Appendix B1

Letter of Agency for FCC Certification

Cybiotronics Limited
Room 1906, 19 Floor, Eastern Centre,
1065 King's Road, Quarry Bay, Hong Kong.
Tel: 2889 7011 Fax: 2558 8558

October 28, 2008

To whom it may concern,

Letter of Agency

Letter of Agency
I, an officer of <u>Cybiotronics Limited</u> do hereby authorize Intertek Testing Services (Mr. Ken Sit/ Mr. Tommy Leung) to act on our behalf in front of the Federal Communications Commission with respect to all matters relating to certification of equipment under Part 15 and/or Part 95 of the FCC Rules until further notice.
I further certify that no party (as defined in §1.2002(b) of CFR 47, 2004) to this application, including myself, 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.

Regards

Angel Lam

Product Manager