



## CORPORATE CERTIFICATION

(This section only to be completed by non-U.S. Corporations)

(To be made by an officer other than the one who executes the power of attorney)

I, \_\_\_\_\_, certify that I am the \_\_\_\_\_ of \_\_\_\_\_, organized under the laws of the State or Province of \_\_\_\_\_ that \_\_\_\_\_, who signed this power of attorney on behalf of the donor, is the \_\_\_\_\_ of said corporation: and that said power of attorney was duly signed, and attested for and in behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, now in my possession or custody. I further certify that the resolution is in accordance with the articles of Incorporation and bylaws of said corporation.

\_\_\_\_\_

(Signature)

\_\_\_\_\_

(Date)

Customs powers of attorney of residents (including resident corporations) shall be without power of substitution except for the purpose of executing shipper's export declarations. However, a power of attorney executed in favour of a licensed customs broker may specify that the power of attorney is granted to the customs broker to act through any of its licensed officers or any employee specifically authorized to act for such customs broker by power of attorney.

If you are the importer of record, payment to the broker will not relieve you of liability for Customs charges (duties, taxes or other debts owed Customs) in the event the charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with separate check payable to the "U.S. Customs Service" which shall be delivered to Customs by the broker. Importers who wish to utilize this procedure must contact our office in advance to arrange timely receipt of duty checks.

THIRD PARTY WAIVER. Grantor hereby waives receipt of the customs entry and invoices from the Grantee and directs that copies of your bills for services and copies of customs entries be transmitted to.....Express Customs Clearance USA Inc.....