

(Must be on Corporate Letterhead)

### NON-Resident (Foreign) Corporate Certification for the Import POA

I, \_\_\_\_\_, certify that I am the \_\_\_\_\_  
(Name of second officer) (Title)  
of \_\_\_\_\_, organized under the laws of \_\_\_\_\_  
(Corporation name) (Country/State or Province)  
maintaining its principal offices at \_\_\_\_\_, and that the  
(Country where the corporation is organized)

following resolutions are still in force and effect adopted by the board of directors

on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, and that the said resolutions  
(Month) (Year)

are still in force and effect.

Resolved, WorldCraft Logistics LLC. shall be authorized to serve as the corporation's true and lawful agent and attorney for the purposes of transacting Customs business in any Customs district in the United States in accordance with the terms and conditions of the "Master Customs Power of Attorney" and accepting service of legal process against the corporation in the United States.

Resolved, that \_\_\_\_\_, \_\_\_\_\_ of the corporation shall be authorized to  
(Name of signatory on POA) (Title)

sign and execute the "Master Customs Power of Attorney" authorized WorldCraft Logistics LLC. as an agent of the corporation in the capacity as set forth in the "Master Customs Power of Attorney".

Signed,

\_\_\_\_\_  
Signature of second officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name of second officer

This form must be completed and signed by an officer other than the person who signed the Customs Power of Attorney form.