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Date: Feb 28<sup>th</sup>, 2012

**To Whom It May Concern**

**Subject: Authority to Act as an Agent**

**Applicant: OMESH Networks Inc.**  
**FCC ID: A3Q-OPM15E1**

Dear Sir/Madam,

I hereby appoint UltraTech Engineering Labs Inc. (UltraTech) to act as my agent in preparation of this application for authorization of above equipment under F.C.C. Rules.

The applicant hereby certify that neither the applicant nor any party to the application is subject to a denial of Federal benefits, that include FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. §862 because of a conviction for possession or distribution of a controlled substance. See 47 CFR 1.2002(b) for the definition of a "party" for these purposes.

I also certify that the information provided, properly describe the device or system for which authorization is required.

Regards

Liang Song,  
CTO, OMESH Networks Inc.  
songl@omeshnet.com