

VOLLMACHT - POWER OF ATTORNEY

- out-of-court-proceedings -

Rechtsanwalt Michael Feinen, Weissenburgstr. 74, 50670 Köln, Germany

Mandant/in - Client:

.....

.....
CEO/MD/Director, Signature

Schuldner - Debtor:

.....

wegen - matter:

The Company/Client by this mandate and Power of Attorney authorizes Rechtsanwalt Michael Feinen (the "Attorney"), Köln, to do and perform all acts whatsoever requisite, necessary or proper to be done to collect, to enforce the Company's claim or judgement against the Debtor, including, without limitation, to give notice of rescission/conversion of a contract, entering into settlements to avoid litigation, collection of all payments and filing a bankruptcy petition concerning the Debtor at court and representing the company's interests during bankruptcy proceedings (to file a claim to the creditor's list, to take part on meetings of creditors and to take possession of money paid in such proceedings in the matter in issue) and the Company undertakes to ratify whatever the Attorney may do under the authority or purported authority of this mandate and Power of Attorney. This Power of Attorney includes the authority to resolve proceedings by way of settlement, to take possession of money, objects of value, documents, the object of dispute, and monies due from the opposing party, the court, any authorities or any other source, and to inspect and copy files.

IN WITNESS whereof this Deed has been executed and delivered by the

Date:

Executed as a deed,

.....
(company name and stamp)

acting by:

Director (Signature, company stamp)

.....
(Name in printing letters, full name of the legal representative)