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**Directed**  
ELECTRONICS, INC.

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AMERICA'S  
LARGEST  
AUTO  
SECURITY  
COMPANY

Thursday, July 10, 2008

To whom it may concern

I hereby give Charles Petit of Directed Electronics Canada, Inc. permission to sign for all documentation relating to all regulatory compliance submissions on behalf of DEI HQ, Inc. This permission is valid for all filings from May 1<sup>st</sup> 2008 until September 1<sup>st</sup> 2008.

Sincerely,

Minas Minassian  
RF Engineering Manager