

POWER OF ATTORNEY

We, the representatives of FORMBY TRADING LIMITED , a company registered in Cyprus with legal registered office in Cyprus , Meliza Court 229 Arch Makarios III Ave , 3105 Limasol Cyprus , in our name and in the position of majority shareholder of SC APROMATCO SA , we authorize Mr. MARIN VASILE , citizen of Romania, domiciled at Bucharest, str. M. Sebastian nr. 15 , ap.5, sector 5 holder of Identification Card CI series RT nr. 227371 issued by Sectia 19 Police, to have the mandate for the territory of Romania for the purpose in the negotiations and transactions to be completed with Mr. Hergan Etienne Alexander, representative of SC AVRIG 35 SRL , CdG Inv. SRL and SC KOILADA INVEST SRL .

Mr. Marin Vasile is authorized to represent our company in the same conditions in the negotiations and transactions with KOLILDA LLC, New York, USA should the negotiations finalize in a commercial transaction.

The powers of this mandate are unlimited in respect to the any action Mr. Marin Vasile will pursue to negotiate and sign any contract or transaction in any condition, documents related to the actions of the company wherever it may be necessary, will hire consultants for professional assistance during negotiations.

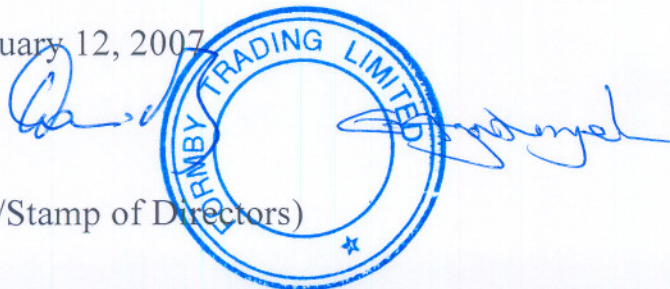
Mr. Marin Vasile shall provide due diligence within the legal frame in respect to negotiations and completion of transactions related to the ongoing legal proceedings between S.C.APROMATCO S.A., in order to close the litigations and to have the company restart the normal business activities, our mandate is valid for legal representation in court for the company, is authorized to close or suspend legal proceedings when the case shall be.

Mr. Marin Vasile is authorized to open bank accounts in Romania for our company, and can operate the bank accounts related to the above negotiations and transactions.

In all above mentioned operations, Mr. Marin Vasile shall sign in our name and for us and shall use the company stamp engaging legally the company.

We the directors of FORMBY TRADING LIMITED shall not oppose to third parties any other authorization with Mr. Marin Vasile than this one.

Date: February 12, 2007

A blue circular stamp with the text "FORMBY TRADING LIMITED" around the perimeter and a small star at the bottom. Overlaid on the stamp is a handwritten signature in blue ink.

(Signature/Stamp of Directors)