

Electromechanics Ukraine LLC
Mr. Sergey Prokhorov
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ALLIED BUIDING COMPANY Ltd.
Mr. Vladislav Solovry,
Mr. Anatoly Kuchkovsky
30/2 Stecenka str., Kiev, Ukraine

POWER OF ATTORNEY AUTHORIZATION

NAME - Sales Director , hereinafter referred to as PRINCIPAL, at the company Electromechanics Ukraine LLC based in 01033 Kiev, Ukraine 27/78 Pankivska str. of. 84 appoints Mr Vladislav Solovey as his true and lawful attorney-in-fact in reference to all issues connected with the transaction for led lamps at favor of Electromechanics Ukraine LLC. I am also pleased to authorize the company ALLIED BUIDING COMPANY Ltd. based in Ukraine and represented by above mentioned representatives to negotiate the best possible terms with the buyers to lead - as a result of such action - to the transaction with the Ukrainian seller. In the principal's name, and for the principal's use and benefit, said authorization and attorney in-fact includes hereby:

(1) Sell or enable to sell via Ukrainian supplier in strict cooperation with the Seller and his Mandate.

2) Conduct any business with any banking or financial institution with respect to transfer of the Letter of Credit from Buyer's- bank to Seller's Bank in Ukraine.

Principal authorizes said authorized representatives of the Ukrainian ccompany above specified and attorney to undertake any commercial or formal action aiming at preparing and closing the deal for Led lamps from Ukraine in strict cooperation with the End Seller and his Mandate.

All that said attorney and authorization shall lawfully do or cause to be done under the authority of this power of attorney is expressly approved.

Name: Sergey Prokhorov

Signature:

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