



GenieSys Technologies Pte Ltd

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Power of Attorney

Date: 2008-09-05

To whom it may concern:

We, the undersigned, **GENIESYS TECHNOLOGIES PTE LTD.**, hereby authorize authorize **Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan)** of Taiwan to act on our behalf for the radio approval application of our OptiEyes.

If you have any questions regarding the authorization, please do not hesitate to contact us.
Thank you!

Sincerely yours,

A handwritten signature in black ink, appearing to be "Chan Hoe Yin", written over a horizontal dashed line.

Chan Hoe Yin / General Manager
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