

ETRATECH INC. 1047 COOKE BOULEVARD **BURLINGTON, ONTARIO, CANADA L7T 4A8** PHONE: 905-681-7544 • FAX: 905-681-7601

FCC AUTHORIZATION

Date: May 8, 2008 Time: 11:30 a.m.

To: FCC Authorization & Evaluation Division

7435 Oakland Mills Road Columbia, MD 21045-0429

From: Wilson Shedden

Project Engineering Specialist

905-681-7544 ext.229 (fax #)905-681-7601

(Email)wshedden@etratech.com

Applicant: ETRATECH INC.

Dear Ladies and/or Gentlemen:

I appoint Teresa White, Brian Petted and Kenneth Boston of LS Research, LLC to act as an agent in the preparation and signing of applications under Part 15 of the rules and regulations of the Federal Communications Commission. I certify that the exhibitions properly describe the device being submitted under this application, and will implement any changes described in the test report. The labels described will be affixed to each item.

By checking "yes", the applicant certifies that, in the case of an individual applicant, he or she is not subject to a denial of federal benefits, including 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, which includes FCC benefits, pursuant to that section.

□ No

Sincerely,

Wilson Shedden Project Engineering Specialist ETRATECH INC.

Wesn Steedler

