Nike, INC.
One Bowerman Drive
Beaverton Oregon 97005

Letter of authority

31 July 2008

To whom it may concern.

Authority to Act as Agent

On our behalf, I appoint Harry Ward, Tom Tidwell and Michelle Furrow of Nemko USA, Inc., 802 N Kealy, Lewisville, Texas, 75057, USA 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.

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 still resides with Nike, Inc., One Bowerman Drive, Beaverton, Oregon 97005.

Dated this ***31st*** ***Day of*** ***July*** ***20 08***

Agency agreement expiration date: ***1st February 2009***

By: ***Signature*** ***John-Paul Robinson*** ***Printed***

Title: ***Category Line Manager, Nike+***

On behalf of : ***Nike INC.***

Telephone: ***503-671-2515***