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 13 th day of January, 20	09
Dusan Ross	Signature
SUSAN ROSS	Name
_Approvals Engineer	_ Title
Aqualisa Products Ltd	Company
01959 560719	Telenhone