

Declaration of Authorization

We

Name: EnergyICT NV
Address: Theodoor Sevenslaan 104A
City: 8500 Kortrijk.....
Country: Belgium.....

Declare that:

Name: Telefication B.V.
Address: Edisonstraat 12A
City: 6902PK Zevenaar
Country: The Netherlands

is authorized to apply for Certification of the following product(s):

Product description: Last Mile Endpoint for Smart Metering, Slave in the RF Network
Type designation: EpIO-RF
Trademark: EnergyICT

on our behalf.

Date: 12 november 2007

City: Kortrijk, Belgium

Name: Wim De Wulf, CFO

Signature:



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