

Letter of Agency

I appoint Intertek Testing Services NA Inc. to act on our behalf in front of the Federal Communications Commission with respect to all matters relating to certification of equipment under the FCC rules until further notice.

I further certify that no party (as defined in 1.2002 of CFR 47, 1995) to this application, including myself, is subject to denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C.,853A.

Equipment: The Aqualisa IO Controllers and Remote Controls for use with Aqualisa Digital Shower and Bath Valves

Dated this 7th day of January, 2009

Susan Ross

Signature

SUSAN ROSS

Name

Approvals Engineer

Title

Aqualisa Products Ltd

Company

01959 560719

Telephone