

From: Minprom LLC
Date: April 23, 2019

To whom it may concern:

«Apricorn Inc» (12191 Kirkham Road / Poway, CA 92064, USA) hereby authorizes and appoints «Minprom» LLC (7720370495 Address: 111123, Moscow, Jelektrodnyj proezd, building 16, placement VII, room number 3) to represent at Russian governmental authorities and Eurasian Economic Union governments: Russia, Kazakhstan, Belarus, Armenia, Kyrgyzstan; hold activities being concerned with «Apricorn» equipment importing, in the name of Minprom LLC, at customs area of given governments, file, issue and receive declarations as well as notifications, put signatures and stamps, provide with technical documentation to customs governmental authorities (including Center for Licensing, Certification and Protection of the State Secret of the Federal Security Service of Russia). The power of attorney is valid for 3 (three) years.

This document is signed based on the understanding of the text written in English only.

Best Regards,

Должность: _____
Исполнительный директор/Managing Director

Фамилия Имя/ Last Name First Name

Всем заинтересованным сторонам:

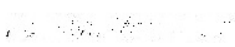
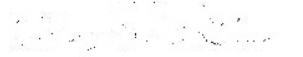
«Apricorn» (12191 Kirkham Road / Пауэй, СА 92064) уполномочивает ООО «Минпром» (ИНН 7720370495 Адрес: 111123, г. Москва, Электродный проезд, дом 16, помещение VII, комната №3) представлять свои интересы в государственных органах России и Евразийского экономического союза государств: Россия, Казахстан, Беларусь, Армения, Киргизия; проводить мероприятия от имени ООО «Минпром», связанные с обеспечением ввоза на таможенную территорию этих государств оборудования производства компании «Apricorn» подавать и оформлять и получать декларации и нотификации, ставить подписи и печати, предоставлять техническую документацию в государственные органы (в том числе в Центр по сертификации лицензированию и защите государственной тайны ФСБ России). Доверенность действительна в течении 3 (трех) лет.

Этот документ подписан на основе понимания текста, написанного только на английском языке

State of California
Secretary of State

t valid for use anywhere within the United States of America, its territories or possessions.

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country: Pays / País:	United States of America		
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por			
3. acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public, State of California		
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	 Notary Public, State of California		
Certified Attesté / Certificado			
5. at à / en	Sacramento, California	6. the le / el día	10 day of May 2010
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número			
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

To verify the issuance of this Apostille, see: www.sos.ca.gov/business/notary/apostille-search/.

This certificate does not constitute an Apostille under the Hague Convention of 5 October 1961, when it is presented in a country which is not a party to the Convention. In such cases, the certificate should be presented to the consular section of the mission representing that country.

Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.

Cette Apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise.

Cette Apostille peut être vérifiée à l'adresse suivante: www.sos.ca.gov/business/notary/apostille-search/.

Ce certificat ne constitue pas une Apostille en vertu de la Convention de La Haye du 5 Octobre 1961, lorsque présenté dans un pays qui n'est pas partie à cette Convention. Dans ce cas, le certificat doit être présenté à la section consulaire de la mission qui représente ce pays.

Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.

Esta Apostilla no certifica el contenido del documento para el cual se expidió.

Esta Apostilla se puede verificar en la dirección siguiente: www.sos.ca.gov/business/notary/apostille-search/.

Este certificado no constituye una Apostilla en virtud del Convenio de La Haya de 5 de octubre de 1961 cuando se presenta en un país que no es parte del Convenio. En estos casos, el certificado debe ser presentado a la sección consular de la misión que representa a ese país.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)

County of San Diego)

On 04-22-19

(Date)

before me, [Signature]

Notary Public

(Here Insert Name and Title of the Officer)

personally appeared [Signature]

(Name(s) of Signer(s))

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

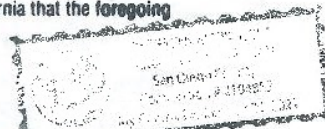
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]

(Signature of Notary Public)

(Seal)



Минпромтест