Declaration of Authorization

We

Name: Southco,. Inc

Address: 210 North Brinton Lake Road Concordville PA 19331-0116

City: Concordville Country: U.S.A.

Declare that:

Name: SGS Taiwan Ltd.

Address: 134, Wu Kung Rd., Wuku Industrial Zone

City: Taipei County Country: Taiwan

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

Product description: Wireless RF Keypad (for Southco EA-R03-103)

Type designation: EA-R03-103

Trademark: southco®

on our behalf.

Date: Jul 12, 2010

City: Concordville

Name: Bill Barger

Signature: