CERTIFICATION BY CANADIAN CORPORATION

(TO BE MADE BY AN OFFICER OTHER THAN THE ONE WHO EXECUTED THE POWER OF ATTORNEY)

I _____ CERTIFIY THAT I AM THE _____

(NAME) (TITLE)

OF _____ ORGANIZED UNDER THE LAWS OF THE PROVINCE OF _____

(NAME OF CORPORATION)

THAT _____ WHO SIGNED THE POWER OF ATTORNEY ON BEHALF OF THE CORPORATION IS

(NAME OF SIGNER OF POWER OF ATTORNEY)

OF _____ OF THE CORPORATION, AND THAT THE SIGNER WAS GIVEN THE AUTHORITY TO ***SIGN POWERS OF ATTORNEY ON BEHALF OF THE CORPORATION***

(TITLE)

IN WITNESS WHEREOF I HAVE HEREUNTO SET BY HAND AT THE CITY OF _____

DATE _____ 20 _____ _____

(SIGNATURE)

NOTE: U.S. Customs accepts the following titles as having signing authority for the corporation:

- President
- Vice President
- Secretary
- Treasurer

Titles other than the above require supporting documentation (Articles of Incorporation) to validate authority of signing officer.