

ACTION Products Limited

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POWER OF ATTORNEY

**RE: FCC P15 CERTIFICATION
LETTER OF AUTHORIZATION**

DATE: 2000/12/29

We, the undersign, hereby authorized MAX LIGHT TECHNOLOGY CO. LTD to act on our behalf in all matters relating to application for equipment authorization of our "Remote Control Lamps", including the signing of all documents relating to these matters. Any and all acts carried by MAX LIGHT TECHNOLOGY CO. LTD on our behalf shall have the same effect as acts of our own.

Applicant: Mr Ted Lam

By:


Signature

EXHIBIT C