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Date : December 17, 2004

Federal Communications Commission
7435 Oakland Mills road
Columbia, Maryland 21046
USA

Authority to Act as Agent

On our behalf, I appoint Aegis Labs, Inc., 22431 Antonio Parkway, B160-417, Rancho Santa Margarita, CA, 92688, to act as our agent in preparation of this application for the R&TTE Notification to Spain.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for certification still resides with Lantronix, Inc., 15353 Barranca Parkway, Irvine, CA, 92618.

Dated this: 17 Day of December, 2004

Agency Agreement expiration date: Typically 8-12 months

Signature: _____

Patricia Selbo

Printed: Patricia Selbo

Title: Dir. Of Program Management

On behalf of: Lantronix

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