

Corporate Headquarters:

Phonic Ear Inc.

3880 Cypress Drive

Petaluma, CA 94954-7600

vox: 707 - 769 - 1110

800 227 0735

fax: 707 - 769 - 9624

www.phonicear.com

February 16, 2005

Federal Communications Commission 7435 Oakland Mills Road Columbia, MD 21046

To Whom It May Concern:

We the undersigned, hereby authorize ELECTRONICS TESTING CENTER TAIWAN to act on our behalf in all manners relating to the application for equipment authorization, including signing of all documents relating to these matters for FCC ID: BRGPZO1 . Any and all acts carried out by ELECTRONICS TESTING CENTER TAIWAN Laboratories, Inc., on our behalf shall have the same effect as acts of our own.

This authorization is valid until further written notice from Phonic Ear, Inc.

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).

Sincerely,

Michael Gibbs

Regulatory Affairs & QMS Manager

Michael Libbs

Phonic Ear, Inc.