

**POWER OF ATTORNEY**

BE IT KNOWN THAT the undersigned \_\_\_\_\_, legal Representative of \_\_\_\_\_ fully empowered for this purpose, do hereby name as legal representative and grant to **Philtex Corporation**, a full and sufficient power of attorney to apply to the Tanzania Zanzibar International Register of Shipping (TZIRS) Maritime Administration and / or Government Authorities for the obtainment of the enrollment of any licenses that may be needed and any other administrative proceedings pertaining to the vessel \_\_\_\_\_ to be renamed \_\_\_\_\_ of our property, to which end shall be empowered to take all necessary steps before the said Authorities. To file applications, prepare descriptions, make protests and sworn declarations, apply for the deletion of the vessel from the Registry, enter appeals and receive documents, accept transfers, withdraw applications, recover any sum of money and do all and whatsoever shall be necessary before any judicial or administrative authorities, with power also to appoint and substitute hereunder, and again to revoke such substitute power.

Done and signed at \_\_\_\_\_ this \_\_\_\_\_ day of the Month of \_\_\_\_\_ 200\_\_\_\_\_.

For : Name of the Company

\_\_\_\_\_  
Name:  
Title:

This is to confirm that \_\_\_\_\_ Holder  
Passport  
Number \_\_\_\_\_ signed in my presence at  
\_\_\_\_\_ this \_\_\_\_\_ day of the Month of \_\_\_\_\_ 200\_\_\_\_\_.

Notary Public:

\_\_\_\_\_  
Name: