

January 05, 2005

United Kingdom Reading, Berkshire

## **POWER OF ATORNEY**

I, K. Ziemann, acting as Managing Director of Company "DELLMECO LTD", creating and acting under UK legislation, have registered by Companies House of England on the date 10<sup>th</sup> of March 2005, Registration Number: 05388606,

authorize to Company "DELLMECO Rus" realize, obtain any documents, certificates and trade on territory of Russian Federation.

K. Ziemann Managing Director

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