DATE 5th MAY 20010

Nemko Canada Inc
303 River Road
Ottawa, Ontario, Canada
K1V 1H2

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint Nemko Spa – via del Carroccio n. 4, Biassono (MB) Italy 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 (applicant name and address).

Dated this ***5*** ***Day of*** ***May*** ***20 10***

Agency agreement expiration date: ***May 2011***

By: ***Maldini Giorgio***
Signature ***Printed***

META SYSTEM S.p.A.
Via Majakovskij, 10/b/c/d/e
42100 Reggio Emilia
P. IVA e C.F. 00271730350

Title: ***Homologation Manager***

On behalf of : ***Meta System S.p.A.***

Telephone: ***+ 39 0522 364256***