

Philips Lighting Company

3861 S. 9th St.
Salina KS 67401

Corporate Regulatory and
Certification Laboratory

Nemko Canada Inc
303 River Road
Ottawa, Ontario, Canada
K1V 1H2
Attn: Director of Certification

Tel: 785 822 1511
Fax: 785 822 1510
jim.cyre@philips.com

Subject: - **Authority to Act as Agent**

Date: 22 January 2008


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On our behalf, I appoint Nemko Comlab A/S, Gåsevikveien 8, Kjeller, Norway, 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 the Federal Communications Commission'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 Nemko Canada Inc, still resides with, Philips Lighting Company, 200 Franklin Square Drive, Somerset, NJ 08875-6800, USA.

Dated 22nd of January 20 08
this

Agency agreement expiration date: 22 January 2009

By:  James R. Cyre
Signature Printed

Title: Regulatory Administrator

On behalf of : Philips Lighting
Company
200 Franklin Square Dr.
Somerset, NJ 08875-6800

Telephone: 785 822-1511



The CRCL is accredited by the National Voluntary Laboratory Accreditation Program for the specific scope under Lab Code 100399-0.

The CRCL is accredited to ISO 17025 by the Canadian Standards Association under Master Contract 155397.

