

BOLTON
CONDUCTIVE
SYSTEMS
1164 LADD RD.
WALLED LAKE, MI 48390
BCLSLLC.BIZ
(248)669-7000 (P)
(248)669-0465 (F)



Attn: Director of Certification

Authority to Act as Agent

I appoint Dr. Valdis V. Liepa 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.

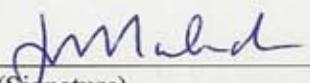
For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for Certification, as specified by American TCB, still resides with: Bolton Conductive Systems LLC

1164 Ladd Rd.
Walled Lake, MI 48390

Agency Agreement Expiration Date: N/A

Dated this 2nd day of Oct, 20 09

By:


(Signature)

Joe Malecke
(Print name)

Title: Vice President of Engineering

Email: jmalecke@boltonconductivesystems.com

On behalf of: Bolton Conductive Systems LLC

Telephone: (248) 787-8389

Fax: (248) 669-0465

BOLTON
CONDUCTIVE
SYSTEMS
1184 LADD RD.
WALLED LAKE, MI 48390
BCSLLC.BIZ
(248)669-7080 (P)
(248)669-0465 (F)



Federal Communications Commission
Applications Processing Branch
7435 Oakland Mills Road
Colombia, MD 21046

Re: Letter of Agency for FCC Compliance Testing

Please be advised that Bolton Conductive Systems LLC authorizes Dr. Valdis V. Liepa of the University of Michigan, Department of Electrical Engineering and Computer Science, Ann Arbor, Michigan, to act on our behalf in front of the Federal Communications Commission with respect to all matters relating to certification.

Anti-Drug Abuse Certification:

I further certify that no party (as defined in 1.2002 of CFR47, 1992) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti Drug Abuse Act of 1988, 21 U.S.C. 853(a).

Dated this 2nd day of Oct, 2009

By:

J. Malecke
(Signature)

Joe Malecke
(Print name)

Title: Vice President of Engineering

Email: jmalecke@boltonconductivesystems.com

On behalf of: Bolton Conductive Systems LLC

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