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28 March 2011

Roche Bay plc -Qikiqtani Region - Fraser Bay Property Project

We confirm that Apex Geoscience Ltd are authorized to act on our behalf with regard to the above project
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A handwritten signature in blue ink, appearing to be "M Cohen", with a long horizontal stroke extending to the right.

Moshe R Cohen
CFO

*Peter Vanderwicken, Benjamin J. Cox, Moshe R. Cohen, John Abernethy,
Jonathan A. Gershlick, William B. Johnston, Duncan Kretovich*