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Declaration of Authorization

We
Name: Schrader Electronics Ltd
Address: 11 Technology Park, Belfast Road, Antrim
City: Belfast
Country: UK

Declare that:

Name: MIRA Ltd
Address: Watling Street
City: Nuneaton
Country: UK

is authorized to apply for Certification of the following product(s):

Product description: ...Tyre Sensor
Type designation: ...Volvo 315 AM Tyre Sensor
Trademark: ...Schrader Electronics Ltd

on our behalf.

Date: 9th Mar 2006

City: Antrim

Name: Andrew Brown

Signature: [Signature]