



Beauty Sound Limited

Unit 13, 10/F, Goldfield Ind. Centre, 1 Sui Wo Road, Fotan, Shatin, N.T., Hong Kong
Tel: 26935102 Fax: 26028923

Date : 05 September, 2007

Federal Communications Commission
Equipment Approval Services
P.O. Box 358315
Pittsburgh, PA 15251-5315
USA

Dear Sirs,

Re. : Letter of Appointment

This is the letter of authorization to accept our appointment of Global Testing & Certification Centre Limited as agent for Beauty Sound Ltd., Unit 13, 10/F, Goldfield Ind. Centre, 1 Sui Wo Road, Fotan, Shatin, 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 Certification of the following product of Beauty Sound Ltd.

Product name : FM Modulator
Model : 2315

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



Printed Name: Mr. KS CHU
Signature with Company Chop