



Gallagher Group Ltd
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August 12, 2010

To Whom It May Concern:

I hereby appoint Menardo Lazaro to sign letters and applications for any filings with regulatory agencies on our behalf, and to receive and exchange data between our company, the agents company and the agency in connection with certification for any products that our company owns or manufactures.

Sincerely,

Tony Smith
Technical Development Manager
Gallagher Group Ltd.

Companies

Gallagher Group Ltd – NZ
Sunplas Engineering (82) Ltd – NZ
Gallagher Security (int) Ltd – NZ
Gallagher Power Fence (SA) Pty – Sth Africa
Gallagher Security (UK) Ltd – UK
Gallagher Security (USA) Inc – USA

Franklin Machinery – New Zealand
PEC Pumps PEC Fuel Pumps Ltd
Cardax (International) Ltd
Gallagher Finance & Management Ltd
Gallagher IT Solutions Ltd
Reach Global Ltd

Associate Companies

Gallagher Europe Veldman & Dijkstra
Gallagher Australia Pty Ltd – Australia
Gallagher Insultimber – Australia
Gallagher Power Fence Inc – USA
Gallagher Power Fencing Systems Inc – Canada

Gallagher Power Fence (IRL) Ltd – Ireland
Ibex Gallagher – India
A/S Poda Hegn – Denmark
NZ Producciones S.A – Argentina
International Scales Pty Ltd - Australia

