

Date (20/08/2009)

BABT FCB Balfour House, Churchfield Road, Walton-on-Thames, Surrey, KT12 2TD

Dear Sir or Madam,

SRT Marine Technology Ltd Wireless House Westfield Industrial Estate Midsomer Norton Bath BA3 4BS England UK

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We, hereby authorize Neil Peniket, Managing Director of SRT Marine Technology Ltd. to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on 20th August 2010

Sincerely

Matt Člarke, Product Manager SRT Marine Technology Ltd.

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