

power From japan.



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NUMBER ONE THOUSAND NINE HUNDRED EIGHTY SIX.-

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In the town of Gandia, where I practise, on the nineth day of July, at two thousands four year.

Before me, MARÍA TERESA MARIN GARRIDO, Notary Public of the High College of Valencia, -----

=====APPEARS=====

Grantor. -----

DON MITSUYOSHI WATANABE, adult, Japanese Nationality, merried, address Yokohama (Japan), 1-36-804, Hinodecho, Naka-ku, Japan passaport number TF4688855, vigente. -----

To intervene in his own name amd right and full legal capacity to hereby make, contitute and appoint a lawful attorney with the following stipulations: -----

=====Power of attorney=====

I.- The Grantor do hereby constitute and appoint my tru and lawful attorney for me and in my name, place and sted, and in my behalf, and for my use and benefit to: Dr. XAVIER-MATEU BERTOMEU BLAY, adult, with Spanish passaport No. 8300019, issue at Spanih Embassy in Tokyo(Japan), date of issue 26/

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02/1999, date of expiration 25/02/2009 Japanese resident Address: Sapporo (Japan). Sapporo Shi Chuo Ku Minami 8 Jo Nishi 1 Chome Palace Building 73, in name of the Grantor represent and appoint a lawful attorney with the following stipulations: -----

This power, granted by the grantor, is exclusive for master code MW/XB-V-04, -----

ASSETS No MBV04. -----

FACULTIES: -----

1.- To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business, property, real or personal, tangible or intangible, or matter whatsoever. -----

2. To request, ask, demand, sue for, recover, collect, receive, and hold, possess and invest all sums of money, debts, commercial paper, checks,

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drafts, accounts, deposits, bequests, devises,
notes, interests, bonds, dividends, certificates of
deposit, any and all documents of title, chooses in
action, and demands whatsoever whether agreed to or
disputed, as now are, or shall hereafter become,
owned by, or due, owing payable or belonging to, me
or in which I have or may hereafter acquire any in-
terest, to have, or use; and take all lawful means
and equitable and legal remedies, procedures, and
writs in my name for the collection and recovery
thereof, and to adjust, sell, compromise, and agree
for the same; and to make, execute, and deliver for
me, on my behalf, and in my name, all endorsements,
releases, receipts, or other proper discharges for
the same as if done by me personally. -----

3.- To maintain , repair, improve manage, in-
sure, rent, lease, grant, bargain, sell, exchange,
pledge and contract for all of the foregoing, and
in any way or manner deal with all or any part of
any real or personal property whatsoever, tangible
or intangible, or any interest therein, that I now
or may hereafter acquire, in my behalf, and in my
name; and to effect any or all of the above- de-
scribed transactions to any entities on such terms

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and at prices my attorney-in-fact may deem proper, and in my name to make execute, acknowledge and deliver any deed of conveyance or other instrument, necessary to effect such transactions; and to ask for, demand, sue for, collect, recover and receive all monies which may become due and owing to me by reason of such transaction. -----

4 .- To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf and in my name. -----

5.- To receive, deposit, hold, invest or cash all payments which I receive from Social Security, Medicare or any other government program or agency, annuities, pension and retirement benefits, insurance benefits and proceeds and to request, ask, demand, sue for and recover same. -----

6. To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds trust deeds, security agree-

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ments, bills of sale, leases, mortgages insurance
policies, bills of lading, warehouse receipts, do-
cuments of title, bonds, debentures, checks,
drafts, bills of exchange, letters of credit,
notes, stocks certificates, proxies, warrants, com-
mercial paper, receipts, withdrawal receipts and
deposit instruments relating to accounts or depos-
its in, certificates of deposit of, or investments
with or through banks, savings and loan brokers,
mutual fund companies or other institutions or as-
sociations, proofs of loss, evidences of debts, re-
leases, and satisfaction of mortgages, lien, judg-
ments, security agreements and other debts and ob-
ligations and such other instruments in writing of
whatever kind and nature as may be necessary or
proper in the exercise of the rights and powers he-
rein granted. -----

