

**Tsuen Shing Enterprises Ltd.**

19/F.,Billion Plaza,No.8 Cheung Yue Street, Cheung Sha Wan,

Kowloon, HK

T: 020-82852090 FAX: 020-82854141

**POWER OF ATTORNEY**

To whom it may concern:

We, the undersigned, **Tsuen Shing Enterprises Ltd.**, hereby authorize **ADT (Shanghai) Corporation of Shanghai** to act on our behalf in all matters relating to all processes required in the FCC part 15 approval and any communication needed with the national authority. Any and all acts carried out by ADT-SH on our behalf shall have the same effects as acts of our own.

If you have any questions regarding the authorization, please do not hesitate to contact us.

Thank you!

Sincerely yours,

*MQ Cheng 2008.11.11 Expiration date: 2009.11.11*

MQ Cheng/ General Manager

mail:

ZCENG@TSUENSHING.COM.HK