

POWER OF ATTORNEY

In the case _____ ./_____

on account of _____

on behalf of _____,

power of attorney is granted to

PFP Parchent & Fiedler Partnerschaft mbB, Rechtsanwalt _____, Graf-Adolf-Platz 1-2, 40213 Düsseldorf, Germany, Phone +49 211 302158-00 / Fax +49 211 302158-11.

This power of attorney is valid as a power of attorney in civil and criminal cases for all proceedings and for all instances as well as a power of attorney for out-of-court representation of all kinds.

The power of attorney extends in particular to the following powers:

1. to conduct a lawsuit (among others, pursuant to Sections 81 ff. German Code of Civil Procedure), including the authority to put forward and withdraw counterclaims;
2. to agree and invoke an arbitral court as well as to conduct an arbitration;
3. (in the case of absence) for representation pursuant to Section 411 II German Code of Criminal Procedure and, with express authorization, also pursuant to Sections 233 I, 234 German Code of Criminal Procedure, to file demands for prosecution and any other motions provided by the code of Criminal Procedure and motions pursuant to the Law on Compensation for Wrongful Prosecution, in particular also in the proceeding related to the compensation amount;
4. for representation in any other proceedings and extrajudicial negotiations of any kind (in particular in accident cases for the enforcement of claims against the party causing the damage, the owner or other person entitled to use the vehicle and their insurers with exception of the receipt of residual value offers for damaged motor vehicles);
5. to establish and terminate contractual relationships and to make an accept unilateral declarations of intent (e.g. notice of termination) in relation with the matter mentioned above under "on account of ...".

The power of attorney applies to any accessory and subsequent proceedings (e.g. attachment and temporary injunction, proceedings related to decision fixing costs, execution, intervention and deposit as well as bankruptcy and settlement proceedings with respect to the opposing party's property).

The said power of attorney comprises in particular the authority to effect and accept notifications, to transfer this power of attorney in whole or in part to other parties (substitute power of attorney), to file, withdraw or waive appeals, to settle the lawsuit or extrajudicial negotiation by means of compromise, waiver or acknowledgment, to accept valuables and documents, in particular also the matter in dispute, as well as amounts reimbursed by the opposing party, the judicial cashier or any other authorities and inspect the files.

_____, _____
(Place) (Date)

(Signature Mr / Mrs _____
as CEO of _____)