

KYE SYSTEMS CORP.

No.492, Sec. 5, Chongxin Rd. Sanchong Dist., New Taipei City 24160Taiwan (R.O.C.)

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Power of Attorney

Apr. 21, 2011

Dear Sir,

I hereby have entrusted the following person to be a proxy regarding application for Type Certification.

Compliance Certification Services Inc.

Address: No. 11, Wugong 6th Rd., Wugu Towership, Taipei County 24891, Taiwan

Mr. Rex Lai

Job Title: Section Manager

E-mail: application@ccsrf.com

I am therefore responsible for the contents of the application.

Brand Name and Model Name of the specified wireless equipment: Genius / HS-905BT

FCC ID: FSUGG000M

Product Name: Bluetooth Headset



Name/Title: Ming Huang Lee / Project Manager of TSD

Company Name: KYE SYSTEMS CORP.

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