NON-Resident (Foreign) Corporate Certification for the Import POA

I, ________________, certify that I am the ________________
(Name of second officer) (Title)

Of ________________, organized under the laws of ________________
(Corporation name) (Country/State or Province)
maintaining its principal offices at ________________________________.

Resolved, Schenker Inc. shall be authorized to serve as the corporation’s true and lawful agent and attorney for the purposes of transacting Customs business in any Customs district in the United States in accordance with the terms and conditions of the “Master Customs Power of Attorney” and accepting service of legal process against the corporation in the United States.

Resolved, that ________________, ________________________________ of the
(Name of signatory on PoA) (Title)
Corporation shall be authorized to sign and execute the “Master Customs Power of Attorney” authorizing Schenker Inc. as an agent of the corporation in the capacity as set forth in the “Master Customs Power of Attorney”

Signed,

_________________________ ____________________________
Signature of second officer Date

_________________________
Print Name of second officer

This form must be completed and signed by an officer other than the person who signed the Customs Power of Attorney form.

EFFECTIVE DATE 06/03/2013