



Ultimate Security Systems Corp.

August 11, 2004

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 Ultimate Security Systems Corporation, 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 Ultimate Security Systems products:

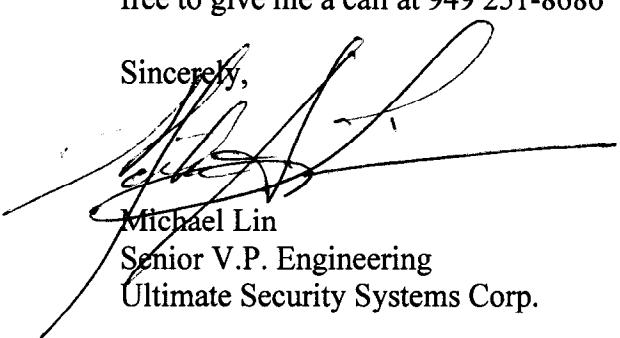
Hands Free Remote Security Transmitter

under FCC Docket Number 20780 and General Docket Number 80284 pursuant to Part 15 of FCC Rules and Regulations.

Please also accept this letter as an attestation that neither Ultimate Security Systems Corp. 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, Ultimate Security Systems Corp. will notify the Federal Communications Commission if, at any time, the situation changes causing Ultimate Security Systems Corp. to be denied Federal benefits.

If you have any further questions or need additional information, please feel free to give me a call at 949 251-8686

Sincerely,


Michael Lin
Senior V.P. Engineering
Ultimate Security Systems Corp.