

To: Whom it may concern
From: AMB-it Holding B.V.
Pages: 1
Date: 3 April, 2006

To whom it may concern,

This letter confirms the agreement that:

TNO electronics products & services (EPS) B.V.
Smidshornerweg 18
9822 TL Niekkerk
The Netherlands
Phone number +31 594 505005
Fax number +31 594 504814

Is authorized as and agent for:

AMB-it Holding B.V.
Zuiderhoutlaan 4
2012 PJ Haarlem
Phone number +31 23 5291893
Fax number +31 23 5290156

This agent authorization includes:

- Signing application forms and act on behalf of AMB-it Holding B.V.
- Receiving and exchanging data between AMB-it Holding B.V. and worldwide national authorities regarding the -certification of- and/or -arranging type approvals for the following product: ChipX timekeeping system.

This authorization letter will expire on December 31, 2006 or upon earlier notice from AMB-it Holding B.V.

Yours Sincerely,

M. Schaap
Technical director
AMB-it Holding B.V.

