



Federal Communications Commission
7435 Oakland Mills Road
Columbia, MD
21046
USA

Authority to Act as Agent to the Federal Communications Commission

On our behalf, I appoint Nemko USA, Inc. to act as agent in the preparation of this application for equipment authorization to the Federal Communications Commission. I certify that submitted Exhibits properly describe the device or system for which equipment authorization is sought. I also certify that each unit manufactured, imported or marketed, as defined in the Commission's regulations will have affixed to it a label identical to that submitted for approval with this application.

APPLICANT ANTI-DRUG ABUSE CERTIFICATION:

In signing this letter, Heads Up Technologies, Inc. certifies that, in the case of an individual applicant, he or she is not 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.C. 853(a), or, in the case of a non-individual applicant (e.g. corporation, partnership or other unincorporated association), no party to the application is subject to a denial of federal benefits, that includes FCC benefits, pursuant to that section. For the definition of a "party" for these purposes, see 47 CFR 1.2002(b).

Date: 07/21/05

Agreement expiration date: 11/18/05

By: John Header

Contact Name: John Header
Contact Title: Test Engineering
Telephone: 972-407-1131 x109
Applicant Company Name: Heads Up Technologies, Inc.

2033 Chennault, Suite 100
Carrollton, Texas 75006-5097
972.407.1131 phone
972.407.1758 fax
<http://www.heads-up.com>