

SPECIAL POWER OF ATTORNEY

We, the undersigned _____

a corporation organized and existing under the laws of _____

domiciled at _____

hereby appoint **CARLOS WALDEMAR MELINI SALGUERO** and/or **EDWIN OTONIEL MELINI SALGUERO**, attorneys at law, jointly or separately, an ample and sufficient **SPECIAL POWER OF ATTORNEY**, to represent us before national offices and authorities of the Republic of Guatemala and other countries, that correspond, for the registration, renewal and protection of our marks, trade names, slogans, patents, utility models, industrial designs and matters of industrial property; copyrights and matters of intellectual property, for which we authorize them individually or separately to take the steps necessary, to file applications, to make statements, to pay taxes, prove workings, to grant licenses of use, to apply for certified copies, to receive documents, to buy, sell and transfer with previous written authorization, to accept transfers, file and withdraw oppositions and to do whatever necessary before any administrative authority, and all other courts, including before the Supreme Court of Justice and the Constitutional Court; and to file and answer all claims or suits that are presented due to the filing or registration, or renewal, of marks, trade names, slogans, patents, utility models, industrial designs, and matters of industrial property, copyrights and matters of intellectual property, being able to file all kind of ordinary and extraordinary appeals, with faculties to substitute totally or partially this special power of attorney, and revoke such substitutions, if necessary, having all the special powers specified in Article 190 of the Law of Judicial Organism of Guatemala

Given and signed in _____ this _____ day _____ of 20 _____.

By (Por)

Name (Nombre)

Title (Cargo)

Signature (Firma)

*(Note: This Special Power of Attorney must be executed before a Notary Public, who must certify not only knowledge of the signor, but also his capacity and ability to execute it in the name of the Company. **Legalization by the Guatemalan Consul is required.**)*