

CERTIFICATION OF GRANTOR'S AUTHORITY
NON-RESIDENT ENTITIES ONLY

(To be completed by a person other than the grantor of the power of attorney)

I certify that I am the _____ of _____ and that the Customs Power
(Title) (Company Name)

of Attorney executed by _____ on _____ and in favor of
(Grantor's name) (DD/MM/YY)

OEC Logistics, Inc. is valid.

_____ is known to me to be the _____ of
(Grantor's Name) Grantor's Title)

_____, and to have been fully authorized to grant the subject Customs Power of
(Principal's Name)

Attorney under the laws and according to the customs of
_____ on the date it was executed by him/her.
Country/Jurisdiction)

(Signature) _____

(Date) _____

(Print Name) _____

(Title) _____