

## GENERAL POWER OF ATTORNEY

KNOW ALL MEN by these presents that, :

OROMAG INC.

a company incorporated in Canada and having its Registered office at :

8356, Labarre Street, Montreal, Quebec H4P 2E7  
Canada

(hereinafter called "The Company") has made, named, constituted and appointed

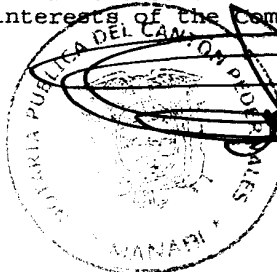
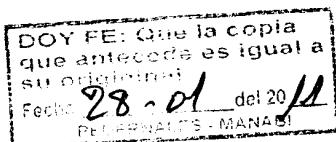
M. Sergey OVCHAROV (Russian passport 63No6018402)

to be the Company's Attorney(s) for a period of one year with power for and on behalf of the Company to do and execute exclusively in ECUADOR, COLUMBIA, PERU AND BRAZIL all or any of the acts and things following, namely:

1. To sign, seal, make and execute all such contracts, deeds, agreements and documents as shall be necessary or expedient on behalf of the Company and to create, sign, execute, deliver, register, pledge, acknowledge or perfect in any way required by applicable law such pledges, mortgages, charges, liens or encumbrances over the assets and any ancillary assets, properties and developments so acquired by the Company and in any manner to guarantee obligations of third parties for such consideration and on such terms and subject to such conditions as the Attorney shall consider necessary or desirable in their absolute discretion.

2. To open, operate and close any current, deposit or other bank accounts, to draw, endorse and sign cheques, to deposit any money, either in the name of the Attorney(s) or in the name of the Company and to withdraw the same or any money deposited in the name of the Company from time to time and generally to undertake any other banking transaction on behalf of the Company.

3. To enter into any arrangements with any governments or authorities (supreme, municipal, local or otherwise) or any corporations, companies or persons, and to obtain from such governments, authorities, corporations, companies or persons, any charges, contracts, decrees, grants, licenses, leases, rights, privileges and concessions which the said Attorney(s) may think desirable in the interests of the Company.



*Charles Marciano Salazar*  
ABOGADO  
NOTARIO PUBLICO DEL  
CANTON FEDERNATES

4. To purchase or otherwise acquire, and to sell, exchange, lease, dispose of and deal with chattels and real and personal property and rights of all kinds.

5. To demand and receive from all persons, firms, companies or other bodies indebted to the Company all debts and other sums of money now or at any time, hereafter owing from them, and to give and execute all necessary receipts and discharges for the same with power to accept security and give time for payment of any debt or part thereof, and upon failure to pay any such debts to institute and prosecute any legal or other proceedings authorized by law for obtaining payment of the same which may seem proper or expedient to the said Attorney(s).

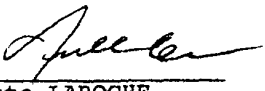
6. Generally, to act as agent for the Company and to execute and perform on behalf of the Company all lawful and reasonable acts as fully and effectually to all intents and purposes as the Company might or could do.

7. The Attorney(s) is/are also empowered to delegate and transfer his/their rights according to this power in part or in whole, to any third person.

8. The Company's Attorney(s) promise to indemnify the Directors in respect of all costs, charges, expenses and damages which they may sustain in relation thereto.

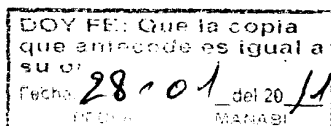
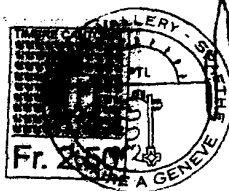
The Company hereby further fully ratifies and confirms all and whatsoever the said Attorney(s) shall legally do or cause to be done by virtue of these presents.

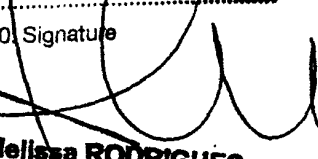
IN WITNESS WHEREOF the Company has caused this general power of attorney to be signed this 28th day of September 2010.

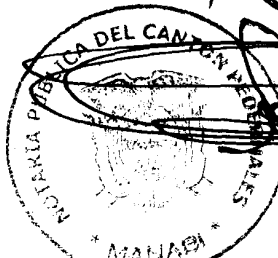
  
Annette LAROCHE  
Director, President and Secretary

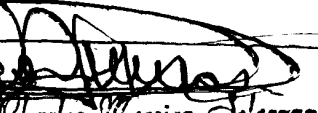
Seen exclusively for the legalization of  
the above signature of Mrs Annette  
Laroche.

Geneva, the 30th September 2010



APOSTILLE  
(Convention de la Haye du 5 octobre 1961)  
Pays: Suisse  
Le présent acte public  
2. a été signé par N. H. VALLEY-SPEHRE  
3. agissant en qualité de notaire  
4. est revêtu du sceau/timbre de "  
.....  
Attesté  
5. à Genève 6. le 4 OCT. 2010  
7.  
République et Canton de Genève  
8. sous N° 1300  
9. Sceau/Membre 10. Signature  
  
Melissa RODRIGUES  
Commissaire administrative



  
Charles Moreira Solares  
ABOGADO  
NOTARIO PUBLICO DEL  
CANTON PINAR DEL RIO