

CERTIFICATE OF AUTHORIZATION

This is to certify that **Trend Furniture s.r.l.**, str. Braniste nr. 25B, loc. Gilau, jud. Cluj, Romania, is an authorized distributor of Dimplex North America Limited electric fireplaces and grills in Romania, and qualified to perform sales, service and all other related business activities.

Trend Furniture s.r.l. is also authorized to appoint its own sub-agents, within the above assigned territory, that it deems necessary for the expansion of the sale of Dimplex products.

Signed at Cambridge, Ontario, Canada this March 27, 2008.



Dimplex North America Limited

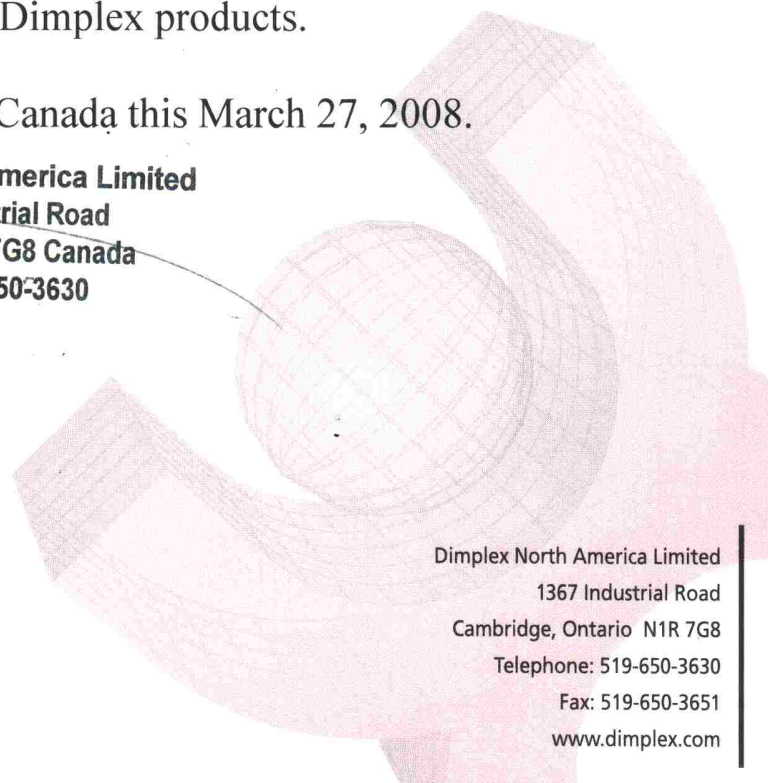
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