

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF
BLUE SEA ENTERPRISES CORP.

A meeting of the Board of Directors of

BLUE SEA ENTERPRISES CORP.

was held at the Mossfon Building, 2nd Floor, East 54th Street, Panama, Republic of Panama, on this 31st of January, 2010.

NOTICE: Notice to this meeting as to the date, time, place and purpose was waived by all persons entitled thereto.

PRESENT: The totality of the Directors of the Corporation, there being thus the required quorum, to wit:

Carmen WONG
Yvette ROGERS
Jaqueline ALEXANDER
Verna DE NELSON

CHAIRMAN OF THE MEETING: JAQUELINE ALEXANDER, in the absence of the President of the Corporation.

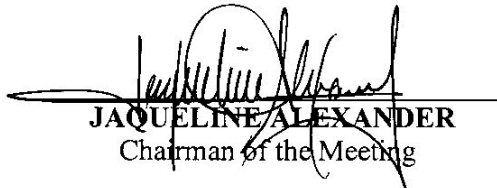
SECRETARY OF THE MEETING: CARMEN WONG, Secretary of the Corporation.

RESOLVED: To authorize CARMEN WONG to grant, in the name and on behalf of this Corporation, a power of attorney in favour of

Anny Josefina Villanueva Silva, born 19.03.1975

according to the powers described on the page annexed to this minutes.

TERMINATION: There being no other business, the meeting ended.


JAQUELINE ALEXANDER
Chairman of the Meeting


CARMEN WONG
Secretary of the Meeting

POWER OF ATTORNEY

I, CARMEN WONG, duly authorized for this act at a meeting of the Board of Directors of

BLUE SEA ENTERPRISES CORP.

held on this 31st of January, 2010, do hereby grant a power of attorney in favour of

Anny Josefina Villanueva Silva, born 19.03.1975

according to the following powers:

To manage the Corporation, 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 Corporation and more specifically but not limited to the powers set forth hereinafter:

To borrow or lend moneys with or without security, purchase products, merchandise, securities, stocks and movable or immovable goods or property, in cash or in 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 Corporation; to collect, receive and claim moneys, products or any other things which may be owed to the Corporation and issue the respective receipts; to open bank accounts in the name of the Corporation at any bank, banks or credit institutions, to draw against the same and determine the other persons who may jointly or individually do so, and establish the rules for the operation of the same, deposit funds into those accounts and endorse checks payable to the Corporation; to purchase or rent safes at any institution which has such a services for the use of the Corporation, and subject to the rules and regulations of such institutions, have access to each one and all the safes which may be in the name of the Corporation; to draw and issue drafts, promissory notes and acceptance bills; to settle or submit to arbitration or litigation any controversy in which the Corporation may be involved and to appoint and constitute all kinds of agents, lawyers, solicitors and attorneys-in-fact, 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 **Anny Josefina Villanueva Silva** to act individually, in any part of the world including any country, state, colony, province, municipality or political sub-division of any country.

This power of attorney herein granted shall be valid until January 31, 2015.

Issued and signed in Panama, Republic of Panama, this 31st of January, 2010.

For and on behalf of BLUE SEA ENTERPRISES CORP.


CARMEN WONG