

Lüdenscheid, 19.09.2002

LETTER OF ATTORNEY

We, **Leopold Kostal GmbH & Co. KG**, having a principal place of business at Wiesenstrasse 47, 58507 Lüdenscheid, Germany, direct and authorize the company **Marquardt GmbH**, having a principal place of business at Schloss-Str. 16, 78604 Rietheim-Weilheim, Germany, to carry out the application for type approval concerning our product „**REAR MODULE**“ in the **KEYLESS GO SYSTEM**.

Leopold K O S T A L
GmbH & Co. KG

ppa.

(J. Welschholz)

ppa.

(K. Behrendt)