

GENERAL POWER OF ATTORNEY

By this Power of attorney given _____ (date) the company _____ (name) established under the Laws of _____ (country) having its office at _____ (address) representing by _____ (name) authorizes and empowers Mr. _____ (name) to do the following:

- to negotiate and agree and register the representative office of the company _____ (name) in the appropriate bodies of the Russian Federation including the Chamber of Commerce and Industry of the Russian Federation
- to run the Representative office of the company _____ located in the city of Murmansk
- to represent the Company at the local and state authorities of Murmansk city in relation to all issues connected to the activity of the Company and its Representative office including obtaining of all the permissions, certificates and other documents necessary for the daily functioning of the Representative office in accordance with the Laws of the Russian Federation
- to represent the Company at the Russian legal entities based on all types of ownership related to all the issues connecting the activity of the Company in the Russian Federation
- to sign in the name and on behalf of the Company any deals connected to the activity of the Company in Russia
- to sign in the name and on behalf of the Company all and any financial and tax documents connected with the activities of the Company in Russia
- to open in the name and on behalf of the Company all type of accounts in according with the legislation of the Russian Federation in any credit organizations and/or banks, to operate and dispose money on such accounts

The Company also authorizes and empowers Mr. _____ with the right to carry out all the necessary activities and to sign all the necessary documents in relation to putting in practice the powers stipulated by this General power of attorney.

The Company authorizes the North Chamber of Commerce and Industry from Murmansk city in the name of Mr. Glushkov, the President with the right to submit all the necessary documents to the Chamber of Commerce of the Russian Federation in order to obtain the official permission for opening (accreditation) of the Representative office of the Company _____ in the Russian Federation.

This General Power of Attorney shall be irrevocable and valid for a period of 3 (three) years from the date of its signing.

Signed by

_____ (name, position and signature)

Stamp

Date and place