



Date 24 August 2016

To whom it may concern,

We, the undersigned, hereby authorize **Lawrence J. Herrington** to act on our behalf, as our agent, in the following matters related to the FCC and/or Industry Canada approval of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification. Any act carried out by Lawrence J. Herrington within the scope of this authorization shall have the same affect as our own.

This authorization shall expire 12 months from original date.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gregg E. Abram', is written over a horizontal line.

Gregg E. Abram
Chief Technology Officer
For Williams Sound LLC.

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