



May 12, 2008

To Whom It May Concern:

Please accept this letter as official authorization appointing, **Mr Glen Moore** of NTS Canada as official agent for **BMI Technologies Inc.** in regards to all regulatory filings and agency submissions. This letter endorses the authority of NTS Canada to act on behalf of **BMI Technologies Inc.** with regards to the submission of and maintenance of any Federal Communications Commission and Industry Canada Regulatory filings and submissions including submission of test data, product information, schematics and any correspondence or information required to obtain and maintain product certifications and type approvals on behalf of **BMI Technologies Inc.**

Sincerely,

A handwritten signature in cursive script that reads 'Clayton E. Johnson'.

**BMI Technologies Inc.**  
Clayton E. Johnson  
Head of Support

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**BMI Technologies Inc.**

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