

Customs Power of Attorney — Corporate Certificate

To be completed on the reverse of the Power of Attorney when the grantor is a corporation — format based on the certificate accompanying the standard CBP Power of Attorney (CBP Form 5291)

I, _____, certify that I am the Secretary (or other authorised officer) of _____ (Name of Corporation), a corporation duly organized and existing under the laws of _____; that _____, who signed the foregoing power of attorney on behalf of the corporation, was at the time of signing _____ (Title) of said corporation; and that such power of attorney was duly signed, sealed, and issued on behalf of said corporation by authority of its Board of Directors, and is within the scope of its corporate powers, pursuant to a resolution of the Board of Directors adopted on _____ (Date), a true copy of which resolution is attached hereto or on file at the office of the corporation.

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

[Corporate Seal]

Signature: _____

Name & Title of Certifying Officer: _____