7. To enter any safe deposit box, vault or
other storage area leased by me alone or in con-
junction with any other person, to sign such docu-
ments as may be necessary to gain access to same,
and to examine, remove and keep the contents of same
fully as I could if I were present. -----

8. To prepare, or cause to be prepared, fed-
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eral, state and local tax returns and International Revenue Service, state and local powers of attorney; to execute and file federal, state and local tax returns on my behalf and my name; to respond to notices and audit inquiries and to settle tax disputes. -----

9. To deal with and elect options under retirement plans including but not limited to annuities, pension plans, profit sharing plans, individual retirement accounts, rollovers, transfer and voluntary contributions of same; to apply for and maintain life insurance; to complete charitable contributions; to make statutory elections and disclaimers; and to settle, pursue, or appeal litigation on my behalf and in my name. -----

10. To make, execute, deliver and complete gifts of my property, whether real or personal, tangible or intangible, and without regard to whether such gifts are a part of estate planning or otherwise, and regardless of whether such gifts are

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a part of a parttern begun by me. -----

11. I grant to said attorney full power and authority to do, take, and perform, all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully for all intents and intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. -----

12. No person shall be required to inquire as to the circumstances of the issuance or use of this instrument or as to the disposition of any proceeds paid to my attorney based on this instrument. -----

When effetive: As used herein " disability" or "incapacity" shall mean that my abilility to receive and evaluate information effectively or to communicate decisions, or both, is impaired to such an extentthat I lack the capacity to manage my financial resourses as determined by the certification of one licenced physician, and shall include

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by inability to take actions due to involuntary detention or disappearance, as determined by affidavit of one party with knowledge regarding the same. I hereby waive any physician-client privilege for this limited purpose and authorize the disclosure or such certification by the physician to my agent for use by that person as necessary hereunder. ----

Compensation of Agent: If this Durable Power of attorney is terminated by operation of law, any person acting in reliance upon it without notice of such termination shall be held harmless. The enumeration of specific terms, rights, acts or powers is not intended to limit the definition or scope of powers granted herein. -----

The Grantor who is within his rights to read by himself this instrument, for his resignation, the notary having read it, declares with integrity, that the Grantor personally appeared before him and proclaims that he gives his consent and approbation and so signs below. -----

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The awarding party has been identified by documents presented before me and others in this public instrument which has been written on nueve legal form papers, series and numbers 5Q1560772, 3,4,5,6,7,8,9, and 5Q1560780.

I, the Notary, bear witness. Siguen las firmas de los compareciente, MARIA TERESA MARIN GARRIDO, signado, sellado y rubricado. -----
ES PRIMEPA COPIA LITERAL DE SU MATRIZ, con la que concuerda, la expido a instancias de el poderdante, en nueve folios de papel notarial, el presente y los ocho anteriores. Gandia, nueve de julio del dos mil cuatro. DOY FE.-





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ASSET DESCRIPTION

(ASSETS No.MBV04)

To: Dr. Xavier Bertomeu Blay
(Spanish Passport No.8300019)

Date: July 9, 2004

Dear Dr. Xavier,


This list is to cover the asset pursuant to my Special Power of Attorney (Master Code MW/XB-V-04) dated July 9, 2004 to you.

Title of Asset	: 57th Series Japanese Government Bond
Issuer	: Minister of Finance, Japan Government
Beneficiary	: Bearer
Face Amount	: Yen 500,000,000,000 (Japanese Yen Five Hundred Billion)
Certificate No.	: A0602
Issuing Date	: April 30, 1983

It is represented by Mr. Kinichi Sohara (Japanese Passport No. TF6723426) of the principal holder of the above bond that it is clean, clear and genuine with the appropriate registration with Japanese Government and that the bond has legally been acquired by him from non-criminal source without any liens and encumbrances as of today.

Would much appreciate your accomplishment of the transaction in a satisfactory manners and under the terms and conditions mutually agreed upon.

