

在中華民國境內訴訟及非訴訟代理人授權書

POWER OF ATTORNEY

We, **ABC International, Inc.** a corporation organized and existing under the law of California, hereby constitute and appoint **Mr. Ming chung Wu** to be the designated agent of our corporation in the Republic of China, for all litigious and non-litigious matters within the republic of China, with all the authority and usually attached to such an office and, to accept service of all documents and legal processes on our behalf, and to do and perform all other acts on our behalf as such designated agent is empowered by the company or obligated to perform under the Company Law of the Republic of China.

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

ABC International, Inc

By _____ (signature)

Name : Howard Stringer

Title : chairman

「在中華民國境內訴訟及非訴訟代理人授權書」應注意事項

1. 「在中華民國境內訴訟及非訴訟代理人授權書」須經簽證，簽證有效期限為一年。如下：

- ◆ 我駐外使領館簽證；或
- ◆ 其本國駐中華民國使領館簽證；或
- ◆ 鄰近國之我駐外使領館簽證；或
- ◆ 其本國法院或政府機關出具之證明（無我國之駐外使領館時適用）；或
- ◆ 若簽署文件之董事在台時，可由其本國駐台之使領館或辦事處簽證；或台灣地方法院公證

2. 應附其中文譯本

本範例僅供參考，空白表格請另行下載