

POWER OF ATTORNEY

We the undersigned,

OSWALD INVESTMENTS CORP., a limited liability company registered under the laws of Panama on the 6th January, 1987, having our registered office at via España 122, Banco de Boston Building, Republic of Panama,

and

UKULELE HOLDING CORP., a limited liability company registered under the laws of Panama on the 6th January, 1987, having our registered office at via España 122, Banco de Boston Building, Republic of Panama,

do hereby nominate, constitute and appoint the undersigned as our lawful attorney to act in our place and stead

Dr. DOMINIO FENECH LL.D. and/or Dr. EDWARD DEBONO LL.D. and/or Dr. KENNETH GRIMA LL.D. and/or Dr. MARK FENECH LL.D., and/or Mr. DANIEL COPPINI, all of 198, Old Bakery Street, Valletta, Malta,

EMPOWERING THEM jointly and severally to subscribe to shares in our company and do all that is necessary and proper to give effect to the constitution between us a limited liability company under the laws of Malta and under such Memorandum and Articles of Association as they consider fit and appropriate.

It is hereby declared that the signatories hereon have been duly authorised to sign this Power of Attorney

and on this, the 22nd day of January 1987

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President of the Board of Directors
both of OSWALD INVESTMENTS CORP. and
UKULELE HOLDING CORP.