

GOLDEN POWER MANUFACTURING LIMITED

1004 Kwan Chart Tower

6 Tonnochy Road

Wanchai

Hong Kong

Tel +852 27827995

September 16, 2010

To whom it may concern

Authority to Act as Agent

I hereby authorize Mark Borins, Vice President of MMB Research Inc., ("the authorized agent") to act as the agent for Golden Power Manufacturing Limited ("the Company") in matters of equipment certification, for the period from September 16, 2010, until September 16, 2013.

I certify that submitted documents properly describe the device or system for which equipment certification is sought.

For instances where the authorized agent signs the application for certification on behalf of the Company, I acknowledge that all responsibility for complying with the terms and conditions for certification still reside with Golden Power Manufacturing Limited.

Yours faithfully

For and on behalf of
GOLDEN POWER MANUFACTURING LIMITED
金 物 寶 賽 有 限 公 司

..... *Authorized Signature(s)*

WINCAN CHAN