

Marstech Limited

11 Kelfield Street, Etobicoke, Ontario, Canada, M9W 5A1
Telephone (416) 246-1116, Fax (416) 246-1020

March 2, 1999

Federal Communications Commission
Equipment Authorization Division
Application Processing Branch
7435 Oakland Mills Rd.
Columbia, MD 21046

Subject: FCC Part 15 Certification Application for
BCB Voice Systems Inc.
Model TT150
FCC ID: NE8TT150
Marstech Report No. 98084D

Gentlemen:

We are herewith submitting an original filing for BCB Voice Systems Inc. for their Model TT150 for Part 15 certification.

The subject model is a telephone interface card with caller ID, answer mode, record and playback incoming & outgoing messages.

Please note that company name, BCB Holdings Inc., was changed to BCB Voice Systems Inc. We have attached copy of letter from BCB for your reference. Please update your records accordingly.

Please review this project at your earliest convenience and please do not hesitate to call us collect should any problem arise.

Yours very truly,

MARSTECH LIMITED

for *Linda Skrepnek*
Robert G. Marshall, P. Eng.
President
E-Mail bob@marstechltd.com

RGM/ekc

Enclosures

cc: Ms. Joyce Biswas

February 26, 1999.

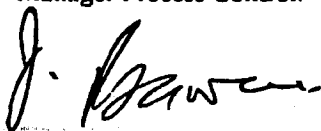
Marstech Ltd.
11 Kelfied Street
Etobicoke, Ontario
M9W 5A1

To whom it may concern:

This is to inform you that the company name has been changed from BCB Holding Inc. to
BCB VOICE SYSTEMS INC. Please refer to the attached.

Regards,

Joyce Biswas
Manager Proccss Control.



240 Riviera Drive
Markham, Ontario
Canada L3R 5M1

Tel. 905.948.8266
Fax. 905.948.8276
www.bcb.org

FCC ID: NE8TT150
Marstech Report No. 98084D

C A N A D A

PROVINCE OF ONTARIO

TO WIT:

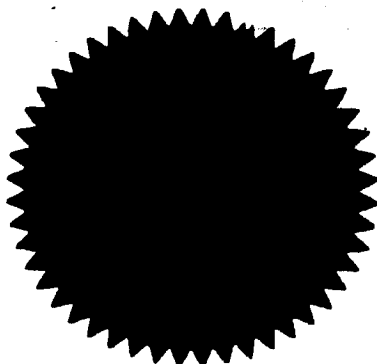
)
)
)
)
)

I, INNES FRASER DEY, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto, in the Municipality of Metropolitan Toronto, in the said Province, DO HEREBY CERTIFY that the paper writing hereto annexed, the first page of which is stamped with an impression of my seal, is a true and correct photostatic copy of a document produced and shown to me out of the custody of Blake, Cassels & Graydon, Toronto, Ontario and purporting to be the original Certificate and Articles of Amendment dated August 17, 1998 changing the name of BCB Holdings Inc. to BCB VOICE SYSTEMS INC., the said photostatic copy having been compared by me, page for page, with the said original document, an act whereof being requested I have granted the same under my hand and notarial seal of office to serve and avail as occasion shall or may require.

DATED at Toronto this 18th day of August, 1998.



A Notary Public in and for
the Province of Ontario



FCC ID: NE8TT150
Marstech Report No. 98084D

דו"ח על פיקוח נפש

Dénomination sociale de la société:

[illegible]

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

[illegible]

Date de la constitution ou de la fusion:

1996 October 1

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon suivante.

1. The maximum number of directors is increased from 9 to 10, so that the number of directors of the Corporation is a minimum of 3 directors and a maximum of 10 directors.
2. The name of the Corporation is changed to BCB VOICE SYSTEMS INC.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

1998 August 17

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

BCB HOLDINGS INC.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par K. H. Munro CHAIRMAN & ^{CHIEF} ~~EXECUTIVE~~ OFFICER
(Signature) (Description of Office)
(Signature) (Fonction)



March 9, 1998

Federal Communications Commission
Equipment Authorization Branch
7435 Oakland Mills Road
Columbia, MD 21046
USA

Subject: LETTER OF AUTHORIZATION

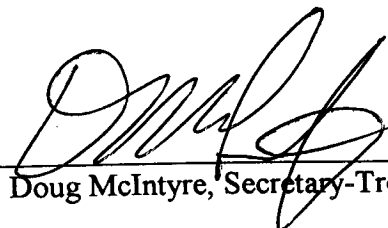
Gentleman:

We, the undersigned, hereby authorize MARSTECH LIMITED to act on our behalf before the Federal Communications Commission in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters. Any and all acts carried out by the named party on our behalf shall have the same effects as acts of our own.

We, BCB Holdings Inc., certify that no party to the application is subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U. S. C. 853(a).

Authorization expiration: None (open-continuing)

Per: 
Ken Murton, President

Per: 
Doug McIntyre, Secretary-Treasurer

FCC ID: NE8TT150
Marstech Report No. 98084D

240 RIVIERA DRIVE
MARKHAM ONTARIO
CANADA L3R 5M1
TEL.(905)948-8266
FAX.(905)948-8276

B
C
B
H
O
L
D
I
N
G
S
I
N
C.