

Declaration of Authorization

We

Name: Elexa Consumer Products Inc.
Address: 6200 N, Hiawatha Ave, 8th Floor Chicago, IL 60646,USA
City: Chicago
Country: USA

Declare that:

Name: SHENZHEN EMTEK Co., Ltd.....
Address: Bldg 69, Majialong Industry Zone, Nanshan District, Shenzhen, Guangdong
China.
City: Shenzhen
Country: China

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

Product description: POWER TILT
Type designation: PWTLT-07
Trademark:

on our behalf.

Date: July 5, 2007

City: Shenzhen

Name: Larry Beger

Signature: **Larry Beger**