

**SHINE MICRO, INC.**

WWW.SHINEMICRO.COM

PHONE: (360) 437-2503

FAX: (360) 437-2483

March 11th 2011

To Whom It May Concern:

I hereby appoint Judith V Johnson to sign letters and applications for any filings with regulatory agencies on our behalf, and to receive and exchange data between our company, the agents company and the agency in connection with certification for any products that our company owns or manufactures.

Sincerely,

Mark M Johnson
President
Shine Micro, Inc.
9405 Oak Bay Road, Suite A
Port Ludlow, WA 98365
360-437-2503