

Elliot TCB
684 West Maude Avenue
Sunnyvale, CA. 94085

January 24, 2008

Gentlemen:

This is your letter of authorization to accept our appointment of Elliot Laboratories, Inc. as our Agent for Harmonix Music Systems, Inc., 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,

A handwritten signature in black ink, appearing to read "Mike Dornbrook". The signature is fluid and cursive, with the first name "Mike" and last name "Dornbrook" clearly distinguishable.

Mike Dornbrook

VP Operations