

Power of Attorney

The undersigned _____

hereby confers a mandate and Power of Attorney with right of substitution on

lic.iur Susanna Marti

advocate admitted to practise and member of the Basel Chamber of Advocates and the Swiss Union of Advocates

against _____

in the matter of _____

to appear as attorney or representative in his/her name before all local and foreign courts as well as other authorities or in dealings with private persons and to engage in all legal transactions which can achieve the execution of the mandate. The undersigned jointly and severally undertakes to compensate the authorised representative for costs and services rendered. At the same time, the grantors of the Power of Attorney assign to the authorised representative, should the need arise, any existing claims for reimbursement of costs and damages, as well as other claims against the opposing party up to the value of professional fees rendered including expenses and MWSt. (VAT).

The schedule of fees specified by the Regional Court of Appeal of the Canton of Basel City and the Basel Chamber of Advocates shall be applicable for the calculation of claims by the authorised representative for remuneration, fees and expenses, as well as for handling a lawsuit outside the Canton of Basel City. For proceedings before judicial authorities in the Canton of Basel District the appropriate fee schedule for lawyers applies as decreed by the High Court (Obergericht).

In the event of a dispute regarding the amount of any claims arising from the handling of lawsuits before the courts of the Canton of Basel City, the grantors of the Power of Attorney or the authorised representative can apply for a decision by the competent committee of the court concerned. For the Canton of Basel District § 17 of the schedule of fees is applicable.

Other disputes arising over fees claimed from the retainer, including those arising out of proceedings before the federal court, have first to be submitted for conciliation to the costs review committee (Moderationsausschuss) of the Basel Chamber of Advocates.

The grantors of the Power of Attorney release the authorised representative from the obligation of client/attorney confidentiality for disputes on remuneration claims as regards the competent review bodies.

The authorised representative is entitled to destroy clients' records which have not been collected and her own reference files ten years after the final court decision, and in the event of an out of court settlement, ten years after delivery of the final statement of account.

Jurisdiction agreement:

As jurisdiction for all disputes arising from the above Power of Attorney and mandate and retainer relationship, the grantors of the Power of Attorney and the authorised representative, regardless of residence, elect Basel.

_____, the _____

(Signature)

Substitution of Power of Attorney is conferred to:

Dr. Paul Holliger, Dr. Urs Beat Pfrommer, Dr. Thomas Burckhardt, Dr. Heiner Schärner,
lic.iur. Bernhard Simonetti, Dr. Erik Johner, Dr. Annemarie Imhof, lic.iur. David Levin