

**POWER OF ATTORNEY / PODER ESPECIAL**  
(Trademarks / Marcas)

The undersigned, \_\_\_\_\_  
James Albert Matthews,  
acting in his (her/their) capacity as \_\_\_\_\_  
Chief executive officer of  
FICTIONAL CORPORATE NAME,  
corporation organized and existing under the laws of  
The State of Delaware, United States of  
America, domiciled at 132 Abbe's Way, Suite  
308, New Castle, DE 19720, United States of  
America, declares to hereby grant **LUIS DIEGO**  
**ACUÑA DELCORE, LUIS DIEGO ACUÑA VEGA**  
and/or **JAVIER ALBERTO ACUÑA DELCORE,**  
Attorneys at Law, from San Jose, Costa Rica, a full and  
sufficient POWER OF ATTORNEY to apply to the  
National Administrative, Alternative Dispute Resolution  
and/or Judicial Officers and Authorities in Costa Rica for  
the registration of all marks and distinctive signs of the  
above mentioned entity, to which end it empowers them to  
take all steps necessary before said Authorities for the  
object stated, namely to file petitions, prepare descriptions  
and declarations, appeals and objections, abandon the  
applications, file and answer oppositions, cancellations  
and nullity actions; ask for renewals and recordal of  
assignments, changes of name and license agreements, as  
well as to gesticulate and answer in Court in the matter of  
all claims and demands that may be brought in connection  
with the above trademarks, giving them likewise power to  
substitute if necessary.

Granted \_\_\_\_\_ and subscribed \_\_\_\_\_ at  
Delaware, this 23rd  
day of the month of June, 2009.

El (la/los) suscrito (a/s), \_\_\_\_\_  
\_\_\_\_\_,  
actuando en su condición de \_\_\_\_\_  
\_\_\_\_\_  
de \_\_\_\_\_  
\_\_\_\_\_,  
organizada y existente conforme a las leyes de  
\_\_\_\_\_,  
domiciliada en \_\_\_\_\_  
\_\_\_\_\_,  
declara por el presente otorgar a **LUIS DIEGO ACUÑA**  
**DELCORE, LUIS DIEGO ACUÑA VEGA** y/o  
**JAVIER ALBERTO ACUÑA DELCORE,** abogados,  
domiciliados en San José, Costa Rica, PODER  
ESPECIAL amplio y suficiente para recabar de las  
Autoridades y Oficinas Administrativas, Judiciales y/o de  
Resolución Alterna de Conflictos en Costa Rica, el  
registro o inscripción de todas las marcas y signos  
distintivos de la entidad citada líneas atrás, para cuyo  
efecto se encuentran facultados para dar ante dichas  
Autoridades todos los pasos necesarios al objeto  
indicado, principalmente presentar solicitudes, formular  
descripciones y declaraciones, apelaciones y reclamos,  
desistir y persistir, oblar impuestos, interponer y contestar  
oposiciones, cancelaciones y nulidades; gestionar  
renovaciones y anotaciones de traspasos, de cambios de  
nombre y de convenios de licencia, así como para  
accionar y responder en toda clase de procesos y  
demandas que por motivo de las marcas referidas se  
presentaren, dándoles asimismo facultades para sustituir  
este poder y revocar tales sustituciones.

Otorgado \_\_\_\_\_ y firmado \_\_\_\_\_ en  
\_\_\_\_\_, a los \_\_\_\_\_ días  
del mes de \_\_\_\_\_, 20\_\_\_\_.

SIGNATURE/FIRMA: Signature

Name/Nombre: James Albert Matthews

Title/Cargo: Chief executive officer

*Requires notarization; document exempted from consular legalization.*