



WILLIAMS SOUND®
HELPING PEOPLE HEAR

Date 15 July 2015

To whom it may concern,

We, the undersigned, hereby authorize **Lawrence J. Herrington** to act on our behalf, as our agent, in the following matters related to the FCC and/or Industry Canada approval of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification. Any act carried out by Lawrence J. Herrington within the scope of this authorization shall have the same affect as our own.

This authorization shall expire 12 months from original date.

Sincerely,

Gregg E. Abram
Chief Technology Officer
For Williams Sound LLC.

800.843.3544

952.943.2174

info@williamssound.com

williamssound.com

10300 Valley View Rd. Eden Prairie, MN 55344