



Quebec, Canada, October 22th, 2007

Letter of Authorisation

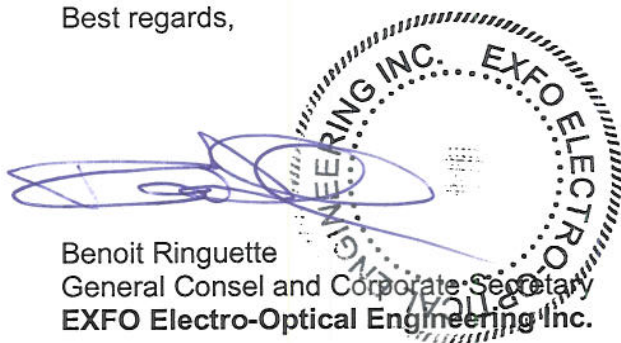
To whom it may concern,

EXFO Electro-Optical Engineering Inc. (« EXFO »), a Canadian corporation, with the head office situated in Québec City, incorporated pursuant to the Canada Corporation Act whose shares are listed on the Toronto Stock Exchange (TSX:EXF) and on the NASDAQ (NASDAQ:EXFO), is a recognized expert in global optical communications industry through the design and manufacture of advanced and innovative test, measurement and monitoring equipment for network service providers, system vendors and component manufacturers, hereby certifies that **Tehencom Ltd. Ukraine, 03039, Kiev, Krasnozvezdnyj av. 119, office 514**, has the right to distribute in Ukraine for the sale of EXFO Portable and Monitoring products, Industrial and Scientific products, EXFO Protocol products, Burleigh Test & Measurement products and Enterprise products.

For the above, we hereby confirm that **Tehencom Ltd. Ukraine** is authorized to quote the above EXFO products

Should you need further information, please do not hesitate to contact Mr.Vratislav Blazek Regional Sales Manager at vratislav.blazek@exfo.com or +420720592592

Best regards,

A handwritten signature in blue ink, appearing to read 'Benoit Ringuette', is written over a circular stamp. The stamp contains the text 'EXFO ELECTRO-OPTICAL ENGINEERING INC.' around the perimeter and a small logo in the center.

Benoit Ringuette
General Counsel and Corporate Secretary
EXFO Electro-Optical Engineering Inc.