



Date: Feb 15, 2011

Attn: Director of Certification

Authority to Act as Agent

I appoint SGS Taiwan Ltd. 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 Industry Canada'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 American TCB, still resides with Option NV / Gaston Geenslaan 14, 3001 Leuven, Belgium.

Dated this 15 day of Feb. 2011

Agency Agreement Expiration Date: (Typically 8-12 months)

Sincerely yours,

Company :
Option N.V.
Gaston Geenslaan 14
3001 Leuven
Belgium

Point of contact :
Paul Vandeneede
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e-mail: p.vandeneede@option.com

Signed,

Paul Vandeneede
Team Coordinator System Engineering & Certification

Leuven, February 15, 2011