

POWER OF ATTORNEY

In the matter of

versus

because of

the law-firm SPRINGER & Kollegen Rechtsanwalt- und Notarkanzlei, and Attorneys at Law Dr. Jochen Springer, Helmut Springer, Bernd Manning, and Stephanie Faust, Schillerstraße 3, 29525 Uelzen, Germany,

are hereby granted – each individually – Power-of-Attorney.

The Power-of-Attorney entitles to all legal and procedural acts relating to the matter, in particular

- to singly or jointly represent the grantor(s) of this power of attorney through court proceedings and non-court proceedings against anyone, particularly with regard to all courts of justice and law, arbitral tribunals and public authorities as well as in all instances;
- to file, withdraw and limitate appeals and remedies of all kind and to waive these, as well as to make 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;
- to collateral proceedings (for example, seizure and temporary restraining order, taxation of costs, compulsory execution, bankruptcy- and composition proceedings);
- to conclude compromises as well as the declaration of waiver and recognition. It includes also the authorization to cross-sue - explicitly also in divorce cases, privat 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 PatG, in Trademark cases within the meaning of § 96 MarkenG, in utility model cases within § 28 GebrMG. 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.

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.

This Power-of-attorney includes authorization to receive, particularly also in criminal cases, copies of summons and complaints of all kind.

The Power-of-Attorney is effective until receipt of a written revocation.

_____, the _____

(signature)