

Giant Innovation (Shenzhen) Ltd

Address : 4/F., Elite Building, Nan Shan Road, Nan Shan District, Shenzhen, PR China

Federal Communications Commission

Dear Sir,

We, the undersigned, hereby authorize ELECTRONICS TESTING CENTER, TAIWAN to act on our behalf in all matters relating to application for Glass Transmitter Unit (Model: 433WT, FCC ID No.: SLJ433WT) authorization, including the signing of all documents relating to these matters. Any and all carried out by ELECTRONICS TESTING CENTER, TAIWAN on our behalf shall have the same effect as acts of our own.

The applicant certifies that in the case of an individual applicant (e.g., corporation), no party to the applicant is subject to a denial of federal benefits, that includes FCC benefits, pursuant to section 5301 of the Anti-drug abuse Act of 1988.21 U.S.A. 862. For a definition of a "party" for these purposes See 47 C.F.R. 1.2002(b).

By:  By: Siu Kim man
(Signature) (Printed)

Title : ME manager

Applicant : Giant Innovation (Shenzhen) Ltd

Address : 4/F., Elite Building, Nan Shan Road, Nan Shan District, Shenzhen, PR China

Tel : 86-755 26095070 Ext 613 Fax : 86-755 26095442

Date : 10/9/04 E-mail : km.siu.giant@elitecorp.com