

RESOLUTION OF THE DIRECTORS

OF

DOOLEY SECURITIES S.A.

The Undersigned, being the Directors of

DOOLEY SECURITIES S.A.


a Business Company existing under the Laws of the British Virgin Islands, acting in such capacity and on that behalf, do hereby adopt the following resolution:

RESOLVED: To grant as is hereby granted a Power of Attorney in favour of

Olof Nordal

according to the powers described on the page annexed hereto.

Adopted and signed this 28th day of November, 2006.



JAQUELINE ALEXANDER
Director



GEORGE ALLEN
Director

POWER OF ATTORNEY

We, **JAQUELINE ALEXANDER** and **GEORGE ALLEN** being the Directors of
DOOLEY SECURITIES S.A.

duly authorized for this act by a resolution issued on the 28th day of November, 2006, do hereby grant a power of attorney in favour of

Olof Nordal

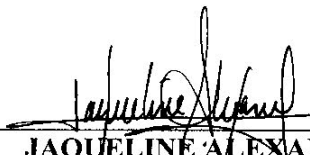
acting individually, to act according to the following powers:

To manage the Company, without any limitation, through acts of simple administration as well as through acts of disposition; to enter into or carry out contracts or acts of any kind or description in the name of the Company and more specifically but not limited to the powers granted hereinafter:

To receive or lend moneys with or without security, purchase products, merchandise, securities, stocks and movable or immovable goods or property, for cash or on credit; to open or close branches or offices in any country of the world; to pledge, mortgage, lease, assign, exchange, deliver, charge and sell any movable or immovable assets of the Company; to charge, receive and claim moneys, products or any other things which may be owed to the Company and issue the respective receipts; to open bank accounts in the name of the Company at any bank, banks or credit institutions, draw against the same and determine the or those persons who individually or jointly could do so, and establish the rules for the operation of the same, deposit funds into those accounts and endorse checks payable to the Company; to purchase or rent safety deposit boxes which may be in the name of the Company; to draw and issue drafts, promissory notes and acceptance bills; to transact or submit to arbitration or litigation any controversy in which the Company may be involved, to appoint and constitute all kinds of agents, lawyers, solicitors and attorneys-in-fact, general or special, delegating all or part of the herein granted powers and to revoke such delegations.

The power of attorney herein granted may be used and exercised by Olof Nordal to act individually, in any part of the world including any country, state, colony, province, municipality or political sub-division of any country.

Issued and signed this 28th day of November, 2006.



JAQUELINE ALEXANDER
Director



GEORGE ALLEN
Director

RESOLUTION OF THE DIRECTORS

OF

DOOLEY SECURITIES S.A.

The Undersigned, being the Directors of

DOOLEY SECURITIES S.A.


a Business Company existing under the Laws of the British Virgin Islands, acting in such capacity and on that behalf, do hereby adopt the following resolution:

RESOLVED: To grant as is hereby granted a Power of Attorney in favour of

Tomas Mar Sigurdsson

according to the powers described on the page annexed hereto.

Adopted and signed this 28th day of November, 2006.



JAQUELINE ALEXANDER
Director



GEORGE ALLEN
Director

POWER OF ATTORNEY

We, **JAQUELINE ALEXANDER** and **GEORGE ALLEN** being the Directors of
DOOLEY SECURITIES S.A.

duly authorized for this act by a resolution issued on the 28th day of November, 2006, do hereby grant a power of attorney in favour of

Tomas Mar Sigurdsson

acting individually, to act according to the following powers:

To manage the Company, without any limitation, through acts of simple administration as well as through acts of disposition; to enter into or carry out contracts or acts of any kind or description in the name of the Company and more specifically but not limited to the powers granted hereinafter:

To receive or lend moneys with or without security, purchase products, merchandise, securities, stocks and movable or immovable goods or property, for cash or on credit; to open or close branches or offices in any country of the world; to pledge, mortgage, lease, assign, exchange, deliver, charge and sell any movable or immovable assets of the Company; to charge, receive and claim moneys, products or any other things which may be owed to the Company and issue the respective receipts; to open bank accounts in the name of the Company at any bank, banks or credit institutions, draw against the same and determine the or those persons who individually or jointly could do so, and establish the rules for the operation of the same, deposit funds into those accounts and endorse checks payable to the Company; to purchase or rent safety deposit boxes which may be in the name of the Company; to draw and issue drafts, promissory notes and acceptance bills; to transact or submit to arbitration or litigation any controversy in which the Company may be involved, to appoint and constitute all kinds of agents, lawyers, solicitors and attorneys-in-fact, general or special, delegating all or part of the herein granted powers and to revoke such delegations.

The power of attorney herein granted may be used and exercised by Tomas Mar Sigurdsson to act individually, in any part of the world including any country, state, colony, province, municipality or political sub-division of any country.

Issued and signed this 28th day of November, 2006.



JAQUELINE ALEXANDER
Director



GEORGE ALLEN
Director