

Power of Attorney

In the matter of _____

Versus _____

because of _____

the lawyers **Biedermann, Müller, Nissle, Lorenz, Gernhard, Holzmann, Müller-Loennies, Ratzengraben 2, 877000 Memmingen, Germany**

are hereby granted

POWER OF ATTORNEY

to singly or jointly represent the grantor(s) of this power of attorney through court proceedings and noncourt proceedings against anyone, particularly with regard to all courts of justice and law, arbitral tribunals and public authorities as well as in all instances.

This power of attorney particularly includes the filing, withdrawal and limitations of appeals and remedies of all kind and the waiver of these, as well as the making of all necessary procedural declarations the grantor of this power of attorney has to make. This includes also the performance of unilateral legal transactions, such as, for example, giving notices.

This power of attorney applies also to collateral proceedings (for example, seizure and temporary restraining order, taxation of costs, compulsory execution, bankruptcy- and composition proceedings).

Furthermore, this power of attorney includes the conclusion of compromises as well as the declaration of waiver and recognition. It includes also the authorization to cross-sue – explicitly also in divorce cases –, private criminal actions, to serve third party notices and to join an action following a third party notice. Upon granting this power of attorney all actions taken so far in this case by the attorneys in fact shall be construed as authorized.

In patent cases the power of attorney is granted within the meaning of § 18 Patent Law. In tax cases the power of attorney is granted within the meaning of § 80 Tax Code. The holder of this power of attorney is entitled to delegate the powers granted to other persons.

Special power to receive money (to be deleted, if appropriate): This power of attorney includes authorization to receive cash payments and other valuables, in particular, provided that they are deposited at the depository, as well as to dispose over these, without the limitations of § 181 German Civil Code.

_____, _____

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