

APPOINTMENT OF AN ATTORNEY IN PLACE OF ANOTHER

LET IT BE KNOWN TO ALL MEN THROUGH THESE PRESENTS that  
I.....s/o.....r/o.....had appointed  
Shri.....s/o.....r/o.....to be my attorney for a specific purpose with  
specific powers under power of attorney dated.....executed by me.

That now I intended to remove the aforesaid attorney  
Shri.....s/o.....r/o.....and want to appoint  
Shri.....s/o.....r/o.....as my attorney in his place.

THE POWER OF ATTORNEY, THEREFORE, WITNESSES AS UNDER:

1. Now I hereby revoke and cancel all the powers and authorities given  
by me to my attorney  
Shri.....s/o.....r/o.....under the power of  
attorney dated.....
2. I do hereby appoint Shri.....s/o.....r/o.....my attorney  
in my name and on my behalf to perform all acts and exercise all  
powers and authorities stated in the said power of attorney  
date.....

The name of Shri.....s/o.....r/o.....as my attorney shall  
be deemed to have been inserted in place of  
Shri.....s/o.....r/o.....in the power of attorney  
dated.....since the very beginning.

All acts lawfully executed by the aforesaid Shri.....for me under  
powers given in the power of attorney dated.....and this present deed shall  
be duly ratified and confirmed by me.

IN WITNESS WHEREOF etc. etc