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SECURE-PRO [™] HOLDINGS LTD.

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I, an officer of <u>Secure-Pro Holdings Ltd</u>. do hereby authorize Intertek Testing Services 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 of the FCC Rules until further notice."

I further certify that no party (as defined in & 1.2002 (b) of CFR 47, 1992) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, pursuant to Secretion 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C., 853(a).

Dated this 18th day of November 19 98.

By Signature

NG YIU-MING Printed

Title REGULATION MANAGER