

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Itasca, Illinois, each does hereby make, constitute and appoint:

WILLIAM REIDINGER, DONNA WRIGHT, MARVIN O. RIVERA,
DIANE M. O'LEARY, KAREN E. BOGARD and MATTHEW V. BUOL

jointly or severally

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWENTY-FIVE MILLION (\$25,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24th of March, 2000:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By [Signature]
Steven P. Anderson, President & Chief Executive Officer of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company



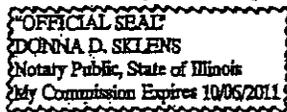
By [Signature]
David M. Layman, Senior Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 30th day of September, 20 08.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Du Page ss:

On this 30th day of September, 20 08, before me, a Notary Public personally appeared Steven P. Anderson, President and CEO of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Senior Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature]
Donna D. Sklens, Notary Public

I, James A. Carpenter, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 14th day of October, 20 09.

[Signature]

James A. Carpenter, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company

SEYI FABODE

1512 W Jackson Blvd, Chicago, IL 60607
312 237 0096 | ofabode@chicagobooth.edu

EDUCATION

THE UNIVERSITY OF CHICAGO BOOTH SCHOOL OF BUSINESS

Master of Business Admin: Entrepreneurship, Strategic Management & Finance

Chicago, USA

Sep 2008 - June 2010

- Co-Chair of Energy Group, Co-Editor in Chief of Chicago Business magazine. Active Member of Entrepreneurship & Venture Capital Groups, Business Solutions Group and Soccer Club

WARWICK UNIVERSITY

Master of Science, Manufacturing Systems Engineering

Coventry, UK

Oct 2001 - Nov 2002

FEDERAL UNIVERSITY OF TECHNOLOGY

Bachelor of Engineering (Hons), Metallurgical and Materials Engineering (5Yr program)

Ondo, Nigeria

Oct 1994 - June 2000

EXPERIENCE

POWER2SWITCH (*Electricity Price Comparison Portal. Berkeley Ventures portfolio company*)

CEO/Founder

Chicago, USA

May 2009 - Date

- Raised seed funding (\$10K), led business development effort signing agreements with nine (9) electricity suppliers in Illinois. Currently managing online and offline marketing, sales, operations and finances.
- Recruited, selected and managed portal design/development team.

ENERGYQUOTE (*Power/Gas/Water Brokerage Company*)

Business Improvement Specialist

London, UK

Sep 2007 - Jun 2008

- Managed ten person international team on continental flexible energy trading and budget reporting system development project; reported project updates directly to CEO and senior management
- Optimized company processes by mapping, identifying duplications, and generating 5% deal completion processing time reduction

BARKING POWER LTD (*1GW power generation plant*)

Operations Analyst

Commercial Analyst

London, UK

Jan 2006 - Sept 2007

Sep 2004 - Dec 2005

- Successfully completed trade capture and reporting software project leading multifunctional team
- Oversaw trading software system project for implementing 250MW of power trades (over \$1M/week) with Merrill Lynch Commodities UK (MLCE UK)
- Created short and medium term power trading and gas purchasing strategies for senior management based on trends obtained from conducting statistical analysis of plant performance data
- Produced weekly and monthly merchant reports for senior management and identified trends in performance to aid strategy development
- Formulated predictive models and redeveloped old models for gas forecasts and electricity generation schedules
- Developed business wide processes and maps. Optimized old processes to handle new requirements and developed procedural resolutions to day-to-day identified issues

SUPPORTING PEOPLE (*Funding scheme for vulnerable people*)

Project planner/support

Birmingham, UK

Nov 2003 - Aug 2004

- Provided project implementation support on \$4M/month payment allocation software system upgrade.

HOA ASSOCIATES

Cofounder

Dartford, UK

Jan 2003 - Oct 2003

- Partner in three person venture providing strategic/financial decision support to small/medium sized companies

ADDITIONAL INFORMATION

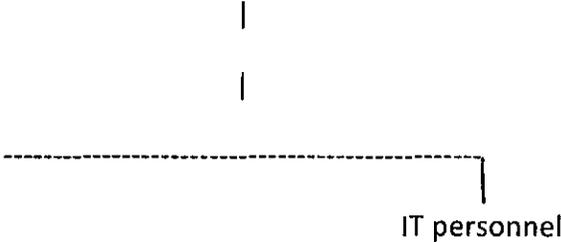
- 2nd place winner HBS AASU Entrepreneurial Ventures Competition
- Love to play soccer and served as vice captain of league competitive 5-a-side team ('Surreal Madrid UK')
- Keen photographer (commercial and leisure), avid traveler and chess player.
- US permanent resident.

