

Declaration of Authorization

We

Name: Schneider Electric India Private Ltd.

Address: #88(P), ii floor, "Sahasra Shree" EPIP Indl. Area, Whitefield Road,

City: Bangalore - 560066

Country: India

Declare that:

Name: TUV Rheinland Hong Kong Ltd.

Address: Unit 8, 25/F., Skyline Tower, 39 Wang Kwong Road, Kowloon Bay, Kowloon

City: --

Country: Hong Kong S.A.R.

is authorized to apply for Certification of the following product(s):

Product description: Wireless Temperature Maintenance Service - Receiver

Type designation: WTMS0105.

Trademark: Schneider

on our behalf.

Date: 30 August 2006

City: India

Name: Pankaj Goyal

For Schneider Electric India Private Limited

Signatory Signatory

Authorised Signatory

