



Elliott TCB
41039 Boyce Road
Fremont, CA. 94538

Tuesday, March 15, 2011

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as our Agent for *Griffin Technology Inc 1930 Air Lane Drive. Nashville, TN 37210*, to sign applications before Elliott TCB and to make representations to you on our behalf. Elliott Laboratories, Inc. is to receive and exchange data between our company and Elliott TCB.

I hereby certify on behalf of *Griffin Technology Inc 1930 Air Lane Drive. Nashville, TN 37210* ("Applicant") that neither Applicant nor any party to the application (officers, directors, and 5% shareholders) is subject to a denial of Federal benefits that includes FCC benefits pursuant to section 5301 of the Anti-Drug Abuse Act of 1988. 21 U.S.C. 853a.

Sincerely,

Michael O'Connor
Certifications Coordinator,
Griffin Technology