To: Ministry of Trade Registrar of Companies Department

Subject: Opening a Branch (Trade Representation Office) for the company and authorization

The company — with nationality — transmit its best regards

We would like to inform you that the board of directors of the company decided to open a Branch (Trade Representation Office) for the company in Iraq and we have authorized the persons mentioned below with there sir names and address to take the responsibilities and jobs mentioned as follow:

Was constituted and appointed as manager for the branch (Trade Representation Office) of our company in Iraq and we authorized him all the administration, financial and legal rights to operate this branch (Trade Representation Office) in Iraq.

Second: (Advocate) ------(AL RASSIM LAW FIRM) Nationality (Iraqi) Baghdad with Address (Al Saadon street – Al Saha Bldg., Baghdad, Iraq, and Tel no. 07901921293

were constituted and appointed as our true and lawful agents in Iraq. We have authorized them all the rights in order to register the branch (Trade Representation Office) in Iraq.

they *unauthorized* to present the company in front of Registrar of Companies authority to submit the registration request and all the necessary documents for registration procedure.

Meanwhile, receive the announcement, instructions and sign the documents related to registration procedure and requirements.

They are authorized in all lawful actions required to register the branch (Trade Representation Office) in Iraq.

Sign + stamp General Director of Mother Company