

# Foreign Power of Attorney

Know all men by these presents:

That \_\_\_\_\_, a Corporation doing Business under  
(Name of Company)

the laws of \_\_\_\_\_, whose Registered Office is at  
(Country)

\_\_\_\_\_  
(complete street address, city and postal code)

Having offices and place of business at the aforesaid Registered Office, hereby

Constitute and appoint:            Transworld Logistics Group, Inc.  
   242 Old New Brunswick Rd, Suite 411  
   Piscataway NJ 08854  
   USA

To act through any of its licensed officers or any employee authorized to act for such Corporation by Power of Attorney filed by the Corporation with the District Director of Customs, covering ALL PORTS as a true and lawful agent and attorney of the principal named above with full power of attorney and authority to do and perform every lawful act and thing the said agent and attorney may deem requisite and necessary as fully as the said principal could do if present and acting and hereby ratify and confirm all that the said agent and attorney shall lawfully do or cause to be given. We hereby authorize Transworld Logistics Group, Inc. to accept service of process against us, and in addition, to allow Transworld Logistics Group, Inc.. to authorize other Custom's Brokers to act as the grantor's agent.

IN WITNESS where of we have hereunto set our named and affixed the seal of the said Company in accordance with the bylaws of the said Company Dated

\_\_\_\_\_ month          \_\_\_\_\_ day          \_\_\_\_\_ year

\_\_\_\_\_ Director (Please PRINT your Name)

\_\_\_\_\_ Director (Signature)

\_\_\_\_\_ Witness (Signature)

\_\_\_\_\_ Phone Number

\_\_\_\_\_ Fax Number

# CORPORATE CERTIFICATION

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

I, \_\_\_\_\_ certify that I am the  
(Name of Officer)

\_\_\_\_\_ of \_\_\_\_\_  
(Officer's Title) (Name of Company)

Organized under the laws of \_\_\_\_\_ that \_\_\_\_\_  
(Name of Country) (Name of Officer signing  
the Power of Attorney)

Of said corporation and that said power of attorney was dully signed, sealed, and attested for the 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Said corporation,

at the City of \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, \_20\_\_\_\_  
(month) (year)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)