

## 指派代表人報備授權書

## POWER OF ATTORNEY

We, **ABC, Inc.**, a corporation organized under the laws of **California** and having its principal office at **1234 country road, San Mateo, CA94402, USA**, hereby appoints **Mr. Ming chung Wu**, residing at **7/F, 1234 Fu Joe Street, Taipei, Taiwan, R. O. C.**, as its true and lawful representative, to do acts in its stead, i.e., to sign contracts, to do quotation, price negotiation, tendering work and procurement for the Corporation in the republic of China.

IN WITNESS WHEREOF, has caused this Power of Attorney to be signed on this **15<sup>th</sup>** day of **January, 2006**.

BY :

**ABC, Inc.**

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(signature) ( a authority of company )

Name : **Michael Ambrose**

Title : **chairman**