

**RESOLUTION OF THE DIRECTORS  
OF  
MERCIER INTERNATIONAL S.A.**

The undersigned, being the Directors of the Company, a company incorporated under the laws of Panamá do hereby adopt the following resolution with effect as of 15.07.2010  
It is hereby,

**RESOLVED** that the bank Clariden Leu AG, Zürich (the "**Bank**") is designated as a depository of the Company and that a banking relationship be opened for the Company with the Bank (the "**Banking Relationship**").

**RESOLVED** that a special power of attorney (the "**Special Power of Attorney**") be and is hereby granted to:

**Nestor Osvaldo Grindetti**

**Nationality: Argentinean**

**Date of birth: 24.02.1955**

**Domicile Address:** [REDACTED]

**Buenos Aires, Argentina**

**Passport #:** [REDACTED]

to open the Banking Relationship;  
to sign individually the account opening forms with the Bank;  
to grant with respect to the Banking Relationship signatory powers for the Company to third parties and to the persons mentioned above and to sign the relevant forms of the Bank;  
and  
to thereafter sign all other necessary documents and forms used by the Bank in connection with the management of any accounts held by the Company under the Banking Relationship

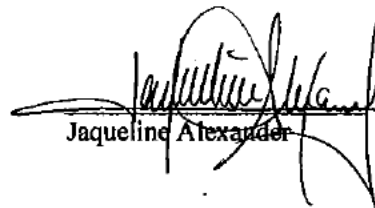
in lieu of the Directors of the Company.

**RESOLVED** that the Special Power of Attorney be and is hereby granted without the power of substitution and shall be governed by the laws of Panamá

These consent actions are issued on and shall be effective as per 15.07.2010

The Company by its Directors

  
Jose Melendez

  
Jaqueline Alexander