

CONSENT TO ACT

Date 30th August 2005

FOXWOOD ESTATES LIMITED
Akara Building, 24 De Castro Street
Wickhams Cay I
Road Town, Tortola
British Virgin Islands

Dear Sirs

I, Ayad Allawi, hereby give my consent to act as the Director of the Company with immediate effect.

I confirm that I have attained the legal age of 18.

Yours faithfully,

A. Allawi