

State of Wisconsin
Department of Financial Institutions

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country United States of America

This public document

2. has been signed by: [REDACTED]

3. acting in the capacity of Notary Public, State of Wisconsin

4. bears the seal/stamp of Notary Public, State of Wisconsin

Certified for: Russian Federation

5. at: Madison, Wisconsin

6. Date: September 13, 2010

7. by: Administrator of the Division of Corporate and Consumer Services, State of Wisconsin

8. Number: [REDACTED]

9. Seal/Stamp

10. Signature



A handwritten signature in black ink, appearing to read "Mary Ann McCoshen".

Mary Ann McCoshen, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Date: [REDACTED], 201 [REDACTED]

To whom it may concern:

[REDACTED] ([REDACTED]) represented by [REDACTED] Director, hereby authorizes and appoints "[REDACTED]" Ltd., (ITN [REDACTED], Address: [REDACTED] Russia, Moscow, [REDACTED]) to represent at Russian governmental authorities and Eurasian Economic Union of governments: Russia, Kazakhstan, Belarus, Kyrgyzstan, Armenia hold activities being concerned with [REDACTED] Inc equipment importing at customs area of given governments, file, issue and receive declarations, certificates as well as notifications and other documents to put signatures and stamps and provide with technical documentation to customs governmental authorities on behalf of the manufacturer.

Authorization's valid period - 3 years

Director name /
Директор [REDACTED]

Director signature /
Подпись [REDACTED]

Всем заинтересованным сторонам:

[REDACTED] ([REDACTED]) в лице [REDACTED] директор, уполномочивает ООО « [REDACTED] »; (ИНН [REDACTED], Адрес: [REDACTED], Россия, Москва, [REDACTED] представлять свои интересы в государственных органах Российской Федерации и стран Евразийского Экономического Союза: Россия, Казахстан, Беларусь, Киргизия, Армения проводить мероприятия, связанные с обеспечением ввоза на таможенную территорию этих государств оборудования производства компании [REDACTED] Inc.; подавать, оформлять и получать декларации, сертификаты, нотификации и иные документы на продукцию изготовителя, ставить подписи и печати и предоставлять техническую документацию в государственные органы от имени изготовителя.

Срок действия доверенности – 3 года

United States of America
State of Wisconsin

I, the undersigned, [REDACTED] Notary Public, in the [REDACTED], State of Wisconsin, U.S.A., do hereby certify that [REDACTED] has personally signed this document as [REDACTED] Inc., and as such, he is duly authorized to sign alone for and on behalf of the mentioned company within the limits of current administrative measures.

Dated and signed before me this [REDACTED]th day of [REDACTED], 201 [REDACTED]

[REDACTED] Notary Public,
Notary Expires: [REDACTED]

(SEAL)

