



Gallagher Group Ltd  
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August 12, 2010

To Whom It May Concern:

I hereby appoint Menardo Lazaro to sign letters and applications for any filings with regulatory agencies on our behalf, and to receive and exchange data between our company, the agents company and the agency in connection with certification for any products that our company owns or manufactures.

Sincerely,

Tony Smith  
Technical Development Manager  
Gallagher Group Ltd.

**Companies**

Gallagher Group Ltd – NZ  
Sunplus Engineering (82) Ltd – NZ  
Gallagher Security (int) Ltd – NZ  
Gallagher Power Fence (SA) Pty – Sth Africa  
Gallagher Security (UK) Ltd – UK  
Gallagher Security (USA) Inc – USA

Franklin Machinery – New Zealand  
PEC Pumps PEC Fuel Pumps Ltd  
Cardax (International) Ltd  
Gallagher Finance & Management Ltd  
Gallagher IT Solutions Ltd  
Reach Global Ltd

**Associate Companies**

Gallagher Europe Veldman & Dijkstra  
Gallagher Australia Pty Ltd – Australia  
Gallagher Insultimber – Australia  
Gallagher Power Fence Inc – USA  
Gallagher Power Fencing Systems Inc – Canada

Gallagher Power Fence (IRL) Ltd – Ireland  
Ibex Gallagher – India  
A/S Poda Hegn – Denmark  
NZ Producciones S.A – Argentina  
International Scales Pty Ltd - Australia

