

Tri-Specs, Inc.

325 Marbridge Road, Lawrence, New York 11559, USA

AGENCY AUTHORIZATION LETTER

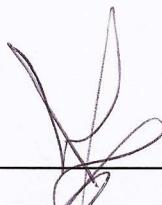
Date: 29. Jan. 2009

To whom it may concern:

We, the undersigned, hereby authorize **Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan)** of Taiwan to act on our behalf, as our agent, in the following matters related to the FCC approval of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification. Any act carried out by **BV CPS Taoyuan** within the scope of this authorization shall have the same effects as our own.

This authorization shall expire six months from the original date. If you have any questions regarding the authorization, please don't hesitate to contact us. Thank you!

Sincerely yours,



Isaac Levy
CHIEF EXECUTIVE OFFICER
Tri-Specs, Inc.
TEL: +1-516-371-7732
FAX: +1-516-371-7732
E-mail: ilevy@trispecs.com