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1221 Commerce Drive Stow, Ohio 44224, USA P 330.686.2600 F 330.688.3752 audio-technica.com

September 21, 2012

Nemko Canada Inc 303 River Road Ottawa, Ontario, Canada K1V 1H2

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint Nemko A/S, Instituttveien 6, N-2007 Kjeller, Norway, 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 the Federal Communications Commission'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, Audio Technica U.S., Inc, , 1221 Commerce Drive, Stow, Ohio USA 44224.

Dated this 21st Day of September 2012.

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Sign Sign Title: <u>V.P., R & D</u>	nature , Engineer	ring		Printed
On behalf of :	Audio Inc.	Technica	U.S.,	