

CORPORATE CERTIFICATION

Today's Date

I, **YOUR NAME** certify that I am the legal representative of **YOUR COMPANY** organized under the laws of the government of **YOUR COUNTRY/STATE**, who signed this 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 **DATE**, now in my possession or custody. I further certify that the resolution on accordance with the articles of incorporation and by the laws of said corporation.

IN WITNESS WHERE OF, I have here unto set my hand and affixed the seal of said corporation,
at **the CITY OF YOUR COUNTRY**

X _____
Signature
Capacity
Company's name