



October 25, 2010

Mr. Bryant Hart
Intertek Testing Services NA, Inc.
5541 Central Ave, Suite 110
Boulder, CO 80301

Mr. Hart:

We the undersigned, hereby authorize Intertek Testing Services NA, Inc., to act on our behalf in all legal manners relating to application for equipment authorization to include the transfer the information contained herein to a TCB or regulatory agency, and sign all documents relating to these matters. Any and all legal acts carried out by Intertek Testing Services NA, Inc., on our behalf shall have the same affect as acts of our own.

This authorization is valid until further written notice from Transparent Technologies, Inc.

Sincerely,

Mark Shamley
Operations Manager
Transparent Technologies, Inc.

Transparent Technologies, Inc.
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