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Letter of Agency

"I, an officer of Hong Tian Tai(H.K.)CO., LTD do hereby authorize Intertek Testing Services (Mr. Terry Chan) 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 and Part 18 of the FCC Rules until further notice."

I further certify that no party (as defined in §1.2002(b) of CFR 47, 2004) to this application, including myself, 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.,862.

Dated this 22th day Aug of 20 12

By _____

HongJun Shen

Signature



HongJun Shen

Printed Name

Engineer

Title

Remark: The person who signs this authorization letter must be the grantee contact of record in the Grantee Code data base.