

CORPORATE CERTIFICATION

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

I, _____, certify that I am the _____
Of _____, organized under the laws of the State of _____
That _____, who signed this power of attorney of behalf of the
donor, is the _____ of said corporation; and that said 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 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) (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.