



Delphi

Elliott TCB
684 West Maude Ave.
Sunnyvale, CA. 94085

December 2, 2009

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories. as our Agent for Delphi, MC: 480 405 225, 5820 Delphi Drive, Troy, MI 48098, to sign applications before Elliott TCB and to make representations to you on our behalf. Elliott Laboratories is to receive and exchange data between our company and Elliott TCB.

Sincerely,

A handwritten signature in black ink that reads "Richard J. Johnson". The signature is written in a cursive style with a large initial "R".

Richard J. Johnson
Delphi Chief Engineer