GOT Inc

Date :2009-10-21

PHOENIX TESTLAB GmbH Königswinkel 10 D-32825 Blomberg

Dear Sirs,

Re. : Letter of Appointment

This is the letter of authorization to accept our appointment of <u>The Hong Kong Standards and</u> <u>Testing Centre Ltd. Mr. K C Lee</u> as agent for <u>GTO Inc & 3121 Hartsfield Road</u>, <u>Tallahassee</u>, <u>Florida 32303</u>, <u>USA</u> to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of <u>GTO Inc</u>

Product name	:	MM202 Control Board
Model	:	MM202/MM200, FM202/FM200

This authorization will expire one year from the date of this letter.

Adam Marshall, Vice President GTO, Inc. 3121 Hartsfield Road Tallahassee, FL 32303 US