Milan, April 6th, 2012

To whom it may concern

The undersigned Mr. Valeriano Bedeschi, born in Milan on March 20th 1972, acting in his capacity as Legal Representative of HT S.r.l,

**APPOINTS**

 Mr. Marco Bettini, born in Milan on November 16th 1956, Sales Manager of HT S.r.l., so that he is untitled to represent the company with all opportune and necessary powers in the relation with Customs Authorities in Brazil, also including to release any declaration and statement and the powers to execute any formalities needed and to do whatever other action may be necessary or useful for carrying out the powers granted hereby, with the promise to ratify any lawful action so that no lack of powers may be opposed to any of the above appointee.

HT CEO

Valeriano Bedeschi