

POWER OF ATTORNEY

_____, a U.S. corporation, of _____, hereby appoint **MENESES & SANTILLAN LAW OFFICES**, of 18th Floor, Philamlife Tower, 8767 Paseo de Roxas, Makati City, Philippines 1200, to act as our authorized signatory, local resident patent and trademark agents or representatives in connection with the following:

1. To file and prosecute all our trademark/patent applications, including future applications, to record and accept the assignment of said applications on our behalf or to assign any of our applications to others upon our instruction; to execute and file Declaration of Actual Use or Affidavit of Use; to execute, file and prosecute petition for renewal of registrations; to execute, file and prosecute petition for extension of term of utility models and designs; to pay annuities; to register any amendment or change of name or address with reference to our applications/registrations; to withdraw applications; to file and prosecute opposition or cancellation actions of any applications/registrations similar to or conflicting with any of our trademarks/patents; to represent us in any opposition or cancellation proceedings instituted or may be instituted against us; to register and record license agreements; to apply for the registration, recordation and/or cancellation of any license agreement; to appeal any adverse order, resolution or decision related to the foregoing; and to perform such other related and necessary services in connection with all of the foregoing.

2. For all the aforesaid purposes to represent the Company before courts and Governmental authorities and to make, sign and deliver and to accept on behalf of the Company all notices, forms and documents as may be necessary or advisable; to appoint and to revoke the appointment of attorneys or such other persons as the laws and customs of the Philippines may require or the said Attorney may consider necessary for any or all of the purposes aforesaid; and generally for effecting the premises to do whatsoever shall be proper or necessary as fully and effectively as the Company could do if present; the Company hereby ratifying and agreeing to ratify all and whatsoever the said Attorney shall or may lawfully do or cause to done for the purposes aforesaid by virtue of these presents.

IN WITNESS WHEREOF, the Company has caused these presents to be executed by its officer duly authorized thereunto this ____ day of _____ 200__.

Signature: _____

Name: _____

Title/Position: _____

Note: Notarization/Legalization not required