




**Authority to Act as Agent**

To whom it may concern,

We, the undersigned, hereby authorize Lawrence Rentz, V.P. of Engineering, WARN Industries, Inc. to act on our behalf, as our agent, in the following matters related to the FCC and/or Industry Canada approval of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification. Any act carried out by Lawrence Rentz within the scope of this authorization shall have the same affect as our own.

Dated this 29th day of December, 2014.

This authorization shall expire 12 months from original date.

By:   
(Signature)

Steve Caldwell  
(Print name)

Title: Vice President, Wireless Products Division

On behalf of: Microchip Technology Inc.

Telephone: 480-792-7464

SC/sb