



Date 01/17/13

BABT FCB
Forsyth House,
Churchfield Road,
Walton-on-Thames,
Surrey,
KT12 2TD

Dear Sir or Madam,

We, Measurement Specialties, Inc. located at 1000 Lucas Way, Hampton, VA 23666, hereby authorize Joel Schneider with TUV-SUD America, Inc. located at 19333 Wild Mountain Rd, Taylor's Falls, MN 55084 (651-638-0297) to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on *January 17, 2014*.

Sincerely,

A handwritten signature in black ink, appearing to read "Dave Marsell", written in a cursive style.

Dave Marsell

(757) 766-4530

dave.marsell@meas-spec.com