



28-Jun-2011

To: SIEMIC, INC.
2206 Ringwood Avenue,
San Jose, CA 95131
USA

Dear Sir/Madam,

Re: Project and Product Certification Representative Authorization Letter

We, VOTEPLUS TECHNOLOGY LIMITED hereby authorize SIEMIC, INC. to act as a Certification Body for certifying for the following project(s):

Voting System (Model name: VT500)

We affirm that between SIEMIC and VOTEPLUS TECHNOLOGY LIMITED, any difference in understanding, including test plan, measurement methods, applicable standards and relevant procedures and processes have been resolved prior to commencement of testing activities.

Sincerely,

Ms. Liu / Officer
No. 4, Xingfu Lu, Zhidi Zhuang,
Nanzhen Cun, Panyu District,
Guangzhou, China