

Power of Attorney

To: Phoenix Testlab GmbH

Name or model type of
the Specified Radio Equipment: A5S model SOV7501

Applicant's company name: Archos S.A.

Applicant's company address: 12, rue Ampère
91430 Igny
France

Applicant's name: Henri Crohas

Date and Applicant's Signature: 17/07/09

Job Title and Department: CEO

fc



ARCHOS SA

Au capital de 4 341 085,00 Euros
12 rue Ampère - ZI
91430 IGNY
RCS Evry B 343 902 821

I hereby authorize the following person as a representative and all rights regarding the application to obtain Type Certification for the Specified Radio Equipment (mentioned above) are delegated.

Attorney's Company name: m. dudde hochfrequenz-technik

Attorney's Company address: Rottland 5 a

51429 Bergisch Gladbach

Attorney's Name: Mr. Andreas Morsbach
Mrs. Anja Hittig-Rademacher

Date and Attorney's Signature:

Job Title and Department: homologation department.....

www.archos.com

Archos SA - 12, rue Ampère - ZI Igny - 91430 Igny - France - T.33 (0)1 69 33 16 90 - F.33 (0)1 69 33 16 99 .

SA au capital de 4 468 431 Euros - RCS Evry 343 902 821 - NAF 722 C - TVA FR 82 343 902 821
