

DATE
01 14, 2009

Nemko Canada Inc
303 River Road
Ottawa, Ontario, Canada
K1V 1H2

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint SHENZHEN TIMEWAY TECHNOLOGY CONSULTING CO LTD (Name and address, person). to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in the **Federal Communications Commission's** regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for certification, as specified by Nemko Canada Inc, still resides with KINDWIN OPTO ELECTRONIC (SHENZHEN) CO.LTD. / B Building, Fuxin Road, Xinnan Xinwu, Pinghu Town, Longgang, Shenzhen, China. (applicant name and address).

Dated
this

01 14, 2009

Agency agreement expiration date: Usually Give 8 - 12 Months

By:

Liang Jian Hui
Signature

Liang Jian Hui
Printed

Title: Manager

On behalf of: KINDWIN OPTO ELECTRONIC (SHENZHEN) CO.LTD.

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