

DATE: 2008-12-31

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

Attn: Director of Certification

Authority to Act as Agent

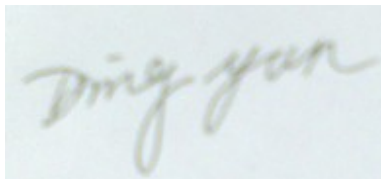
On our behalf, I appoint Shenzhen Timeway Technology Consulting Co.,Ltd East 5/F Block4, Anhua Industrial Park No.8, Tairan Rd, CheGongMiao, Futian District, Shenzhen (Name and address, person). to act as our agent in the preparation of this application for equipment certification. I certify that submitted 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 ___ Xiamen Huacheng Lighting Technology Co., Ltd No.75,Huandong Coastal,Meixi Road,Xiamen,China
_(applicant name and address).

Dated this: 2008-12-31

Agency agreement expiration date: Usually Give 8 - 12 Months

By:



Signature

Ding Yun

Printed

Title: Manager

On behalf of :

Xiamen Huacheng Lighting
Technology Co., Ltd

***Telephone:* +86-592-5182568**