

COMPANIES ACT OF 1994

(Section 346)

POWER OF ATTORNEY

Know all men by these presents that

Name and address of external company

(hereinafter called the "Company")

hereby appoints:

Name and Address of attorney:

its true and lawful attorney, to act as such, and as such to sue and be sued, plead and be impleaded in any court in St. Vincent and the Grenadines and generally on behalf of the company within St. Vincent and the Grenadines to accept service of process and to receive all lawful notices and, for the purposes of the Company to do all the acts and to execute all deeds and other instrument relating to the matters within the scope of this power of attorney. It is hereby declared that service of process in respect of suits and proceedings by or against the Company and of lawful notices on the attorney will be binding on the Company for all purposes. Where more than one person is hereby appointed attorney, any one of them, without the others, may act as true and lawful attorney of the Company.

This appointment revokes all previous appointments in so far as such appointments relates to the scope of the powers prescribed by this power.

Date	Signature	Title