

INDIVIDUAL OR PARTNERSHIP CERTIFICATION REQUIRED OF NON-RESIDENTS OF U.S.A.

(Optional for U.S. parties, to be determined by the law of the state where this instrument is signed.)

CITY _____

COUNTY _____

STATE _____

On this _____ day of _____ 20__ personally appeared before me

Residing at _____, personally known or sufficiently identified to me, who certifies that _____ (is)(are) the individual(s) who executed the foregoing instrument and acknowledge it to be _____ free act and deed.

(Notary Public)

(Signature)

CORPORATE CERTIFICATION REQUIRED OF NON-RESIDENTS OF U.S.A.

(*To be made by an officer other than the one who executes the power of attorney on Page 1)

I, * _____, certify that I am the _____ of _____, organized under the laws of the State or Province of _____; that _____, who signed this power of attorney on behalf of the donor, is the _____ of said corporation; and that said power of attorney was duly signed, sealed, and attested for and in behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the _____ day of _____, now in my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation, at the City of _____ this _____ day of _____ 20_____.

(Signature)
(Corporate Seal)

(Date)

If the corporation has no corporate seal, the fact shall be stated, in which case a scroll or adhesive shall appear in the appropriate, designated place. Customs powers of attorney of residents (including resident corporations) shall be without power of substitution except for the purpose of shipper's export declarations. partnership, limited liability company, etc)