

LUTRON

ELECTRONICS COMPANY

Underwriters Laboratories, Inc.
333 Pfingsten Road
Northbrook, IL 60062

22 December 2010

Subject: Authorization to act as Agent

Dear Sir or Madam:

This letter is to formally give Underwriters Laboratories the authorization to act as agent for the purpose of FCC and IC submission and answering of technical questions to UL CCS.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Mitchell", with a stylized flourish at the end.

Dan Mitchell