



12/30/02

Federal Communications Commission  
7435 Oakland Mills Road  
Columbia, Maryland 21046

Gentlemen:

This is a letter of authorization to accept Compatible Electronics, Inc. as an Agent for Engineering Industries, PO Box 11767, Glendale AZ 85318-1767, for a period of one year, to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with certification of the following Engineering Industries products:

- (1) Pocket Remote – transmitter
- (2) Inline Control Module – receiver

under FCC Docket Number 20780 and General Docket Number 80-284 pursuant to Part 15 of FCC Rules and Regulations.

Please also accept this letter as an attestation that neither Engineering Industries nor any of its officers, directors, or persons holding 5% or more of the outstanding stock or shares, voting or non-voting, have been denied federal benefits under section 5301 of the Anti-Drug-Abuse act of 1988, 21 U.S.C. 853(a). In addition, Engineering Industries will notify the Federal Communications Commission if, at any time, the situation changes causing Engineering Industries to be denied federal benefits.

If you have any further questions or need additional information, please feel free to give me a call at (623) 566-3934.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brian Smyth'.

Brian Smyth  
Owner, Engineering Industries