

Authorized Letter

DATE AUG. 1ST 2008

CPC HOLDINGS LTD.

Room 1005 Allied Kajima Building 138 Gloucester Rd.

Wanchai Hong Kong

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint SGS-CSTC Standards Technical Services Ltd . No.1 Workshop, M-10, Middle Section, Science & Technology Park, Nanshan District, (Name and address). 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 CPC HOLDINGS LTD., still resides with Room 1005 Allied Kajima Building 138 Gloucester Rd. Wanchai Hong Kong

Dated: Aug. 1st 2008

Agency agreement expiration date: 12 months

By


MR. EDWARD HAGEGE

Title: CEO

For and on behalf of
On behalf of: **CPC HOLDINGS LTD.**

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Authorized Signature(s)


CPC HOLDINGS LTD.