

Authorization Letter

21 Dec 2009

To whom it may concern:

I John Lawton at VELUX America INC. USA. Listed as the Grantee Code Contact on the FCC website.

I give by this Authorization letter Mr. Jens Philipsen at VELUX A/S Denmark, the permit to sign all documents related to FCC handling applications and updates in the PRN data base hold by FCC.

Thank you for your attention to this matter.

Signature: ... Yours sincerely

John Lawton Manager

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