

Date: Feb. 22, 2013

PHOENIX TESTLAB GmbH  
Königswinkel 10  
D-32825 Blomberg

Dear Sirs,

**Re.: Letter of Appointment**

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee as agent for OSAKI ELECTRIC CO., LTD. 1131, Fujikubo, Miyoshimachi, Iruma-gun, saitama, 354-8501, JAPAN. to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive the following product of OSAKI ELECTRIC CO., LTD.

Product name : Watt hour meter  
Model : WFD1

This authorization will expire one year from the date of this letter.

*Atsumi Hatakeyama*



GENERAL MANAGER  
RESEARCH & DEVELOPMENT DIV.  
Signature with title