POWER OF ATTORNEY (PoA)

To whom it may concern:

Hereby we:

APPLICANT/APPROVAL HOLDER							
Company Name	Phoenix Contact GmbH & Co. KG			Contact Person	Andreas Pape		
Address line 1	Flachsmarkts	Flachsmarktstr. 8,			+49 5281 9461545		
Address line 2				Contact Fax	+49 5281 9462398		
Address line 3				Contact Email	apape@phoenixcontact.com		
Postal Code (ZIP)	32825	City	Blomberg,				
Country	Germany		•				

authorize the company:

CLIENT/AGENT							
Company Name	PHOENIX TESTLAB GmbH			Contact Person	Uwe Dollitz		
Address line 1	Koenigswinkel 10			Contact Phone	+49-5235-9500-135		
Address line 2				Contact Fax	+49-5235-9500-28		
Address line 3				Contact Email	Dollitz.Uwe@phoenix-testlab.de		
Postal Code (ZIP)	32825	City	Blomberg				
Country	Germany						

to act on our behalf in all matters relating to applications for equipment authorization¹:

Product Type / Description	Wireless Lan Module, MODUL MINI PCI WLAN MA25MP1		
Model Name	9158515/MA25MP1		
Brand Name (optional)	Phoenix Contact		
Hardware Version	Rev.2		
Software Version	not applicable		

By signing the PoA we accept the General Terms and Conditions (AGB) and Test and certification system (PZO) of Eurofins Product Service GmbH. These will be sent on request or can be downloaded at: www.product-testing.eurofins.com.

AUTHORIZED REPRESENTATIVE SIGNATURE and COMPANY STAMP

PHOENIX CONTACT GmbH & Co. KG Flachsmarktstr. 8 D-32825 Blomberg

Place and Date: Blomberg, 12th Nov. 2015 Name (print): Andreas Pape

version: 05, 2015-10-12 Authorization letter (PoA) page 1/1

¹ This PoA can be used product-related and branches-orientated and, as well as general agreement for a company. In any case the signed PoA shall be filed in each single project.