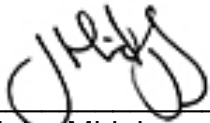


To whom it may Concern,

I, John Midgley, chairman of the Supervisory board, authorise Mr. Ulrich Roth, Director of R&D of beyerdynamic GmbH & Co. KG headquartered in Heilbronn, to submit documents for FCC approvals.



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John Midgley