

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made on _____ 2018
by **THEIP COMPANY LIMITED** a private limited company incorporated in England and
Wales with company number 99999999 and whose registered office is at The IP Factory, 1
Deserted Road, London, W99 9YZ, England (the ‘Company’) **WITNESSES** as follows:

Background

- A The Company makes patent applications in a number of countries and such applications normally require registration with the appropriate local authorities in those countries.
- B The registration process for many countries requires that a local agent acts for the Company and the appointment of the local agent is made by a power of attorney or other document (‘Agent Documents’) appointing the local agent to act for and on behalf the Company.
- C That the execution of Agent Documents are a routine and formal step in the registration process.
- D In addition to Agent Documents, the Company needs to sign other types of documents in connection with the registration and prosecution of patent applications.
- E Pursuant to a resolution of the Board of Directors dated 2 December 2017 the Company wishes to appoint Jennifer Smith, the Company’s Intellectual Property Manger to be the Company’s attorney to execute such Documents (as defined below) as arise from time-to-time for and on behalf of the Company or in the name of the Company for the Purpose (as defined below).

1 Definitions

- 1.1 ‘Agent Documents’ shall have the meaning given in Background B above.
- 1.2 ‘Purpose’ shall mean:
 - 1.2.1 the formal and routine steps for the registration of patent applications with appropriate local authorities and the prosecution of patent applications [in countries other than the United Kingdom]; or
 - 1.2.2 the appointment of local agents to carry out 1.2.1.
- 1.3 ‘Documents’ shall mean Agent Documents and any other documents necessary to carry out the Purpose.

2 Appointment

The Company appoints Jennifer Smith (*full name as appearing in passport*) of (*with a professional address of attorney*) (‘the Attorney’) to be its attorney with authority to execute on its behalf or its name such Documents which arise from time-to-time for the Purpose.

3 **Company to be bound**

The Company intends that any Document, including any deed, executed on its behalf by the Attorney or in its name by the Attorney shall bind the Company and shall have the same effect as if it had been executed by the Company itself.

4 **Construction**

This power of attorney shall be governed by the laws of England and Wales.

SIGNED by a director pursuant to a resolution of the board of directors of **THEIR COMPANY LIMITED** dated 2 December 2017.

Director's signature