

Griffin Technology
1930 Air Lane Drive / Nashville, Tennessee 37210
info@griffintechnology.com / phone: 615-399-7000 / fax: 615-367-6468 / www.griffintechnology.com

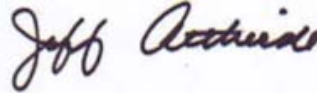
Elliott TCB
684 West Maude Ave.
Sunnyvale, CA. 94085

2/3/2009

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as our Agent for Griffin Technology, 1930 Air Lane Drive, Nashville TN 37210, to sign applications before Elliott TCB and to make representations to you on our behalf. Elliott Laboratories, Inc. is to receive and exchange data between our company and Elliott TCB.

Sincerely,



Jeff Altheide
Quality Assurance Manager
Griffin Technology