

Griffin Technology

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Date: July 21, 2009

From: Jeff Altheide, Quality Assurance Manager

Griffin Technology

To: Elliott TCB

684 West Maude Ave. Sunnyvale, CA. 94085

RE: Authorization for Michael O'Connor

I hereby authorize Michael O'Connor, Certifications Coordinator for Griffin Technology, Inc. to sign all documents pertaining to FCC, Grantee Code PAV, and Industry Canada, Company Number 6384A, on behalf of Griffin Technology, Inc.

Please file this letter, as this is an ongoing authorization until further notice.

Jeff Altheide

Quality Assurance Manager

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