

(Must be on Corporate Letterhead)

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.