

July 29, 2004

Attn: Director of Certification


**Authority to Act as Agent**

On behalf, I appoint AmericanTCB to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in Industry Canada's regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for certification, as specified by Nemko Canada Inc, still resides with Intermatic, Inc. 777 Winn Road, Spring Grove, Illinois 60081

Dated this 29th day of July, 2004.

Agency Agreement Expiration Date: January 2005

By:  Arnom C. Rowe  
(Signature) (Print name)

Title: EMC Test Engineer, EMC 001375-NE

On behalf of: Intermatic, Inc.  
(Company Name)

Telephone: 847-537-6400