

DATE April 1 2005

Nemko Canada Inc
303 River Road
Ottawa, Ontario, Canada
K1V 1H2

Director of Certification

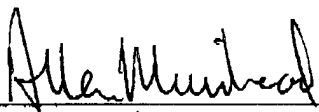
Authority to Act as Agent

On our behalf, I appoint Nemko Canada Inc 303 River Road, Ottawa, Ontario, Canada K1V 1H2 to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in the Federal Communications Commission's regulations will have affixed to it a label identical to that submitted for approval with this application.

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, as specified by Nemko Canada Inc, still resides with Alutron Modules Inc.

Dated 01 Day of April 20 05
this

Agency agreement expiration date: December 31, 2005

By: 
Signature

Allen Muirhead
Printed

Engineering Manager

On behalf of : Alutron Modules Inc.

Telephone: 905 727 8788 ext.325