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Griffin Technology  
1930 Air Lane Drive / Nashville, Tennessee 37210  
info@griffintechnology.com / phone: 615-399-7000 / fax: 615-367-6468 / www.griffintechnology.com

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

7/21/2008

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, LLC as our Agent for Griffin Technology, 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, 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,

A handwritten signature in dark ink that reads "Jeff Altheide".

Jeff Altheide  
Quality Assurance Manager  
Griffin Technology