

Dongguan Simon Technology CO., LTD.
JianAn Road,Wusha District,ChangAn Town.DongGuan,Guangdong,China

September 10, 2008

FCC ID : WLGPHOTOMAIL

Dear Sir,

I hereby have entrusted the following person to be a proxy regarding application for Type Certification.

Compliance Certification Services Inc.

Address: No.5, Jinao Industrial Park, No.35 Jukeng Road, Dashuikeng Village,
Guanlan Town, Baoan District, Shenzhen,China

Name: Aven Zhou

Job Title: Supervisor

Email: aven.zhou@cn.ccsemc.com

I am therefore responsible for the contents of the application.

Brand Name and Model Name of the specified radio equipment:

NEXTBASE / PhotoM@il-X, PhotoM@il, @Gallery-Mail, @Gallery15-P

FCC ID: WLGPHOTOMAIL

Product Name: Digital Photo Frame

Signature Bingye Huang

Name/Title: Bingye Huang / QA Director

Company Name: Dongguan Simon Technology CO., LTD.

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