ATTACHMENT 1

Organizational Chart

Oluseyi Fabode

CEO



Date of this notice: 09-22-2009

Employer Identification Number:
27-0968957

Form: SS-4

Number of this notice: CP 575 G

POWER2SWITCH
OLUSEYI FABODE SOLE MBR
5807 S WOODLAWN AVE RM 208
CHICAGO, IL 60637

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 27-0968957. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.**
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 15, 2009

0281024-7

ADAM SCOTT WEINSTOCK
191 N WACKER #3700
CHICAGO, IL 60606-0000

RE POWER2SWITCH LLC

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND AN APPROVED APPLICATION OF ADMISSION.

THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

MANY SERVICES ARE NOW AVAILABLE ON-LINE AT WWW.CYBERDRIVEILLINOIS.COM. AMONG OTHER SERVICES AT THIS SITE, YOU MAY CHECK THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE PREVIOUS PARAGRAPH.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

CERTIFICATE OF FORMATION

OF

POWER2SWITCH LLC

This Certificate of Formation of Power2Switch LLC (the "LLC"), dated May 14, 2009, is being duly executed and filed by Adam Weinstock, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is Power2Switch LLC.

SECOND. The address of the registered office and for service of process of the LLC in the State of Delaware is 615 South DuPont Highway, in the City of Dover, County of Kent.

THIRD. The name of the registered agent for service of process on the LLC in the State of Delaware is National Corporate Research, Ltd.

FOURTH. The term of the LLC is perpetual.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

/s/ Adam Weinstock
Adam Weinstock
Authorized Person

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWER2SWITCH LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POWER2SWITCH LLC" WAS FORMED ON THE FOURTEENTH DAY OF MAY, A.D. 2009.

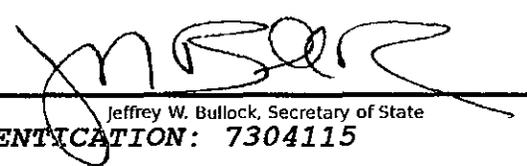
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4687733 8300

090475116

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7304115

DATE: 05-15-09

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "POWER2SWITCH LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2009, AT 4 O'CLOCK P.M.

4687733 8100

090475116

You may verify this certificate online
at corp.delaware.gov/authver.shtml



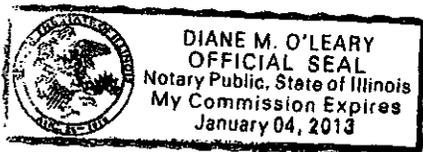

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7304114

DATE: 05-15-09

STATE OF ILLINOIS
COUNTY OF COOK

On this 14th day of October, 2009, before me personally appeared William Reidinger, known to me to be the Attorney-in-Fact of Washington International Insurance Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid county, the day and year in this certificate first written above.



Diane M. O'Leary
(Notary Public)

License or Permit Bond

License or Permit Bond No. S9058522
Washington International Insurance Company
1200 Arlington Heights Road, Suite 400, Itasca, IL 60143

KNOW ALL MEN BY THESE PRESENTS, That we, **Power2Switch, LLC** as Principal, and **Washington International Insurance Company**, a **New Hampshire** Corporation, and authorized to do business in Illinois, as Surety, are held and firmly bound unto THE PEOPLE OF THE STATE OF ILLINOIS as Obligee, in the sum of FIVE THOUSAND AND NO/100 Dollars (\$5,000.00), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ABC (Agent, Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute this bond under 83 Illinois Administrative Code Part 454.80 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ABC, then this obligation to be void; otherwise to remain in full force and effect.

This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 14th day of October, 2009

Power2Switch, LLC Principal

By: [Signature]
[name] [title]
Seyi Falade CEO

Washington International Insurance Company Surety

By: [Signature]
William Reidinger Attorney-in-Fact

Field Code Changed
Field Code Changed