

December 18, 2015

To Whom It May Concern:

Woodward, Inc. (Woodward) is a U.S. Corporation, incorporated under the laws of the State of Delaware, engaged in the design, manufacture and supply of energy control technologies. Woodward is the sole owner, or is a sole exclusive authorized licensee or user, of all the patents, trademarks and/or other proprietary rights related to the equipment manufactured by Woodward under its registered trademark "Woodward", and of the technology related to the manufacture of Woodward equipment, spare parts, components, assemblies, subassemblies and accessories, as well as of services related to the above energy control technologies.

This letter defines Woodward's selling and service channels in Venezuela. Any and all letters dated prior to this one defining exclusive Woodward representations are superseded by this letter. This authorization letter is valid until December 31, 2016.

Woodward's sole & exclusive Distributor in **Venezuela** is:

Governor Control Systems (Part of the MSHS Group of Companies) Fort Lauderdale, Florida

- Engine Systems Distributor (ESD), providing Engine Controls and Services
- Electrical Power Systems Distributor (EPSD), providing Power Management Controls and Services
- Industrial Turbine Systems Distributor (ITSD), providing Turbine Controls and Services
- Diesel Fuel Systems Distributor
- Sole Authorized Independent Service Facility (AISF) located in the United States
- Sole Recognized Engine Retrofitter (RER) located in the United States: Authorized to sell Gas Engine Products as part of a higher level upgrade or retrofit or as part of a Long Term Service Agreement sold in conjunction with the retrofit or upgrade
- Recognized Turbine Retrofitter (RTR): Authorized to sell RTR Level Turbine Products as part of an upgrade or retrofit or as part of a Long Term Service Agreement sold in conjunction with the retrofit or upgrade
- Authorized Woodward Training Center

For further information, please visit: <http://www.woodward.com/customersupport.aspx>

Please feel free to contact me if any clarifications are needed. And, thank you for your interest in Woodward products.



Woodward, Inc.
1000 East Drake Road
Fort Collins, CO 80525-1519 USA

Sincerely,

A handwritten signature in black ink, appearing to read 'Rick Seifert', with a large, sweeping flourish extending to the right.

Rick Seifert
Sales Director, Woodward Inc.
(970)498-3414
rick.seifert@woodward.com

Subscribed and sworn before me this 18 December, 2015 in the county of Larimer, State of Colorado.

A handwritten signature in black ink, appearing to read 'Jackaline H Rutter', written in a cursive style.

Notary Public

JACKALINE H RUTTER
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID # 20134062924
MY COMMISSION EXPIRES OCTOBER 07, 2017