Sincerely


Mitsuyoshi Watanabe
Japanese Passport No. TF4688855

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YO M^a TERESA MARIN GARRIDO, NOTARIO
DEL ILUSTRE COLEGIO DE VALENCIA CON
RESIDENCIA EN GANDIA
DOY FE: De que la presente fotocopia, con-
cuerda bien y fielmente con su original, que
tengo a la vista.
Gandía, a

19 IIII 2004



[Handwritten signature]



05/2004

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ASSET DESCRIPTION

(ASSETS No.MBV04)

To: Dr. Xavier Bertomeu Blay
(Spanish Passport No.8300019)

Date: July 9, 2004

Dear Dr. Xavier,



This list is to cover the asset pursuant to my Special Power of Attorney (Master Code MW/XB-V-04) dated July 9, 2004 to you.

Title of Asset	: 57th Series Japanese Government Bond
Issuer	: Minister of Finance, Japan Government
Beneficiary	: Bearer
Face Amount	: Yen 500,000,000,000 (Japanese Yen Five Hundred Billion)
Certificate No.	: A05721
Issuing Date	: April 30, 1983

It is represented from the principal holder of the above bond that it is clean, clear and genuine with the appropriate registration with Japanese Government, the United States of America and the United Nations and that the bond has legally been acquired by the principal holder from non-criminal source without any liens and encumbrances as of today.

Would much appreciate your accomplishment of the transaction in a satisfactory manners and under the terms and conditions mutually agreed upon.

Sincerely



 Mitsuyoshi Watanabe
 Japanese Passport No. TF4688855

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YO M^a TERESA MARIN GARRIDO, NOTARIO
DEL ILUSTRE COLEGIO DE VALENCIA CON
RESIDENCIA EN GANDIA

DOY FE: De que la presente fotocopia, con-
cuerda bien y fielmente con su original, que
tengo a la vista.

Gandia, a

19 JUL. 2004



[Handwritten signature]

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SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED

Mr. Kinichi Sohara (Japanese Passport No.TF6723426)

fully and legally empowered to sign, give receipt and undertake all and any business matters hereby appoint with full personal and legal responsibilities

Mr. Mitsuyoshi Watanabe (Japanese Passport No.TF4688855)

as true and lawful Attorney-In-Fact for me and in my name, place and stead in my name for raising funds or investing in any appropriate scheme by use of two financial instruments issued by Minister of Finance, the Government of Japan on April 30, 1983 having respective numbers of A2214 and A0602 legally acquired and owned by me:

Thus, the Attorney-In-Fact is empowered to negotiate, decide, execute, deliver and receive any and all necessary matters at his sole judgment, discretion and responsibility for the funding or investment purposes with any and all parties concerned including the process to organize appropriate structure, to establish vehicle, to open bank account, to deposit, withdraw and transfer the necessary funds and to pay charges, expenses and fees to the parties concerned.

This Special Power of Attorney is valid until April 30, 2013 and will be automatically renewed for another five years after the expiry date unless expressly cancelled in writing.

In witness hereof, the undersigned has executed this document in Tokyo, Japan on this 26th day of April, 2004.

曾原 錦市

Mr. Kinichi Sohara

平成拾六年登簿第 〇五六四号

曾原錦市は、当職の面前で、同綴の委任状に自ら署名した。

よつて、右認証する。

平成拾六年四月貳拾六日、本職役場において

東京都千代田区丸の内参丁目参番老号

東京法務局所属

公証人

佐々木博章



公証人役場

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NOTARIAL CERTIFICATE

This is to certify that Kinichi Sohara affixed his signature
in my very presence to the attached POWER OF ATTORNEY.

Dated this 26th day of April, 2004.



Hiroaki Sasaki

Hiroaki Sasaki

NOTARY

3-1, Marunouchi 3-chome,
Chiyoda-ku, Tokyo, Japan

ATTACHED TO
TOKYO LEGAL AFFAIRS BUREAU

