



Dali Wireless, Inc.
125 University Avenue, Suite 88
Palo Alto, CA 94301

April 25th, 2012

To: Timco Engineering Inc.
Reference: Authorization letter

This letter authorizes Mr. Shawn Stapleton to sign an application form 731 to Timco Engineering Inc. in respect of all information details mentioned in this form to present confidential data on products manufactured by Dali Wireless Inc.

A handwritten signature in blue ink, appearing to read "Eric Igglesden".

Signature: Eric Igglesden