

KLEMT WANIEK & KOLLEGEN
Rechtsanwälte · Fachanwälte
Overrather Straße 8
51429 BERGISCH GLADBACH
Germany

Power of Attorney

In the matter of _____
versus _____
regarding _____

I/we hereby appoint the law offices of **KLEMT WANIEK & KOLLEGEN** and its partners to be my/our attorneys-in-fact, each and every one of them severally to represent me/us without restriction vis-à-vis all persons in litigious and non-litigious matters, in particular vis-à-vis all courts, arbitration tribunals and authorities and at all instances.

This power of attorney includes authority to file, withdraw and restrict applications, appeals and legal remedies of all kinds and to waive them, authority to make all declarations necessary in connection with litigation which the Principal has to make. This power of attorney includes authority to carry out legal transactions, as well as unilateral transactions such as, for example, terminations. This power of attorney also extends to ancillary proceedings (for example, attachment proceedings, injunctions, assessment of costs, enforcement proceedings and insolvency proceedings). This power of attorney covers consent to settlements and the making of declarations of waiver and acknowledgement. It encompasses authority to file counterclaims, accessory prosecution suits, third-party notices and authority to become a party to litigation after receipt of a third-party notice.

In relation to tax matters I/we also grant power of attorney as defined in § 80 of the General Fiscal Code (Abgabenordnung). In relation to patent matters I/we also grant power of attorney as defined in § 25 of the Patent Act (Patentgesetz), in trademark law matters as defined in § 96 of the Trademarks Act (Markengesetz), in utility model law matters as defined in § 28 of the Utility Model Act (Gebrauchsmustergesetz), and in matters concerning the protection of registered designs as defined in § 58 of the Registered Designs Act (Geschmacksmustergesetz).

The attorneys-in-fact shall be entitled to delegate their authority to another person. The attorneys-in-fact shall also be authorized vis-à-vis depository agents and public authorities to accept money or money equivalents on my/our behalf and to make decisions regarding payments and funds held by such agents and authorities. This power of attorney entitles the attorneys-in-fact to accept service of documents of all kind.

I/we ratify all actions already taken by the attorneys-in-fact on my/our behalf in this matter.

Place

Date

Signature (s)