



January 15th 1996

Federal Communications Commission
Equipment Approval Services
P.O. Box 35815
Pittsburgh
PA 15251-5315
USA

Dear Sirs,

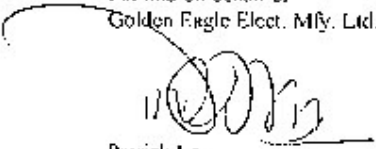
Letter of Appointment

This letter serves as letter of authorization to accept the appointment of Refit Testing Laboratories as agent for GOLDEN EAGLE ELECTRONICS MANUFACTORY LTD., 16/F Southeast Industrial Building, 611-619 Castle Peak Road, Tsuen Wan, N.T. Hong Kong, to sign applications before the Commission on our behalf, to make representations to you on our behalf and to receive and exchange data between our Company and the Commission in connection with Notification of the following product by GOLDEN EAGLE ELECTRONICS MANUFACTORY LTD.:

Product Name 462MHz FAMILY RADIO
Model : BFV4M-3-6-8

This authorization will expire one year for the date of this letter.

Yours faithfully,
For and on behalf of
Golden Eagle Elect. Mfg. Ltd.


Patrick Lo
Managing Director



October 26th 1998

TO WHOM IT MAY CONCERN:

This equipment has been tested in accordance with the requirements contained in the appropriate Commission regulations. To the best of my knowledge, these tests were performed using measurement procedures consistent with industry or Commission standards and demonstrate that the equipment complies with the appropriate standards. Each unit manufactured, imported or marketed, as defined in the Commissions regulations, will conform to the sample tested within the variations that can be expected due to quantity production and testing on a statistical basis. I further certify that the necessary measurements were made by Retif Testing Laboratories, 795 Marconi Ave., Ronkonkoma, NY 11779.

Golden Eagle Elect. Mfg. Ltd.
FULL BUSINESS NAME OF APPLICANT

For & behalf of
GOLDEN EAGLE ELECTRONICS MFG. LTD.

SIGNED

Mr. Patrick Lo
PRINTED

Managing Director
TITLE

October 26th 1998
DATE



Golden Eagle Electronics
(Shenzhen) Co., Limited



January 15th 1999

TO WHOM IT MAY CONCERN

This device is designed to operate under Part 95 of the Rules and Regulations of the Federal Communications Commission. It is intended to be used in conjunction with Model GEE-4M-3-6-8, 462 MHz Family Radio which operates under Part 95 Subpart B of the Commission's rules and which are separately Certified of the Commission's rules.

Golden Eagle Elect. Mfy. Ltd.
FULL BUSINESS NAME OF APPLICANT

For & behalf of
GOLDEN EAGLE ELECTRONICS MFG. LTD.

SIGNED

Mr. Patrick Lo
PRINTED

Managing Director
TITLE

January 15th 1999
DATE

16/F, Southeast Industrial Building, 611-5-9 Castle Peak Road, Tsuen Wan, N.L. Hong Kong.
Tel: 2411 1891 (Extending line) Direct line to MFG: 2459 1081 Fax: 2411 2136, 2412 7433
Telex: 55565 GOLDEN HX Cable: FRANKCHN1 Email Address: see MFG letterhead