CORPORATE CERTIFICATION

(Must be completed by a corporate officer)

I, (A)_____, certify that I am the (B)_____
(President, Vice President, Secretary, Treasurer)

of (C)_____,
(Name of Corporation)

organized under the laws of the State or Country and Providence of (D)_____

that (E)_____, who signed this *Power of Attorney* of behalf of
(Name of signatory of Power of Attorney)

the Grantor, is the (F)_____ of said corporation; and that said
(Title of signatory of Power of Attorney)

Power of Attorney was duly signed, 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. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation.

(G)_____ _____
(Signature) (Date)

* 19 CFR 141.36 If a nonresident corporation has not qualified to conduct business under state law in the state in which Customs district the agent is empowered to perform the delegated authority, the power of attorney shall be supported by documentation establishing the authority of the grantor designated to execute the power of attorney on behalf of the corporation.

Instructions for completing the Corporate Certification

(A) The name of the person completing the certification. This must be an officer of the corporation other than the officer of the corporation that signed the power of attorney.
(B) The title of the person completing the certification.
(C) The name of the corporation.
(D) Country the corporation is legally registered in.
(E) Name of the person that signed the Power of Attorney.
(F) Title of the person that signed the Power of Attorney.
(G) Signature of the person listed in (A) above