



憶聲電子股份有限公司  
**ACTION ELECTRONICS CO., LTD.**

198 CHUNG YUAN ROAD, CHUNG LI IND. ZONE  
CHUNG LI, TAIWAN, R. O. C.  
TEL: 886 3 4515494  
FAX: 886 3 4629341

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**Federal Communications Commission**

Dear Sir:

We, the undersigned, hereby authorize ELECTRONICS TESTING CENTER, TAIWAN to act on our behalf in all matters relating to application for "12" Overhead LCD TV/Monitor With DVD Player, Model : VOD1221, VOD1221P, VOD1221S, ADV450, ADV450S, & ADV450P, FCC ID : ATI9R3VOD1221 )" authorization, including the signing of all documents relating to these matters. Any and all acts carried out by ELECTRONICS TESTING CENTER, TAIWAN on our behalf shall have the same effect as acts of our own.

The applicant certifies that in the case of an individual applicant ( e.g., corporation ), no party to the applicant is subject to a denial of federal benefits, that includes FCC benefits, pursuant to section 5301 of the Anti-drug abuse Act of 1988, 21 U.S.C. 862. For a definition of a "party" for these purposes See 47 C.F.R. 1.2002(b).

By: S. H. Chang By: S. H. CHANG  
(Signature) (Printed)

Title : RD MANAGER

Applicant : ACTION ELECTRONICS CO., LTD.

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Date : MAY 18, 2005