LETTER OF AGENCY

"I, an officer of Golden Source Electronics Ltd. do hereby authorize Intertek Testing Services to act on our behalf in front of the Federal Communications Commission with respect to all matters relating to certification of equipment under Part 95 and Part 15 of the FCC Rules until further notice."

I further certify that no party (as defined in §1.2002(b) of CFR 47, 1992) to this application, includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C., 853(a).

Dated this 28 th day of August 2000

For and on behalf of GOLDEN SOURCE ELECTRONICS LTD.

By

Authorized Signature(s)

Title: Engineering manager



