

REPUBLIC OF
TURKEY
20TH NOTARY
PUBLIC
ANKARA

POWER OF ATTORNEY

GIVEN BY: MIR CONTRACTING & TRADING CO. INC.
Ankara – Konya Karayolu 23. Km P.K.15 06831
Gölbaşı / ANKARA
Gölbaşı Tax Office: 621 006 2077

Selanik Caddesi No:30
Tel: 418 24 19
Kızılay / ANKARA

GIVEN TO: CİHAN BARUT

We have given proxy to **CİHAN BARUT** who has passport of the Republic of the Turkey with number **TR-L 924753**, was assigned as the Company Manager of the Free Trading Zone Company and being authorized to represent our company with all kind of ministries and dependent units, organizations and municipalities and their dependents establishments, UAE Free Trading Zone authorities, other official and private organizations and to follow the establishments processes of the “**Free Zone Establishment**” which will be establish according to the laws of UAE with the owner of our company within the borders of the United Arab Emirates and UAE Free Trading Zones, to be legal representative of our Company for the following matters.

- 1- To sign the Company contract and other contracts, agreements, real estate bills and other documents and contracts that are in accordance with the operation purposes and benefits of the new company,
- 2- To obtain the required legal documents as to perform establishment and amendments, register and notification transactions of the Free Zone Establishment and to submit them to the related authorities.
- 3- To receive all kinds of documents, notices, notifications, summons, written citations and official communications on behalf of the company and to represent our Company with all officials authorities as including public notaries, courts, Economic Development Departments, Planning Departments, and Economy and Trade Ministries.
- 4- To sign all other documents related to the establishment of the company as including every kind of application, statement, undertaking, document and establishment contracts, application forms, office lease contracts provided that they are not restrictive, payment statement of the company share in the New Company capital, documents related to the new company establishment and activities, and Immigration Department, the Ministry of Labor, the Chambers of Commerce and Industry.
- 5- To represent our Company, proving all actions realized by our representative, whose name is written above and who has been assigned by our Company, has same validity and currency as being realized by our Company.

Evaluation, fee and
revenue stamps and
amount of VAT has been
collected in return for
receipt.

6- To open accounts in the banks on behalf of our company, to draw and deposit money on behalf of our Company within the borders of the United Arab Emirates and U.A.E. Free Trading Zones.

7- To represent our Company with full authority with all official and semi-official organizations within the borders of the United Arab Emirates and U.A.E. Free Trading Zones.

8- Attend Annual and Extraordinary General Assemblies of the New Company on behalf of the Company and vote the Company's shares in the manner he decides and execute on behalf of the Company any minutes of meetings, resolutions or any other documents in connections with the New Company which is in the U.A.E Free Trading Zones.

This power of attorney is valid until 31.12.2008.

POWER OF ATTORNEY IS GIVEN BY: MIR CONTRACTING & TRADING CO. INC.