

TouchTunes Game Studio, LLC
201 Crossen Avenue
Elk Grove Village, Illinois 60007

March 14, 2008

Chief, Equipment Approval Services
Federal Communications Commission

Dear Sir or Madam:

We, TouchTunes Games Studio, LLC, hereby authorize Elite Electronic Engineering, Inc. (1516 Centre Circle, Downers Grove, IL 60515 ph: 630-495-9770 to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters. I further certify that the applicant nor any party to the application 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.C. Section 862.

This authorization expires on June 30, 2008.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Cardinal". To the right of the signature is the date "2008/03/14".

Jason Cardinal
Manager of Quality Control and Assurance