

*Official translation of an original Power Of Attorney, from Romanian.  
The elaboration and certification of the herein document was requested.*

## **Power Of Attorney**

I, the undersigned....., ..... Citizen born on....., in ....., currently residing in ....., Passport NO.....issued by the....., hereby authorize **Mr Mircea M SPRIANU** , residing at 67/A/6 Vasile Alecsandri street, Bacau city, Bacau country, bearer at I.D Serial Number X.C./ 502828/ 20.12.2006 issued by Bacau Police Department, personal number 1810704046235, for in my name and for me to be present before the Register of Commerce Office , the General Division of the Local Public Finance, the Police Station , bank institutions , as well as before all competent bodies in **view to set up, to register and to authorize** a Limited Liability Company which will have as the sole associate and administrate, me, the Mandant, being empowered in this way to pick up and/or to file any instruments or document issued on my name (criminal record, revenues, Vital Statistics documents or study documents, certificates of any kind, etc.) Meanwhile my Attorney is authorized that in my behalf and for me **to administrate** as he considers best for the Company, without any hard, being authorized to represent it before the financial and administrative bodies, with the bank, C.E.C., Court, Tribunal, with the Chamber of Commerce, City Hall, Notary Public, as well before the Romanian or foreign business partners, with any other institution or where it is necessary his presence.=====

My Attorney will be authorized to perform any necessary operation in view to fulfill the herein power of attorney should any alterations of any kind will arise related to the information started with the present document.=====

In furtherance of these duties, my Attorney-in-fact will complete all legal procedures requested by (the Police Station, City Hall, Financial Administration, Register of Commerce, Notary Public and bank institution , C.E.C, etc. ) he will provide the evidence, he will fill in the necessary applications and statements, including those related to the fact that he fulfils the status as a sole associate and administrator, he will inform upon the requested matters, he will pay any necessary fees and taxes, he will be able to request and get from the local legal bodies and the state administration, organization of any kind as well as before natural person all the necessary documents and instruments , the criminal record and the fiscal revenue issued on the undersigned, included, he will set the name and probably the symbol of the Company , it's registered office, as well as any other matters important in the process of incorporation of the Company it's main and secondary objects of activity, he will conclude free load agreements and/or rent agreements only in view to set the head office of the Company, and it's working points, he will set the center value of the rent, he will pick up the certificate of fiscal agreement and any other documents issued on the name of the Company, after the Company incorporation, he will represent the company with any bank in order to execute the **bank operation**, he will be able to make payments related to the company debts and to collect, into the Company account, any amount due to it, he will pay/or pick up in the name and for the Company any amount of money and objects from any person and from everywhere issuing receipts, he will be in charge with the Company **bookkeeping** and

records, he will sign home and international accounting records of the Company, he will issue income certificates, he will request and pick up any fiscal and/or judicial certificate (criminal record ) on the Company name and he will represent me before the financial and control bodies, he will represent me with full powers before all legal bodies in view to provide the hygienic-sanitary regulations, otherwise he will be responsible before the control authorities, he will be able to any other administration documents without damaging the Company, he will sign any documents additional to the constitutive ones on the Company, excepting those related to my expulsion from the Company and/or co-optation of new associated, and he will represent me in this matters before all the competent bodies in view to fulfill all responsibilities, and he will sign in my name and for me whenever necessary, recognizing his signature.=====

The herein documents is free in charge, it can not be transmitted and it is valid for the above mentioned matters, until it's cancellation performed by me, the Attorney. Should this power of attorney is cancellation, I, the Attorney, bound myself to notify in writing the necessary authorities, assuming all responsibilities in case I forget this matter.=====

My Attorney will be able to fulfill anything he considers necessary, only in order to achieve the herein power of attorney, depending on the circumstances, and even not mentioned herein, considering that for everything he will do he is authorized upon this document as if it were made by me. It to fulfill this present document, or only a part of it, it is necessary a *special power of attorney* , the present mandate also stipulates such cases.=====

My Attorney is responsible for the acts, and deeds accomplished upon the present document in accordance with art 1.539/Civil Code and the next ones.=====

This document may be used with all competent authorities.