

Attn: Director of Certification

Authority to Act as Agent

I appoint Glen Moore of NTS Canada to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in Industry Canada's regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for Certification, as specified by American TCB, still resides with Energy Aware Technology Inc at 604-134 Abbott St, Vancouver BC V6B 2K4.

Dated this 1th day of May, 2009.

Agency Agreement Expiration Date: May 1, 2010



By: _____ Lauren Kulokas _____
(Signature) (Print name)

Title: Vice President Operations

email: lauren.kulokas@energy-aware.com

On behalf of: Energy Aware Technology Inc.
(Company Name)

Telephone: (604) 282-7698