

**CORPORATE CERTIFICATION**  
Must be completed by a corporate officer



I, \_\_\_\_\_, certify that I am the \_\_\_\_\_ of  
(Name) (President, Vice President, Treasurer, Secretary, CEO, COO, CIO, etc.)

\_\_\_\_\_ organized under the laws of the State or Country and Province of \_\_\_\_\_  
(Name of importer as it appears on the EIN)

that \_\_\_\_\_, who signed this Power of Attorney on behalf of Grantor, is the  
(Name of signatory of Power of Attorney)

\_\_\_\_\_ of said corporation; and that said Power of Attorney was duly signed and attested for an in  
(Title of signatory of Power of Attorney)

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.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_