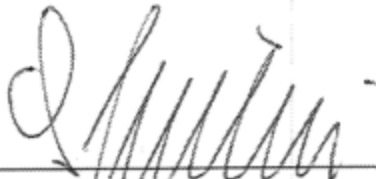


2. That Justin T. McDonald be and is hereby empowered, authorized and directed to do all acts and things required by the Bank, and to execute and deliver from time to time any and all signature card(s) and/or other document(s) as may be required by the Bank so as to carry into effect the purpose of the resolutions set out above.
3. That any one (1) director of the Company's Sole Director (each an "**Authorized Person**") be and are each hereby directed, empowered, authorized and directed for and on behalf of the Company to take any and all actions and to execute and deliver from time to time any and all instruments, notices, certificates and documents, as may be necessary or desirable in such Authorized Person's sole and absolute opinion to effectuate, consummate and comply with the purpose and intent of the foregoing resolutions (and under the common seal of the Company, if deemed to be necessary or desirable by such Authorized Person) and in his or her sole and absolute discretion to approve the form and content of such other instruments, notices, certificates and/or documents (which approval, and the approval of the Sole Director, shall be conclusively evidenced by such Authorized Person's execution and delivery thereof).
4. That an Authorized Person or an Officer of the Company be and each are hereby authorized to:
 - (i) issue and certify as a true, complete and up-to-date copy a copy of these Written Resolutions and to certify that each of the Resolutions contained herein has not been amended, varied, modified or revoked and is in full force and effect; and
 - (ii) issue a certificate from time to time setting out (*inter alia*) the name of each Authorized Person.
5. That any and all acts of any director of the Company's Sole Director and/or Officer of the Company taken prior to the adoption of the foregoing resolutions and relating thereto are hereby authorized, ratified, adopted, approved and confirmed in all respects as and for the act and deed of the Company.
6. That the records of the Company be updated to reflect the foregoing resolutions.

For and on behalf of Hetton Management Company Ltd., the Sole Director of the Company, by its duly authorised representatives:


Sarkis D. Izmirlian


Pascale S. Allen