

Certification of Sole Corporate Officer

I, _____, hereby certify that I am authorized to sign alone for
(Printed Name of Sole Signing Officer)

_____, organized under the laws of _____
(Company Name) (Country/State or Province)

Maintaining its principal offices at _____
(Address)

I further certify that I have provided A. N. Deringer, Inc. with documents to verify my

position as the Sole Signing Officer for _____.
(Company Name)

A N Deringer is authorized to serve as the corporation’s true and lawful agent and attorney for the purposes of transacting customs business or otherwise arranging for the clearance and delivery of imported merchandise in any Customs district in the United States in accordance with the terms and conditions of the “Customs Power of Attorney/Designation as Export Forwarder Agent” and accepting service of legal process against the corporation in the United States.

Signed,

(Signature of Signing Officer)

(Date Signed)

(Print Name of Signing Officer)

(Officer Title)

This form must accompany the POA and be completed and signed by the Sole Signing Officer when no other officer exists.

