



EnOcean GmbH Kolpingring 18a 82041 Oberhaching/Germany

RE : LETTER OF AGENCY AUTHORIZATION

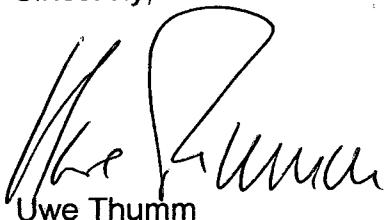
23 April 2013

To Whom It May Concern:

We the undersigned, hereby authorize EMCCert DR. RAŠEK GmbH to act on our behalf in all manners relating to application for equipment authorization, including signing of all documents relating to these matters. Any and all acts carried out by EMCCert DR. RAŠEK GmbH on our behalf shall have the same affect as acts of our own.

This agreement is valid for one year or until further notice.

Sincerely,



Uwe Thumm

Chief Financial Officer