

NINGBO BIRD CO., LTD
No. 999 Dacheng East Road, Fenghua City, Zhejiang, China
TEL: 0574-88934752 FAX: 0574-88934754

POWER OF ATTORNEY

To whom it may concern:

We, the undersigned, **NINGBO BIRD CO., LTD**, hereby authorize **ADT (Shanghai) Corporation of shanghai** to act on our behalf in all matters relating to all processes required in the FCC part 24 approval and any communication needed with the national authority. Any and all acts carried out by ADT on our behalf shall have the same effects as acts of our own.

If you have any questions regarding the authorization, please do not hesitate to contact us.
Thank you!

Chang-long Chen July 18. 2006

Sincerely yours,

陳長龍 (Chang-long Chen)
Production Quality Assurance Supervisor
NINGBO BIRD CO., LTD
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