

Sepura plc

Radio House, St Andrew's Road, Cambridge CB4 1GR, UK

Tel: +44 (0) 1223 876000 Fax: +44 (0) 1223 879000

www.sepura.com

REF: FCC Approvals

Date 26th January 2010

BABT TCB Forsyth House, Churchfield Road, Walton-on-Thames, Surrey, KT12 2TD

Dear Sir or Madam,

We,

Sepura plc

Radio House, St Andrew's Road, Cambridge CB4 1GR, UK

hereby authorize

Natalie Bennett

TÜV Product Service Ltd

Octagon House Concorde Way Segensworth North

Fareham

Hampshire PO15 5RL

Tel: +44 (0)1489 558254 Fax: +44 (0)1489 558101

to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on 31st January 2011

Sincerely,

Company Officer: E

Bob Allen

Telephone Number:

+44 (0) 1223 877291

Email:

bob.allen@sepura.com







