



May 28, 2004

To whom it may concern:

We the undersigned, hereby authorize CKC Certification Services, to act on our behalf in all manners relating to application for equipment authorization, including signing of all documents relating to these matters. Any and all acts carried out by CKC Certification Services, on our behalf shall have the same affect as acts of our own.

This authorization is valid until further written notice from Transparent Technologies, Inc.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mark Shamley".

Mark Shamley  
*President*  
*Transparent Technologies, Inc.*