



WAY Systems, Inc.
200 Unicorn Park
Woburn, MA 01801
www.waysystems.com

Secure Mobile Payments & Transactions for Merchants Everywhere

American TCB
6731 Whittier Ave
Suite C110
McLean, VA. 22101

April 24, 2007

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as our Agent for Ways Systems, Inc, 200 Unicorn Park Drive, Woburn, MA, 01801, to sign applications before American TCB and to make representations to you on our behalf. Elliott Laboratories, Inc. is to receive and exchange data between our company and American TCB.

Sincerely,

Ron Fridman
Director of Engineering