



GIANT ELECTRONICS LTD.



嘉音電子有限公司

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LETTER OF AGENCY

"I, am officer of **Giant Electronics Ltd.** do hereby authorize **Intertek Testing Services (Mr.Ken Sit/ Mr.Tommy Leung)** to act on our behalf in front of the Federal Communications Commission with Respect to all matters relating to certification of equipment under part 15 and Part 18 of the FCC Rules until further notice."

I further certify that no party (as defined in 1.2002(b) of CFR 47, 1992) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C., 853(a).

Dated this: 08th day of Dec 2008



By: _____
Signature

Yumin Zou
Printed

Title: A. Manager

Letter of Agency