



ANSEN Electronics Company

(Operated by Shine Profit Development Ltd.)

Date: 4-5-2004 安迅電子公司 (實益發展有限公司附屬機構)



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 The Hong Kong Standards and Testing Centre Ltd. as agent for ANSEN ELECTRONICS COMPANY, RM 7-78, 2/F., SINO INDUSTRIAL PLAZA, 9 KAI CHEUNG ROAD, KOWLOON BAY, KOWLOON, 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 ANSEN ELECTRONICS COMPANY

Product name : Wireless Thermo

Model : 0642-2

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

Signature with title