

- Individual
- Partnership
- Corporation
- Sole Proprietorship

IRS # _____

Know all men by these presents: (1) _____

a corporation incorporated under the laws of the State of (2) _____ or a (3) _____

Doing business as (4) _____ residing at (5) _____

_____ having an office and place of business at (5) _____

_____ hereby constitutes and appoints:

Delmar International Inc., (Delmar) their successors or assigns, through their officers, employees, and/or specifically authorized agents specifically authorized to act for such corporation by power of attorney as a true and lawful agent and attorney of the grantor named above for and in the name, place and stead of said grantor from this day and in all Customs Districts and in no other name, whether as customs broker, forwarding agent or for any other related activity, to make, (either in writing, electronically, or by other authorized means) endorse, sign, declare, or swear to any entry, withdrawal, declaration, certificate, bill of lading, or other document required by law, regulation or commercial practice in connection with such merchandise; to receive any merchandise deliverable to said grantor; To make endorsement on bills of lading conferring authority to make entry and collect drawback, and to make, sign, declare or swear to any statement, supplemental statement, schedule, supplemental schedule, certificate of delivery, certificate of manufacture, certificate of manufacture and delivery, abstract of manufacturing records, declaration of proprietor on drawback entry, declaration of exporter on drawback entry, or any other affidavit or document which may be required by law or regulation for drawback purposes, regardless of whether such bill of lading, sworn statement, schedule, certificate, abstract, declaration, or other affidavit or document is intended for filing in said district ALL _____ or in any other customs district;

To sign, seal and deliver for and as the act of said grantor any bond required by law or regulation in connection with the entry or withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or in connection with the entry, clearance, lading, unloading or navigation of any vessel or other means of conveyance owned or operated by said grantor, and any and all bonds which may be voluntarily given and accepted under applicable laws and regulations, consignee's and owner's declarations provided for in section 485, Tariff Act of 1930, as amended, or affidavits in connection with the entry of merchandise; To sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the entering, clearing, lading, unloading, or operation of any vessel or other means of conveyance owned or operated by said grantor; To share records referred to in 19 C.F.R., Part 111, including any documents, data, or information pertaining to the business of the grantor, with any or all of the subsidiaries and/or divisions of Delmar; To issue Powers of Attorney on behalf of the grantor of this Power of Attorney to other customs house brokers to transact Customs business on behalf of the grantor;

To receive, endorse and collect checks issued for customs duty refunds in grantor's name drawn on the Treasurer of the United States; if the grantor is a non- resident of the United States, to accept service of process on behalf of the grantor; and generally to transact at the customhouses in any district any and all customs business, including making, signing, and filing of protests under Section 514 of the Tariff Act of 1930, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent and attorney, giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents; the foregoing power of attorney to remain in full force and effect until the earlier of the day of _____, 2009, or the date revocation in writing is duly given to and received by a District Director of Customs. If the donor of this power of attorney is a partnership, the said power shall in no case have any force or effect after the expiration of 2 years from the date of its execution. In the execution of this document, it is expressly understood that payment to the grantee, if a broker, does not relieve the grantor 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 payment is by check, Customs charges may be paid with a separate check payable to "U.S. Customs Service", which shall be delivered to Customs by the broker. If the grantor is a Principal Party In Interest ("PPI") in an export transaction then the grantor/PPI hereby certifies that all statements and information contained in the documentation provided to Delmar, relating to exportation are true and correct. Furthermore, the grantor/PPI understands that civil and criminal penalties may be imposed for making false or fraudulent statements or for the violation of any United States laws or regulations on exportation. If the grantor/PPI in an export transaction is a foreign entity, then the grantor/PPI undertakes to determine any export license requirements, to obtain, for export purposes, any export License or other official authorization, and to carry out any Customs' formalities for the exportation of the goods. In the execution of this document, it is expressly understood Delmar as well as its successors and assigns, limit their liability to the extent provided for under law and in accordance with Delmar's Terms and Conditions of Service; a written copy which grantor hereby acknowledges having received. If the grantor is a Limited Liability Company, the signatory certifies that he/she has full authority to execute this instrument on behalf of the grantor.

IN WITNESS WHEREOF, the said (6) _____

Has caused these presents to be sealed and signed: (Signature) (7) _____

Name: (Printed) (7) _____ Capacity: (8) _____ Date: (9) _____

Witness: _____

Witness: _____

Note 1. To constitute and appoint other licensed customhouse brokers, who may act through any of their licensed officers or any employees with power of attorney on file with such licensed brokers as required by the Regional Commissioner of Customs, as true and lawful agents and attorneys of the grantor named above for in the name, place and stead of said grantor from this date in all Customs Districts to perform the several acts hereinabove described.
Note 2. To be our designated agent authorized to accept service of process against us, as non resident principal.



POWER OF ATTORNEY INSTRUCTIONS (US)

1. Full legal name of grantor (person, all partners, limited partnership, corporation, sole ,etc., as indicated in upper left hand side of the document)
2. If a corporation, insert the name of the State where the entity is incorporated
3. If not a corporation, insert appropriate type of firm as circled above (individual, sole proprietorship, partnership, limited liability company, etc)
4. Show trade name, if applicable
5. If an individual, show residence address; otherwise show business address of grantor
6. Full legal name of grantor; same as shown on line (1)
7. Signature of authorized person representing grantor
8. Indicate title of signor on line (7); if a corporation, *must* be a corporate officer or person specifically authorized to execute a power of attorney
9. Date of issue *must* appear; also becomes effective date for bestowed authorities
10. If not a corporation, provide signatures, legible names and complete physical addresses of two (2) witnesses OR have grantor's signature notarized

Without the POA in the above completed fashion, we will be unable to process your entries. Should you have any questions please contact your client representative.

*A POA granted by a Limited Partnership need only state the name of the general partners who have authority to bind the firm, unless the partnership agreement provided otherwise. A copy of the partnership agreement must accompany the POA (USC 141.39 (2)).

