

BYD Auto Industry Company Limited

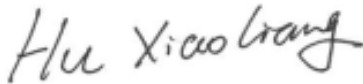
Nemko North America, Inc.  
303 River Road  
Ottawa, Ontario, Canada  
K1V 1H2

**AUTHORITY TO ACT AS AGENT - FCC**

On our behalf, I appoint Damon Hu, Guangdong Dongdian Testing Service Co.,Ltd.( Unit 2, Building 1, No.17, Zongbu 2nd Road, Songshan Lake Park, Dongguan, Guangdong, China, 523808), 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 FCC regulations will have affixed to it a label identical to that submitted for approval with this application.

In signing this letter, Applicant certifies that neither the applicant nor any party to the application is not subject to a denial of Federal benefits, that include FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. § 862 because of a conviction for possession or distribution of a controlled substance. See 47 CFR 1.2002(b) for the definition of a "party" for these purposes. 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 North America Inc., still resides still resides with us.

Sincerely,



Printed name: Hu Xiaoliang

Title: section chief

Company Name: BYD Auto Industry Company Limited

Address: No.3001, 3007, HengPing Road, Pingshan, Shenzhen, Guangdong, P.R. China

Phone: 13001010959

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