



March 24, 2009

To whom it may concern:

We the undersigned, hereby authorize CKC Laboratories, Inc., with offices at 5046 Sierra Pines Drive, Mariposa California 95338, 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 CKC Laboratories, Inc., on our behalf shall have the same effect as acts of our own.

This authorization is valid until further written notice from ZillionTV Corporation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Catalano', followed by a horizontal flourish line.

Michael Catalano  
CTO