LETTER OF RECORD

This letter is to confirm the sole and exclusive appointment of Vandeni Kindlustusmaaklerid AS (10613620) as our sole insurance specialists on our insurance program.

This authority has immediate effect, and supersedes all previous instructions. It cannot be rescinded unless done so in writing by the undersigned.

It is our intention that this authority allows our newly appointed brokers to approach and negotiate with all insurance markets worldwide, including but not limited to any previously quoting markets.

We thank all concerned for their previous support and co-operation in this matter.

Yours Sincerely,

Chairman