

Corporate Certification



GENERAL NOLI SPEDIZIONI INTERNAZIONALI S.p.A.
www.generalnoli.com – info@generalnoli.com

Must Be Put On Importer's Letterhead

(To be made by an officer other than the one whom executes the Power of Atty.)

Corporate Certification

I, _____ (Name of attesting officer), certify that I am the _____ (Title) of _____ (Name of Corporation) organized under the laws of the State / Country of _____ (Name of country), that _____ (Name of person signing original Power of Atty), who signed this power of attorney on behalf of the donor, is the _____ (Title of person who signed the original Power of Atty) of said corporation; and that said power of attorney was duly signed, sealed and attested for and behalf of said corporation by authority of it 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____.

(Signature)

(Date)