

Amphony Corp. Letter of Authorization

Company: Amphony Corp.
Address: 1006 S. Raven Rd., Shorewood, Illinois 60404, United States.
Product Name: 5.8 GHz Multi Channel Audio Transmitter
Model Number: Model 400

We authorize MiCOM Labs, 440 Boulder Court, Suite 200, Pleasanton, CA 94566, USA, to act on our behalf on all matters concerning the above named equipment.

This shall include the following:

- Approval applications and procedures
- Payment of approval fees

We declare that MiCOM Labs, 440 Boulder Court, Suite 200, Pleasanton, CA 94566, USA, is allowed to forward all information related to the approval project to the applied notified body and to the notification entities and to discuss any issues concerning the approval application. Any and all acts carried out by MiCOM Labs on our behalf shall have the same effect as acts of our own.

Name: Jens Kurrat

Date: 03.07.2011

Title: President



Signature of applicant