



GIANT ELECTRONICS LTD.

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G 嘉音電子有限公司

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April 18, 2011

To whom it may concern,

Letter of Agency

I, an 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/or Part 95 of the FCC Rules until further notice.

I further certify that no party (as defined in §1.2002(b) of CFR 47, 2004) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C., 862.

Regards,

Yumin Zou
A. Manager