POWER OF ATTORNEY

The undersigned_____(name of the person that signs), CEO of_____ (name of the company) , identification number _____ , with legal address_____, does hereby authorize _____ (name of the representative) to act in the name and on behalf of the company as a representative and to negotiate with the Chilean Navy and with any of its respective agents, attorneys and representatives, to execute and deliver any and all agreements and any other documents and papers in connection with the forgoing, and to take any and all action and to do such other acts and things which in his judgment may be necessary or appropriate in connection with the foregoing.

This power of attorney shall remain in full force and effect through __ indicate date.

_____

SIGNATURE
NAME
TITLE