



March 24, 2009

To Whom It May Concern:

This is your letter of authorization to accept our appointment of Thomas Woch to sign letters and applications for any filings with the agency 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.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael A. Catalano', written in a cursive style.

Michael Catalano  
CTO