

POWER OF ATTORNEY

Be it known that I/undersigned legal representative of _____
_____ domiciled at _____

fully empowered for this purpose do hereby name as Shipping Agent and grant to _____

located at _____

a full and sufficient Power of Attorney to apply to the national bureau and
authorities of Belize to obtain the enrollment of the vessel _____

_____ or our property, to which end they shall be
empowered to take all necessary steps before the said authorities for the object
stated, and also, but not limited to enter appeals and objections pay taxes, prove
workings, withdraw applications, recover any sum of money, obtain evidence,
receive documents, accept transfers, and all and whatsoever shall be necessary
before judicial or administrative authorities, with power also to appoint a substitute
hereunder, and again to revoke such substitute power.

PLACE AND DATE: _____
(Place) (Date)

SIGNATURE & SEAL: _____

I, _____ Notary Public of _____
_____ certify that sufficient evidence has been produced to me
that _____
is the legal and authorized representative of _____

_____ is invested with sufficient powers to grant this
Power of Attorney, and the signature herein, which has been set in my presence, is
his and is authentic.

PLACE AND DATE: _____
(Place) (Date)

SIGNATURE & SEAL: _____