

Attachment 1:

LETTER OF APPOINTMENT

AMERI-KING CORPORATION
17881 Sampson Lane Huntington Beach, CA 92648
Tel (714) 842-8555 Fax (714) 842-4235 Email ameriking9@aol.com

10-08-2007

Federal Communications Commission
7435 Oakland Mills Road
Columbia, Maryland 21046

Gentlemen:

This is a letter of authorization to accept Compatible Electronics, Inc. as an Agent for Ameri-King Corporation, 17881 Sampson Lane, Huntington Beach, CA 92648, for a period of one year, 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 Ameri-King's product:

PLB, Personal Locator Beacon
Model AK-451-(PLB)

under FCC Docket Number 20780 and General Docket Number 80-284 pursuant to Part 95 of FCC Rules and Regulations.

Please also accept this letter as an attestation that neither Ameri-King nor any of its officers, directors, or persons holding 5% or more of the outstanding stock or shares, voting or non-voting, have been denied federal benefits under section 5301 of the Anti-Drug-Abuse act of 1988, 21 U.S.C. 853 (a). In addition, Ameri-King will notify the Federal Communications Commission if, at any time, the situation changes causing Ameri-King to be denied federal benefits.

If you have any further questions or need additional information, please feel free to give me a call at (714) 842-8555.

Sincerely,

Keith Van
Engineering Manager