

TOUCHTRONICS, INC. ❖


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Power of Attorney

The undersigned representative of TouchTronics, Inc. appoints Gordon Helm of AHD as its agent and representative to transact business for TouchTronics, Inc. in matters pertaining to the Industry Canada and FCC certification for our products. This appointment is valid for a period of one year, commencing with the date of this authorization.

Signed 

Date 2008/01/28

Printed Name Alice E. Poseley

Title President