



DSI (HK) LTD.

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Tel : (852) 2375-2683 Fax: (852) 2375-1810

24 December 1999.

Model No. : 48479

POWER OF ATTORNEY

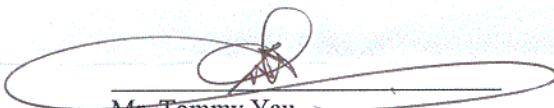
Federal Communications Commission
Authorization and Evaluation Division
7435 Oakland Mills Road
Columbia, MD 21046

To Whom It May Concern :

We, the undersigned, hereby authorized TIMCO ENGINEERING INC. on our behalf, to apply to the Federal Communications Commission on our equipment. Any and all acts carried out by TIMCO ENGINEERING INC. on our behalf shall have the same effect as acts of our own. This authorization expires on 30 June 2000.

This is to advise that we are in full compliance with the Anti-Drug Abuse Act. We, the applicant are not subject to a denial of federal benefits pursuant to section 5301 of the Anti-Drug Act of 1998, 21 USC835, and no party to the application is subject to a denial of federal benefits pursuant to the section.

DSI (HK) LTD.


Mr. Tommy Yau
Managing Director

DSI (HK) LTD.
FCC ID : KNZ48479
EXHIBIT # 1

MANUFACTURER :

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