

Griffin Technology  
1930 Air Lane Drive / Nashville, Tennessee 37210  
info@griffintechology.com / phone: 615-399-7000 / fax: 615-367-6468 / www.griffintechology.com

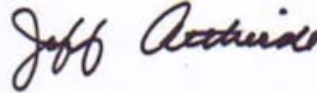
Elliott TCB  
684 West Maude Ave.  
Sunnyvale, CA. 94085

9/30/2008

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as our Agent for Griffin Technology, 1930 Air Lane Drive, Nashville TN 37210, to sign applications before Elliott TCB and to make representations to you on our behalf. Elliott Laboratories, Inc. is to receive and exchange data between our company and Elliott TCB.

Sincerely,



Jeff Altheide  
Quality Assurance Manager  
Griffin Technology