



August 12th, 2010

To whom it may concern:

I, the undersigned, hereby authorize the following AmuletDevices employees to act as signatories in all 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 the below-listed individuals within the scope of this authorization shall have the same affect as my own.

Garry McMullan, Company CEO.

Pat Lawless, President US subsidiary.

Eddy Carroll, CTO.

This authorization shall continue in effect in perpetuity from the original date, and may be amended from time to time as needed to account for personnel, organizational, or other changes within the company.

Sincerely,

A handwritten signature in black ink that reads "Steve Collins". The signature is written in a cursive style with a small arrow pointing to the right at the end of the last name.

Steve J. Collins
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