

POLHEMUS

February 10, 2000

FEDERAL COMMUNICATIONS COMMISSION

7435 Oakland Mills Road
Columbia, MD 21046
U.S.A.

Subject: Authority to Act as an Agent to FCC

Applicant: Polhemus Incorporated
Product: Star Trak
Model: Wireless
FCC ID:

Dear Sir/Madam,

I hereby appoint UltraTech Engineering Labs Inc. (UltraTech) to act as my agent in preparation of this application to F.C.C. for authourization of equipment under F.C.C. Rules.

I also certify that the information provided, properly described the device or system for which authourization is required.

Regards



Keith M. Hanf
Electrical Engineering Manager