

POWER OF ATTORNEY

Date: 01/08/2014

№2

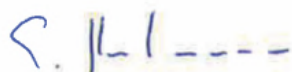
To whom it may concern:

The company GANTNER Electronic GmbH, Montafonerstr. 8, A-6780 Schruns, Austria hereby authorized the company FOREMAN Products Inc., 123, lit.KB, build.12, Babushkina street, Saint Petersburg, 192012, Russia, tax number 7839327169 to represent it at Russian state authorities of the Customs Union of Russia, Kazakhstan and Belorussia; perform activities involving the importation the importation of the goods produced by GANTNER Electronic GmbH, Montafonerstr. 8, A-6780 Schruns, Austria to the customs territory of the above states, file, issue and receive declaration as well as notifications, put signatures and stamps, provide state authorities with technical documentation.

Best regards,

Schruns, 7.8.2014

Gantner Electronic GmbH



GANTNER Electronic GmbH
FN 193360d, Landesgericht Feldkirch
Montafonerstraße 8
A-6780 SCHRUNS
Tel.: +43 5556 73784 0
Fax. +43 5556 73784 8070

ДОВЕРЕННОСТЬ

Дата: 01/08/2014

№2

Всем заинтересованным сторонам:

Компания GANTNER Electronic GmbH, Montafonerstr. 8, A-6780 Schruns, Austria уполномочивает компанию ООО "ФОРМАН Продактс", 192012, Россия, Санкт-Петербург, ул.Бабушкина, д.123, литер КБ, корп.12 ИНН 7839327169 представлять свои интересы в государственных органах России, а также в органах Таможенного союза России, Казахстана и Беларуси; проводить мероприятия, связанные с обеспечением ввоза на таможенную территорию этих государств товаров производства компании GANTNER Electronic GmbH, Montafonerstr. 8, A-6780 Schruns, Austria, подавать, оформлять, получать декларации и нотификации, ставить подписи и печати, предоставлять техническую документацию в государственные органы.

Authentication register number: 297/2014 -----

By the present I authenticate the genuineness of the signature of -----
Elmar H a r t m a n n , born on the twenty-seventh of December nineteen
hundred sixty-nine (27.12.1969), 6700 Bludenz, Negrelliweg 7, as being an
executive manager having sole power of representation and sole signatory power
for the company "Gantner Electronic GmbH" (company registration number
193360 d) with registered head office in Schruns. -----

After the electronic inspection of the Company Register as of today with the
Provincial Court Feldkirch, I hereby also confirm in accordance with the provisions
of § 89a Notary Regulation the authenticity of the power of representation and
signatory power of the above mentioned person on behalf of this company. -----

Schruns, seventh of August two thousand and fourteen (7.8.2014). -----

Fee paid in the amount of € 14,30
Dr. Alfred Bachmann,
Notary public in Schruns.



öffentlicher Notar

Apostille

(Convention de La Haye du 5 octobre 1961)

1. Land: **REPUBLIK ÖSTERREICH**
Country:

Diese öffentliche Urkunde / This public document

2. ist unterzeichnet von Dr. Alfred Bachmann
has been signed by

3. in seiner Eigenschaft als Beglaubigungsbefugter
acting in the capacity of

4. Ist versehen mit dem Siegel/Stempel des (der) Notars
bears the seal / stamp of
Bestätigt / Certified

5. in Feldkirch
at

6. am 19.08.2014
the

7. durch / by
Präsident des Landesgerichtes

8. unter Zl. 929 001 Jv 3127-25/14

9. Siegel/Stempel
Seal / stamp

10. Unterschrift: Dr. Heinz Bildstein
Signature
im Auftrag: Weber Alexandra



Weber A.

Gerichtsgebühr in Höhe von
EUR 13,70 wurde entrichtet.