

Memo

To: MOSSFON ZURICH
Attention: Ms. Jasmine Stark
Date: 10th March 2008
Re: **EXECUTION OF DOCUMENTS**

Dear Sirs:

RE: Tanka Ltd. 1528369
International Media Overseas S.A. 1532060

We refer to the case no. 1528369 and 1532060 regarding the above subject. Enclosed please find documents duly signed by the directors of the Company as requested.

If we can be of further assistance, do not hesitate to contact us.

Regards,

MF LEGAL SERVICES

Specimen of signatures

Name of firm International Media Overseas Inc.

Business _____

Domicile (full address) Akara Bldg. 24, De Castro Street, Road Town, Tortola, BVI

The persons named below are authorized to represent without restrictions the firm in its relations with RKB. In particular they are empowered to operate the accounts (including the safekeeping accounts) of the firm, to contract loans, to sign and endorse checks and bills, to borrow on mortgages or others securities, and to sell, pledge or withdraw securities on behalf of the firm. Regardless of any changes published in the Register of Commerce or otherwise, the signatures below are valid until revoked by special notice to the Bank.

Full name of persons authorized to sign	Form of signature (individually, jointly by two, collectively)	Specimen of signatures
Konstantin Sirotkin	individually	
Oleg Minaev	individually	

The undersigned firm authenticates the above signatures and confirms the signing powers indicated above. In addition, the firm approves the Bank's General Conditions and Safe Custody Regulations, especially the clause on Applicable Law and Legal Domicile (Article 13 of the General Conditions).

Place and Date

Signature of the firm

To be signed by owner of the firm resp. the Chairman and / or Vice-Chairman of the Board for limited companies. According to their power to sign (single or collective).

Not to be signed by the account holder; only for confirmation by a third party (when required).
I / We confirm the authenticity of the above signature(s) as well as the power to sign on behalf of the above mentioned company.

Place and date


Signature

A

Account No.:

Contracting partner:

International Media Overseas Inc.

Establishment of the Beneficial Owner's Identity

(Form A as per art. 3 and 4 CDB)

The contracting partner hereby declares:
(mark with a cross where appropriate)

- that the contracting partner is the sole beneficial owner of the assets concerned
- that the beneficial owner/s of the assets concerned is/are:

Full name (or Company), Date of Birth, Nationality, Address/Domicile, Country

Mr. Sergey Roldugin, 29.08.1951, Russian,

38-13 Nalichnaya ul., St. Petersburg, Russia

The contracting partner undertakes to inform the bank, of his own accord, about any changes.

Wilfully entering false information in this form is a criminal offense (art. 251 of the Swiss Penal Code, forgery of documents; under penalty of penal servitude of up to five years or a prison sentence).

Place and date

Signature of the contracting partner

Sergey R. Roldugin

This case was opened in a way that requires you to pay attention to the details of the case. He will not see another report until you have followed up on this.

Officer:	ALEXANDRA KOURANY	Cases-legal@mossfon.com
Substitute:	MOSSFON ZURICH	Zurich@Mossfon.com
Substitute:	SAMUEL FERNANDEZ	Legal@Mossfon.com
Jurisdiction:	PMA	
Client:	15084 DIETRICH, BAUMGARTNER & PARTNER	Reference: VLADISLAV KHOTIMSKY
Type of case:	EXECUTION OF DOCUMENTS	SPECIMEN SIGNATURES BANK ACCOUNT

Case Number 1532060

File Number: 47013

Quotation#::

Company/Case Name: International Media Overseas S.A.

Invoice#::

Date Assigned: 29-02-2008

Case Status: OPEN

Estimated Day: 7

Days Elapsed: 1

Comments:

- I 29-02-2008 10:37:46 AM** AURA SMALL - SUBSTITUTE #2 SAMUEL FERNANDEZ HAS BEEN ADDED TO THIS CASE
- I 29-02-2008 10:37:46 AM** AURA SMALL - SUBSTITUTE #2 SAMUEL FERNANDEZ HAS BEEN ADDED TO THIS CASE
- I 29-02-2008 10:37:46 AM** AURA SMALL - CHANGE FROM LEGAL DEPARTMENT TO ALEXANDRA KOURANY
- I 29-02-2008 10:37:46 AM** AURA SMALL - CHANGE FROM LEGAL DEPARTMENT TO ALEXANDRA KOURANY
- I 29-02-2008 09:33:10 AM** MARUBENY CASTILLO - CHANGE FROM CORPORATIONS - PANAMA TO LEGAL DEPARTMENT
- I 29-02-2008 04:46:53 AM** MOSSACK FONSECA CO. ZURICH AG - please have signed by the directors
- E 29-02-2008 04:41:00 AM** MOSSACK FONSECA CO. ZURICH AG - THIS CASE HAS BEEN ASSIGNED ON 29-FEB-2008 TO CORPORATIONS - PANAMA(PMA) BY MOSSACK FONSECA CO. ZURICH AG (ZUR)

THIS CASE HAS BEEN ASSIGNED ON 29-FEB-2008 TO CORPORATIONS - PANAMA BY MOSSACK FONSECA CO. ZU

I - INTERNAL COMMENTS.

E - EXTERNAL COMMENTS, VISIBLE FOR THE CL

① George
② Kourany
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