

December, 10th, 2010

THE POWER OF ATTORNEY

With this power of attorney the company "MetalERG J.M.J. Cieślak S.J." (MetalERG) represented by the Chairman Janusz Cieślak, acting on the basis of the Charter, on the one part, entrusts Ltd. "The international centre Tula-Tellow-Berlin for the development of consulting, education, investments and economic cooperation on renewable energy and raw materials" ("IZ-TULA") Tula, Russia, represented by the general director Gennady V. Kudryavtsev, acting on the basis of the Charter and Ltd. Engineering Technical Centre «Innovative technologies» (ETC "InnTech"), Tula, Russia, represented by the general director Yury N. Petrushin, acting on the basis of the Charter, to represent the interests of the company "MetalERG" in all enterprises, establishments and organizations on the territory of Russian Federation, Byelorussia and Eastern Ukraine concerning the sales of biomass boilers EKOPAL, BIOWAT and other additional equipment manufactured by the company "MetalERG".

The power of attorney is valid to 31st of December, 2012.

The Chairman of the company
MetalERG J.M.J. Cieślak S.J.

Janusz Cieślak

OBRÓBKA METALI I PRZETWÓRSTWO
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