney, anywhere in the world, being fully authorized and empowered, as from the date hereof, for and in the name of and on behalf of the Company to do or execute all or any of the acts and things hereinafter mentioned, that is to say:-

1. To transact, manage, carry on and do all and every business matter and thing requisite or necessary or in any manner connected with or having reference to the business and affairs of the Company and without limiting the preceding generality to sign, execute, complete, alter, modify or cancel any contracts or submit any applications and effect any payment to undertake any obligation whatsoever in relation to the signing or execution of any contract or any other matter whatsoever.
2. To be the Company's Attorney and to appear before any Government, supreme or local authority, public body, Government Department, Association, firm or company, public or private, of any country whatsoever, or any person and enter into negotiations and conclude or modify or cancel and sign or execute any contract or arrangement with any such authorities or persons, as aforesaid as to apply to authorities and effect registration and transactions as required.
3. To acquire, purchase, receive on lease or sub-lease or on hire purchase or in exchange or accept by way of donation or otherwise acquire any movable or immovable property of any kind and description, including but not limited to aircrafts and ships, in the name of the Company and to sell, dispose of, transfer, sell on hire purchase, lease or sub-lease or rent, assign or dispose by way of gift or otherwise, give licenses



or options, charge mortgage, or in any other way dispose or deal with the immovable and movable property of the Company.

4. To demand, recover, enforce and give good and sufficient receipts, discharges, releases and indemnities for and in respect of all property, money, securities and rights to which the Company may be entitled, and to effect a compromise or release of any claim in respect thereof, and to pay, discharge, satisfy, or compromise and any of the Company's debts or liabilities or any claim against the Company.
5. To apply and subscribe for (whether absolutely or conditionally), pay calls on, buy, accept or otherwise acquire, and to sell, assign, exchange, renounce or otherwise dispose of, stocks, funds, shares, debentures, debenture stock, securities and investments of every description, however constituted and whenever issued, and whether now existing or hereafter to be created, and to any options or rights in respect thereof, to enter into underwriting and sub-underwriting agreements; and generally to manage and vary investments.
6. To buy, sell, exchange and surrender, and to take and let on lease, and to accept or grant tenancies over (with or without right of renewal) lands, buildings and premises of any tenure and description, including furnished premises, at any price or rent and subject to or with the benefit of any easements, reservation, covenants and conditions and to exercise all rights vested in or exercisable by the Company as landlord or tenant.
7. To buy and sell goods of all kinds for cash or on credit, and to carry out and contract for repairs and improvements of real and personal property.
8. To operate on any banking account (including operating via internet and telephone banking), and to open, close and operate on any new banking account in any jurisdiction, and to open and close and operate on any new brokerage account (investment account) in any brokerage house and to draw, sign, endorse, and negotiate cheques, bills of exchange, dividend and interest warrants, and negotiable instruments, including the power to accept bills of exchange and the power to give promissory notes.
9. To effect, maintain and recover under insurance against loss, damage, and liability.



10. To give, vary and revoke instructions as to the manner in which any moneys payable to or by the Company, (whether periodically or otherwise), shall be paid or dealt with and as to the custody and disposal of any personal property, including securities and documents of title.
11. In connection with any stocks, funds, shares, debentures, debenture stock, securities or investments, to attend and vote or appoint any person to attend and vote as the Company's proxy at meetings of holders thereof, and to effect, sanction or oppose any exercise or modification of rights.
12. To open up, establish, register maintain, operate and manage branches of the Company or to apply and secure a license or a permit or an authority for the Company to trade with limited liability and generally to open and establish at any place or places, branches or a place of business of the Company and to do all acts and things necessary or expedient in this respect including the appearance before any authority governmental, local or otherwise, the signing of any forms and documents including an application and the leasing or hiring upon any terms of premises for the purpose of carrying out the aforesaid powers.
13. To engage, suspend and dismiss sub-agents, employees and servants and employ accountants, brokers, solicitors, notaries and other agents as may be required for efficiently carrying on the business of the Company and for doing all or any of the acts and things, which the Attorney is hereby empowered to do.
14. To bring and prosecute all and any court action and legal proceedings that may be necessary in his opinion, to protect and enforce the interests and rights of the Company or its branches and to compromise and settle any such court action or other proceedings, on any terms and conditions which the Attorney may deem fit.
15. To sign, execute and deliver all deeds or other documents necessary or desirable for the purpose aforesaid or any of them management and development of the business of the Company.



16. Generally to do acts and things as fully and effectively as the Company might do, and to concur in doing any of the acts as aforesaid, alone or in conjunction with any other person or persons interested in the premises.

17. From time to time and at any time to substitute and appoint one or more attorney or attorneys for all or any of the purposes aforesaid and at his pleasure to displace and remove them as the Attorney shall think fit.

AND IT IS HEREBY DECLARED THAT:

- a) The Company hereby ratifies and confirms and agrees to ratify and confirm whatsoever the Attorney shall do or purport to do by virtue of this Power of Attorney.

- b) The Company hereby authorizes and empowers the Attorney to acknowledge in the name and as the act and deed of the Company this Power of Attorney and that the stamp of the Company was duly affixed hereto and to register and record the same in any proper office and or registry of any country whatsoever and to procure to be done any and every other act and thing whatsoever which may be requisite or proper for authenticating and giving full effect to this Power of Attorney according to the law and usages of any country whatsoever as fully and effectually as could the Company.

- c) This Power of Attorney shall remain valid for a year and renewed indefinitely until it is duly modified or revoked in writing.



WITNESS WHEREOF this Power of Attorney has been duly sealed and executed this 2nd day of July 2009.

The Common Seal of
POTEMMA LIMITED



Was hereunto affixed in the presence of:

[Handwritten signature]
Olga Georgiades
DIRECTOR

[Handwritten signature]
Olga Georgiades
SECRETARY

TESTIMONY

Signed and sealed this day in my presence by Olga Georgiades who is personally known to me. In testimony whereof I have hereto set my hand and official seal this 2nd day of July 2009

NEOPHYTOS KYRIACOU
CERTIFYING OFFICER
NICOSIA - CYPRUS
TEL: 99377959

[Handwritten signature]

Singed this day in my presence by _____ on behalf of _____, director of _____ Limited and _____ for _____ Limited, the secretary of _____ Limited, both of Nicosia, Cyprus, who are personally known to me and sealed this day in my presence under the common seal of _____ Limited. In testimony whereof I have hereto set my hand and official seal this _____ day of _____ 2009.

Certifying Officer
Nicosia, Cyprus



This is to certify that the signature appearing above/overleaf is the signature of Mr Neophytos Kyriacos a Certifying Officer of Nicosia appointed by the Council of Ministers of the Republic of Cyprus under the Certifying Officers Law Cap 39 to certify signatures and seals, and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.

Nicosia - CYPRUS

A Christodoulou
District Officer Nicosia

- 7 JUL 2009

A. CHRISTODOULOU

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country **CYPRUS**.
This public document
2. has been signed by A. CHRISTODOULOU
3. acting in the capacity of District Officer
4. bears the seal/stamp of the District Officer
5. at Nicosia A. CONSTANTINOU
6. the Certified - 7 JUL 2009
7. by
8. No 185198/09
9. Seal/stamp:
- 10 Signature:



A Christodoulou
Permanent Secretary
Ministry of Justice and Public Order