



To: ABN AMRO Bank N.V.
Singapore Branch

ABN AMRO Bank N.V.
Hong Kong Branch

ACCOUNT NAME: HI TECH SHIPPING & LOGISTIC SERVICES LIMITED

(the "Organisation")

RESOLUTION

We hereby certify that the following is a true extract from the minutes of the meeting of our directors/partners/committee members/owners* held on 8 JUN 2009 and that the resolution set out below was duly passed, has been recorded in the minutes book of the Organisation and is in accordance with the constitutive documents of the Organisation:

Resolved:

1. That an account or accounts (the "Account") be opened with one of the following branches of ABN AMRO Bank N.V. (Please select ONE only)

Hong Kong Branch

Singapore Branch

(the selected Branch is hereinafter referred to as the "Bank"), in accordance with the bylaws, rules and regulations of the association of banks and Monetary Authority of Singapore or Hong Kong (as the case may be), the Bank's Application For Account Opening and the Terms And Conditions For Providing Private Banking Services as amended and supplemented from time to time by the Bank.

2. That the Bank's Client Application and the Terms And Conditions For Providing Private Banking Services were considered and that they be accepted as part of our agreement with the Bank for the Account or matters stated herein or all transactions to be concluded by the Organisation and the Bank.

3. That the following persons ("Authorised Persons") be and are hereby authorised on behalf of the Organisation to operate the Account and to deal with the matters and/or documents referred to in Resolutions 4 and 5 below, in the manner set forth below:

Name & ID/Passport No.	Specimen Signature	Designation
VINDHYAVATI PRASAD GOLLAPUDI Passport no. B1280441		DIRECTOR
AMIT GUPTA / F22175PS		Authorised signer

- Any one of the above persons can sign
- Any two of the above persons can sign
- Special instruction _____

With
 Without

Company Stamp:

Such mandate shall be sufficient authority and bind the Organisation in all transactions between the Bank and the Organisation including those specifically referred to herein. The Bank shall be notified in writing of any changes thereto. **Notwithstanding to the above, ANY ONE of the above persons be authorised to give phone instructions to the Bank*.**